



Town of Chatham

Town Clerk
549 Main Street
Chatham, MA 02633



Julie S. Smith, MMC/CMMC
Town Clerk
jsmith@chatham-ma.gov

Tel: (508) 945-5101
Fax: (508) 945-0752
www.chatham-ma.gov

TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Resolution as presented by Selectman Sean Summers was adopted at the May 11, 2015 Annual Town Meeting:

Resolution: Resolved that the Town vote to adopt the following rules of procedure for the Town Meeting of May 11, 2015.

- A) The Moderator shall have the option of reading each Article in the Warrant verbatim or summarizing the subject matter therein in general terms, at his discretion.
- B) Upon an Article having been disposed of by vote, the Moderator shall entertain a motion to reconsider said Article or to accept a Resolution pertaining to said Article only during the same session during which said vote was acted upon.
- C) A motion to move the previous question shall require a two-thirds vote and may not be debated.
- D) The Moderator shall not accept a motion to move the previous question by any person discussing the Article until after an intervening speaker has discussed the Article.
- E) A non-voter may request the privilege of addressing the meeting on a motion made under any Article or Resolution offered the request to be granted by the Moderator unless there is an objection by a voter. Upon objection, the Moderator shall poll the meeting by voice or count, at his discretion, and a majority vote in favor shall entitle said non-voter to address the meeting. However, the Moderator may grant the privilege of the floor to any non-resident Town Department Head without necessity of a vote.
- F) The Moderator shall not entertain the question of the presence of a quorum at any point at which a motion to move the previous question has already been voted.
- G) Speakers addressing the meeting shall be limited to five (5) minutes within which to present their remarks. The Moderator will not recognize anyone who has previously spoken on the Article until all persons wishing to address the meeting have had an opportunity to speak. The Moderator may exercise reasonable discretion in enforcement of this rule.

The foregoing rules are not intended to alter or change the traditional conduct of the Town Meetings in Chatham except as specifically stated above.

Motion to Amend Resolution: Voter Stephen Buckley moved to amend Section G of the Resolution from 5 minutes to 4 minutes.

VOTE: Voice. Unable to determine, the Moderator asked for a Show of cards. The Moderator believed that the No's had it, but Mr. Buckley requested a hand count:

**VOTE: YES: 245
 NO: 149**

The Resolution passes, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 2 – Accept Annual Reports

To hear the reports of various Town Officers and Committees and see what action the Town will take relative to the appointment of officers not chosen by ballot, or take any other action in relation thereto.

(Board of Selectmen)

Motion: Sean Summers, Board of Selectmen, moved that the Town Moderator and Board of Selectmen be authorized to appoint the necessary Town officers whose appointments are not otherwise provided for and that the Town hear and accept the reports of various Town officers and committees as they appear in the Town Report.

VOTE: Voice. So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 3 – FY2015 Budget Adjustments/Transfers

To see if the Town will vote to raise and appropriate and/or transfer from available funds, such sums of money as it determines necessary to balance the following line items noted below within

the FY2015 budget approved under Article 6 of the May 12, 2014 Annual Town Meeting for the period beginning July 1, 2014 and ending June 30, 2015 inclusive.

	FROM	TO	AMOUNT
1.	Insurance Proceeds Account	Uninsured Damages 01-945-5761 (For Hanger B)	\$47,376.45
2.	Short-term Interest	Police Overtime 01-210-5130	\$190,000
3.	Short-term Interest	Fire Overtime 01-210-5130	\$135,000

Or take any action relative thereto.

(Board of Selectmen)

Motion: Jeffrey Dykens, Board of Selectmen, moved that the Town vote to appropriate the sum of \$47,376.45 in additional funds to fund the Uninsured Damages Account, and to meet said appropriation, the Town transfer \$47,376.45 from the Insurance Proceeds Account, and further the Town vote to transfer \$325,000 from the Short-term Interest Account to the Police and Fire overtime line items as listed in the warrant.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 4 - Prior Year Bill Payment Appropriation

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, a sum or sums of money, to be expended for payment of a prior year bill, or take any other action in relation thereof.

(Board of Selectmen)

Motion: Seth Taylor, Board of Selectmen, moved that the Town vote to appropriate and transfer \$20,000 from Free Cash and \$262.70 from the Railroad Museum Fund for the payment of the following invoices:

FROM:	DATE:	AMOUNT:
Paul S Kapinos & Associates	4/22/2013	10,000
Paul S Kapinos & Associates	9/9/2013	10,000
Thompson's Printing	6/12/2014	262.70

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 7-0-0
Vote Required: Four-Fifths Majority

VOTE: So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 5 – Fix Salaries – Elected Officials

To fix the salaries of the elected Town officers for the fiscal year beginning July 1, 2015, or take any other action in relation thereto.

<u>Officer</u>	<u>FY2015 Voted</u>	<u>FY2016 Request</u>
Moderator	\$ 600	\$ 600
Selectmen – Each	2,000	2,000
Chairman – Extra	500	500

(Board of Selectmen)

Motion: Florence Seldin, Board of Selectmen, moved that the Town vote to fix the salaries of the elected Town officers in accordance with the positions and amounts in this Article.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 6-0-0

VOTE: So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 6 – Consolidated Revolving Funds

To see if the Town will vote pursuant to the authority granted under Massachusetts General Law Chapter 44, Section 53E ½, to establish or reestablish the following Revolving Funds for the purpose of receiving revenues and making disbursements in connection with the following authorized Town activities, or take any other action in relation thereto.

- A) Airport Revolving Fund
All monies received by the Airport Commission from the operation of the Chatham Municipal Airport shall be credited to this fund. The Airport Commission and Town Manager shall be authorized to expend from this fund, without further appropriation, to defray the operating expenses of the Chatham Municipal Airport operated by the Commission. No more than \$40,000 shall be expended from this fund during fiscal year 2016.
- B) Bassett House Revolving Fund
All monies received by the Town from the operation of the lease of the Bassett House shall be credited to this fund. The Town Manager shall be authorized to expend from this fund, without further appropriation, to defray the maintenance expenses of the House operated by the Chamber of Commerce. No more than \$8,000 shall be expended from this fund during fiscal year 2016.
- C) Inspectional Services Revolving Fund
10% of all monies received by the Town from the issuance of all inspection permits shall be credited to this fund. The Community Development Department, with the approval of the Town Manager, shall be authorized to expend from this fund, without further appropriation to defray the expenses associated with the approval of inspectional permits, including paying any wages or salaries for full time employees and costs of fringe benefits associated with the wages or salaries so paid. No more than \$70,000 shall be expended from this fund during fiscal year 2016.

D) Recycling Revolving Fund

All monies received by the Department of Public Works from the sale of recycling bins, compost bins, rain barrels, kitchen scrap buckets, water saving devices, recycling bags/totes, and other items particular to recycling conservation, shall be credited to this fund. The Department of Public Works, with the approval of the Town Manager, shall be authorized to expend from this fund, without further appropriation, to defray the expense of purchasing additional recycling containers and items particular to recycling and conservation, including advertising the availability of such items. No more than \$5,000 shall be expended from this fund during fiscal year 2016.

E) Marconi Station Revolving Fund

All monies received by the Town from the operation of the leases at the Marconi Station on Old Comers and Orleans Road shall be credited to this fund. The Town Manager shall be authorized to expend from this fund, without further appropriation, to defray inspection and maintenance expenses outside of the lease requirements of the buildings operated by the lessees at the Marconi Station. No more than \$5,000 shall be expended from this fund during fiscal year 2016.

(Board of Selectmen)

Motion: Tim Roper, Board of Selectmen, moved that the Town authorize and approve the Airport Revolving Fund, Bassett House Revolving Fund, Inspectional Services Revolving Fund, Recycling Revolving Fund, and the Marconi Station Revolving Fund for the purposes and in the amounts listed in Article 6 of the Warrant.

Board of Selectmen Recommendation: Approve 5-0-0

Finance Committee Recommendation: Approve 6-0-0

VOTE: So Voted Unanimously.



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I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 7 – Shellfish Revolving Fund

To see if the Town will vote to authorize and approve the use of 25% of the receipts received from the issuance of Family Shellfish Permits for deposit into the Shellfish Revolving Fund established by Town Meeting in 1983 for the propagation, cultivation, protection and study of shellfish; said funds to be expended by the Department of Natural Resources, with the approval of the Town Manager, without further appropriation.
Or take any action in relation thereto.

(Board of Selectmen)

Motion: David Likos, Chairman, Shellfish Advisory Committee, moved that the Town vote to deposit 25% of the receipts received from the issuance of all Family Shellfish Permits into the Shellfish Revolving Fund.

Board of Selectmen Recommendation: Approve 4-0-0
Finance Committee Recommendation: Approve 6-0-0

VOTE: So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 8 – Wood Waste Reclamation Facility Enterprise Fund

To see if the Town will vote to raise and appropriate and/or transfer from available funds, a sum of money to operate the Wood Waste Reclamation Facility Enterprise Fund, or take any other action in relation thereto.

Lease Revenue	\$25,000
Operating Expenses	\$25,000

(Board of Selectmen)

Motion: Jeffrey Dykens, Board of Selectmen, moved that the Town vote to appropriate \$25,000 to operate the Wood Waste Reclamation Facility Enterprise Fund and to meet said appropriation the Town raise \$25,000 through lease revenue or other funds available for appropriation.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 6-0-0

VOTE: So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 9 – Town Operating Budget

To see if the Town will vote to raise and appropriate and/or transfer from available funds, such sums of money as it determines necessary for Town expenses and charges, including without limitation of the foregoing, debt and interest, wages, salaries and expenses for operation of the Town's departments and offices, all for the fiscal year beginning July 1, 2015 and ending June 30, 2016 inclusive, or take any other action in relation thereto.

(Board of Selectmen)

Town Operating Budget Overview

Description	FY2014 Actual	FY2015 Voted	FY2016 Dept. Req.	Proposed Budget FY2016
Operating Budgets (Expenses)				
General Government	1,885,409	1,982,884	2,054,936	2,050,736
Public Safety	5,312,316	5,434,135	5,575,132	5,540,427
Community Development	596,109	744,832	755,676	755,676
Natural Resources	1,223,428	1,302,415	1,316,231	1,314,231
Public Works & Facilities	4,518,773	4,532,506	4,591,518	4,576,678
Community & Social Services	938,373	999,260	1,076,677	1,054,931
Employee Benefits	4,094,923	4,142,970	4,427,664	4,423,164
Undistributed Ins. & FinCom Reserve Fund	382,836	537,085	609,675	609,675
Debt Service	7,438,281	7,658,244	7,743,411	7,493,411
Operating Budget Total	26,290,445	27,331,361	28,150,620	\$27,318,929

Motion: Seth Taylor, Board of Selectmen, moved that the Town vote to appropriate the sum of \$27,818,929 to fund the Operating Budget for the Town for the fiscal year beginning July 1, 2015 for the purposes and amounts designated in the column titled "Proposed Budget FY2016" of Article 9 of the Warrant and to meet said appropriation, the Town raise \$26,855,829 through taxation; and transfer \$75,000 from the Waterways Improvement Fund, \$870,100 from the Land Bank Fund, \$10,000 from the Wetlands Protection Fund, \$5,000 from Cemetery Perpetual Care Fund and \$3,000 from the Railroad Museum Fund.

Board of Selectmen Recommendation: Approve 3-1-0

Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So Voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 10 – Regional School Operating Budget - Monomoy Regional School District

To see if the Town will vote to raise and appropriate and/or transfer from available funds, such sums of money as it determines necessary for Chatham’s share of the Regional Educational and School expenses and charges, including without limitation of the foregoing, debt and interest, wages, salaries and expenses for operation of the Monomoy Regional School District for the fiscal year beginning July 1, 2015 and ending June 30, 2016 inclusive, or take any other action in relation thereto.

(Board of Selectmen)

FY2016 MRSD Operating Budget Overview

EDUCATION				PROPOSED BUDGET FY2016
DESCRIPTION	FY2014 VOTED	FY2015 VOTED	FY2016 REQUEST	
Operating Budgets (Expenses)				
Monomoy Regional School District	\$7,615,764	\$7,793,788	\$8,207,932	\$8,207,932
Operating Budget Total				

Motion: Jeffrey Dykens, Monomoy Regional School Committee, moved that the Town vote to appropriate the sum of \$8,207,932 to fund the Operating Budget for the Monomoy Regional School District for the fiscal year beginning July 1, 2015 for the purposes and amounts designated in the column titled “Proposed Budget FY2016” of Article 10 of the Warrant and to meet said appropriation, the Town raise \$8,207,932 through the tax rate.

Board of Selectmen Recommendation: Approve 3-1-0

Finance Committee Recommendation: Approve 5-2-0

VOTE: Voice. So voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 11 – Regional School Operating Budget – Cape Cod Regional Technical High School

To see if the Town will vote to raise and appropriate and/or transfer from available funds, such sums of money as it determines necessary for Chatham’s share of the Regional Educational and School expenses and charges, including without limitation of the foregoing, debt and interest, wages, salaries and expenses for operation of the Cape Cod Regional Technical High School for the fiscal year beginning July 1, 2015 and ending June 30, 2016 inclusive, or take any other action in relation thereto.

(Board of Selectmen)

FY2016 CCRTHS School Operating Budget Overview

EDUCATION				PROPOSED BUDGET FY2016
DESCRIPTION	FY2014 VOTED	FY2015 VOTED	FY2016 REQUEST	
Operating Budgets (Expenses)				
Cape Cod Regional Technical H.S.	\$384,752	\$367,437	309,122	309,122
Operating Budget Total				

Motion: James “Buck” Upson, Cape Cod Regional Technical High School Committee, moved that the Town vote to appropriate the sum of \$309,122 to fund the Operating Budget for the Cape Cod Regional Technical High School for the fiscal year beginning July 1, 2015 for the purposes and amounts designated in the column titled “Proposed Budget FY2016” of Article 11 of the Warrant and to meet said appropriation, the Town raise \$309,122 through the tax rate.

Board of Selectmen Recommendation: Approve 4-1-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 12 – Water Department Operating Budget

To see if the Town will vote to raise and appropriate and/or transfer from available funds, such sums of money as it determines necessary for expenses and charges, including without limitation of the foregoing, debt and interest, wages, salaries and expenses for operation of the Town Water Department for the fiscal year beginning July 1, 2015 and ending June 30, 2016 inclusive, or take any other action in relation thereto.

(Board of Selectmen)

Budget Overview

WATER FUND				Proposed Water Budget
Description	FY2014 Actual	FY2015 Voted	FY2016 Dept Req	FY2016
Water Costs				
Operating				
Salaries	121,443	\$184,288	187,759	187,759
Expenses	1,187,110	\$1,178,280	1,178,280	1,178,280
Subtotal Operating	1,308,553	\$1,362,568	1,458,199	1,458,199
Debt				
Principal	689,039	\$599,178	484,175	484,178
Interest – Long-term	215,380	\$190,292	170,063	170,063
Interest – Short-term		\$200,000	250,000	250,000
Subtotal Debt	904,419	989,470	904,241	904,241
Total Water Direct Costs	2,212,972	\$2,352,037	2,362,440	2,362,440
Overhead – Indirect Costs	227,900	\$233,139	238,967	238,967
Overhead – Rate payback for Bett	41,633	\$39,760	37,870	37,870
Subtotal Overhead	269,533	\$272,899	276,837	276,837
Water Operating Budget	2,482,505	\$2,624,936	2,639,277	2,639,277

Motion: Florence Seldin, Board of Selectmen, moved that the Town vote to appropriate \$2,362,440 for direct costs, and further that an additional \$276,837 be transferred to the General Fund to be applied to overhead and indirect costs associated with the Water Department Operating Budget of the Town for the fiscal year beginning July 1, 2015, for the purposes and in the amounts designated in the column titles "Proposed Water Budget FY2016" of Article 12 of the Warrant and to meet said appropriation, the Town raise \$2,239,277 through water receipts and raise \$400,000 through the tax rate.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 6-0-0

VOTE: Voice. So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 13 – Five Year Capital Authorization

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, a sum or sums of money, to be expended for capital projects, equipment and expenses, or take any other action in relation thereto.

(Board of Selectmen)

Capital Budget Overview

Description	FY2015 Actual	FY2016 Request	FY2016 Proposed
CAPITAL PROGRAM & BUDGET SUMMARY			
General Government	192,500	302,500	205,000
Public Safety	180,000	184,500	26,500
Community Development	50,000	12,500	12,500
Natural Resources	224,000	576,000	330,000
Public Works (without Water)	923,500	1,266,000	497,000
Equipment	324,000	804,000	704,000
Total Town Funded Capital Budget	\$1,914,000	\$3,145,500	\$1,775,000

Motion: Timothy Roper, Board of Selectmen, moved that the Town vote to appropriate \$1,775,000 for the purpose of funding the FY2016 Capital Budget in the column titled "FY2016 Proposed" of Article 13 of the Warrant and to meet said appropriation, the Town raise \$959,000 through taxation; and transfer \$750,000 from Free Cash, \$40,000 from Waterways Improvement Fund, \$25,000 from the PEG Cable Access Fund and \$1,000 from the Cemetery Sale of Lots Fund.

Board of Selectmen Recommendation: Approve 3-1-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So Voted Unanimously.



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I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 15 – OPEB Trust Fund Appropriation

To see if the Town will vote to transfer from overlay surplus the sum of \$150,000 for the purpose of funding the Other Post-Employment Benefits Trust Fund, or take any other action in relation thereto.

(Board of Selectmen)

Motion: Jeffrey Dykens, Board of Selectmen, moved that the Town vote to transfer the sum of \$150,000 from overlay surplus for the purpose of funding the Other Post-Employment Benefits Trust Fund.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 6-0-0

VOTE: Voice. So Voted by a very substantial majority.



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I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 16 – Capital Project Pier Reconstruction 90 Bridge Street

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money for the purpose of paying costs related to the reconstruction of the existing licensed timber pier located on Town-owned property at 90 Bridge St. for public use, and for construction, purchase and/or installation of other associated structures and materials and facilities that may be necessary to the maintenance and operation of such a pier, and to fund additional planning and engineering services to assist the Town in developing a comprehensive plan for further site re-use, including all costs incidental and related thereto, or take any other action relative thereto.

(Board of Selectmen)

Motion: Seth Taylor, Board of Selectmen, moved that the sum of \$175,000 be transferred from the Waterways Improvement Fund for the purposes of paying costs related to the reconstruction of the existing licensed timber pier located on Town-owned property at 90 Bridge St., and for construction, purchase and/or installation of other associated structures and materials and facilities that may be necessary to the maintenance and operation of such a pier, and to fund additional planning and engineering services to assist the Town in developing a comprehensive plan for further site re-use including all costs incidental and related thereto; or to take any other action in relation thereto.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 4-1-0

VOTE: Voice. So Voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 19 - FY2016 Community Preservation Committee Administrative Budget

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Ch. 44B §6, the sum of \$15,000 for the purpose of funding administrative costs associated with the Community Preservation Act, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

(Community Preservation Committee)

Motion: John Kaar, Community Preservation Committee, moved that the Town vote to appropriate the sum of \$15,000 from FY2016 Community Preservation Fund Revenues for the purpose of funding administrative costs associated with the Community Preservation Act.

Community Preservation Committee Recommendation: Approve 7-0-0
Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 20 - FY2016 Community Preservation Reserve Fund Appropriations

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Ch. 44B §6, the sum of \$300,000 to reserve for Open Space, Historic Resources and Community Housing, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

(Community Preservation Committee)

Motion: John Kaar, Community Preservation Committee, moved that the Town appropriate and reserve from FY2016 Community Preservation Fund estimated annual revenue amounts as follows:

<u>Reserve;</u>	
Open Space	\$100,000
Historic Resources	\$100,000
Community Housing	<u>\$100,000</u>
Total Reserves	\$300,000

Community Preservation Committee Recommendation:	Approve 9-0-0
Board of Selectmen Recommendation:	Approve 5-0-0
Finance Committee Recommendation:	Approve 7-0-0

VOTE: Voice. So Voted by a very substantial majority, declared the Moderator.



Town of Chatham

Town Clerk
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Fax: (508) 945-0752
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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 21 – Community Preservation – Water Street Landing

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Ch. 44B §5, the sum of \$28,500 for the purpose of providing pedestrian access to the shoreline at Water Street Town Landing, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

(Community Preservation Committee)

Motion: Ira Seldin, Community Preservation Committee, moved that the Town vote to appropriate the sum of \$28,500 from FY2016 Community Preservation Fund Revenues in order to complete a new access to the shoreline at the Water Street Town Landing.

Community Preservation Committee Recommendation: Approve 6-0-0

Board of Selectmen Recommendation: Approve 5-0-0

Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 22 – Community Preservation – Historic Property Survey

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Ch. 44B §5, the sum of \$75,000 to fund the Historic Property Survey, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

(Community Preservation Committee)

Motion: Jane Moffett, Community Preservation Committee, moved that the Town vote to appropriate \$75,000; with \$75,000 from Historic Preservation Reserves in order to fund continuance of the Historic Property Survey.

Community Preservation Committee Recommendation: Approve 7-0-0
Board of Selectmen Recommendation: Approve 4-1-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 23 – Community Preservation – Affordable Housing Trust Fund

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Ch. 44B §5, the sum of \$250,000 to the Affordable Housing Trust Fund, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

(Community Preservation Committee)

Motion: Alan Mowry, Community Preservation Committee, moved that the Town vote to appropriate the sum of \$250,000; with \$100,000 from Community Housing Reserves and \$150,000 from FY2016 Community Preservation Fund Revenues to transfer to the Affordable Housing Trust Fund.

Community Preservation Committee Recommendation: Approve 7-0-0
Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by a virtually unanimous vote, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 24 - Community Preservation – St. Christopher’s Architectural Features

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Ch. 44B §5, the sum of \$147,438 to fund the restoration and preservation of St. Christopher’s exterior/architectural details, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

(Community Preservation Committee)

Motion: Jane Moffett, Community Preservation Committee, moved that the Town vote to appropriate \$147,438 with \$25,000 from Historic Reserves and \$122,438 from FY2016 Community Preservation Fund revenues in order to fund the restoration and preservation of the architectural details at St. Christopher’s Church described in more detail in the Explanation below.

Community Preservation Committee Recommendation:	Approve 5-0-2
Board of Selectmen Recommendation:	Disapprove 0-5-0
Finance Committee Recommendation:	Disapprove 2-4-1

VOTE: Voice. In my opinion, the Ayes have it, declared the Moderator. After a request for a show of cards, the Moderator declared, “Article 24 is adopted.”



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 25 – Community Preservation – World War II Memorial

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, in accordance with the provisions of M.G.L. Ch. 44B §5, the sum of \$9,800 to fund the World War II Memorial, including any necessary costs and expenses related thereto, as recommended by the Community Preservation Committee, or take any other action relating thereto.

(Community Preservation Committee)

Motion: Victor DiCristina, Community Preservation Committee, moved that the Town vote to appropriate the sum of \$9,800 from Community Preservation Undesignated Fund Balance to fund the World War II Memorial, including site work and landscaping.

Community Preservation Committee Recommendation:	Approve 7-0-0
Board of Selectmen Recommendation:	Approve 5-0-0
Finance Committee Recommendation:	Approve 7-0-0

VOTE: Voice. So Voted Unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 26 – Charter Amendments

~~Strikethrough~~ indicates language proposed for deletion.

Underline indicates language proposed for addition.

To see if the Town will vote to adopt the following proposed Amendments to the respective cited sections of the Town of Chatham Charter, consisting of “language proposed for deletion” or “language proposed for addition”, as set forth herein, or take any other action in relation thereto.

(Board of Selectmen)

The current Charter can be viewed on <http://ecode360.com/documents/CH2233/CH2233-C.pdf>

Section 2-8 Town Meeting Action [Added 5-11-2009 ATM by Art. 31, approved 5-13-2010 Annual Town Election; amended 1-10-2013 by Chapter 457, Acts of 2012]

The exercise of the legislative power by a vote of town meeting shall be presumed to be binding, to the extent permitted by law, and shall be implemented by a designated town agency or department in conformance with the law or such vote. Upon the introduction of every non-binding warrant article at town meeting, the moderator shall state the article is non-binding, to the extent feasible.

Section 3-1 Elected Town Officers, In General

The offices to be filled by the voters shall be a board of selectmen, ~~a school committee,~~ the town’s representatives for the Monomoy Regional School Committee, a moderator, housing authority and such other regional authorities, districts or committees as may be required by law of the commonwealth or inter-local agreement.

Section 3-2(c):

(c) Appointment Powers [Amended 1-10-2013 by Chapter 457, Acts of 2012]

The board of selectmen shall appoint a town manager, town counsel and registrars of voters and election officials. The board of selectmen shall appoint members of boards, commissions or committees for which no other appointment provision is made in this charter. To promote a diverse representation, including without limitation diversity as to age, gender, experience and philosophy, the board of selectmen shall endeavor, to

the extent practical and feasible, to make a concerted effort to solicit prospective diverse, qualified persons when filling vacancies for appointment to a board, commission or committee.

To further promote a maximum level of diverse, qualified citizen participation, the board of selectmen shall announce all vacancies and expiring terms that are to be filled and, for boards and committees that are created via this charter or the town's general bylaws, the selectmen shall annually, and with monthly updates as needed, publish such vacancies and expiring terms electronically and via newspapers and by other means as may be appropriate.

Section 3-3 School Committee

(a) — Composition, Terms of Office

~~There shall be a school committee composed of five members elected for terms of three years each, so arranged that the terms of as nearly an equal number of members as is possible expire each year.~~

(b) — Powers and Duties

~~The school committee shall have general charge of the public schools of the town. The school committee shall have the power to select and to terminate a superintendent of schools, establish educational goals and policies for the schools consistent with the requirements of the laws of the commonwealth and standards established by the commonwealth. The school committee shall have all the powers and duties given to school committees by the laws of the commonwealth.~~

Section 3-4 3-3 Moderator

(b) Powers and Duties

The moderator shall have the powers and duties provided that office by the constitution and the laws of the commonwealth, by the charter, or by bylaw or by other town meeting vote. The moderator shall appoint a finance committee of nine members. To promote a diverse representation, including without limitation diversity as to age, gender, experience and philosophy, the moderator shall endeavor, to the extent practical and feasible, to make a concerted effort to solicit prospective diverse, qualified persons when filling vacancies for appointment to the finance committee.

To promote a maximum level of diverse and qualified citizen participation on the finance committee the moderator shall annually, and with monthly updates as needed, publish such vacancies and expiring terms electronically and via newspapers and by other means as may be appropriate. Should the moderator fail to fill a vacancy on the finance committee within 45 ~~60~~ days of having been notified in writing by the town clerk of said vacancy, a majority of the remaining members of the finance committee may nominate a person for each such vacancy. Should the moderator fail to take action on said nomination within 21 days, the nominee shall become a member of the finance committee.

Section 3-5 3-4 Housing Authority

Section 4-1 Appointment, Qualifications, Term of Office

The board of selectmen shall appoint a town manager and shall annually evaluate the

performance of the town manager. The town manager shall be a person of proven administrative ability, especially qualified by education and training with at least five years full-time experience as a city or town manager or an assistant city or town manager or the equivalent experience in the public or private sector. The board of selectmen may from time to time establish such additional qualifications as deemed necessary and appropriate.

Section 4-6 Powers of Appointment

Except as otherwise provided by this charter, the town manager shall appoint, based on merit and fitness alone, and may remove all department heads, assistant department heads, officers, subordinates, employees serving under elected and appointed boards, commissions, committees and employees for whom no other method of selection and removal is provided in this charter except employees of the ~~school department and~~ housing authority.

Appointment of department heads by the town manager shall become effective on the fifteenth day following the day on which notice of the proposed appointment is filed with the board of selectmen unless the board of selectmen shall, within such period, by majority vote of the full board of selectmen, vote to reject such appointment.

Section 4-7 Administrative Powers and Duties

- (h) To be responsible for rental, use, maintenance, repair and the development of a comprehensive maintenance program for all town facilities, ~~except those under the jurisdiction of the school committee;~~
- (i) to serve as the chief procurement officer and be responsible for the purchase of all supplies, materials and equipment except books and other educational materials for schools, and approve the award of all contracts for all town departments, ~~with the exception of the school department;~~
- (k) To administer personnel policies, practices, and rules and regulations, any compensation plan and any related matters for all municipal employees, and to administer all collective bargaining agreements, ~~except for school department agreements,~~ entered into by the town;
- (m) To be responsible for the negotiation of all contracts with town employees over wages and other terms and conditions of employment, ~~except employees of the school department;~~

Section 5-1 Organization of Town Government

(a) Method of Organization – Town Departments [Amended 5-11-2009 ATM by Art. 31, approved 5-13-2010 Annual Town Election; amended 1-10-2013 by Chapter 457, Acts of 2012]

The organization of town government into operating departments for the provision of services and the administration of government shall be the responsibility of the town manager. Subject only to the express prohibitions in the laws of the commonwealth or the provisions of this charter, the town manager may by administrative order reorganize, consolidate, create, merge, divide or abolish any town department or office, in whole or in part, establish such new town departments or offices as he the town manager deems necessary or advisable, and prescribe the functions and the administrative procedures to be followed by all such departments or offices.

At a minimum, the town manager shall provide for the following governmental functions:

- (i) administrative and finance; (ii) law enforcement; (iii) fire protection and rescue services; (iv) operation and maintenance of the town's roads, parks, buildings and other facilities; (v) management and protection of coastal resources; (vi) town planning and enforcement of zoning and building codes; (vii) enforcement of health and environmental regulations; and (viii) operation of the water and sewer systems.

Administrative orders made by the town manager shall become effective on the thirtieth (30) day following the day on which notice of the proposed administrative order is filed with the board of selectmen and the office of the town clerk unless the board of selectmen shall, within such period, by majority vote of the board of selectmen, vote to reject such administrative order or has earlier voted to affirm it. For the convenience of the public, copies of administrative orders and votes of the board of selectmen establishing the nature of the town organization and any amendments thereto shall be available from the office of the town manager and the office of the town clerk and posted electronically and via other means that allow access by the public.

**(b) Method of Organization – Town Boards, Commissions or Committees
[Amended 5-11- 2009 ATM by Art. 31, approved 5-13-2010 Annual Town Election;
amended 1-10- 2013 by Chapter 457, Acts of 2012]**

Unless otherwise provided by this charter, the establishment and organization of boards, commissions or committees shall be the responsibility of the board of selectmen. Subject only to the express prohibitions of the laws of the commonwealth or the provisions of this charter, the board of selectmen may by vote prescribe the term of office, reorganize, consolidate, create, merge, divide or abolish any town board, commission or committee, in whole or in part, establish such new board, commission or committee as deemed necessary or advisable, and prescribe the functions, purpose and responsibilities of such boards, commissions or committees. Nothing in this section shall prohibit the town meeting from authorizing the appointment of one or more committees. Votes of town meeting which authorize the formation of such committees shall state the charge, composition and town agency to be the appointing authority, if it is not the board of selectmen. The tenure of any such committee shall continue under its charge and until abolition by or change by a subsequent town meeting.

(c) Failure to Fill Vacancies – Town Boards, Commissions or Committees

Should the appointing authority fail to fill a vacancy on a board, commission, or committee within 4560 days of having been notified in writing by the town clerk of said vacancy, a majority of the remaining members of the board, commission, or committee may nominate a person for each such vacancy. Should the appointing authority fail to take action on said nomination within twenty-one (21) days, the nominee shall become a member of said board, commission or committee.

~~(d) Publication of Administrative Orders [Amended 1-10-2013 by Chapter 457,~~

~~Acts of 2012]~~

~~For the convenience of the public, copies of the administrative orders and votes of the board of selectmen establishing the nature of the town organization and any amendments thereto shall be available from the office of the town manager and the office of the town clerk and posted to the town's website. All boards, committees or commissions shall annually, on a date determined by the board of selectmen, submit a report of activities, achievements and other information to the board of selectmen.~~

(d) Report of Activities - All boards, committees or commissions shall annually, on a date determined by the board of selectmen, submit a report of activities, achievements and other information to the board of selectmen.

Section 5-2 Sunset Provision [Amended 1-10-2013 by Chapter 457, Acts of 2012]

Annually, the board of selectmen shall consider the administrative and practical needs of all town boards, commissions and committees under the jurisdiction of the board of selectmen. During the course of such consideration, the board of selectmen shall review whether each board, commission or committee has a defined purpose or functions or if there is another possible method of achieving the mission of the board, commission or committee. If the board of selectmen determines that any board, commission or committee does not appear to serve a purpose or that another method of achieving the board, commission or committee's mission is desirable, the board of selectmen shall hold a public hearing and take any action deemed necessary.

~~All boards, committees or commissions shall annually, on a date determined by the board of selectmen, submit a report of activities, achievements and other information to the board of selectmen.~~

Section 6-1 Budget Process [Added 5-11-2009 ATM by Art. 31, approved 5-13-2010 Annual Town Election; amended 1-10-2013 by Chapter 457, Acts of 2012]

At the onset of the annual budget process, the town manager shall meet with the board of selectmen, the Monomoy Regional School Committee and the finance committee to discuss the upcoming operating and capital budgets.

Within a time fixed by by-law, prior to the annual meeting, the town manager shall submit to the board of selectmen and the finance committee a proposed operating and capital budget for all town departments, including the operating and capital budgets as adopted by the Monomoy Regional School Committee, for the ensuing fiscal year with an accompanying budget message and supporting documents.

The budget as adopted by the Monomoy Regional School Committee shall be submitted to the town manager in sufficient time to enable the town manager to consider the effect of the school department's requested appropriation on the total town budget which is required to be submitted under this section.

The budget message submitted by the town manager shall explain the budget in fiscal terms and in terms of work programs. It shall outline the proposed fiscal policies of the town for the ensuing fiscal year, describe important features of the proposed budget and indicate any major variations from the current budget, fiscal policies, expenditures

and revenues together with reasons for the changes. The proposed budget shall provide a complete fiscal plan of all town funds and activities and shall be in the form the board of selectmen deems desirable.

Upon receipt of the town manager's proposed operating budget, the board of selectmen shall announce the date on which they intend to act on the budget, but that date shall not be earlier than 30 days after receipt.

Section 6-2 Capital Improvement Program [Amended 5-11-2009 ATM by Art. 31, approved 5-13-2010 Annual Town Election; amended 1-10-2013 by Chapter 457, Acts of 2012]

The town manager shall submit a five-year capital improvement program to the board of selectmen and the finance committee at the date fixed by bylaw for the submission of the proposed operating budget unless some other time is provided by bylaw. The capital improvement program shall contain information regarding the cost of such program including a schedule of the existing principal and interest owed by the town. In addition, at least once every 10 years, a long-term facility master plan shall be created and/or updated for each of the major facility groups including but not limited to buildings, roads, sewer, water, storm drains, landings and piers, sidewalks, and parking facilities showing all major capital investments anticipated for the ensuing 20-25 years. Year one of the five-year capital improvement program shall be submitted as the capital improvement budget with the operating budget for the ensuing fiscal year.

Upon receipt of the Town Manager's proposed capital improvement budget, the Board of Selectmen shall announce the date on which they intend to act on the budget, but in no case earlier than 30 days after receipt.

~~The first year of the 5-year capital improvements program shall be submitted with the operating budget for the ensuing fiscal year.~~

~~Upon receipt of the town manager's proposed capital improvement budget, the board of selectmen shall announce the date on which they intend to act on the budget, but the date shall not be earlier than 30 days after receipt.~~

Section 6-3 Finance Committee Action [Amended 5-11-2009 ATM by Art. 31, approved 5-13-2010 Annual Town Election; amended 1-10-2013 by Chapter 457, Acts of 2012]

- (a) The finance committee shall, upon receipt of the operating and capital budgets from the town manager, consider in public meetings the detailed expenditures for each town department and agency. The finance committee may request the town manager to provide necessary information from any town agency. The town manager shall promptly meet requests of the finance committee.
- (b) The finance committee shall make budget recommendations and report those recommendations to the board of selectmen in sufficient time for the board of selectmen to consider those recommendations prior to the board of selectmen voting on the operating and capital budgets.
- (c) The finance committee shall report to the voters at the annual town meeting or at a special town meeting its advisory recommendations on all articles on the

warrant for such town meetings.

Section 8-2 Periodic Charter Review [Added 5-11-2009 ATM by Art. 31, approved 5-13-2010 Annual Town Election]

At least once every five years a special committee shall be appointed by the board of selectmen for the purpose of reviewing the provisions of the charter and shall have the title of charter review committee. The charter review committee shall submit a report to town meeting concerning any proposed amendments or revisions to the charter which such committee deems necessary.

Section 8-4 Rules of Interpretation

(b) Number and gender: Words imparting the singular number may extend and be applied to several persons or things; words imparting the plural number may include the singular. ~~Words imparting the masculine gender shall include the feminine gender.~~

Section 8-5 Definitions

(d) Majority Vote: the words "majority vote" shall mean a majority of those present and voting, provided a quorum is present when a vote is taken, unless a higher number is required by law, ~~this chapter, or by its own rules.~~

Board of Selectmen Recommendation:	Approve 3-2-0
Finance Committee Recommendation:	Motion #1: Approve 6-1-0
Finance Committee Recommendation:	Motion #2: Approve 7-0-0
Finance Committee Recommendation:	Motion #2: Approve 7-0-0

Motion #1: Selectman Tim Roper moved that the Town vote to amend the Charter by adopting Sections 3-1, 3-3 (deleted), 4-1, 4-6, 4-7, 5-1, 5-2, 6-1, 6-2, 6-3, and 8-2, 8-4, 8-5 as set forth in this Article in the Warrant.

VOTE On Motion #1: Voice. So voted by a virtually unanimous vote; well more than the requisite 2/3rds, declared the Moderator.

Motion #2: Selectman Tim Roper moved that the Town vote to amend the Charter by adopting Section 2-8 as set forth in this Article in the Warrant.

VOTE On Motion #2: Voice. The Moderator declared, "In my opinion that was not 2/3rds in favor." He then asked for a show of cards. After viewing the cards, the Moderator declared, "clearly that is not a 2/3rds vote in favor, the motion is not adopted; it is defeated.

Motion #3: Selectman Tim Roper moved that the Town vote to amend the Charter by adopting Sections 3-2(c) and 3-3(b) as set forth in this Article in the Warrant."

VOTE On Motion #3: Voice. In my opinion, there is not a 2/3rds vote, declared the Moderator. The Moderator then asked for a show of cards. After viewing the cards, the Moderator declared, I am quite confident there is not a 2/3rds vote in favor.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 27 – Protective (Zoning) Bylaw Amendment:
Section III.D.3.a.1 - Buildable Uplands/Lot Area

~~Strikethrough~~ indicates language proposed for deletion.

Underline indicates language proposed for addition.

Bold Italicized Words are defined in the existing Bylaw.

To see if the Town will vote to amend its existing Protective (Zoning) Bylaw by adding the following sentence to the end of **Section III.D.3.a.1, District Regulations, District Area Regulations, Specific Requirements, Minimum Lot Conditions, Upland Requirements**, as follows:

These Upland Requirements shall not apply to the GB-1, GB-2, GB-3 and I Zoning Districts.

Or take any action in relation thereto.

(Planning Board)

Motion: Peter Cocolis, Chairman, Planning Board, moved that the Town vote to amend its Zoning Bylaw as printed in the Warrant for Article 27.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 6-0-0
Planning Board Recommendation: Approve 5-0-0

VOTE: Voice. So voted by well over the required 2/3rds majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 28 – Protective (Zoning) Bylaw Amendment:
Addition of Neighborhood Associations to the Definition of Private Residential Piers

~~Strikethrough~~ indicates language proposed for deletion.

Underline indicates language proposed for addition.

Bold Italicized Words are defined in the existing Bylaw.

To see if the Town will vote to amend its existing Protective (Zoning) Bylaw, **Section II, Definitions, Subsection B.**, as follows:

77. ***“Pier, Private Residential”*** means a pier incidental and accessory to ~~a one-family~~ all dwelling types, vacant residential lots and neighborhood associations informally or formally organized, used by property owner(s) to access fresh or salt water and is not available for use by the general public.
78. ***“Pier, Public”*** means a pier that is owned, constructed or operated by a governmental entity and regulated in a manner that provides access to fresh or salt water by the general public.

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Peter Cocolis, Chairman, Planning Board, moved that the Town vote to amend its Zoning Bylaw as printed in the Warrant for Article 28.

Board of Selectmen Recommendation: Approve 3-2-0
Finance Committee Recommendation: Approve 6-0-0
Planning Board Recommendation: Approve 5-0-0

VOTE: Voice. So voted by more than the requisite 2/3rds majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 29 – Protective (Zoning) Bylaw Amendment: Appendix 1 - Kennels

~~Strikethrough~~ indicates language proposed for deletion.
Underline indicates language proposed for addition.
Bold Italicized Words are defined in the existing Bylaw.

To see if the Town will vote to amend its existing Protective (Zoning) Bylaw by adding animal hospitals and kennels to **Appendix I Schedule of Use Regulations** as allowed uses by special permit in the industrial district, as follows:

	R60	*R40 R40A	R30	R20	R20A	SB	GB	I	M/C***	M
Animal Hospital	SP	SP	SP	SP	X	X	SP	<u>SP/SPA</u>	X	X
Kennel	SP	SP	SP	SP	X	X	SP	<u>SP/SPA</u>	X	X

Or take any action in relation thereto.

(Planning Board)

Motion: Peter Cocolis, Chairman, Planning Board, moved that the Town vote to amend its Zoning Bylaw as printed in the Warrant for Article 29.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 6-0-0
Planning Board Recommendation: Approve 5-0-0

VOTE: Voice. So voted by more than the requisite 2/3rds majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 32 – General Bylaw Amendment Section 208-24 Outdoor Display of Goods

~~Strikethrough~~ indicates language proposed for deletion.
Underline indicates language proposed for addition.

To see if the Town will vote to amend its existing General Bylaw as follows:

Section 208-24 Outdoor Display of Goods

- A. The purpose of this bylaw is to limit the amount, size and type of outdoor displays (or outdoor sales) in order to help maintain the aesthetic continuity of the downtown business district, its sense of orderliness and tone, and to allow the appropriate movement and safety of pedestrians in a crowded area. ~~The downtown business district is in the geographical area set forth in Subsection B.~~
- B. ~~The outdoor display (or outdoor sale) of goods or merchandise shall be prohibited~~ downtown business district is in the geographical area within an area of 250 feet on either side of Main Street from the western side of the rotary to Mulford Howes Lane, ~~subject only to the exceptions set forth in Subsection C.~~
- C. The outdoor display (or outdoor sale) of goods or merchandise shall be prohibited except as allowed in Subsection D.
- D. ~~Special Permit~~
 - (1) Upon application made to the Director of Community Development, or his/her appointed designee, a ~~special permit~~ may be granted to display a single item (or grouping of items) for placement on, upon or against the outer wall or door of the commercial establishment, with such item (or grouping of items) to be limited in size, height, type, arrangement and placement as the Director/designee, in his/her reasonable discretion and giving consideration to the setting and physical structure of the commercial establishment, may determine is in keeping with the purpose of this bylaw. ~~Any shop which has a~~

~~setback of 10 feet or more from Main Street can display a single item or a small grouping of items outside of their property up to and within five feet of Main Street.~~

(a) A permit may be granted for up to one year, subject to renewal, and may be conditioned on such bases as the Director/designee deems appropriate, or may be denied as not being in keeping with the purposes of this bylaw. ~~The Director/designee shall have the discretion to hold a public hearing on such application and/or to have the application reviewed by an advisory committee appointed by the Board of Selectmen (consisting of both business owners and members of the general public), but any such hearing or review shall be nonbinding.~~

(b) Any denial or conditions imposed on such application may be appealed to the Board of Selectmen.

(c) The Director/designee shall act to approve, deny or approve with conditions any such application within 21 days following the proper filing of same (which period can be extended by agreement of the applicant), failing which the application shall be deemed to have been approved.

(2) Special events such as church, library and other charitable or nonprofit outdoor displays, sales and fairs, one-day/weekend business district-wide and holiday displays and sales, or other similar limited and specific activities which include the outdoor display or outdoor sale of goods or merchandise, shall require the filing of an application with and the receipt of a ~~special~~ permit from the Board of Selectmen. After holding a public meeting, the Board may grant or deny such application or make such ~~special~~ permit subject to limits and conditions as the Board may determine to be in keeping with the purposes of this bylaw, including but not limited to making any such permit applicable on a year-to-year basis, unless, in the judgment of the Board, there are material changes in the scope and nature of the activities and/or display/sale involved.

E. The Board of Selectmen shall have the power and authority, after a public hearing, to establish further regulations, not inconsistent with this bylaw, to define and/or clarify the above provisions.

F. Violations of this section shall be subject to noncriminal disposition pursuant to the provisions of Chapter 1, § 1-7A through D of these bylaws; provided, however, that:

(1) The Director of Community Development or his/her designee shall be considered as an additional enforcing person(s) for purposes of these provisions.

(2) Notwithstanding the general penalties set forth under Chapter 1, § 1-7 of these bylaws, the specific penalties for violations of this section shall be as follows:

(a) First offense: written warning.

(b) Second offense: \$50.

(c) Third offense: \$200.

(3) In addition to the penalties set forth above, the Director or his/her designee shall be authorized to institute any and all actions and proceedings as may be necessary and appropriate to obtain compliance with this section, including injunctive relief to enjoin and restrain any violations or threatened violations thereof, or take any other action in relation thereto.

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Sean Summers, Board of Selectmen, moved that the Town vote to amend its General Bylaw §208-24 as printed in Article 32 of the Warrant.

Board of Selectmen Recommendation: Approve 5-0-0

Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by a substantial majority, declared the Moderator.



Town of Chatham

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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 33 – General Bylaw Amendment Section 225-15 Accessory Signs

~~Strikethrough~~ indicates language proposed for deletion.

Underline indicates language proposed for addition.

To see if the Town will vote to amend its existing General Bylaw as follows:

Section 225-15 Accessory Signs

D. ~~Special permit signs~~ Accessory and Temporary Signs Requiring Permits.

- (1) Tag, yard or garage sales, etc., will require a permit from the sign agent. Only two sign permits per calendar year per residence may be allowed.
 - ~~(2)-a.~~ A maximum of four signs per sale, not to exceed four square feet per sign, erected on their own posts will be allowed.
 - b. Signs may be placed in the town layout provided that the sign does not obstruct the sight lines for motor vehicles, pedestrian access, and roadside maintenance.
 - c. Permits are not to be issued more than seven days prior to the sale and signs shall be removed within 48 hours of the sale.
 - d. A bond of \$25 must be posted before a permit is issued. Said bond will be returned if all signs are removed within 48 hours of the sale.
- (2) Temporary signs, banners and posters, except posters intended for window display, will require a permit from the sign agent.
 - a. A maximum of four signs per event, not to exceed four square feet per sign, erected on its own post will be allowed.

- b. Signs may be placed in the town layout provided that the sign does not obstruct the sight lines for motor vehicles, pedestrian access, and roadside maintenance.
- c. Permits for these signs are not to be issued more than seven days prior to the scheduled event and signs are to be removed within 48 hours after the event.
- d. A bond of \$25 must be posted before a permit is issued. Said bond will be returned if all signs are removed within 48 hours of the sale.
- e. Signs promoting the election of a political candidate are exempt from these requirements.

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Jeffrey Dykens, Board of Selectmen, moved that the Town vote to amend its General Bylaw Section 225-15 as set forth in this Article in the Warrant, except that Section 225-15 (D) (2) (e), shall be changed to read: "Signs promoting the election of a political candidate, *or such other signs as may contain constitutionally protected speech,* are exempt from these requirements."

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 34 – General Bylaw Amendment Section 208-16 – Roadside Obstructions

~~Strikethrough~~ indicates language proposed for deletion.
Underline indicates language proposed for addition.

To see if the Town will vote to amend the General Bylaw, as follows:

Section 208-16:

C.

No roadside obstruction as described in this section shall be permitted within or along the layout of any town road where the boundaries of said road are known or can be ascertained upon review of available public records. Any roadside obstruction placed within or along a town road layout or within or on town property that prevents or impedes motor vehicle parking and/or pedestrian passage shall be prohibited. Roadside obstructions deemed to be in violation of this section by the Chatham DPW Director or a Chatham Police Department Officer shall be removed immediately upon request by the person(s) that placed the roadside obstruction. Roadside obstructions that are removed immediately shall not be subject to penalties. If any roadside obstruction violation hereunder has not been corrected within seven days of a request to remove same, the provisions in paragraph D shall apply.

C. D.

In addition to the penalties provided for violation of these bylaws, if the owner or occupant of the premises upon which, or adjacent to which, a violation of this section exists has not corrected such violation within seven days after receipt of written notice by the Police Department or the Highway Surveyor, the Highway Surveyor or the Tree Warden or their authorized agents may perform the necessary trimming, pruning or other removal action required to effect compliance with this section and the expense incurred in such action may be charged to such owner or occupant.

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Seth Taylor, Board of Selectmen, moved that the Town vote to amend General Bylaw §208-16 as printed in Article 34 of the Warrant.

Board of Selectmen Recommendation: Approve 5-0-0

Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. Voted by more than the requisite majority, Article 34 is adopted, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 35 – General Bylaw Amendment Section 265-3 – Speed Limit & No Wake

~~Strikethrough~~ indicates language proposed for deletion.
Underline indicates language proposed for addition.

To see if the Town will vote to amend the Waterways Bylaw, as follows:

265-3. Speed limit and No Wake; posted areas and safety zone

D.

In addition to any other provisions of this section, a safety zone is established in Stage Harbor from Stage Harbor Buoy-4 7 to Stage Harbor Buoy-~~6~~ 10, effective annually from 15 June to 15 September. In the safety zone there shall be no swimming, or anchoring, water skiing or scuba diving in the channel, waterskiing, use of sailboards or scuba diving. Sailboarders, kiteboarders and other similar watersport craft may use this area to transit between Stage Harbor and Nantucket Sound in accordance with 265-8.

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Florence Seldin, Board of Selectmen, moved that the Town vote to amend Waterways Bylaw, §265-3 as printed in Article 35 of the Warrant.

Board of Selectmen Recommendation: Approve 4-0-1
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted unanimously, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 36 – General Bylaw Amendment: Kiteboarding

~~Strikethrough~~ indicates language proposed for deletion.
Underline indicates language proposed for addition.

To see if the Town will vote to amend the Waterways Bylaw, as follows:

265-8. Sailboards, Kiteboards and Similar Watersport Craft

A.

The use of sailboards is ~~prohibited in all marked channels, and in restricted swimming areas,~~ kiteboards and other similar watersport craft, are prohibited in marked navigational channels, guarded swimming areas, and within a 150 feet of bathers, divers, piers, docks, and moored/anchored vessels. Sailboarders, kiteboarders and other similar watersport craft are allowed to operate within the area of outer Stage Harbor as defined in Chapter 265-20(c).

B.

If ~~to gain access to another area a sailboarder is obliged to~~ sailboarders, kiteboarders or other similar watersport craft must cross a marked channel ~~he to gain access to another area, they shall do so as nearly practicable at right angles to the vessel traffic flow. in the marked channel.~~

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Tim Roper, Board of Selectmen, moved that the Town vote to amend Waterways Bylaw §265-8, as printed in Article 36 of the Warrant.

Board of Selectmen Recommendation: Approve 4-0-1
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 37 – General Bylaw Amendment **Section 265-20 Anchoring in Stage Harbor**

~~Strikethrough~~ indicates language proposed for deletion.
Underline indicates language proposed for addition.

To see if the Town will vote to amend the Waterways Bylaw, as follows:

265-20. Anchoring and mooring in Stage Harbor

A.

Vessels shall not anchor in Stage Harbor in the inner harbor, east of Stage Harbor Buoy & 10 or in the area on the north side of the dredged channel, west of Stage Harbor Buoys & 11 and 13.

B.

Vessels may anchor, in Stage Harbor, on a temporary basis only, in the area on the south side of the dredged channel, ~~west~~ southeast of Stage Harbor Buoy & 10. In no case shall a vessel anchor in the dredged channel.

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Sean Summers, Board of Selectmen, moved that the Town vote to amend Waterways Bylaw, §265-20, as printed in Article 37 of the Warrant.

Board of Selectmen Recommendation: Approve 4-0-1

Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted unanimously, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 38 – Home Rule Petition for Prevailing Wages Exemptions

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation seeking the Town's exemption from complying with sections 26 through 27G of Chapter 149 of the General Laws for projects estimated to cost \$50,000 or less, in substantially the following form:

AN ACT RELATIVE TO THE PREVAILING WAGE IN THE TOWN OF CHATHAM

Section 1. Notwithstanding any general or special law to the contrary, the Town of Chatham shall be exempt from complying with Sections 26 through 27G of Chapter 149 of the General Laws for projects estimated to cost \$50,000 or less.

Section 2. This act shall take effect upon its passage.

Or take any other action relative thereto.

(Board of Selectmen)

Motion: Jeffrey Dykens, Board of Selectmen, moved that the Town vote to authorize the Board of Selectmen to petition the General Court for special legislation seeking the Town's exemption from complying with sections 26 through 27G of Chapter 149 of the General Laws for projects estimated to cost \$50,000 or less, as printed in Article 38 of the Warrant.

Board of Selectmen Recommendation: Approve 4-0-0

Finance Committee Recommendation: Approve 6-0-0

VOTE: Voice. So voted by a very substantial majority, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 39 – Home Rule Petition for Waterways Improvement Fund with Funding at 100% of Boat Excise Tax (vs. 50%)

To see if the Town will vote to authorize the Board of Selectmen to seek Special Legislation to allow the Town to credit 100% of the sums received by the Town from the collection of boat excise taxes to the Waterways Improvement Fund, rather than crediting only 50% of such funds to said Fund; provided that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and, further, to authorize the Board of Selectmen to approve amendments to the bill which shall be within the scope of the general objectives of the petition:

AN ACT RELATIVE TO BOAT EXCISE TAX REVENUE FOR THE CHATHAM WATERFRONT

Section 1: Notwithstanding section 2(i) of Chapter 60B of the Massachusetts General Laws or any other special or general laws to the contrary, 100% of the sums collected by the Town of Chatham as Boat Excise Tax pursuant to the provisions of Chapter 60B of the Massachusetts General Laws shall be credited to the Town Waterways Improvement Fund established under Section 5G of Chapter 40 of the Massachusetts General Laws, which funds may be expended solely for the purpose set forth in Section 5G.

Section 2: This Act shall take effect upon passage.

Or take any action in relation thereto.

(Board of Selectmen)

Motion: Seth Taylor, Board of Selectmen, moved that the Town vote to authorize the Board of Selectmen to petition the General Court to adopt special legislation as printed in Article 39 of the Warrant.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 6-0-0

VOTE: Voice. So voted unanimously, declared the Moderator.



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Article 40 – Perpetual Conservation Restrictions on Properties Purchased with Land Bank Funds

To see if the Town will vote to authorize the grant of perpetual conservation restrictions to be held by a land trust, qualified conservation organization or appropriate state agency with respect to the properties identified below pursuant to MGL Ch.184, § 31-33, and to place said land under the care, custody and control of the Conservation Commission pursuant to MGL Ch. 40, § 8C, or take any other action in relation thereto.

Assessors Map 11I, Parcels MCI 4, 5, 6, 7 & 8	Old Comers Woodland
Assessors Map 10I, Parcels MCI 1, 2, 3	Old Comers Woodland
Assessors Map 5E, Parcel K1	Huckleberry Ln
Assessors Map 9E, Parcels 9 & 9B	Main Street, West Chatham, aka Captain George N. Harding Conservation Area
Assessors Map 8C, Parcel 4	Seaquanset Rd
Assessors Map 4E, Parcels 14 & 15A	Corner of Rt 28 and Rt 137 (formerly owned by Onembo)
Assessors Map 11F, Parcel 5A1	Emily's Way off Old Main Street, aka Sylvan Gardens
Assessors Map 9E, Parcel 5 owned by	Main St, West Chatham (formerly Hill)
Assessors Map 2C, Parcel 6	Main Street, South Chatham (formerly owned by McClure)
Assessors Map 4H, Parcels C10 & C11	Mill Hill Road & Rt 137

Motion: George Cooper, Chairman, Land Bank Open Space Committee, moved that the Town vote to authorize the grant of perpetual conservation restrictions with respect to the properties, identified in Article 40 of the Warrant, as authorized under MGL Chapter 184, Sections 31-33, to be held by a land trust, qualified conservation organization or appropriate state agency, and to place said land under the care, custody and control of the Conservation Commission pursuant to MGL Chapter 40, Section 8C.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted unanimously, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 41 – Easement to Verizon/Eversource (NSTAR) Mill Farm Lane

To see if the Town will vote to authorize the Board of Selectmen to grant, to Verizon New England Inc., 125 High Street, Oliver Tower, Floor 7, Boston, MA 02110 and Eversource (NSTAR) Electric Company, 800 Boylston Street, Boston, MA 02119, together with their respective successors and assigns, as tenants in common with quitclaim covenants (herein called the "Grantees"), the exclusive and perpetual right and easement to, access, erect, construct, operate, maintain, connect, extend, replace and remove pole 435-2 Mill Farm Lane which may be erected at different times with the necessary conduits, cables, wires, anchors, guys, supports and fixtures appurtenant thereto for the transmission and/or distribution of electricity and the transmission and/or distribution of telecommunications upon, over and across land as now laid out and shown on Barnstable County Registry of Deeds at Plan Book 561, Page 33, and which is approximately shown on a sketch labeled Exhibit A, and to authorize the Board of Selectmen to do all things necessary to carry out the provisions of this article, or take any other action in relation thereto.

(Board of Selectmen)

Motion: Florence Seldin, Board of Selectmen, moved that the Town vote to authorize the Board of Selectmen to grant, to Verizon New England Inc., 125 High Street, Oliver Tower, Floor 7, Boston, MA 02110 and Eversource (NSTAR) Electric Company, 800 Boylston Street, Boston, MA 02119, together with their respective successors and assigns, as tenants in common with quitclaim covenants (herein called the "Grantees"), the exclusive and perpetual right and easement to, access, erect, construct, operate, maintain, connect, extend, replace and remove pole 435-2 Mill Farm Lane which may be erected at different times with the necessary conduits, cables, wires, anchors, guys, supports and fixtures appurtenant thereto for the transmission and/or distribution of electricity and the transmission and/or distribution of telecommunications upon, over and across land as now laid out and shown on Barnstable County Registry of Deeds at Plan Book 561, Page 33, and which is approximately shown on a sketch labeled Exhibit A, and to authorize the Board of Selectmen to do all things necessary to carry out the provisions of this article.

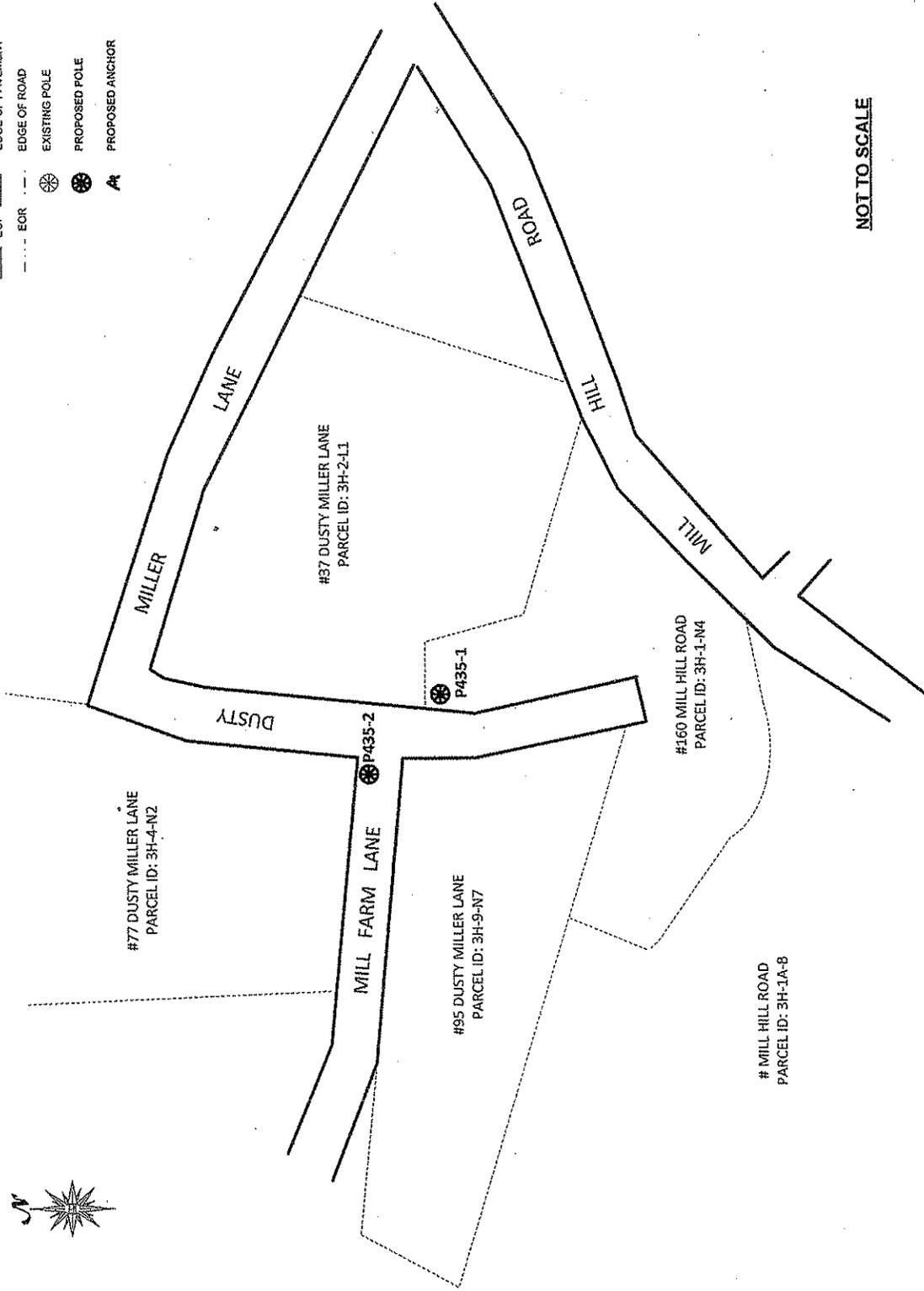
Board of Selectmen Recommendation: Approve 5-0-0

Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted by more than the requisite 2/3rds majority, declared the Moderator.

EXHIBIT 'A'

- LEGEND:**
- PL --- PROPERTY LINE
 - EOP --- EDGE OF PAVEMENT
 - EOR --- EDGE OF ROAD
 - ⊗ EXISTING POLE
 - ⊙ PROPOSED POLE
 - A PROPOSED ANCHOR



NOT TO SCALE



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 42 – Easement to Verizon/Eversource (NSTAR) Dusty Miller Lane

To see if the Town will vote to authorize the Board of Selectmen to grant, to Verizon New England Inc., 125 High Street, Oliver Tower, Floor 7, Boston, MA 02110 and Eversource (NSTAR) Electric Company, 800 Boylston Street, Boston, MA 02119, together with their respective successors and assigns, as tenants in common with quitclaim covenants (herein called the "Grantees"), the exclusive and perpetual right and easement to, access, erect, construct, operate, maintain, connect, extend, replace and remove pole 435-1 on Dusty Miller Lane, which may be erected at different times with the necessary conduits, cables, wires, anchors, guys, supports and fixtures appurtenant thereto for the transmission and/or distribution of electricity and the transmission and/or distribution of telecommunications upon, over and across land as now laid out and shown as Lot 5 on a plan recorded with the Barnstable County Registry of Deeds at Plan Book 561, Page 33, and which is approximately shown on a sketch labeled Exhibit A, and to authorize the Board of Selectmen to do all things necessary to carry out the provisions of this article, or take any other action in relation thereto.

(Board of Selectmen)

Motion: Timothy Roper, Board of Selectmen, moved that the Town vote to authorize the Board of Selectmen to grant, to Verizon New England Inc., 125 High Street, Oliver Tower, Floor 7, Boston, MA 02110 and Eversource (NSTAR) Electric Company, 800 Boylston Street, Boston, MA 02119, together with their respective successors and assigns, as tenants in common with quitclaim covenants (herein called the "Grantees"), the exclusive and perpetual right and easement to, access, erect, construct, operate, maintain, connect, extend, replace and remove pole 435-1 on Dusty Miller Lane, which may be erected at different times with the necessary conduits, cables, wires, anchors, guys, supports and fixtures appurtenant thereto for the transmission and/or distribution of electricity and the transmission and/or distribution of telecommunications upon, over and across land as now laid out and shown as Lot 5 on a plan recorded with the Barnstable County Registry of Deeds at Plan Book 561, Page 33, and which is approximately shown on a sketch labeled Exhibit B, and to authorize the Board of Selectmen to do all things necessary to carry out the provisions of this article.

Board of Selectmen Recommendation: Approve 5-0-0

Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So Voted Unanimously, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Resolution was adopted at the May 11, 2015 Annual Town Meeting:

Article 43 – Citizen Petition Sidewalk/Parking Area Bond

Resolution as Presented by George Myers, Chatham Citizen Petitioner

I move that the Town vote to adopt the following Resolution:

Whereas, the 2007 Town Meeting authorized funding for construction of sidewalks on Stage Harbor Road and Bridge Street;

Whereas, the Board of Selectmen has approved a sidewalk only for that portion of Bridge Street from Main Street to the Mitchell River Bridge;

Now, therefore, be it hereby resolved that the Board of Selectmen, in the exercise of its judgment, order the design, construction and reconstruction/repair of a sidewalk on Stage Harbor Road from Cross Street to Bridge Street and a sidewalk and on-street parking areas on Bridge Street from the Mitchell River Bridge to Stage Harbor Road;

Be it further resolved that the Board of Selectmen authorize application for Chapter 90 approval and funding for the sidewalks and/or accept grants that may be available from any source.

Board of Selectmen Recommendation: Disapprove 2-3-0
Finance Committee Recommendation: Disapprove 1-6-0

VOTE ON RESOLUTION: Voice. Unable to determine, the Moderator asked the tellers to come forward for a hand count:

HAND COUNT:
Yes: 155
No: 113

The Resolution is adopted, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 45 – Citizen Petition Retired Firefighters’ Retroactive Pay

To see if the Town will vote to pay Retired FF John Proudfoot \$304.90, and to pay Retired Fire Captain Kate Hansen \$2,525.08, out of the \$275,000 that was already appropriated by Town Meeting on September 15, 2014 for the purpose of funding retroactive compensation for the Firefighters outdated contract.

Motion: Kevin Moore, Petitioner, moved that the town vote to pay Retired Firefighter John Proudfoot \$304.90, and to pay Retired Fire Captain Kate Hansen \$2,525.08, out of the \$275,000 that was appropriated by Town Meeting on September 15, 2014 for the purpose of funding retroactive compensation for the Firefighters outdated contract.

Board of Selectmen Recommendation: Disapprove 0-5-0

Finance Committee Recommendation: Disapprove 0-6-0

VOTE: Voice. In my opinion, the Ayes have it, Article 45 is passed, declared the Moderator.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 46 – Citizen Petition Eldredge Public Library COLA

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$17,000 to reimburse the Library for a cost of living adjustment for the employees of Eldredge Public Library in Fiscal Year 2015, the first such increase since Fiscal Year 2009 or to act on anything relating thereto.

Motion: Phyllis Freeman moved that the town vote to appropriate and transfer from free cash the sum of \$17,000 to reimburse the Eldredge Public Library for FY2015 salary adjustments.

Board of Selectmen Recommendation: Approve 5-0-0
Finance Committee Recommendation: Approve 7-0-0

VOTE: Voice. So voted unanimously.



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TO WHOM IT MAY CONCERN:

I, Julie Smith, duly appointed Town Clerk of the Town of Chatham, hereby certify the following Article was adopted at the May 11, 2015 Annual Town Meeting:

Article 47 – Citizen Petition

Protective (Zoning) Bylaw: Deletion of Three of Six Flexible Development Overlay Districts

Strikethrough indicates language proposed for deletion.

To see if the Town will vote to amend its Protective Bylaw (Zoning) by deleting subsections a, b, and e of Section IV, Paragraph D, Flexible Development Districts, as set forth below, or to take any other action relative thereto:

Section IV, Paragraph D. Flexible Development Districts, Subparagraph 3. Location, as follows:

The Flexible Development Overlay District is located in the following zones:

a. ~~The GB2 (D) District bounded northerly by an irregular line 300 feet from, and parallel to, Route 28 and by Conservancy District C28; easterly by land of Emily P. Sylvan and Uncle Albert's Drive, southerly by an irregular line three hundred (300) feet from, and parallel to Route 28; westerly by Kelley Lane; southerly by Route 28; and westerly by the easterly bound of land of Pilgrim Village of Chatham, Inc.~~

b. ~~The SB (FC) District bounded westerly by the westerly property line of Sumner G.N. Harding and Jean C. Harding; northerly by land of the Town of Chatham, by Bearse's Pond, and by a line five hundred (500) feet from, and parallel to Route 28; westerly by Whelden Way; and Southerly by Route 28, excluding therefrom any land lying within the bounds of the adjoining Conservancy District.~~

e. ~~The SB (FD) District in South Chatham bounded westerly by Route 137; northerly by land of the Town of Chatham from Route 137 to Cockle Cove Creek; easterly by Cockle Cove Creek to Route 28 and Southerly by Route 28."~~

And to redesignate the remaining subsections accordingly.

Strikethrough indicates language proposed for deletion.

To amend its Protective (Zoning) Bylaw, **Section IV, Paragraph D. Flexible Development Districts, Subparagraph 3. Location**, as follows:

The Flexible Development Overlay District is located in the following zones:

~~a. The GB2 (D) District bounded northerly by an irregular line 300 feet from, and parallel to, Route 28 and by Conservancy District C28; easterly by land of Emily P. Sylvan and Uncle Albert's Drive, southerly by an irregular line three hundred (300) feet from, and parallel to Route 28; westerly by Kelley Lane; southerly by Route 28; and westerly by the easterly bound of land of Pilgrim Village of Chatham, Inc.~~

~~b. The SB (FC) District bounded westerly by the westerly property line of Sumner G.N. Harding and Jean C. Harding; northerly by land of the Town of Chatham, by Bearse's Pond, and by a line five hundred (500) feet from, and parallel to Route 28; westerly by Whelden Way; and Southerly by Route 28, excluding therefrom any land lying within the bounds of the adjoining Conservancy District.~~

~~e. The SB(FD) District in South Chatham bounded westerly by Route 137; northerly by land of the Town of Chatham from Route 137 to Cockle Cove Creek; easterly by Cockle Cove Creek to Route 28 and Southerly by Route 28."~~

Motion: Petitioner Deborah Ecker moved that the Town meeting vote to amend Chatham's Zoning Protective Bylaw as set forth in Article 47 in the warrant.

Board of Selectmen Recommendation:	Disapprove 1-3-1
Finance Committee Recommendation:	Disapprove 3-4-0
Planning Board Recommendation:	Disapprove 0-6-0

VOTE: Voice. In my opinion, it is a 2/3rds vote, declared the Moderator. After a show of cards, the Moderator declared, no question in my mind there is a 2/3rds vote, Article 47 is adopted.