

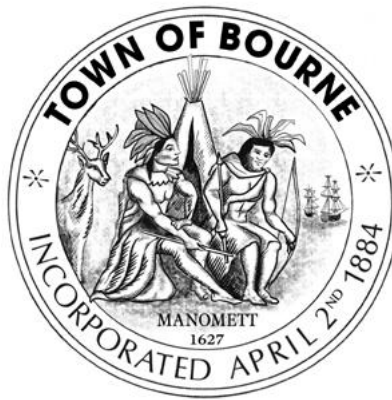
**ARTICLES OF THE WARRANT
FOR THE BOURNE**

SPECIAL TOWN MEETING

MONDAY, MAY 5, 2014

7:30 P.M.

BOURNE HIGH SCHOOL AUDITORIUM



ARTICLE 1: To see if the Town will vote to transfer from available funds a sum of money to the **Stabilization Fund**, or act anything in relation thereto.

Sponsor – Board of Selectmen

MOTION: We move that the Town vote to appropriate the sum of \$800,000.00 for the purposes of this Article, and to meet this appropriation, to transfer the sum of \$350,000.00 from the Capital Stabilization Fund and \$450,000.00 from free cash.

VOTED: the AYES have it; declared the motion passes; **UNANIMOUS VOTE.**

ARTICLE 2: To see if the Town will vote to amend the Town of Bourne Bylaws Article 3.8 Underground Storage Regulation, Section 3.8.4 by deleting reference to 527 CMR 9.18 and substituting in its place 527 CMR 9.05; and in Section 3.8.6 by deleting reference to 527 CMR 9.0 and substituting in its place 527 CMR 9.05, or act anything in relation thereto.

Sponsor – Bylaw Committee

MOTION: We move that the Town vote to amend the Town of Bourne Bylaws Article 3.8 Underground Storage Regulation as printed in Article 2 of the STM Warrant.

VOTED: the AYES have it; declared the motion passes; **UNANIMOUS VOTE.**

ARTICLE 3: To see if the Town will vote to appropriate a sum of money for the purpose of the payment of **unpaid bills** from a previous fiscal year that are legally unenforceable due to the insufficiency of appropriation or take any other in relation thereto.

Sponsor – Board of Selectmen

Fire Department	South Coast Hospitals Group	\$ 500.00
Fire Department	Thomas Simpson	\$ 65.00
Legal	Denise L. Szumita	\$ 250.00
Town Hall Maint.	Santa Buckley Energy	\$4,618.16
Town Hall Maint.	National Grid	\$1,952.74

ISWM	Mass Coastal Railroad	\$ 704.15
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MOTION: We move that the Town vote to appropriate the sum of \$8,090.05 for the purpose of paying the unpaid bills as shown in the warrant and to meet this appropriation to transfer the sum of \$7,385.90 from Free Cash and \$704.15 from ISWM Retained Earnings.

VOTED: the AYES have it; declared the motion passes; UNANIMOUS VOTE.

ARTICLE 4: To see if the Town of Bourne will vote to appropriate an additional sum of money to pay costs of planning, constructing, originally equipping and furnishing a **department of public works facility** and ancillary space on Town owned land, including the payment of all costs incidental or related thereto to determine whether this amount should be raised by taxation, transfer from available funds, borrowing, or otherwise provided; or take any other action relative thereto.

Sponsor – Board of Selectmen

MOTION: We move that the Town vote to appropriate the sum of \$975,000.00 to pay additional cost of planning, constructing, originally equipping and furnishing a Public Works facility and ancillary space on Town owned land, including the payment of all costs incidental or related thereto, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore.

VOTED: AYES 246; NAYS 45; declared the motion passes.

ARTICLE 5: To see if the Town will vote, upon recommendation of the Community Preservation Committee, to appropriate a sum of money from the **Undesignated Fund Balance of the Community Preservation Fund** and transfer a sum of money to the reserves for Open Space, Reserve for Historic Resources, and Reserve for Community Housing, or take any other action related thereto.

Sponsor – Community Preservation Committee

MOTION: We move that the Town vote to appropriate the sum of \$16,806.00 for the purposes of this Article, and to meet this appropriation, to transfer the

sum of \$16,806.00 from the Undesignated Fund Balance of the Community Preservation Fund to the Community Housing Reserve Fund.

VOTED: the AYES have it; declared the motion passes; UNANIMOUS VOTE.

ARTICLE 6: To see if the Town will vote to authorize the Board of Selectmen and the Conservation Commission to grant an **easement** over land under the care and custody of the Town of Bourne Conservation Commission identified on Bourne Assessor's Map as Parcel 15 on Map 42.2, and referenced at Barnstable County Registry of Deeds at Book 6075, Page 164, for purpose of installing utilities, on terms and conditions deemed to be in the best interest of the Town, and further to authorize the Board of Selectmen to grant an easement in the Circuit Avenue road layout for the purpose of installing utilities, on terms and conditions deemed to be in the best interest of the Town, all as shown on a Plan of land on file at the Office of the Town Clerk, and further, to authorize the Board of Selectmen to file a Petition with the General Court under Article 97 of the Declaration of Rights to permit installation of utilities on conservation land and further to authorize Town Officials to take any action necessary to implement this Article.

Sponsor – Board of Selectmen

MOTION: We move the Town so vote.

VOTED: the AYES have it; declared the motion passes; UNANIMOUS VOTE.

ARTICLE 7: To see if the Town will vote, upon recommendation of the **Community Preservation Committee**, to appropriate a sum of money for the following Community Preservation Fund purposes, and to meet said appropriation, to transfer from available funds or reserves a sum of money for the purposes of this article, or take any other action relative thereto:

Sponsor – Community Preservation Committee

A	Open Space Committee & Bourne Conservation Trust	Little Bay Boardwalk to Ram Island and Monks Park \$47,650.00	Open Space	\$47,650.00 from Open Space Reserves
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B	Facilities Director	Bournedale Schoolhouse Restoration \$100,000.00	Historic Preservation	\$64,073.00 from Historic Resources Reserves & \$35,927.00 from Undesignated Fund Balance
C	Facilities Director	Keith Field Bathroom renovations \$27,200.00	Recreation	\$27,200.00 from Open Space Reserves
D	Recreation Committee	Tennis Court Replacement & Refurbishment at Keith Field \$9,100.00	Recreation	\$9,100.00 from Open Space Reserves
E	Recreation Committee	Tennis Court Replacement & Refurbishment at Chester Park \$14,483.00	Recreation	\$14,483.00 from Open Space Reserves
F	Facilities Director & DPW Director	Main Street; Buzzards Bay Park Upgrades; Vandal resistant lighting fixtures; Gazebo roofing replacement; gazebo trim & paint; new planters; misc electrical/bldg materials. Work provided by town DPW & Contractors \$50,000.00	Recreation	\$50,000.00 from Open Space Reserves
G	Dept of Natural Resources	Schematic designs and cost estimates for improvements to the Monument Beach Boat Ramp \$25,000.00	Recreation	\$25,000.00 from Open Space Reserves
H	DPW Director	Recreational fencing replacement at: Buzzards Bay Community Building field; Queen Sewell Park; Pocasset Playground; Monument Beach Baseball field on Shore Road \$129,000.00	Recreation	\$129,000.00 from Open Space Reserves

MOTION: We move that the Town vote to appropriate the sum of \$402,433.00 for the Community Preservation Projects as printed in the Community Preservation Article 7 of the STM warrant and to meet this appropriation to transfer \$302,433.00 from Open Space Reserves, \$64,073.00 from Historic Resources Reserves, and \$35,927.00 from the Undesignated Fund Balance of the Community Preservation Fund.

An AMENDMENT to this motion was offered by : I move to amend the main motion on Article 7, as follows: “by removing Section A.”

VOTE on the AMENDMENT: on a voice vote-the Moderator declared that the Amendment failed.

Vote on the Main Motion: the AYES have it; declared the motion passes.

ARTICLE 8: To see if the Town will vote to amend the Town of **Bourne Zoning Map** to extend the B-2 zoning district in South Sagamore on land owned by Jean M. Michienzi, Trustee of Ventura Realty Trust and on land owned by Charles J. Prete, Sandra Ryan, Henry C. Ryan and Boonsom Prete as follows and shown on a plan on file with the Town Clerk, or act anything in relation thereto.

Sponsor Planning Board

Commencing at a point on the Northwesterly sideline of Adams Street, thence running North 30° 29' 56" East, fifty-five and 36/100 (55.36) feet;

Thence North 65° 46' 32" West, one hundred thirty-six and 72/100 (136.72) feet;

Thence North 24° 13' 28" East, forty-four and 39/100 (44.39) feet;

Thence North 66° 30' 09" West, one hundred two and 26/100 (102.26) feet; and

Thence in a general Southeasterly direction by the existing zoning district boundary line separating the R-40 residential zone from the B-2 business zone, to the point of beginning.

There was no positive motion offered; therefore the Finance Committee put forth a motion that the Town vote to indefinitely postpone this Article.

VOTED: the AYES have it; declared the motion passes; UNANIMOUS VOTE.

APPROVED: April 8, 2014

BOARD OF SELECTMEN

Earl V. Baldwin

Linda M. Zuern

Peter J. Meier

Donald J. Pickard

Donald E. Ellis

Barnstable, ss.

Bourne, Massachusetts

By virtue of the Authority vested in me, I have this day posted a true and attested copy of this warrant in the Bourne Veterans' Memorial Community Center, Bourne Town Hall and in all the post offices in the Town of Bourne viz: Buzzards Bay Post Office, Bourne Post Office, Monument Beach Post Office, Pocasset Post Office, Cataumet Post Office, Sagamore Post Office, and the Sagamore Beach Post Office.

Dated this _____ day of _____, 2014

Constable

Received in the Town Clerk's Office _____

Barry H. Johnson, Town Clerk