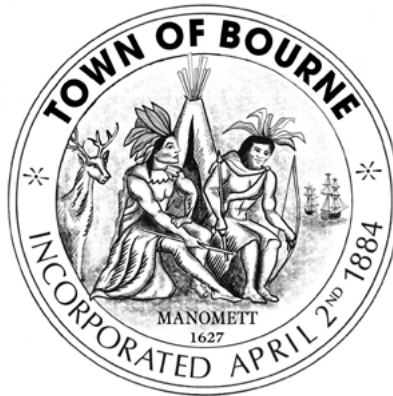


***ARTICLES OF THE WARRANT
FOR THE
BOURNE SPECIAL
AND
ANNUAL TOWN MEETING
MONDAY, MAY 5, 2014
7:00 P.M.
BOURNE HIGH SCHOOL AUDITORIUM***



A VOTER'S HANDBOOK

***PLEASE BRING THIS HANDBOOK TO EACH SESSION OF TOWN
MEETING***

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2014
Annual Town Meeting

GENERAL GOVERNMENT

1. Regular Required Authorization
2. Elected Officials Salaries
3. Regular Annual Expenses
4. Sewer Department
5. Chapter 90
6. Reserve Fund
7. ISWM
9. Capital Improvements/Capital Projects
10. Reports & Recommendations from Committees/Town Officers
11. Close Out & Transfer Available Balances
12. Community Preservation Committee
13. Community Preservation Committee Administrative/Operating Expenses
18. Question on Election Ballot
19. Open Space Committee Acquisition – Land in Buzzards Bay
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22. Open Space Committee Acquisition – Land in Monument Beach
23. Hoxie School – Land & Buildings

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8. Revolving Funds

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21. Licensing & Control of Dogs Article 3.1.29

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14. Age Requirement Exemption, MGL Chapter 31, Section 58A

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SPECIAL TOWN MEETING INDEX

1. Stabilization Fund
2. Article 3.8 Underground Storage Regulation
3. Unpaid Bills
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5. Undesignated Fund Balance
6. Easement – Bassett’s Island
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8. Zoning Map – South Sagamore

Town of Bourne
Finance Committee Report
for the
Annual Town Meeting
May 5, 2014

7:00 P.M. at the Bourne High School

Finance Committee Members

Michele W. Ford, Chair

Mary Jane Mastrangelo, Vice Chair

Judy Conron

C. Jeffrey Perry

Bill Grant

John Redman

Glenn Galusha

Bill Scotti

Rich Lavoie

George Slade

Kathleen Legacy

Lisa Groezinger, Secretary

Donald Montour

Introduction

It is the Finance Committee's primary responsibility to advise Town Meeting on warrant articles and to give a report stating an opinion of agreement or concern regarding the proposed budgets, which include operating budgets and capital outlay. Secondly, Finance Committees often comment on issues surrounding the budget.

This was the fifth year in a row that the Finance Committee met jointly with the Board of Selectmen to review and discuss the merits and impact of the proposed operating and capital budgets. The Town Administrator, Finance Director and department heads appeared before the joint meetings to discuss their budgets. The Finance Committee and Board of Selectmen decided to meet jointly so we could look at the budget and together understand the issues that arise from the fiscal choices we make. The Finance Committee independently determined its support or opposition to any or all parts of the budget. We have met with groups, individuals, and committees that are either sponsors of articles or whose activities have a financial impact on the Town.

This report is intended to give voters a summary of the overall financial condition of the Town with comments on what we see as the fiscal issues facing us today as well as in the future. It includes the following financial data: Sources and Uses, FY15 Capital Plan, and a Long Term Financial Plan.

Overview of FY15 Budget

This is the fiscal year the Finance Committee has been warning the town to expect. The pressures to maintain service levels and a low tax rate have met the realities of increased costs and modest revenue increases.

Compared to FY14, our total revenues are up just over \$700,000. However, last year our total revenues were up just over \$900,000. Our State aid revenues increased slightly more than \$20,000, while our local receipts declined just over \$65,000.

This budget has real reductions in service. It also does not provide for planned expansions of services. This budget uses Waterway Fund money to support operational needs, which has not been done in the past.

We continue to benefit from a positive case history for our health insurance and our Health Care Trust Fund has an ample reserve, in line with our policy. This is an area we continue to watch closely to ensure the Town is receiving an optimal combination of service and cost.

Our bond rating continues to be favorable, having received an increase, in part because of our strong reserve policy. This provides better rates on items and facilities purchased via bonding. Our Capital Outlay Committee has continued its fine work refining the comprehensive view of capital needs for the Town, and their FY15 recommended Capital Outlay projects are detailed in their report in the warrant. While recommending a large number of projects, we have town-wide capital needs of \$50 – 70 million for the major capital projects that have been identified as priorities for the Town. Each year that passes without addressing items prioritized as necessities by the Capital Outlay Committee, means that the future cost of addressing the needs will be greater than today's costs.

The Town is not able to fund the same level of service as we provided in last year's budget. The budget proposes using \$1.4M in reserves to fund the operational budget.

We have also kept the expense budgets for our departments lean, as we have in recent budgets. However, as the Town Administrator stated in his budget message, "there are a number of areas that continue to require attention."

This budget is the result of a thoughtful examination of our town's priorities, as evidenced by where we spend our money. The budget is our town's values translated into dollars and cents.

Fiscal 2015 Budget

Sources and Uses of Funds

Included in your Voter Handbook is a report titled Fiscal 2015 Sources and Uses of Funds. This report summarizes the monies that go into and out of our government and is developed by our Finance Director and Town Administrator. More detail regarding the individual departmental budgets can be found in the FY15 Operating Budget in your Voters Handbook.

Revenues

The contracted salary increases and modest expense increases make it necessary for the Town to raise the levy limit by 2 ½% as allowed by Massachusetts state law. The following table provides a history of our tax levy history:

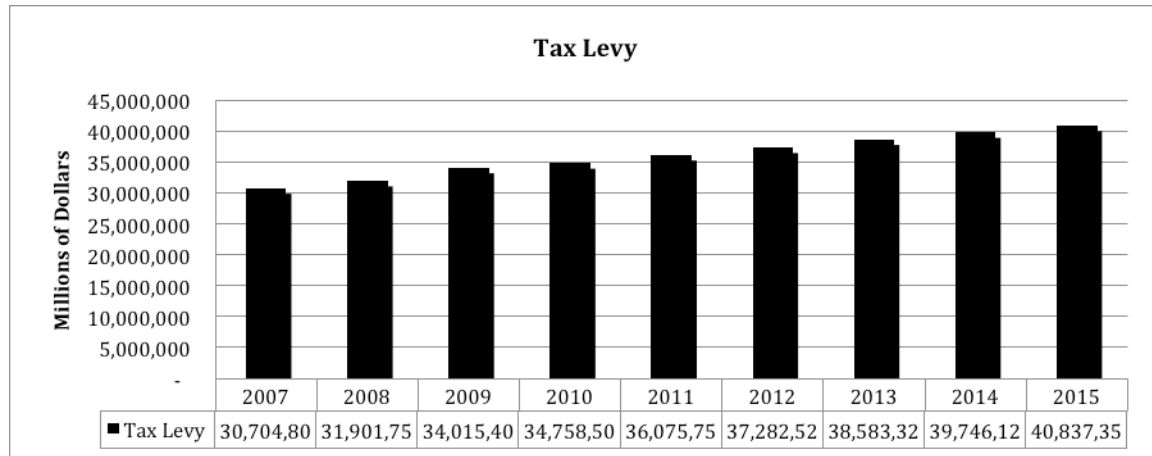


Figure 1 - History of Tax Levy in Bourne

State Aid

State aid has declined steadily since the high point in 2008. We are now receiving less state aid than in 2006, the year we passed a Proposition 2 ½ override.

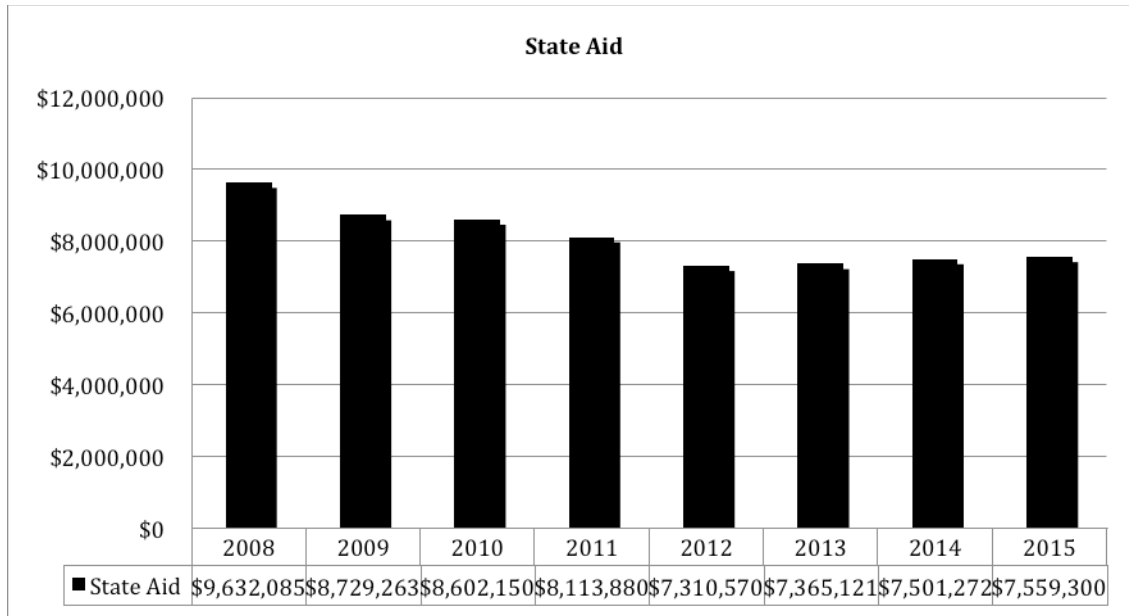


Figure 2 - History of State Aid to Bourne

Local Receipts

Local receipts are also down compared to prior years. The economy has a direct impact on our local receipts, as can be seen in the following chart:

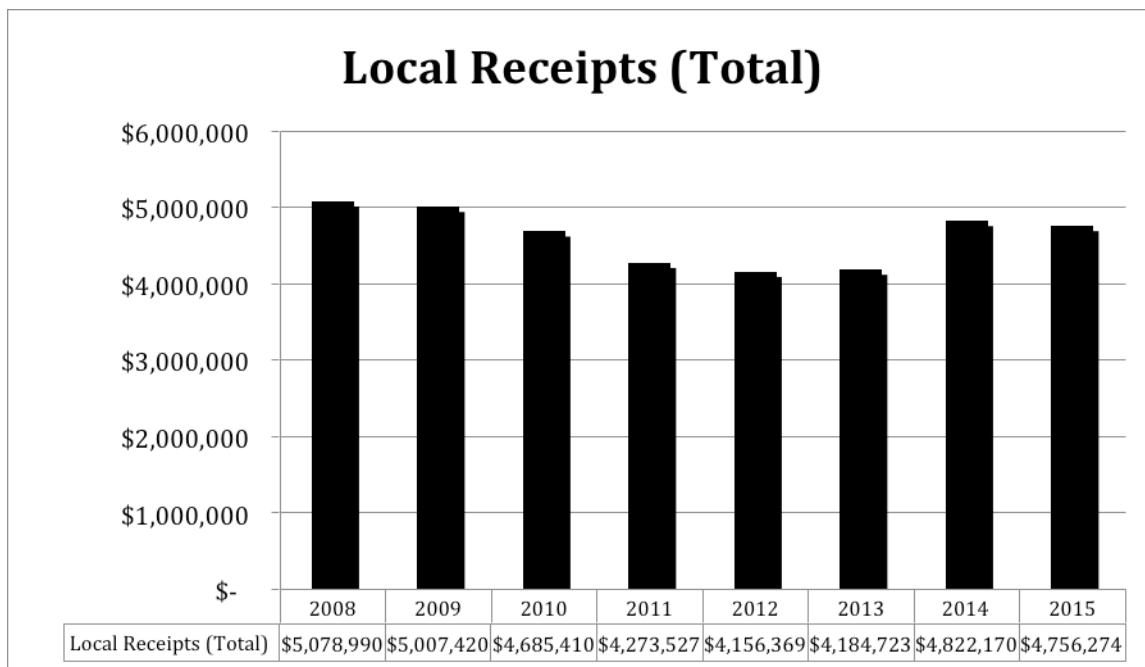


Figure 3 - History of Local Receipts in Bourne (2015 estimated)

The table below details each local receipt line. As can be seen, we are projecting modest increases in many of the lines for a total increase of \$58,028 over FY13.

	2008	2009	2010	2011	2012	2013	2014	2015
Motor Vehicle Excise	2,209,908	2,190,644	1,981,213	1,785,060	1,695,000	1,775,000	2,156,274	2,156,274
Other Excise	139,331	131,412	140,223	130,000	122,939	125,000	130,000	130,000
Penalties & Interest	202,649	244,991	273,870	260,000	272,280	300,000	300,000	300,000
Payments in Lieu	25,094	27,738	22,816	25,000	24,000	25,000	25,000	25,000
Marinas	1,105,218	1,132,719	1,146,435	1,035,000	1,031,000	1,040,000	1,100,000	1,183,000
Other Dept Revenue	226,753	218,293	243,050	220,000	240,000	240,000	265,000	240,000
Licenses & Permits	496,266	486,235	467,769	425,000	441,000	445,000	565,000	565,000
Fines & Forfeits	132,492	151,792	139,539	135,000	108,000	110,000	130,000	130,000
Investment Income	466,039	203,253	81,813	80,000	53,000	33,538	45,000	40,000
Misc.	75,240	220,343	188,682	178,467	168,650	91,185	105,896	70,000

Figure 4 – Detailed History of Local Receipts in Bourne

Other Revenue Sources

We have maintained the ISWM Host Community Fee by \$600,000, reflecting an expectation that business will continue to be profitable. PL874 is the impact aid we receive from the Federal government to reimburse us for educating children whose families live on the Massachusetts Military Reservation and do not pay local property taxes. There is no way to accurately project the amount of these funds, as the program is subject to Congressional appropriation, but the Town is anticipating there will be no change over FY13. We are projecting revenue from the meals tax, which assumes the article instituting the tax passes at this town meeting.

Operating Expenses

Overall, our operating expenses are \$55.221 million not including State assessments, capital or our ISWM and Sewer Enterprise operations. The FY15 budget maintains some operations, reduces others, and does not expand services. Departmental requests and expense accounts were kept at bare minimum levels or reduced. The Finance Committee recognizes the need for such a frugal budget. We recommend the Town begin the planning and discussion to determine what an override will do for the Town.

Health Care

Group health insurance has had another year of relative stability. Our insurance trends continue to be favorable, more favorable than many of our surrounding communities. The Town Administrator and Treasurer monitor the monthly expenditures and trust fund balances. The health care trust funds reserve policy calls for three month's reserve or \$1.6 million.

Education

The Bourne School Department's budget recommended by the Town Administrator is increased by \$6,000 from FY14. The schools are the single largest department in town. The Bourne School budget meets the minimum requirements for Foundation Budget and Net School Spending set by the State.

The Upper Cape Cod Regional Technical School's budget is \$758,652 higher than last year. The number of students Bourne sent to the school increased by 55 students for FY15.

Our educational system is by many standards underfunded. We are challenged by our moral responsibility to provide a standard of education that provides our students the opportunity to compete in an ever more complex world market. Overall our school-age population is declining, while the unfunded state and federal mandates continue. The challenges posed by the demands to provide a high-quality education, meet performance expectations as measured by mandated test scores, keep pace with the changing demographics of our school age population, and do it all cost-effectively, are complex.

Reserves and Fiscal Policy

Our fiscal policy is well documented and has guided the Town for several years. We can no longer depend on large turn-backs from departmental budgets to augment our reserves, as we have budgeted expenses closely. While we have reserves at the Town's policy level, and the numbers seem quite large, it bears reminding that we could spend down all our reserves in 2-3 years time if we used them to cover the cost of a full complement of services. The reserves help sustain us, as they have in this budget, but they cannot be an ongoing substitute revenue source.

A summary of the Town's reserve accounts and their associated policy guidelines follows:

- Certified Free Cash policy is for 5% of the General Fund operating budget and is usually certified only at the end of each fiscal year by the Department of Revenue.
- Stabilization Fund – policy calls for 7% of the operating budget. This is a “rainy-day” fund which requires a vote of 2/3 of Town Meeting to spend money from this fund.
- Capital Stabilization Fund – a fund established to reserve cash for future capital expenditures. Its primary funding source has been ISWM Host Community Fees.
- Employer Health Insurance Trust Fund – policy is to have either four (4) months of average costs or no less than \$1.6 million.
- Overlay Reserve – a reserve fund for tax abatements and exemptions which is established and controlled by the Assessors. It is based on an analysis of historic data and specific circumstances such as a recent property revaluation.
- Reserve Fund – an annual Reserve Fund to be spent under the authority of the Finance Committee for unexpected and unforeseen budget needs. For FY15 this is \$200,000, which is less than the amount the Town has historically put in this fund.

Capital Expenditures

According to our Fiscal Policy, the Town is required to establish and maintain a five year capital improvements plan and to develop capital financing strategies consistent with our fiscal policies. The Capital Outlay Committee has continued its hard work over the last year, working to deliver on the Municipal Facilities Plan for the Town. The plan is the basis for the capital recommendations in the FY15

budget is a model for this type of planning in the town, resulting in well-thought out recommendations. The current year's plan and the long-term capital plan can be found in your handbook.

This year's recommendations for capital spending come after exhaustive study by our Capital Outlay Committee. A full report by the Capital Outlay Committee will be made at Town Meeting. The committee has worked to identify funding sources other than new borrowing in order to make the best use of all available dollars.

ISWM

The Integrated Solid Waste Management (ISWM) operation is a regional landfill and transfer center. It benefits the Town by paying for the pickup and disposal of our household trash, curbside recycling collection, the cost of the recycling center at the landfill, and disposal of hazardous materials and waste generated by our DPW. Additionally, ISWM pays the Town a Host Community Fee based on the tonnage flowing through the gate.

The ISWM business continues to be challenging due to the economy. The Host Community Fee remains the same as FY14, at \$600,000.

Community Preservation Act

The Town adopted the CPA at its April, 2005 election, replacing the Open Space Act and allowing the Town to receive matching state funds based on a 3% tax levy surcharge. The provisions of the CPA allow money to be allocated to open space, historic preservation, affordable housing and recreation.

Under the CPA a Community Preservation Committee has been formed and has made the recommendations found in the chart in the Voter's Handbook.

The Finance Committee met with the Community Preservation Committee and reviewed sixteen projects for Community Housing, Historic Preservation and Open Space.

Long Term Plans

The Finance Director and Town Administrator have been working with the Finance Committee since FY05 to establish and refine a long term financial plan. The Long Term Financials in the Voter's Handbook is one piece of the long term planning puzzle. The Capital Outlay Committee's work to establish our needs,

priorities, and funding sources is another piece of the puzzle. However, financial planning cannot be done in a vacuum and must include additional needs in the community, including personnel. A comprehensive plan will allow voters to see the effect of our debt service, structural deficits, changes in reserves, adjustments to the tax rate and state aid impacts.

The table below demonstrates what will happen to the Town's finances if we attempt to maintain the status quo. It assumes we maintain the same level of revenue increases as we have historically shown, assumes no overrides, and assumes our contracted personnel costs maintain their increases. It does not allow for expansion of any services, nor does it provide for capital spending. This is but one projection of the future – the Finance Committee, in conjunction with the Finance Director, Town Administrator, and Board of Selectmen, have reviewed other long range projections with differing assumptions.

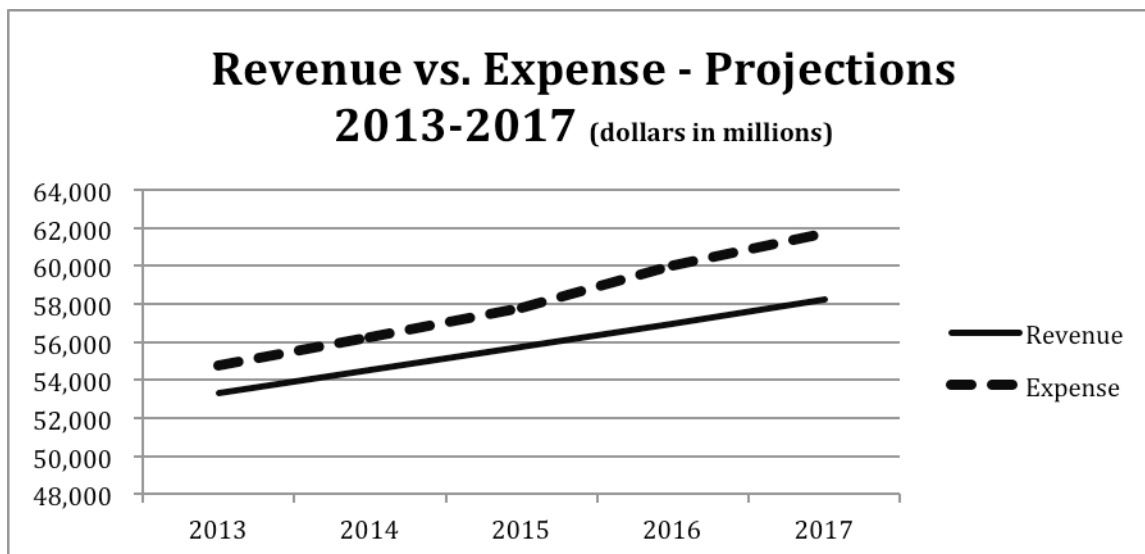


Figure 5 – Budget Projections Based on FY2013 Budget

As can be seen, we cannot maintain our current level of spending (the dotted line) with the current revenue levels (solid line). We look forward to continuing the work with the Board of Selectmen and Town Administrator in the development of a long term plan and addressing the future funding needs of the Town.

Summary

The Town of Bourne has benefitted from the prior years of fiscal prudence and professional financial management. This budget allows us to maintain most services, and is not sustainable. We face the retirement in coming years of long-term personnel, and must plan for an orderly transition before they leave, taking their institutional knowledge with them. There is also a pressing need in multiple departments to provide additional staff in order to provide the level of service we as residents demand. We are facing the decision whether to increase revenues through an override, or reducing services.

Respectfully submitted,

The Finance Committee, Town of Bourne

SOME ABC'S ABOUT TOWN MEETING

THE PLAYERS

As you face the front of the auditorium, you see before you various officials and resource people in the following approximate positions: In the middle is the Moderator, an elected town official who conducts the meeting. Beside and behind him is the Town Clerk and staff who record the proceedings. Seated from left to right: Finance Committee; School Committee; Planning Board; Town Administrator and Board of Selectmen; and, Town Counsel.

WHO MAY VOTE

All registered voters of the Town of Bourne who have been checked in at the registration desks, and display their identification tag.

THE QUORUM

One hundred twenty five (125) voters present constitute a quorum required for commencing the business of Town Meeting.

THE WARRANT

The official listing of articles compiled, publicly posted and distributed to voters at Town Meeting.

ARTICLES

Articles are the individual subjects to be acted on by Town Meeting. They have been submitted by Town Boards and Departments, by the Selectmen, and by private petition endorsed by ten or more registered voters (for an annual town meeting) or one hundred or more registered voters (for a special town meeting).

ORDER OF BUSINESS

The Moderator determines when a quorum is present and calls the meeting to order. Following the pledge of allegiance and invocation, the Moderator reviews the basic rules under which the meeting will be conducted. Special Resolutions are presented and acted upon. The Moderator then proceeds with the reading of the first article, invites motions, discussion and vote. This procedure is followed for each article until the warrant has been completed. If necessary, due to time constraints, additional meetings will be scheduled. With certain exceptions, the order of articles is determined by random draw.

MOTIONS

When an article reaches the floor, the Moderator will usually ask if the Finance Committee has a recommendation and a motion to offer. This is because Town Bylaw requires the Finance Committee to review and make recommendations on all articles in the warrant. On articles presented by the Planning Board, the Moderator will ask them to present a report and recommendation. Motions not related to subjects in the warrant or to the conduct of the meeting are not permitted.

INDEFINITE POSTPONEMENT

A motion to indefinitely postpone action on an article is a motion not to take positive action at this town meeting.

NEGATIVE RECOMMENDATIONS

If the action recommended by the Finance Committee on an article other than zoning bylaw articles is negative, the Moderator will ask if any voter present wishes to make a positive motion. If so, the person making the motion must also be prepared to submit the motion in writing to the Moderator.

AMENDMENTS

Any voter present may request to be recognized by the Moderator for purposes of offering an amendment to any motion under discussion. The motion to amend must be in writing and include the specific words to be deleted in the original motion as well as those to be substituted.

PARTICIPATION

If you have a question of clarification concerning an article or motion under discussion, or wish to participate in such discussion, please do so. To be recognized by the Moderator, raise your hand or if necessary, stand in place. When recognized, step to the nearest microphone as quickly as possible and state your name. Speak slowly and clearly into the microphone. Be as concise and brief as possible, and by all means stick to the point at hand.

VOTING

Generally, after appropriate motion and discussion, if any, the Moderator will call for a voice vote. If he is not clear as to which response constitutes a majority, he will call for a standing vote, which will be counted by designated checkers. On votes requiring other than a majority, if the result is not unanimous, a standing vote is required. On certain occasions, a secret ballot may be taken if requested by at least 15 voters.

DEFINITIONS

For the benefit of those who may not be familiar with some of the financial terms appearing in or used in the course of considering various articles, the following much simplified definitions maybe helpful:

GENERAL FUND

The account in which general and/or undesignated revenues are deposited for use in paying the general expenses of the Town.

STABILIZATION FUND

Monies appropriated by the Town to fund capital expenditures for equipment, land, or large-scale projects or for any other lawful purposes. An appropriation both into and from the Stabilization Fund requires a 2/3 vote.

RESERVE FUND

Monies appropriated by the Town to cover extraordinary or unforeseen expenses during the fiscal year as approved by the Finance Committee.

FREE CASH

The amount of the Town's surplus revenue over and above uncollected taxes of prior years.

RAISE AND APPROPRIATE

The authority voted by the Town to raise by taxation and spend Town Funds for purposes stated in various articles in the warrant. The dollar amount, which can be raised by taxation, is limited by the law known as "Proposition 2-1/2". After the setting of the tax rate, no funds may be raised and appropriated by taxation at a special town meeting.

TAX LEVY

The maximum amount of money that by State law may be raised through property taxes in any given year. The Tax Levy is by far the largest of a number of revenue sources for the Town, accounting for over half of the total. The maximum tax levy is limited by Proposition 2 1/2.

TAX RATE

The dollar amount per \$1000 of property valuation required to collect the Tax Levy through property tax bills.

THE BOURNE RULE

The "Bourne Rule" controls unlimited spending by town meeting in violation of Proposition 2-1/2. The rule, adopted at the beginning of town meeting by resolution, requires any amendment seeking funding in excess of the amount recommended by the Finance Committee to state an equal dollar reduction in another appropriation or appropriations in order to maintain all spending in balance so that the tax levy will not exceed the maximum levy limit imposed by Proposition 2-1/2.

STATEMENT OF THE MODERATOR TOWN MEETING PROCEDURES

1. At the beginning of the meeting the Moderator designates rows of seats in the left rear section of the auditorium for seating of *non-voters*. With the permission of a doorkeeper, voter(s) attending town meeting with a child(ren) may be allowed to sit with their child(ren) in voter seating. We respectfully request that you do not bring children under age 6 to town meeting.
2. Moderator rulings and procedure at the Town meeting are governed by Federal and Massachusetts laws, the Town Charter, Town Bylaws, and “Roberts Rules of Order” as interpreted in the book entitled *Town Meeting Time*.
3. The Moderator will not entertain shouted motions from the floor to Move the Question, or to challenge a quorum, or for any other purpose. Any person wishing to speak must first rise and be recognized by the Moderator. If a person is physically challenged, please so advise the Moderator, and the tellers will provide a portable microphone so that person can speak from his/her seat.
4. Large print town meeting handbooks are available for individuals with limited eyesight. Individuals with hearing difficulty need to contact the selectmen’s office at town hall at least three business days prior to the town meeting so that language signers can be made available for the meeting.
5. Before speaking, state your name clearly for the record. Speak concisely and speak to the motion on the floor. Speak only long enough to make your point. Do not repeat what prior speakers have already said.
6. The Moderator will not tolerate personal attacks, cat-calling, applause, booing, heckling, or any other form of disruption during the meeting. Pursuant to Massachusetts law, any person disrupting the town meeting may be caused by the Moderator to be removed from the meeting by the Sergeant-at-Arms or a Constable and held until the conclusion of the meeting.
7. The meeting is video taped by the local cable television company for later re-broadcast on the local cable access channel.
8. There is a stenographer keeping an official written transcript of the meeting.

9. If there is a counted, standing vote, or a secret ballot, voters must have their voter tag visible and be in a seat in the voter's section in order to be counted. The tellers will not count anyone not seated in a seat in the voter's section or anyone without a voter tag.

10. Fifteen or more registered voters may request a secret ballot. In the event of a secret ballot, the doorkeepers will call everyone into the auditorium who wishes to vote, and then close the doors. You may leave the auditorium at any time, but you will not be allowed to return to the auditorium until the Moderator declares that vote casting is concluded.

11. If a voter wishes to change a motion in some fashion, the procedure is to amend the motion. All motions to amend must be in writing and must state exactly how the voter wishes to change the motion on the floor. That way, the Moderator can know exactly what it is the voter wants to do before ruling on the motion or putting it to a vote. A voter who wishes to amend a main motion must have the amendment in writing and available to hand to the Moderator before rising to offer the amendment. The Moderator may refuse to put to the Meeting an amendment which is not immediately available in writing - The Moderator also will rule out of order any motion to amend which changes the original motion so drastically that, in the Moderator's opinion, the motion is no longer within the "four corners" (the scope) of the posted warrant article. An amendment may consist of adding, deleting, or substituting words in the motion. It may take the form of a "motion to substitute" a different motion. Sometimes a speaker tries to amend "the article", but this is improper language. It is the motion on the floor, not the article in the Warrant, that is to be amended. A motion to amend requires only a majority vote, even though the main motion to be amended may require two-thirds or more for final passage. If you need assistance drafting a motion to amend, please ask for it, and the deputy moderator will help you.

12. Articles in the warrant seeking to amend the Bourne Zoning Bylaw or Zoning Map require special treatment. Some Moderators refuse to allow any amendment to a main motion on a zoning article. I generally will allow a motion to amend to correct a clerical matter, misspelling, or similar non-substantive change. For example, if the main motion is to increase minimum lot size from 40,000 to 50,000 square feet, a motion to amend to increase only to 45,000 square feet, will not be allowed, as it is a substantive change to the published article. On the other hand, a motion to change the word "feat" (a misspelling) to "feet" will generally be allowed.

13. Pursuant to Bourne Town Bylaw, notice of intention to reconsider action on an article may only be given *within one hour of continuous meeting time*. Depending on the hour the vote is taken and officially recorded by the Town Clerk, this one hour may carry over to a subsequent session of the same town meeting in which the original vote is taken. The subsequent session of town meeting may reconvene several days after the original vote is taken.
14. Because it is a matter of long time custom and practice in the Town of Bourne, the Moderator will not allow notice of intention to reconsider or a motion to reconsider a vote except from a voter *who voted on the prevailing side of the original vote*.
15. It is solely within the discretion of the Moderator to allow non-voters to address the town meeting. It has been a matter of long time custom and practice in Bourne that the Moderator will generally allow non-voters to address the town meeting.
16. A town meeting is a public meeting. There are no expectations of privacy at a public meeting. A transcript of the meeting is kept. The meeting is video-taped by the local cable access channel. Press photographers are present taking photographs, including photographs of standing, counted votes. The Moderator does not allow still or motion photography *at the ballot boxes* of voter's casting their votes during a secret ballot.
17. In order to maintain the continuity of a session of a town meeting if the Moderator needs a brief break, the Moderator may direct that the Town Clerk, in accordance with state statute, "has the gavel" for the short time the Moderator is absent from the podium, but still present in the area of town meeting.
18. Persons running for public office, and their supporters, and persons distributing literature promoting action on a warrant article or other matter of public interest, must remain not less than 50 feet from the outside entrance to the auditorium, except when they themselves are entering the town meeting for the purpose of attending the meeting, or when they are actually in attendance at the town meeting.

19. If the Moderator determines that an article in the warrant is seeking a sense of the meeting on a matter of a celebratory nature, or not involving the Town of Bourne directly, the Moderator will treat the article as a non-binding resolution. As such, one person will be allowed five minutes to speak in favor of the resolution, and one person the same amount of time to speak in opposition to the resolution. The motion will then be put to a vote without further discussion. If, on the other hand, the article is seeking a sense of the meeting on a matter directly involving the Town of Bourne, the Moderator will still treat it as a non-binding resolution, but he may allow normal debate on the substance of the article.

20. Except with advance approval from the Moderator in the case of special presentations associated with the subject matter of an article, speakers are asked to confine their remarks to no more than five (5) minutes. Generally, five minutes is more than sufficient time to make a point or state a position. Be concise. Speak only to the motion on the floor.

21. Opinion of Town Counsel. Opinions of Town Counsel are reserved for the benefit of elected and appointed municipal officials. Please do not ask for an opinion of Town Counsel unless you are an elected or appointed Bourne official with an interest in the opinion. Even then, it is up to Town Counsel to determine if he wishes to render an “off-the-cuff” opinion without the benefit of more detailed research and reflection.

22. All questions must be directed through the Moderator. You will not be allowed to engage in a back and forth dialogue with one particular official. Whenever possible, try to get your specific questions answered prior to town meeting.

Thank you for attending Town Meeting!

Robert W. Parady, Esq.
Town Meeting Moderator

FISCAL 2014 & 2015 SOURCES & USES OF FUNDS

GENERAL FUND REVENUES			
	Current Budget	Budget	Proposed Budget
		2014	2015
			\$ Increase / Decrease over 2014
<u>Property Taxes</u>			
Prior Year Tax Levy Limit		37,314,239	38,469,900
2.5% Allowance		932,856	961,747
New Growth		222,805	100,000
Override			0
Sub-total		38,469,900	39,531,647
Debt Exclusion		1,106,186	1,101,675
Cape Cod Commission Tax		172,419	177,591
Unused Levy Capacity		(2,377)	2,377
Total		\$39,746,128	\$40,810,913
<u>State Aid</u>			
Chapter 70		4,825,238	4,877,338
Charter School Reimbursement		421,455	209,894
School Choice Receiving Tuition*		231,541	375,044
School Lunch*		11,617	10,783
Unrestricted General Govt Aid		1,269,209	1,304,407
Veterans Benefits		96,415	86,066
Exemptions: Vets, Blind, Surv Sp & Elderly		107,711	109,023
State Owned Land		521,715	570,001
Public Libraries*		16,371	16,744
Total		\$7,501,272	\$7,559,300
<u>Local Receipts</u>			
Motor Vehicle Excise		2,156,274	2,152,483
Other Excise		130,000	130,000
Meals Tax			150,000
Penalties & Interest		300,000	300,000
Payments in Lieu		25,000	25,000
Marinas		1,100,000	1,183,000
Other Dept Revenue		265,000	240,000
Licenses & Permits		565,000	565,000
Fines & Forfeits		130,000	130,000
Investment Income		45,000	40,000
Miscellaneous-Recurring		60,000	35,000
Miscellaneous-Non Recurring		45,896	35,000
Total		\$4,822,170	\$4,985,483
<u>Other Sources</u>			
ISWM General Fund Support		1,887,445	1,974,503
Sewer General Fund Support		122,527	126,029
Host Community Fee		\$600,000	\$600,000
Total		\$2,609,972	\$2,700,532
<u>Available Funds</u>			
Conservation Comm.		30,000	30,000

GENERAL FUND REVENUES			
PL 874	130,000	130,000	0
Ambulance Fees	900,000	900,000	0
CPA Fund Debt Service	686,722	659,291	(27,431)
Title 5 Loan Repayments	30,489	30,617	128
Overlay	100,000		(100,000)
Waterways Fund for Operating Budget	110,500	186,390	75,890
Waterways Fund for Articles			0
Capital Stabilization Fund		350,000	350,000
Free Cash for Articles	310,260	457,386	147,126
Free Cash for Budget	1,507,800	2,004,000	496,200
Total	\$3,805,771	\$4,747,684	\$941,913
Grand Total Revenues	\$58,485,313	\$60,803,912	\$2,318,599

GENERAL FUND EXPENSES				
	CurrentBudget	Budget	Proposed Budget	\$ Increase / Decrease over
		2014	2015	2014
<u>Operating Budgets</u>				
Administrative Services-Salaries		1,810,544	2,027,543	216,999
-Expenses		1,202,404	1,162,441	(39,963)
Public Safety Services-Salaries		7,613,938	7,817,262	203,324
-Expenses		1,191,924	1,208,566	16,642
Public Works Services-Salaries		1,583,527	1,497,875	(85,652)
-Expenses		671,358	627,840	(43,518)
Health & Human Services-Salaries		675,676	708,462	32,786
-Expenses		384,952	382,524	(2,428)
Culture & Recreation Services-Salaries		607,359	590,584	(16,775)
-Expenses		220,300	210,195	(10,105)
Bourne School Department		20,750,000	20,890,000	140,000
Debt Service		3,641,179	3,338,972	(302,207)
Shared Costs		11,138,459	11,967,083	828,624
Upper Cape Technical School		2,162,131	2,920,783	758,652
Total		\$53,653,751	\$55,350,130	\$1,696,379
<u>General Articles</u>				
Elected Officials		56,181	56,935	754
Articles STM		310,260	807,386	497,126
Reserve Fund		250,000	200,000	(50,000)
Total		\$616,441	\$1,064,321	\$447,880
<u>Off-Budget Expenditures</u>				
Cherry Sheet Assessments		3,459,928	3,386,890	(73,038)
Cherry Sheet Offsets*		259,529	402,571	143,042
Appropriation & Overlay Deficits				0
Overlay Reserve		495,664	600,000	104,336
Total		\$4,215,121	\$4,389,461	\$174,340
Grand Total Expenses		\$58,485,313	\$60,803,912	\$2,318,599

CAPITAL OUTLAY				
	Current Budget	Budget	Proposed Budget	\$ Increase / Decrease over 2014
	Fiscal 2011	2014	2015	
<u>Capital Expenditures</u>				
Project Costs		13,079,155	1,663,752	(11,415,403)
Total Expenditures		\$13,079,155	\$1,663,752	(\$11,415,403)
<u>Capital Financing Sources</u>				
Free Cash		594,891		(594,891)
Waterways		84,575	95,000	10,425
Stabilization Fund		1,250,000		(1,250,000)
Enterprise funds		1,027,762		(1,027,762)
Available Funds		144,329	255,352	111,023
Bond Financing		9,977,598	1,313,400	(8,664,198)
Total Revenues		13,079,155	1,663,752	

ISWM ENTERPRISE				
	Current Budget	Budget	Proposed Budget	\$ Increase / Decrease over 2014
	Fiscal 2011	2014	2015	
<u>Operating Expenditures</u>				
Salaries & Wages		1,922,662	1,993,962	71,300
Expenses		6,136,650	5,872,602	(264,048)
Reserve Fund		200,000	200,000	0
General Fund Admin. Fees		1,887,445	1,974,503	87,058
Host Community Fee		600,000	600,000	0
Total Expenditures		\$10,746,757	\$10,641,067	(\$105,690)
<u>Operating Revenues</u>				
Retained Earnings				0
Facility Receipts		10,746,757	10,641,067	(105,690)
Total Revenues		10,746,757	10,641,067	(105,690)
<u>Capital Expenditures</u>				
Project Costs		2,163,835	618,000	1,545,835
Total		\$2,163,835	\$618,000	\$1,545,835
<u>Capital Financing Sources</u>				
Retained Earnings			60,954	60,954
Available funds			189,046	189,046
Bond Financing		2,163,835	368,000	(1,795,835)
Total		\$2,163,835	\$618,000	(\$1,545,835)

SEWER ENTERPRISE				
	Current Budget	Budget	Proposed Budget	\$ Increase / Decrease over 2014
	Fiscal 2011	2014	2015	
<u>Expenditures</u>				
Salaries & Wages		166,225	182,195	15,970
Expenses		698,334	647,457	(50,877)
Reserve Fund		15,000	15,000	0
General Fund Admin. Fees		122,527	126,029	3,502
Total Expenditures		\$1,002,086	\$970,681	(\$31,405)
<u>Revenues</u>				
Retained Earnings		150,000	100,000	(50,000)
Sewer Enterprise Revenues		852,086	870,681	18,595
Total Revenues		\$1,002,086	\$970,681	(\$31,405)
<u>Capital Expenditures</u>				
Project Costs		62,000		(62,000)
Total		\$62,000	\$0	(\$62,000)
<u>Capital Financing Sources</u>				
Retained Earnings				0
Available funds		7,200		(7,200)
Bond Financing		54,800		(54,800)
Total		\$62,000	\$0	(\$62,000)

Special Town Meeting

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

Finance Committee Recommendation

Under the financial policy, the Town is mandated to maintain or rebuild reserve balances in the following manner: 5% of the annual budget should be kept in reserve as Free Cash and 7% of the annual budget should be kept in our Stabilization Account. Any unused funds from a previous fiscal year become Free Cash as soon as it is certified by the State. In order to maintain the percentage requirements as noted, monies must be moved from the Free Cash account into the Stabilization Fund. This article asks the voters to transfer \$350,000 from the Capital Stabilization Fund and \$450,000 from free cash in order to meet the financial policy as set forth.

The Finance Committee Recommendation will be made at Town Meeting.

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

Finance Committee Recommendation

The change to the Underground Storage Bylaw enacted in last year's Town Meeting included incorrect references to State regulations, which are corrected by this Article.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

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

Finance Committee Recommendation

This article is a general housekeeping article that needs the approval of Town Meeting in order for the listed vendors to be paid. These bills were received after the Town's books were closed for the fiscal year. Town Meeting approval requires an affirmative 9/10th vote for these bills to be paid.

The Finance Committee voted (8 in favor and 0 opposed with 1 abstention) to recommend approval of the article

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

The Finance Committee Recommendation will be made at Town meeting.

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

The Finance Committee Recommendation will be made at Town Meeting.

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

The Finance Committee Recommendation will be made at Town Meeting.

See Appendix “C” Supporting Information Page 81

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
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

The Finance Committee Recommendation will be made at Town Meeting.

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.

The Finance Committee Recommendation will be made at Town Meeting.

See Appendix "C" Supporting Information Page 82

ANNUAL TOWN MEETING
MONDAY, MAY 5, 2014

ARTICLE 1: To see if the Town will vote the following **regularly required authorizations** or actions, or take any other action in relation thereto.

Sponsor – Board of Selectmen

a. Assumption of liability in the manner provided by Section 29 and 29A of Chapter 91 of the General Laws, as most recently amended, for all damages that may be incurred by work performed by the Department of Environmental Protection of Massachusetts for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach, (including the Merrimack and Connecticut Rivers) in accordance with Section II of Chapter 91 of the General Laws, and authorize the Selectmen to execute and deliver a bond of indemnity therefore to the Commonwealth, and further to assume liability pursuant to Section 1 of Chapter 814 of the Acts of 1972.

b. That the Selectmen may contract with the Massachusetts Department of Public Works and the County Commissioners for the construction and maintenance of public highways for the ensuing year.

c. Authorize the Board of Selectmen from time to time to apply for, receive, and expend assistance funds under the Federal and State Small Cities Program of the Department of Housing and Urban Development as from time to time amended, to be used for such projects as the Selectmen in their discretion shall deem necessary, and proper, and to do such acts and enter into such contracts as may be necessary, proper or desirable to obtain such aid.

d. Pursuant to the provisions of Section 12 of Chapter 30B of the Massachusetts General Laws, as amended and supplemented, to authorize the Town of Bourne to enter into contracts in excess of three years' duration for school bus transportation and for the lease or lease-purchase of equipment, subject to appropriation and all other approvals as may be required by law with respect to any particular such contract.

e. Authorize the Treasurer and the Town Collector, pursuant to Chapter 44, Section 53F, Massachusetts General Laws, as amended and supplemented, with the approval of the Board of Selectmen, to enter into agreements for periods not to exceed three years with banking institutions to maintain deposits in exchange for banking services.

f. Authorize the Board of Selectmen, pursuant to Chapter 44, Section 72, Massachusetts General Laws, as amended and supplemented, to allocate any funds received as part of the Medicaid Medical Services Program to the School Committee for use, without further appropriation, for the benefit of educational programs.

Finance Committee Recommendation

This article comes before town meeting each year and is a housekeeping article. State law requires us to vote on these authorizations each year. This article authorizes various town officials to take certain actions such as enter into contracts, agreements, apply for grants and take other actions that are necessary to conduct the town's business.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 2: To see if the Town will vote to fix the **salaries and compensation of all elected officials** of the Town as provided by Section 108 of Chapter 41 of the Massachusetts General Laws as amended, and raise and appropriate a sum of money therefore, or take any other action in relation thereto.
Sponsor – Board of Selectmen

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 3: To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to defray the **regular annual expenses** of the Town, or take any other action in relation thereto.
Sponsor – Board of Selectmen

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 4: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to operate the **Sewer Department**, or take any other action in relation thereto.
Sponsor – Board of Sewer Commissioners

Finance Committee Recommendation

This is the standard yearly Article to fund the sewage treatment system servicing Buzzards Bay, and as such is basically a routine article. The proposed budget level funds the department except for minor wage and expense adjustments.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 5: To see if the Town will vote to appropriate a sum of money from funds received or to be received from the Commonwealth of Massachusetts for the construction, reconstruction and improvement on all approved public ways which qualify under the **State Aid Highway (Chapter 90)** guidelines adopted by the Public Works' Commission, said funds to be expended under the direction of the D.P.W. Superintendent, with the approval of the Board of Selectmen, or take any other action in relation thereto.

Sponsor - D.P.W. Superintendent

Finance Committee Recommendation

Each year the governor's budget appropriates Chapter 90 funds for distribution among the cities and towns in Massachusetts. This local aid is earmarked for maintaining safety and accessibility for roads and bridges within the Commonwealth. Because the dollar amount varies from year to year, we must vote to allow our Department of Public Works to spend the appropriation at the Annual Town Meeting.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to establish a **Reserve Fund**, or take any other action in relation thereto.

Sponsor - Board of Selectmen

Finance Committee Recommendation

Each year the Town establishes a Reserve Fund to provide for unforeseen but necessary expenses. These monies are spent only with the approval of the Finance Committee and any balance at the end of the year is returned to the Town's General Fund. This year we are recommending a general Reserve Fund of \$200,000.

The Finance Committee recommendation will be made at Town Meeting.

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to operate the **Integrated Solid Waste Management Program**, or take any other action in relation thereto.

Sponsor - Board of Selectmen

Finance Committee Recommendation

This article approves the operating budget of ISWM for the coming year including the ISWM Operational Budget, Salaries and Wages, Host Community Fee, the ISWM Reserve Fund and the General Fund Administration Fees. The ISWM budget includes the costs associated with the disposal of the town's municipal solid waste and the residential drop off center. In addition, ISWM will continue to pay for curbside trash pickup and curbside recycling.

The Finance Committee voted unanimously (9 to 0) to recommend approval of the article

ARTICLE 8: To see if the Town will vote under authority of M.G.L., Chapter 44, Section 53E ½ to establish **Revolving Funds** to be known as described below, or take any other action in relation thereto.

Sponsor – Board of Selectmen

#	Revolving Fund	Authorized to Spend	Revenue Source	Use of Fund	FY 2014 Spending Limit
1	Recreation Programs Fund	Recreation Department with the approval of the Town Administrator	All fees charged for all programs run by the Recreation Department	Purchase & Acquire recreational equipment and materials and part-time seasonal staff to facilitate seasonal recreational programs	\$90,000.00
2	Shellfish Propagation Fund	Department of Natural Resources with the approval of the Town Administrator	Fees for commercial shellfish licenses	Part-time salaries & expenses related to the propagation, cultivation, protection & study of shellfish	\$30,000.00

3	Transportation Revolving Fund	School Department with the approval of the School Committee	Fees for transportation services	To pay for transportation fees	\$75,000.00
4	Public Library Book Fund	Library with the approval of the Town Administrator	Fines & Fees received from overdue, lost, damaged materials	To purchase additional library books and materials	\$20,000.00
5	COA Supportive Day/Bridging the Years	COA with the approval of the Town Administrator	Fees from and for Clients for Program Services	To pay for services and expenses related to providing supportive day programs	\$100,000.00
6	COA Programs	COA with the approval of the Town Administrator	Fees & Charges from COA classes and programs	To pay the instructors and expenses of programs offered.	\$80,000.00
7	Community Building Rental fund	Community Building director with the approval of the Town Administrator	Fees from renting the building	To pay part time salaries and expenses related to the extra hours used for the rental of the building	\$10,000.00
				Total Spending	\$405,000.00

Finance Committee Recommendation

Revolving funds are created to allow certain departments to raise specific funds to be appropriated without further town meeting action. The law is very explicit as to how this is done, and it requires that the funds be reauthorized every year in order to be sure that each fund is being used as intended. Spending limits for six of the seven accounts remain the same as last fiscal year. The revolving fund for the Council on Aging Programs is being recommended for a spending limit decrease from \$100,000 to \$80,000.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

See Appendix “C” Supporting Information Pages 83-84

ARTICLE 9: To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the purpose of funding **capital improvements and capital projects**, or take any other action in relation thereto.

Sponsor – Capital Outlay Committee

CAPITAL OUTLAY REPORT 2015					
ITEM	DEPART.	PROJECT/DESCRIPTION	AMOUNT	MGL BORROW STATUTE	FUNDING SOURCE
1	Police Dept	Cruisers	\$ 159,400.00	Ch 44, Sec 7(9)	Borrowing
2	Police Dept	Portable Radios	\$ 35,400.00	Ch 44, Sec 7(9)	Borrowing
3	Fire Dept	Car 142 Replacement	\$ 53,000.00	Ch 44, Sec 7(9)	Borrowing
4	Fire Dept	King Fisher Radio Box	\$ 38,000.00	Ch 44, Sec 7(9)	Borrowing
5	Fire Dept	Portable Radios	\$ 15,000.00		Transfer 3,278.60 from Art 9-17 ATM May 2012, 11,721.40 from Art 36 of ATM May 2012
6	Fire Dept	Ballistic Protection	\$ 9,600.00		Transfer 261.34 from Art 6 of STM Nov 2012, 846.11 from Art 6-3 of STM Nov 2012, 1,056.89 from Art 6-4 of STM Nov 2012, 310.93 from Art 14 of ATM May 2001, 2,251 from Art 9-12 of ATM May 2013, 886.99 from Art 10-11 of ATM May 2010, 465.01 from Art 10-12 of ATM May 2010, 3,329.62 from Art 9-16 of ATM May 2012, 192.11 from Art 9-17 of ATM May 2012
7	DNR	Replace Y-51 2005 Pickup	\$ 35,000.00	Ch 44, Sec 7(9)	Borrowing
8	Bourne Schools	BHS Replace Doors & Security Camera Upgrade	\$ 100,000.00	Ch 44, Sec 7(3A)	Borrowing
9	Bourne Schools	BHS Replace Library Cupola Roof	\$ 50,000.00	Ch 44, Sec 7(3A)	Borrowing
10	Bourne Schools	BHS Paint Student Lockers	\$ 25,000.00		Transfer 25,000.00 from Art 4 of STM Oct 2011
11	Bourne Schools	BHS Replace HVAC Unit Auditorium	\$ 40,000.00	Ch 44, Sec 7(9)	Borrowing
12	Bourne Schools	Technology Plan	\$ 257,000.00	Ch 44, Sec 7(28) & 7(29)	Borrowing
13	Bourne Schools	Maintenance Dump Truck Replacement	\$ 70,000.00	Ch 44, Sec 7(9)	Borrowing
14	Bourne Schools	Asbestos Abatement	\$ 110,000.00	Ch 44, Sec 7(31)	Borrowing

CAPITAL OUTLAY REPORT 2015					
15	DPW	One ton Rake Body Truck	\$ 62,400.00	Ch 44, Sec 7(9)	Borrowing 46,000.00, Transfer 654.28 from Art 36 of ATM May 2012, 62.80 from Art 21 of STM Oct 2008, 485.77 from Art 3 of STM May 2012, 5,221.32 from Art 9-7 of ATM May 2012, 651.26 from Art 9-9 of ATM May 2012, 11.65 from Art 9-7 of ATM May 2013, 1,202.54 from Art 10-4 of ATM May 2009, 7,526.99 from Art 10-11 of ATM May 2011, 583.39 from Art 9-17 of ATM May 2012
16	DPW	Street Sweeper	\$ 265,390.00	Ch 44, Sec 7(9)	Borrowing 265,000.00, Transfer 390.00 from Art 3 of STM May 2012
17	DPW	Roadside Mowing Attachments	\$ 26,387.00		Transfer 26,387.00 from Art 10-4 of ATM May 2009
18	ISWM	50,000 Pound LGP Track Type Tractor with Solid Waste Package	\$ 485,000.00	Ch 44, Sec 7(9)	Borrowing 368,000.00, Transfer 124.00 from Art 9-20 of ATM May 2012, transfer 802.02 from Art 9-21 of ATM May 2012, 115,300.00 from Art 9-22 of ATM May 2012, 773.98 from Retained Earnings
19	ISWM	3/4 Ton 4x4 Crew Cab Pick up Truck	\$ 48,000.00		Retained Earnings
20	ISWM	90 HP Skid Steer Loader	\$ 65,000.00		Transfer 65,000.00 from Art 10-Q of ATM May 2003
21	ISWM	4 x 40 CY Roll off containers	\$ 20,000.00		Transfer 7,445.33 from Art 10-Q of ATM May 2003, 375.00 from Art 9-23 from Art 9-23 of ATM May 2012, 12,179.67 from Retained Earnings
22	Shore & Harbor	Annual Dredging	\$ 95,000.00		Waterways
23	Facilities Maintenance	Police Flooring	\$ 10,000.00		Transfer 2,279.51 from Art 9-8 of ATM May 2012, 7,208.90 from Art 10-1 of ATM May 2011, 79.00 from Art 10-7 of ATM May 2010, 241.01 from Art 10-8 of ATM May 2011, 191.58 from Art 9-12 of ATM May 2012
24	Facilities Maintenance	Police Ceiling Mounted HVAC Unit	\$ 10,000.00		Transfer 10,000.00 from Art 4 of STM Oct 2011
25	Facilities Maintenance	Police Masonry Repairs	\$ 18,000.00		Transfer 18,000.00 from Art 4 of STM Oct 2011
26	Facilities Maintenance	Police Fuel Storage Repairs	\$ 15,000.00		Transfer 15,000.00 from Art 4 of STM Oct 2011

CAPITAL OUTLAY REPORT 2015					
27	Facilities Maintenance	Town Hall Security Upgrades & Door Replacements	\$ 50,000.00		Transfer 50,000.00 from Art 4 of STM Oct 2011
28	Facilities Maintenance	Town Hall Replace Selective Flooring	\$ 30,000.00		Transfer 30,000.00 from Art 4 of STM Oct 2011
29	Facilities Maintenance	Comm Bldg Tile Floor & Carpet Replacement	\$ 30,500.00	Ch 44, Sec 7(3A)	Borrowing 22,600.00. Transfer 377.55 from Art 3 of STM May 2012, 5,336.03 from Art 4 of STM Oct 2011
30	Facilities Maintenance	Comm Bldg Remove & Replace Support Columns	\$ 32,000.00	Ch 44, Sec 7(3A)	Borrowing
31	Facilities Maintenance	Comm Bldg Cafeteria Chairs	\$ 11,775.00		Transfer 11,775.00 from Art 21 of STM Oct 2008
32	Facilities Maintenance	Comm Bldg Automatic Door Assemblies	\$ 9,900.00	Ch 44, Sec 7(9)	Transfer 6,568.00 from Art 10-9 ATM May 2011, 3,332.00 from Art 9-12 of ATM May 2012
			<u>\$ 2,281,752.00</u>		

Finance Committee Recommendation

This article requests the appropriation for the FY15 Capital Improvement Budget recommendations of the Capital Outlay Committee. The items recommended in this article are those which have been deemed to have the highest priority.

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 10: To see if the Town will vote to hear **reports and recommendations** of Committees and Town Officers, or take any other action in relation thereto.

Sponsor - Board of Selectmen

Finance Committee Recommendation

This article gives Town Committees an opportunity to submit a report to the Town Meeting.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 11: To see if the Town will vote to **close out and transfer available balances** in previous Town Meeting Articles whose purposes have been satisfied or take any other action in relation thereto.

Sponsor – Board of Selectmen

ARTICLE DESCRIPTION	Date Voted	Balance	Funding Source		
			Free Cash	Waterway	Stabilization
Bournedale Herring Run	Article 12 of STM Oct 2011	150,000.00			150,000.00
Fire Contract Settlement	Article 3 of STM May 2013	117,154.44	117,154.44		
Maintenance of Boat Ramps	Article 27 of ATM May 2006	32,330.80		32,330.80	
Replace Pump out Boat	Article 9-11 of ATM May 2012	59,165.18		59,165.18	
Replace Pump out System Kingmans Marina	Article 9-12 of ATM May 2012	19,962.26		19,962.26	
Veterans Community Bldg Renovations	Article 3 of STM May 2012	33.96	33.96		
		<u>378,646.64</u>	<u>117,188.40</u>	<u>111,458.24</u>	<u>150,000.00</u>

Finance Committee Recommendation

Monies generated by past articles that fund certain projects or capital expenses are, on occasion, not fully expended. When it can be ascertained that the parties involved have finished the activities funded by these articles, the articles can be closed out and the funds returned to the funding source.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 12: 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 reserve from the FY2015 Estimated Community Preservation Fund Revenues a sum of money for the purposes of this article, or take any other action relative thereto:

Sponsor – Community Preservation Committee

Item	Sponsor	Project Description/Request	CPA Purpose	Community Preservation Committee Recommend	
A	Open Space Committee	Improvements Three Mile Overlook Project \$23,000.00	Open Space	\$23,000.00 from Open Space Estimated Revenues	
B	Bourne Housing Partnership	Provide day to day staff support to the Housing Partnership Trust; Affordable Housing Trust; Assist Town Planner when needed \$51,175.00	Community Housing	\$51,175 from Community Housing Estimated Revenues	
C	Bourne Archives	Organize, Catalog and conserve collections in the Bourne Historical Commission Office \$23,194.00	Historic Preservation	\$23,194.00 from Historic Resources Estimated Revenues	
D	Town Clerk	Binding/re-binding of permanent Town vital records: birth, death, marriage, etc.; shelving for vaults; purchase of archival storage containers \$50,000.00	Historic Preservation	\$50,000.00 from Historic Resources Estimated Revenues	
E	Town Clerk	Scanning and preservation of vital Town records: Town Clerk; Inspection; Health; Engineering; Planning & Finance \$60,000.00	Historic Preservation	\$60,000.00 from Historic Resources Estimated Revenues	
F	Facilities Director	Painting & Repairing rotting at the Library \$180,000.00	Historic Preservation	\$17,431.00 from Historic Resources Estimated Revenues & \$162,569.00 Undesignated Fund Balance	
G	Community Preservation Committee	Reserve for Open Space	Open Space	\$521,137.00	2015 Open Space Estimated Revenues
H	Community Preservation Committee	Reserve for Community Housing	Community Housing	\$99,450.00	2015 Community Housing Estimated Revenues
I	Community Preservation Committee	Reserve for Historic Resources	Historic Resources	\$0	2015 Historic Resources Estimated Revenues
J	Community Preservation Committee	2015 Budgeted Reserve	All CPA Purposes	\$1,578.00	2015 All CPA Purposes Estimated Revenues

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 13: To see if the Town will vote, upon the recommendation of the Community Preservation Committee, to appropriate a sum of money for the purposes of the **administrative and operating expenses** of the Community Preservation Committee, or take any other action in relation thereto.

Sponsor – Community Preservation Committee

Finance Committee Recommendation

This is a standard annual authorization and covers the administrative and operating expenses of the CPA fund.

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 14: To see if the Town will vote to authorize the Board of Selectman and the Town Administrator to file a home rule petition with the Massachusetts General Court for the purpose of exempting **Darren Martin** from the age requirement of the Massachusetts General Laws, Chapter 31, Section 58A and request the enactment of legislation in substantially the following form:

“Notwithstanding MGL Chapter 31, Section 58A or any other general or special law to the contrary, Darren Martin may have his name certified for the original appointment to the position of police officer in the Town of Bourne, notwithstanding have reached the age of 32 before taking any civil service examination in connection with such said appointment. In all other respects Darren Martin shall be eligible for appointment to the position of police officer in the Town of Bourne only insofar as he qualifies and is selected for employment under chapter 31 of the General Laws, any regulations of civil service commission and any lawful hiring practices of the Town of Bourne.

Sponsor - Darren J. Martin

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 15: To see if the Town will vote to amend the Bourne Zoning Bylaws relative to the **Floodplain Regulations** as follows, or take any other action relative thereto:

Sponsor – Planning Board

SECTION 2100. ESTABLISHMENT OF DISTRICTS

1. Amend subsection 2110 Types of Districts by adding a new “Floodplain Overlay District” at the end of Types of Districts; after “SOLAR PHOTOVOLTAIC OVERLAY DISTRICT SPOD” as follows:

FLOODPLAIN OVERLAY DISTRICT FOD

2. Add the following district language in a new paragraph, at the end of Section 2110 after “all as shown on the map entitled ‘Traffic Management District’, dated August 15, 1996.

The Floodplain Overlay District (FOD) is established as an overlay district. The FOD is comprised of all Special Flood Hazard Areas as designated on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) dated July 16, 2014, on file with the office of the Town Clerk and Engineering Department.

Land in the FOD shall be subject to the requirements of Section 3100 , as well as to all other requirements of this Zoning Bylaw which apply to the underlying zoning districts.

SECTION 2140. DISTRICT PURPOSES. District purposes are as follows:

3. Add the following new language for Floodplain purpose after the SOLAR PHOTOVOLTAIC OVERLAY DISTRICT SPOD paragraph

FLOODPLAIN OVERLAY DISTRICT FOD: To enable the Town of Bourne to participate in the National Flood Insurance Program (NFIP) and ensure compliance with the NFIP regulations in all areas as defined as 100-yr floodplain on the Flood Insurance Rate Map (FIRM) provided by FEMA, and further defined by the Flood Insurance Study (FIS) and as regulated in Section 3110 of this Bylaw.

SECTION 3100. LOWLAND REGULATIONS

4. Amend Section 3110 Flood Area Provisions, by deleting it in its entirety and replace with the following:

3100 LOWLAND REGULATIONS

3110. Floodplain Overlay District Provisions. Floodplain Zones includes all Special Flood Hazard Areas within the Town of Bourne designated as Zone A, AE, or VE on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Barnstable County FIRM that are wholly or partially within the Town of Bourne are panel numbers 25001C0294J, 25001C0312J, 25001C0313J, 25001C0314J, 25001C0316J, 25001C0317J,

25001C0318J, 25001C0319J, 25001C0482J, 25001C0484J, 25001C0491J, 25001C0492J, 25001C0501J, 25001C0502J, 25001C0503J, 25001C0504J, 25001C0506J, 25001C0507J, 25001C0508J, 25001C0511J, 25001C0512J, 25001C0513J, 25001C0514J, and 25001C0516J, dated July 16, 2014.

The exact boundaries of the Floodplain Overlay District are defined by the 100-year base flood elevations shown on the FIRM and further defined by the Barnstable County Flood Insurance Study (FIS) report dated July 16, 2014. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk and the Engineering Department.

a) All development in the Floodplain Overlay District, including structural and non-structural activities, whether permitted by right or by special permit, must be in compliance with Chapter 131, Section 40 of the Massachusetts General Laws and with the following:

1. Section of the Massachusetts State Building Code which addresses floodplain and coastal high hazard areas (currently 780 CMR);
2. Wetlands Protection Regulations, Department of Environmental Protection (DEP) (currently 310 CMR 10.00);
3. Inland Wetlands Restriction, DEP (currently 310 CMR 13.00);
4. Coastal Wetlands Restriction DEP (currently 310 CMR 12.00);
5. Minimum Requirements for the Subsurface Disposal of Sanitary Sewage, DEP (currently 310 CMR 15, Title 5);

Any variances from the provisions and requirements of the above referenced state regulations may only be granted in accordance with the required variance procedures of these state regulations.

b) Substantial Damage and Substantial Improvements are subject to cumulative costs. All permits for the same structure within a two-year period are considered a single improvement and/or repair. This period runs two (2) years prior to the issuance of any permit under consideration.

c) The following shall be prohibited in the Floodplain Overlay District: mobile homes, campers, mobile home parks, and campgrounds. In 'VE' Zones, the following are also prohibited: any man made alteration of sand dunes, which would increase potential flood damage.

- d) Where these Floodplain Overlay District Provisions impose greater or lesser restrictions or requirements than those of other applicable bylaws or regulations, the more restrictive shall apply.**

3111. Base Flood Elevation and Floodway Data.

- a) Floodway Data. In Zones A and AE, along watercourses that have not had a regulatory floodway designation, the best available Federal, State, local or other floodway data shall be used to prohibit encroachments in floodways which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.**
- b) Base Flood Elevation Data. Base Flood elevation data is required for Subdivisions proposals or other developments greater than 50 lots or 5 acres, whichever is the lesser, within unnumbered A zones**

3112. Notification of Watercourse Alteration. In a riverine situation the Planning Board shall notify the Conservation Agent who shall in turn notify the following of any alteration or relocation of a watercourse.

- a) Adjacent Communities**
- b) NFIP State Coordinator
Massachusetts Department of Conservation Services

251 Causeway Street, Suite 600-700

Boston, MA 02114-2104**
- c) NFIP Program Specialist

Federal Emergency Management Agency, Region I

99 High Street, 6th Floor

Boston, MA 02110**

Finance Committee Recommendation

The Massachusetts Department of Conservation and Recreation (DCR) acting as liaison between the town of Bourne and the Federal Emergency Management Agency (FEMA) has required that we adopt the new flood maps and amend the zoning bylaw to include the language exactly as written in this article. Failure to do so will result in town's being suspended from the National Flood Insurance

Program. The consequences of a suspension from this program would mean the following for property owners:

- would not be able to purchase or renew a flood insurance policy*
- would not be able to receive a federally-backed mortgage since flood insurance is required on structures located in a flood zone*
- no more federal grants or loans for development would be made in flood zones under programs administered by various federal agencies*
- no federal disaster assistance would be provided in Bourne for flood damage in flood zones*

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 16: To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts Legislature for special legislation **amending the Bourne Home Rule Charter**, as amended by Section 15 of Chapter 85 of the Acts of 2007 (Article 11 - Charter Compliance Committee), by deleting the words “At least 1 member of the committee shall reside in each of the town’s 6 precincts”, or act anything in relation thereto.

Sponsor – Moderator

Finance Committee Recommendation

This article would allow the Town Moderator to appoint members to the Charter Compliance Committee without consideration of precinct or village. This change is recommended to keep the Charter Compliance Committee membership at full membership.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 17: To see if the town will vote to accept Massachusetts General Laws **Chapter 64L, §2(a)** to impose a local meals excise, or act anything in relation thereto.

Sponsor – Board of Selectmen

Finance Committee Recommendation

This article would accept the Local Option Sales Tax on restaurant meals and would increase the sales tax on restaurant meals in Bourne from the current 6.25% to 7.00%. The Town of Bourne would receive the revenue for the .75%

increase. Many other Towns on the Cape have already accepted this tax to increase revenue.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 18: To see if the Town will vote to direct the Board of Selectmen to place the following question on the **next election ballot**: ***“Shall the Town of Bourne petition the General Court of the Commonwealth of Massachusetts asking that the Town of Bourne be released from membership in and removed from the authority of the Cape Cod Commission and the Cape Cod Commission Act?”*** or act anything in relation thereto.

Sponsor – Kayli Duberger

The Finance Committee Recommendation will be made at Town Meeting.

ARTICLE 19: To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, eminent domain, or otherwise or receive by gift **a certain parcel of land situated in Buzzards Bay**, Bourne, Barnstable County, Massachusetts, as shown on a plan of land a copy of which is on file at the office of the Town Clerk, for purpose of community preservation as set forth in Massachusetts General Law Chapter 44B (Massachusetts Community Preservation Act) as amended; and to raise and appropriate, borrow or transfer from available funds a sum of money for such acquisition, including costs incidental and related thereto such acquisition; and to further authorize the Board of Selectmen and the Open Space Committee to take all acts necessary to implement this vote; said funds are to be expended under the direction of the Community Preservation Committee, or take any other action in relation thereto.

Sponsor – Open Space Committee

The Finance Committee Recommendation will be made at Town Meeting.

See Appendix “C” Supporting Information Page 85

ARTICLE 20: To see if the Town will vote to transfer any sums of money received from the **ISWM Host Community Fees** in excess of \$600,000.00 in FY2015 to fund entitled “Capital Expenditure Stabilization Reserve Fund”, or take any other action in relation thereto.

Sponsor – Board of Selectmen

Finance Committee Recommendation

Passage of this article will allow any FY 15 Host Community Fees generated by ISWM which are in excess of \$600,000 to be added to the Capital Expenditures Stabilization Reserve Fund that was established at the 2007 Annual Town Meeting.

The Finance Committee voted unanimously (9 to 0) to recommend approval of this article.

ARTICLE 21: To see if the Town will vote to amend the Town of Bourne Bylaws Article 3.1.29 **Licensing and Control of Dogs**, section k by striking the last sentence of that section “Any violation of the provisions of this section shall be subject to a fine of fifty dollars (\$50.00) for each offense.”

Sponsor – Bylaw Committee

Finance Committee Recommendation

This change was proposed by the Chief of Police. The last sentence is not necessary as violations under the section would be dealt with under the existing penalty section of the Cruelty to Animals Act, which is Mass. General Laws Chapter 272, Section 77.

The Finance Committee voted unanimously (11 to 0) to recommend approval of this article.

ARTICLE 22: To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, eminent domain or otherwise or receive by **gift a certain parcel of land situated in Monument Beach, Bourne, Barnstable County, Massachusetts**, as shown on a plan of land a copy of which is on file at the office of the Town Clerk, for purpose of community preservation as set forth in Massachusetts General Law Chapter 44B (Massachusetts Community Preservation Act) as amended; and to raise and appropriate, borrow or transfer from available funds a sum of money for such acquisition, including costs incidental and related thereto such acquisition; and to further authorize the Board of Selectmen and the Open Space Committee to take all acts necessary to implement this vote; said funds are to be expended under the direction of the Community Preservation Committee, or take any other action in relation thereto.

Sponsor – Open Space Committee

The Finance Committee Recommendation will be made at Town Meeting.

See Appendix “C” Supporting Information Page 86

ARTICLE 23: To see if the Town will vote to authorize the Board of Selectmen to convey, on terms and conditions deemed to be in the best interest of the Town, including a right of Reverter to the Town, the land and buildings thereon, formerly known as the “**Hoxie School**” to the Hoxie Center for Art, Science, Education and Culture Inc. for the purposes of establishing a private not-for-profit arts and cultural center, and further to appropriate a sum of money for the purposes of this Article from the Community Preservation Fund, and further to authorize the Community Preservation Committee to enter into a Grant Agreement to govern the expenditure of this appropriation, and further to authorize the Town to enter into an Historic Restriction in accordance with the requirements of Chapter 44B, the so-called “Community Preservation Act”, and further to authorize Town Officials and the Community Preservation Committee to take any action necessary to implement this Article or take any other action in relation thereto.

Sponsor – Board of Selectmen

The Finance Committee Recommendation will be made at Town Meeting.

APPENDIX A

FISCAL YEAR 2015

OPERATING BUDGET

APPENDIX B

FISCAL YEAR 2015

CAPITAL BUDGET

APPENDIX C

FISCAL YEAR 2015

Supporting Information

A. Article 6 STM – Proposed Easement

B. Article 8 STM – Proposed Zoning Change

C. Article 8 ATM – Revolving Funds

D. Article 19 ATM – Proposed Open Space Acquisition – Buzzards Bay

E. Article 22 ATM – Proposed Open Space Acquisition – Monument Beach

F. Long-Term Financial Planning Model

G. Article 15 ATM – Floodplain Regulations

SUPPORTING INFORMATION As required by MGL Chapter 44 Section 53E 1/2, Revolving Funds, the board, department or officer having charge of such revolving funds shall report to the annual Town Meeting the following report on the total activity for the prior fiscal year and six months of the current fiscal year through December 31, 2013

Revolving Report for Fiscal Year 2013					
Department	Revolving Fund	Balance Forward 7/1/2012	Receipts	Expenditures	Ending Balance 6/30/2013
Recreation Department	Recreation Programs Fund	\$14,647.85	\$65,651.10	\$63,010.57	\$17,288.38
Dept of Natural Resources	Shellfish Propagation Fund	\$35,038.75	\$33,909.00	\$23,273.19	\$45,674.56
Library	Public Libraries	\$6,404.48	\$14,630.46	\$11,414.38	\$9,620.56
Community Bldg	Community Bldg Rental Fund	\$868.57	\$6,495.00	\$3,673.69	\$3,689.88
Council on Aging	COA Program Revolving	\$0.00	\$64,395.49	\$64,339.28	\$56.21
Council on Aging	COA Supportive Day	\$0.00	\$77,545.35	\$72,403.64	\$5,141.71
School Department	Transportation Revolving	\$76,213.25	\$33,996.00	\$73,500.88	\$36,708.37
School Department	After School Activities	\$11,628.10	\$1,000.00	\$1,578.28	\$11,049.82
Revolving Report for Six months of Fiscal Year 2014					
Department	Revolving Fund	Balance Forward 7/1/2013	Receipts	Expenditures	Ending Balance 12/31/2013
Recreation Department	Recreation Programs Fund	\$17,288.38	\$47,107.50	\$40,546.47	\$23,849.41

Dept of Natural Resources	Shellfish Propagation Fund	\$45,674.56	\$6,340.00	\$2,306.50	\$49,708.06
Library	Public Libraries	\$9,620.56	\$6,404.47	\$10,579.88	\$5,445.15
Community Bldg	Community Bldg Rental Fund	\$3,689.88	\$3,200.00	\$1,009.79	\$5,880.09
Council on Aging	COA Program Revolving	\$56.21	\$36,698.99	\$32,490.98	\$4,264.22
Council on Aging	COA Supportive Day	\$5,141.71	\$45,735.95	\$30,161.56	\$20,716.10
School Department	Transportation Revolving	\$36,708.37	\$29,028.00	\$33,583.36	\$32,153.01
School Department	After School Activities	\$11,049.82	\$0.00	\$11,049.82	\$0.00
Article 8 of the Annual Town Meeting includes the MGL Chapter 53E 1/2 Revolving Fund Articles to be voted for Fiscal Year 2015. This article includes the Recreation Revolving, Shellfish Propagation, Public Libraries, Community Building Rental Fund, COA Program Revolving, COA Supportive Revolving, and Transportation Revolving.					

**CAPITAL OUTLAY PROGRAM REQUESTS
FISCAL YEARS 2015 - 2019**

DEPARTMENT	ESTIMATED TOTAL COST	FY2014 - ATM APPROPRIATED	FY2014 - FALL STM APPROPRIATED	FY2015 REQUEST	FY2016 REQUEST	FY2017 REQUEST	FY2018 REQUEST	FY2019 REQUEST
POLICE DEPARTMENT								
Police Cruisers		159,400.00						
Cruiser Computers		21,695.00						
Portable Radios		35,400.00						
Police Vehicles	775,400.00			159,400.00	154,000.00	154,000.00	154,000.00	154,000.00
Portable Radio Replacement	114,400.00			35,400.00	39,000.00	40,000.00		
Police Station	15,000,000.00					15,000,000.00		
Sub-Total	15,889,800.00	216,495.00	0.00	194,800.00	193,000.00	15,194,000.00	154,000.00	154,000.00
FIRE DEPARTMENT								
Ambulance 133		245,000.00						
Car 141 Replacement		45,000.00						
Laptops		15,000.00						
Portable Radios		30,000.00						
Equipment Grant Match		50,000.00						
Station 1: SCBA Compressor Asbestos Work			15,600.00					
Bathroom Repairs			10,500.00					
Station 3: Parapet Wall Repairs			15,000.00					
Ambulance 133	258,000.00				258,000.00			
Ambulance 135	262,000.00						262,000.00	
Car 142 Replacement	53,000.00			53,000.00				
Car 143 Replacement	46,000.00				46,000.00			
E-125 Replacement (former E-124)	625,000.00					625,000.00		
King Fisher Radio Box	38,000.00			38,000.00				
Portable Radios	15,000.00			15,000.00				
Ballistic Protection	9,600.00			9,600.00				
Sub-Total	1,306,600.00	385,000.00	41,100.00	115,600.00	304,000.00	625,000.00	262,000.00	0.00
DEPARTMENT OF NATURAL RESOURCES								
Hen Cove Pier and Dinghy Dock Renovations		200,000.00						
Marinas		20,000.00						
Replace Y-51 2005 Chevy Pickup	35,000.00			35,000.00				
Replace Y-52 2008 Chevrolet Express Van	35,000.00					35,000.00		
Repower Y-53 2008 Parker								
Repower Y-56 2008 P / O Boat	74,000.00					74,000.00		
Repower Y-57 2011 Carolina Skiff	28,000.00				28,000.00			
Repower 1970 Boston Whaler	21,000.00				21,000.00			
	17,000.00				17,000.00			
Replace Floats at Monument Beach Marina	250,000.00						250,000.00	
Remove and Replace Underground Storage Tank at Monument Beach Marina	170,000.00							170,000.00
Replace Dinghy Dock - Barlows Landing	180,000.00				180,000.00			
Sub-Total	810,000.00	220,000.00	0.00	35,000.00	246,000.00	109,000.00	250,000.00	170,000.00

CAPITAL OUTLAY PROGRAM REQUESTS
FISCAL YEARS 2015 - 2019

DEPARTMENT	ESTIMATED TOTAL COST	FY2014 - ATM APPROPRIATED	FY2014 - FALL STM APPROPRIATED	FY2015 REQUEST	FY2016 REQUEST	FY2017 REQUEST	FY2018 REQUEST	FY2019 REQUEST
BOURNE PUBLIC SCHOOLS								
Technology Plan		214,000.00						
Purchase / Replace SPED Mini Bus		52,000.00						
Asbestos Abatement		110,000.00						
Systemwide								
Technology Plan	1,057,000.00							
SPED Mini Bus - Purchase / replace	110,000.00			257,000.00	200,000.00	200,000.00	200,000.00	200,000.00
Maintenance Dump Truck Replacement	75,000.00			75,000.00	55,000.00		55,000.00	
Asbestos Abatement	220,000.00			110,000.00	110,000.00			
Bourne High School								
Replace A-Wing Roof	250,000.00				250,000.00			
Replace C-Wing Roof	250,000.00				250,000.00			
Replace Carpeting - Media Center	25,000.00				25,000.00			
Replace Doors & Security Camera Upgrade	100,000.00			100,000.00				
Replace Library Cupola Roof	50,000.00			50,000.00				
Paint Student Lockers	25,000.00			25,000.00				
Replace HVAC Unit - Auditorium	40,000.00			40,000.00				
Replace Univents	75,000.00				35,000.00	40,000.00		
Bourne Middle School								
Replace Carpeting - Office & Media Center	25,000.00					25,000.00		
Reconfigure Front Entrance	40,000.00					40,000.00		
Sub-Total	2,342,000.00	376,000.00	0.00	657,000.00	925,000.00	305,000.00	255,000.00	200,000.00
DEPARTMENT OF PUBLIC WORKS								
1 ton Pickup Truck (M2)		33,000.00						
Recycle Truck (R1)		140,000.00						
Dump / Sander Truck (T1)		145,000.00						
Purchase 1/2 Ton Pickup (M2)	36,500.00					36,500.00		
Purchase 1 ton Dump Truck (M6)	66,500.00				66,500.00			
Purchase 1 ton Dump Truck (M8)	66,500.00				66,500.00			
Purchase 1 ton Rake Body (M12)	62,400.00			62,400.00				
Purchase 4 wheel Sweeper (Sweeper 2)	265,390.00			265,390.00				
Purchase 25cy Automated Packer (S4)	305,000.00					305,000.00		
Purchase 25cy Automated Packer (S5)	305,000.00					305,000.00		
Purchase Dump / Sander Truck w/plow (T3)	157,000.00				157,000.00			
Purchase Dump / Sander Truck w/plow (T6)	157,000.00				157,000.00			
Purchase Tree Truck	105,000.00							105,000.00
Purchase Bucket Truck	40,000.00						40,000.00	

CAPITAL OUTLAY PROGRAM REQUESTS
FISCAL YEARS 2015 - 2019

DEPARTMENT	ESTIMATED TOTAL COST	FY2014 - ATM APPROPRIATED	FY2014 - FALL STM APPROPRIATED	FY2015 REQUEST	FY2016 REQUEST	FY2017 REQUEST	FY2018 REQUEST	FY2019 REQUEST
Purchase Screener	100,000.00							100,000.00
Purchase Skid Steer	35,000.00				35,000.00			
Purchase Compressor	15,000.00						15,000.00	
Purchase Beach Rake	80,000.00						80,000.00	
Purchase Vac Truck	265,000.00						265,000.00	
Purchase Plows	53,100.00					26,000.00		27,100.00
Purchase Backhoe	180,000.00							180,000.00
Roadside Mower Equipment	26,387.00			26,387.00				
Purchase Sidewalk Plow	130,000.00				130,000.00			
Sub-Total	2,450,777.00	318,000.00	0.00	354,177.00	612,000.00	672,500.00	400,000.00	412,100.00
INTEGRATED SOLID WASTE MANAGEMENT								
5 Cubic yard Wheel Loader		300,000.00						
25 ton Hydraulic Excavator		220,000.00						
Phase IV Stage II Liner Construction		1,503,835.00						
05 CAT 826H Landfill Compactor	600,000.00						600,000.00	
09 Komatsu D155AX-6 Dozer	515,000.00			485,000.00				
08 CAT 972H Wheel Loader	350,000.00					386,250.00	80,236.00	
11 John Deere 244J Loader	77,899.00							
10 CAT 320 D L Excavator	250,000.00					257,500.00		
98 Volvo A35 Off-Road Truck	400,000.00				400,000.00			
06 John Deere 350D Off-Road Truck	360,900.00						600,000.00	
10 Roll Off Truck	124,477.00							140,000.00
09 Ford F250 4x4 Pickup (L1)	22,671.00				40,000.00			
FY15 Request 3/4 ton 4X4 Crew Cab	48,000.00			48,000.00				
97 Curb-Side Recycle Vehicle	135,000.00					135,000.00		
00 Sterling Sweeper	145,000.00				145,000.00			
69 Kaiser 5-ton Water Truck	120,000.00						120,000.00	
14 Skid Steer	65,000.00			65,000.00				
FY 15 Request 4 40cy Roll-Off Containers	20,000.00			20,000.00				
04 IBC Duel-Ram Baler	212,480.00				225,000.00			
Phase VI Liner Construction	3,745,500.00					3,745,500.00		
Sub-Total	7,191,927.00	2,023,835.00	0.00	618,000.00	810,000.00	4,524,250.00	1,400,236.00	140,000.00

**CAPITAL OUTLAY PROGRAM REQUESTS
FISCAL YEARS 2015 - 2019**

DEPARTMENT	ESTIMATED TOTAL COST	FY2014 - ATM APPROPRIATED	FY2014 - FALL STM APPROPRIATED	FY2015 REQUEST	FY2016 REQUEST	FY2017 REQUEST	FY2018 REQUEST	FY2019 REQUEST
SEWER DEPARTMENT								
Grinder Pumps		62,000.00						
Sub-Total	0.00	62,000.00	0.00	0.00	0.00	0.00	0.00	0.00
SHORE & HARBOR COMMITTEE								
Dredging / Ramp and Pier Repair and Maintenance		95,000.00						
Annual Dredging / Ramp Repair and Improvement	505,000.00			95,000.00	100,000.00	100,000.00	105,000.00	105,000.00
New Double Lane Boat Ramp at Monument Beach	475,000.00			475,000.00				
Sub-Total	980,000.00	95,000.00	0.00	570,000.00	100,000.00	100,000.00	105,000.00	105,000.00
FACILITIES MAINTENANCE								
Emergency Power Upgrades		437,762.00						
Entrance Flooring Replacement			8,000.00					
Server Room Air Conditioning			12,000.00					
Electric / Hybrid Vehicle			29,000.00					
Fire								
Station 1 Roof Replacement	115,000.00						115,000.00	
Station 4 Masonry Floor Refinishing	120,000.00				120,000.00			
Replace Existing a, C, Café, Hallway Between Gym and Café								
High School								
Replace Existing Stage and Auditorium Roof	300,000.00					300,000.00		
Replace Control with DDC System	300,000.00						300,000.00	
Upgrades and Replacements	40,000.00							40,000.00
Renovate Existing Bathroom	150,000.00							150,000.00
Replace Damaged and Falling Ceiling	1,000,000.00				250,000.00	250,000.00	250,000.00	
Misc Flooring Upgrades	100,000.00					100,000.00		
Install Card Access on Exterior Doors	60,000.00				60,000.00			
Replace and Install New Exterior Doors with new Hardware	80,000.00						80,000.00	
Re-glaze and Repair Curtain Walls	80,000.00							
Replace Walk-In Freezer	40,000.00					40,000.00		
Replace Existing Fire System	300,000.00							300,000.00
Middle School								
Replace Failed Asphalt Shingle Roofs	400,000.00							400,000.00
Repair all Intake Structures to Repair Moisture Infiltration	300,000.00				300,000.00			
Replace Existing Air-Cooled Chiller	80,000.00							80,000.00
Refinish Gym Flooring	30,000.00							30,000.00
Flooring Replacements	60,000.00					60,000.00		
Replace Existing Stairwell Ceilings	20,000.00							20,000.00
Install Card Access on Exterior Doors	40,000.00				40,000.00			
Peebles School								
HVAC Upgrades	80,000.00							80,000.00
Repair and Replace Exterior Weatherproofing	100,000.00							100,000.00
Replace Existing Worn Flooring	40,000.00							40,000.00
Install Card Access System	27,000.00							
Replace Stair Way Elevator Components	50,000.00				27,000.00			50,000.00

CAPITAL OUTLAY PROGRAM REQUESTS
FISCAL YEARS 2015 - 2019

DEPARTMENT	ESTIMATED TOTAL COST	FY2014 - ATM APPROPRIATED	FY2014 - FALL STM APPROPRIATED	FY2015 REQUEST	FY2016 REQUEST	FY2017 REQUEST	FY2018 REQUEST	FY2019 REQUEST
Address Estimated Abestos issues as they arise	50,000.00							50,000.00
Police								
Flooring - Approximately 4,000 square feet	20,800.00			10,000.00	10,800.00			
Garage Door and Opener Replacement	10,000.00						5,000.00	5,000.00
Replace and Install Two Ductless Style Air Handlers for IT areas	16,000.00					16,000.00		
Install Ceiling Mounted HVAC Unit in Storage Room in the Cell Block. Unit needs to Dehumidify and Heat	10,000.00			10,000.00				
Perform Masonry Repairs to Southern Elevation of Building as well as rear stairwell	18,000.00			18,000.00				
Replace Existing Falling Ceiling with Drop Ceiling	42,500.00						22,500.00	20,000.00
Repair Existing Structural Defects in ConVault Fuel Tanks	15,000.00			15,000.00				
Replace Roof	80,000.00							80,000.00
Town Hall								
Security Upgrades and Door Replacement	50,000.00			50,000.00				
Chiller Replacement	80,000.00							80,000.00
Replace Selective Flooring	30,000.00			30,000.00				
Replace and Upgrade Phone System	30,000.00			30,000.00				
Sub-Total	4,364,300.00	0.00	49,000.00	163,000.00	807,800.00	766,000.00	772,500.00	1,855,000.00
COMMUNITY CENTER								
Tile floor and carpet and carpet replacement of the building (Supportive Day, COA Main Office, individual offices, Human Resources, Veterans' Hall of Flags Lobby)	30,500.00			30,500.00				
Remove and Replace new Support Columns (12)	32,000.00			32,000.00				
Cafeteria Chairs Replacement (60)	11,775.00			11,775.00				
Automatic Door Assemblies (6)	9,900.00			9,900.00				
Sub-Total	84,175.00	0.00	0.00	84,175.00	0.00	0.00	0.00	0.00

**CAPITAL OUTLAY PROGRAM REQUESTS
FISCAL YEARS 2015 - 2019**

DEPARTMENT	ESTIMATED TOTAL COST	FY2014 - ATM APPROPRIATED	FY2014 - FALL STM APPROPRIATED	FY2015 REQUEST	FY2016 REQUEST	FY2017 REQUEST	FY2018 REQUEST	FY2019 REQUEST
MUNICIPAL PROJECTS FUNDED BY CPA								
ARCHIVES								
Restore/Replace Failed Masonry Work, flashing and Details	60,000.00				60,000.00			
Sub-Total	60,000.00	0.00	0.00	0.00	60,000.00	0.00	0.00	0.00
BOURNDALE SCHOOLHOUSE								
Replace Rotted and Failed Siding, Cupola and Structural Members Underneath Façade	100,000.00			100,000.00				
Sub-Total	100,000.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
RECREATION - KEITH FIELD								
Repair/Replace Existing Bathroom Building Roof and Exterior Façade, make Handicap Ramp Accessible	27,200.00			27,200.00				
Sub-Total	27,200.00	0.00	0.00	27,200.00	0.00	0.00	0.00	0.00
RECREATION - FENCING - MULTIPLE LOCATIONS								
Replace Damaged Fencing with New Fencing at Multiple Locations including Ball Fields and Tennis Courts	129,000.00			129,000.00				
Sub-Total	129,000.00	0.00	0.00	129,000.00	0.00	0.00	0.00	0.00
RECREATION - ELECTRICAL - THREE MILE LOOK								
Replace Existing Damaged Lighting Fixtures and New Vandal Resistant Fixtures	23,000.00			23,000.00				
Sub-Total	23,000.00	0.00	0.00	23,000.00	0.00	0.00	0.00	0.00
RECREATION - TENNIS COURT REFURBISHMENT - KEITH FIELD								
Replace tennis court	9,100.00			9,100.00				
Sub-Total	9,100.00	0.00	0.00	9,100.00	0.00	0.00	0.00	0.00
RECREATION-TENNIS COURT REFURBISHMENT- CHESTER PARK								
Refurbish tennis court	14,483.00			14,483.00				
Sub-Total	14,483.00	0.00	0.00	14,483.00	0.00	0.00	0.00	0.00
RECREATION-MAIN STREET PARK IMPROVEMENTS								
Replace coupola roof, replace trim, paint, replace lights, install planters	50,000.00			50,000.00				
Sub-Total	50,000.00	0.00	0.00	50,000.00	0.00	0.00	0.00	0.00
LIBRARY - EXTERIOR								
Paint and Restore Rotted Exterior Trim. Restore Masonry Details and Flashing, Especially around the Cupola	180,000.00			180,000.00				
Sub-Total	180,000.00	0.00	0.00	180,000.00	0.00	0.00	0.00	0.00
SHORE & HARBOR								
Boat Ramp Monument Beach Schematic Design	25,000.00			25,000.00				
Sub-Total	25,000.00	0.00	0.00	25,000.00	0.00	0.00	0.00	0.00
GRAND TOTALS	36,037,362.00	3,696,330.00	90,100.00	3,349,535.00	4,057,800.00	22,295,750.00	3,598,736.00	3,036,100.00

CAPITAL IMPROVEMENT BUDGET FISCAL YEAR 2015												
DEPARTMENT	FY 2015 REQUEST	ADMINISTRATOR RECOMM'D	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND R/E	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION	
POLICE DEPARTMENT												
Police Vehicles	159,400.00	159,400.00		159,400.00								
Portable Radio Replacement	35,400.00	35,400.00		35,400.00								
Sub-Total	194,800.00	194,800.00	0.00	194,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
FIRE DEPARTMENT												
Car 142 Replacement	53,000.00	53,000.00		53,000.00								
King Fisher Radio Box	38,000.00	38,000.00		38,000.00								
Portable Radios	15,000.00	15,000.00							15,000.00			
Ballistic Protection	9,600.00	9,600.00							9,600.00			
Sub-Total	115,600.00	115,600.00	0.00	91,000.00	0.00	0.00	0.00	0.00	24,600.00	0.00	0.00	
DEPARTMENT OF NATURAL RESOURCES												
Replace Y-51 2005 Chevy Pickup	35,000.00	35,000.00		35,000.00								
Sub-Total	35,000.00	35,000.00	0.00	35,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
BOURNE PUBLIC SCHOOLS												
Bourne High School												
Replace Doors & Security Camera Upgrade	100,000.00	100,000.00		100,000.00								
Replace Library Cupola Roof	50,000.00	50,000.00		50,000.00								
Paint Student Lockers	25,000.00	25,000.00							25,000.00			
Replace HVAC Unit - Auditorium	40,000.00	40,000.00		40,000.00								
Systemwide												
Technology Plan	257,000.00	257,000.00		257,000.00								
Maintenance Dump Truck Replacement	75,000.00	70,000.00		70,000.00								
Asbestos Abatement	110,000.00	110,000.00		110,000.00								
Sub-Total	657,000.00	652,000.00	0.00	627,000.00	0.00	0.00	0.00	0.00	25,000.00	0.00	0.00	
DEPARTMENT OF PUBLIC WORKS												
Purchase 1 ton Rake Body (M12)	62,400.00	62,400.00		46,000.00					16,400.00			
Purchase 4 wheel Sweeper (Sweeper 2)	265,390.00	265,390.00		265,000.00					390.00			
Roadside Mower Equipment	26,387.00	26,387.00							26,387.00			
Sub-Total	354,177.00	354,177.00	0.00	311,000.00	0.00	0.00	0.00	0.00	43,177.00	0.00	0.00	
INTEGRATED SOLID WASTE MANAGEMENT												
09 Komatsu D155AX-6 Dozer	485,000.00	485,000.00			368,000.00			773.98	116,226.02			
FY15 Request 3/4 ton 4X4 Crew Cab	48,000.00	48,000.00						48,000.00				
14 Skid Steer	65,000.00	65,000.00							65,000.00			
FY 15 Request 4 40cy Roll-Off Containers	20,000.00	20,000.00						12,179.67	7,820.33			
Sub-Total	618,000.00	618,000.00	0.00	0.00	368,000.00	0.00	0.00	60,953.65	189,046.35	0.00	0.00	

CAPITAL IMPROVEMENT BUDGET FISCAL YEAR 2015												
DEPARTMENT	FY 2015 REQUEST	ADMINISTRATOR RECOMM'D	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND R/E	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION	
SHORE & HARBOR												
Annual Dredging/Ramp Repair and Improvement	95,000.00	95,000.00					95,000.00					
New Double Lane Boat Ramp at Monument Beach	475,000.00	0.00										
Sub-Total	570,000.00	95,000.00	0.00	0.00	0.00	0.00	95,000.00	0.00	0.00	0.00	0.00	
FACILITIES												
Police												
Flooring - Approximately 4,000 square feet	10,000.00	10,000.00							10,000.00			
Install Ceiling Mounted HVAC Unit in Storage Room in the	10,000.00	10,000.00							10,000.00			
Perform Masonry Repairs to Southern Elevation of Building	18,000.00	18,000.00							18,000.00			
Repair Existing Structural Defects in Con Vault Fuel Tanks	15,000.00	15,000.00							15,000.00			
Town Hall												
Security Upgrades and Door Replacement	50,000.00	50,000.00							50,000.00			
Replace Selective Flooring	30,000.00	30,000.00							30,000.00			
Replace and Upgrade Phone System	30,000.00											
Sub-Total	163,000.00	133,000.00	0.00	0.00	0.00	0.00	0.00	0.00	133,000.00	0.00	0.00	
COMMUNITY CENTER												
Tile floor and carpet and carpet replacement of the building	30,500.00	30,500.00		22,600.00					7,900.00			
(Supportive Day, COA Main Office, individual offices, Human Resources, Veterans' Hall of Flags Lobby)												
Remove and Replace new Support Columns (12)	32,000.00	32,000.00		32,000.00								
Cafeteria Chairs Replacement (60)	11,775.00	11,775.00							11,775.00			
Automatic Door Assemblies (6)	9,900.00	9,900.00							9,900.00			
Sub-Total	84,175.00	84,175.00	0.00	54,600.00	0.00	0.00	0.00	0.00	29,575.00	0.00	0.00	
Total	2,791,752.00	2,281,752.00	0.00	1,313,400.00	368,000.00	0.00	95,000.00	60,953.65	444,398.35	0.00	0.00	

**CAPITAL IMPROVEMENT BUDGET
FISCAL YEAR 2015**

DEPARTMENT	FY 2015 REQUEST	ADMINISTRATOR RECOMM'D	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND R/E	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION
MUNICIPAL PROJECTS FUNDED BY CPA											
BOURNEDALE SCHOOLHOUSE											
Replace Rotted and Failed Siding, Cupola and Structural Members Underneath Facade	100,000.00	100,000.00									100,000.00
Sub-Total	100,000.00	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00
RECREATION - KEITH FIELD											
Repair/Replace Existing Bathroom Building Roof and Exterior Facade, make Handicap Ramp Accessible	27,200.00	27,200.00									
Sub-Total	27,200.00	27,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	27,200.00
RECREATION - FENCING - MULTIPLE LOCATIONS											
Replace Damaged Fencing with New Fencing at Multiple Locations including Ball Fields and Tennis Courts	129,000.00	129,000.00									129,000.00
Sub-Total	129,000.00	129,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	129,000.00
RECREATION - ELECTRICAL - THREE MILE LOOK											
Replace Existing Damaged Lighting Fixtures and New Vandal Resistant Fixtures	23,000.00	23,000.00									23,000.00
Sub-Total	23,000.00	23,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23,000.00
RECREATION - TENNIS COURT REFURBISHMENT - KEITH FIELD											
Replace tennis court	9,100.00	9,100.00									9,100.00
Sub-Total	9,100.00	9,100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,100.00
RECREATION-TENNIS COURT REFURBISHMENT- CHESTER PARK											
Refurbish tennis court	14,483.00	14,483.00									14,483.00
Sub-Total	14,483.00	14,483.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,483.00
RECREATION-MAIN STREET PARK IMPROVEMENTS											
Replace coupola roof, replace trim, paint, replace lights, install planters	50,000.00	50,000.00									50,000.00
Sub-Total	50,000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
LIBRARY - EXTERIOR											
Paint and Restore Rotted Exterior Trim. Restore Masonry Details and Flashing. Especially around the Cupola	180,000.00	180,000.00									180,000.00
Sub-Total	180,000.00	180,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	180,000.00
SHORE & HARBOR											
Boat Ramp Monument Beach Schematic Design	25,000.00	25,000.00									25,000.00
Sub-Total	25,000.00	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
CPC Total	557,783.00										
GRAND TOTAL	3,349,535.00	2,839,535.00	0.00	1,313,400.00	368,000.00	0.00	95,000.00	60,953.65	444,398.35	0.00	557,783.00
Last updated: 04.09.14											

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**CAPITAL IMPROVEMENT BUDGET
FISCAL YEAR 2015**

DEPARTMENT	FY 2015 REQUEST	ADMINISTRATOR RECOMM'D	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND R/E	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION
POLICE DEPARTMENT											
Police Vehicles	159,400.00	159,400.00		159,400.00							
Portable Radio Replacement	35,400.00	35,400.00		35,400.00							
Sub-Total	194,800.00	194,800.00	0.00	194,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FIRE DEPARTMENT											
Car 142 Replacement	53,000.00	53,000.00		53,000.00							
King Fisher Radio Box	38,000.00	38,000.00		38,000.00							
Portable Radios	15,000.00	15,000.00							15,000.00		
Ballistic Protection	9,600.00	9,600.00							9,600.00		
Sub-Total	115,600.00	115,600.00	0.00	91,000.00	0.00	0.00	0.00	0.00	24,600.00	0.00	0.00
DEPARTMENT OF NATURAL RESOURCES											
Replace Y-51 2005 Chevy Pickup	35,000.00	35,000.00		35,000.00							
Sub-Total	35,000.00	35,000.00	0.00	35,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BOURNE PUBLIC SCHOOLS											
Bourne High School											
Replace Doors & Security Camera Upgrade	100,000.00	100,000.00		100,000.00							
Replace Library Cupola Roof	50,000.00	50,000.00		50,000.00							
Paint Student Lockers	25,000.00	25,000.00							25,000.00		
Replace HCAC Unit - Auditorium	40,000.00	40,000.00		40,000.00							
Systemwide											
Technology Plan	257,000.00	257,000.00		257,000.00							
Maintenance Dump Truck Replacement	75,000.00	70,000.00		70,000.00							
Asbestos Abatement	110,000.00	110,000.00		110,000.00							
Sub-Total	657,000.00	652,000.00	0.00	627,000.00	0.00	0.00	0.00	0.00	25,000.00	0.00	0.00
DEPARTMENT OF PUBLIC WORKS											
Purchase 1 ton Rake Body (M12)	62,400.00	62,400.00		46,000.00					16,400.00		
Purchase 4 wheel Sweeper (Sweeper 2)	265,390.00	265,390.00		265,000.00					390.00		
Roadside Mower Equipment	26,387.00	26,387.00							26,387.00		
Sub-Total	354,177.00	354,177.00	0.00	311,000.00	0.00	0.00	0.00	0.00	43,177.00	0.00	0.00
INTEGRATED SOLID WASTE MANAGEMENT											
09 Komatsu D155AX-6 Dozer	485,000.00	485,000.00			368,000.00			773.98	116,226.02		
FY15 Request 3/4 ton 4X4 Crew Cab	48,000.00	48,000.00						48,000.00			
14 Skid Steer	65,000.00	65,000.00							65,000.00		
FY 15 Request 4 40cy Roll-Off Containers	20,000.00	20,000.00						12,179.67	7,820.33		
Sub-Total	618,000.00	618,000.00	0.00	0.00	368,000.00	0.00	0.00	60,953.65	189,046.35	0.00	0.00

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**CAPITAL IMPROVEMENT BUDGET
FISCAL YEAR 2015**

DEPARTMENT	FY 2015 REQUEST	ADMINISTRATOR RECOMM'D	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND R/E	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION
SHORE & HARBOR											
Annual Dredging/Ramp Repair and Improvement	95,000.00	95,000.00					95,000.00				
New Double Lane Boat Ramp at Monument Beach	475,000.00	0.00									
Boat Ramp Monument Beach Schematic	25,000.00	25,000.00					25,000.00				
Sub-Total	595,000.00	120,000.00	-	-	-	-	120,000.00	-	-	-	-
FACILITIES											
Police											
Flooring - Approximately 4,000 square feet	10,000.00	10,000.00							10,000.00		
Install Ceiling Mounted HVAC Unit in Storage Room in the	10,000.00	10,000.00							10,000.00		
Perform Masonry Repairs to Southern Elevation of Building	18,000.00	18,000.00							18,000.00		
Repair Existing Structural Defects in ConVault Fuel Tanks	15,000.00	15,000.00							15,000.00		
Town Hall											
Security Upgrades and Door Replacement	50,000.00	50,000.00							50,000.00		
Replace Selective Flooring	30,000.00	30,000.00							30,000.00		
Replace and Upgrade Phone System	30,000.00	-									
Sub-Total	163,000.00	133,000.00	-	-	-	-	-	-	133,000.00	-	-
COMMUNITY CENTER											
Tile floor and carpet and carpet replacement of the building (Supportive Day, COA Main Office, individual offices, Human Resources, Veterans' Hall of Flags Lobby)	30,500.00	30,500.00		22,600.00					7,900.00		
Remove and Replace new Support Columns (12)	32,000.00	32,000.00		32,000.00							
Cafeteria Chairs Replacement (60)	11,775.00	11,775.00							11,775.00		
Automatic Door Assemblies (6)	9,900.00	9,900.00							9,900.00		
Sub-Total	84,175.00	84,175.00	-	54,600.00	-	-	-	-	29,575.00	-	-
BOURNEDALE SCHOOLHOUSE											
Replace Rotted and Failed Siding, Cupola and Structural Members Underneath Façade	100,000.00	100,000.00									100,000.00
Sub-Total	100,000.00	100,000.00	-	-	-	-	-	-	-	-	100,000.00
RECREATION - KEITH FIELD											
Repair/Replace Existing Bathroom Building Roof and Exterior Façade, make Handicap Ramp Accessible	27,200.00	27,200.00									27,200.00
RECREATION - FENCING - MULTIPLE LOCATIONS											
Replace Damaged Fencing with New Fencing at Multiple Locations including Ball Fields and Tennis Courts	129,000.00	129,000.00									129,000.00
RECREATION - ELECTRICAL - THREE MILE LOOK											
Replace Existing Damaged Lighting Fixtures and New Vandal Resistant Fixtures	23,000.00	23,000.00									23,000.00

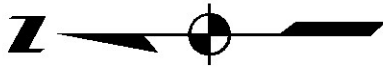
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CAPITAL IMPROVEMENT BUDGET
FISCAL YEAR 2015

DEPARTMENT	FY 2015 REQUEST	ADMINISTRATOR RECOMM'D	FREE CASH	GENERAL DEBT	ENTERPRISE DEBT	EXCLUDED DEBT	WATERWAYS FUND	ENTERPRISE FUND R/E	AVAILABLE FUNDS	OTHER FUNDING	COMMUNITY PRESERVATION
RECREATION - TENNIS COURT REPLACEMENT- KEITH FIELD											
Replace tennis court	TBD										
RECREATION-TENNIS COURT REFURBISHMENT- CHESTER PARK											
Refurbish tennis court	TBD										
RECREATION-MAIN STREET PARK IMPROVEMENTS											
Replace coupola roof, replace trim, paint, replace lights, install planters	50,000.00	50,000.00									50,000.00
Sub-Total	229,200.00	229,200.00	-	-	-	-	-	-	-	-	229,200.00
LIBRARY - EXTERIOR											
Paint and Restore Rotted Exterior Trim. Restore Masonry Details and Flashing, Especially around the Cupola	180,000.00	180,000.00									180,000.00
Sub-Total	180,000.00	180,000.00	-	-	-	-	-	-	-	-	180,000.00
GRAND TOTAL	3,325,952.00	2,815,952.00	0.00	1,313,400.00	368,000.00	0.00	120,000.00	60,953.65	444,398.35	0.00	509,200.00
Last updated: 03.07.14											

Long Term Municipal Capital Projects
FY2020 - FY 2035

- *Monument Beach and Pocasset Fire Station Replacement
- *Peebles Elementary School
- *Buzzards Bay Station #1



N/F Roderick O'Flaherty

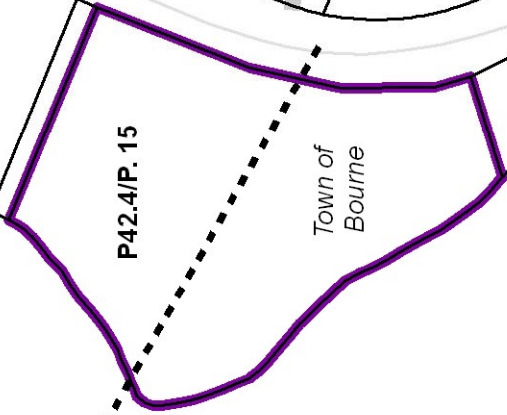
M. 42/P. 89

2" HDPE Waterservice 835 LF +/-

P42.4/P. 15

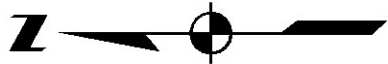
Town of
Bourne

**Proposed
Easement
ATM May 2014
Article #6**



Massasoit Ave

Circuit Ave



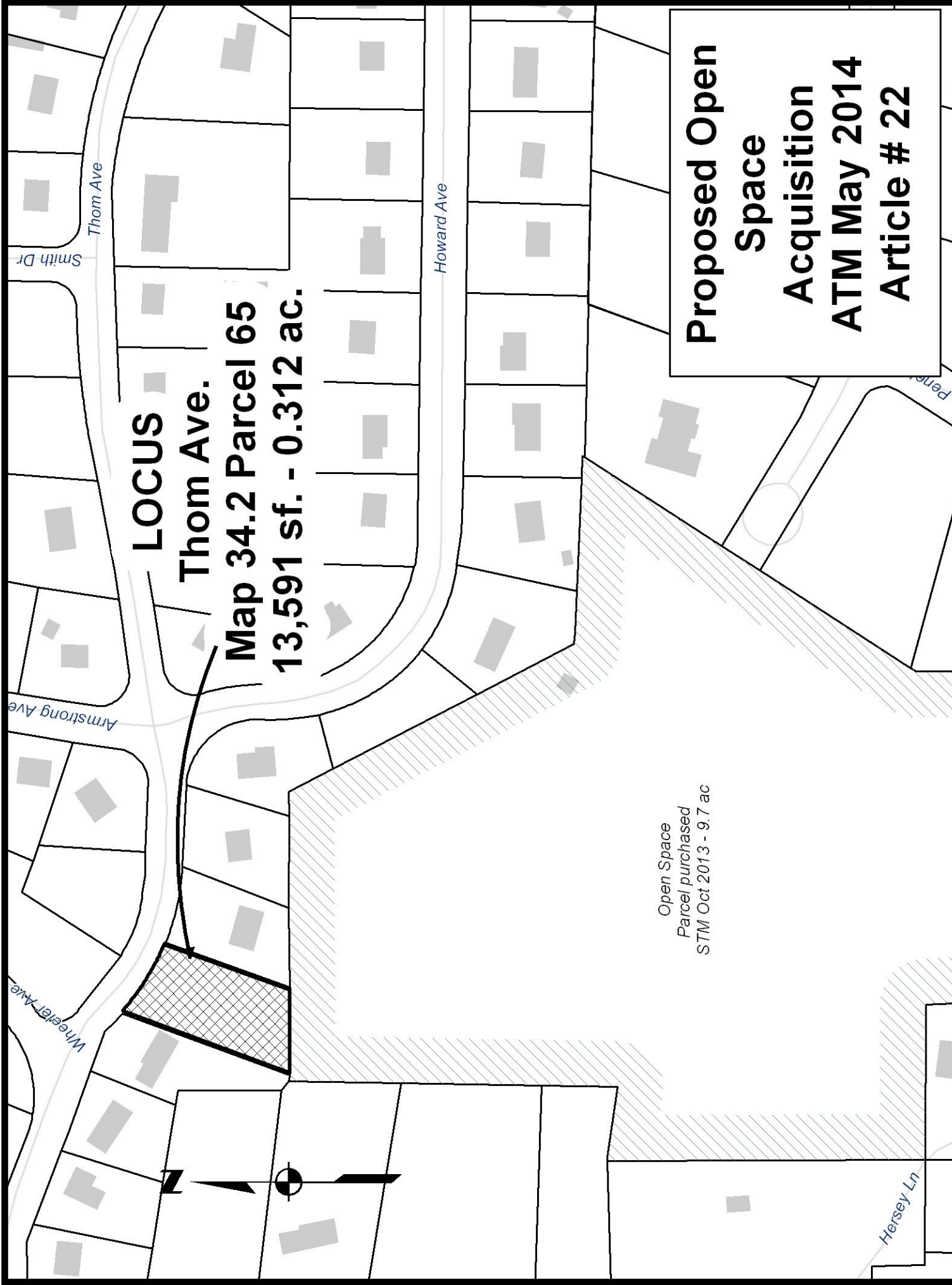
LOCUS
Plymouth Lane
Map 9 Parcel 14
34.5 ac

Bourne/Plymouth Boundary Line

Plymouth Ln
Dayna Ln

Head of the Bay Rd

**Proposed Open
Space
Acquisition
ATM May 2014
Article # 19**



LOCUS
Thom Ave.
Map 34.2 Parcel 65
13,591 sf. - 0.312 ac.

Open Space
Parcel purchased
STM Oct 2013 - 9.7 ac

**Proposed Open
Space
Acquisition
ATM May 2014
Article # 22**

SECTION II USE AND INTENSITY REGULATIONS

2100. ESTABLISHMENT OF DISTRICTS

2110. Types of Districts. For purposes of this Bylaw, the Town of Bourne is hereby divided into the following types of districts:

RESIDENCE DISTRICT	R-80
RESIDENCE DISTRICT	R-40
VILLAGE BUSINESS DISTRICT	V-B
BUSINESS DISTRICT	B-1
BUSINESS DISTRICT	B-2
BUSINESS DISTRICT	B-3
BUSINESS DISTRICT	B-4
SCENIC DEVELOPMENT DISTRICT	SDD
GOVERNMENT DISTRICT	GD
WATER RESOURCE DISTRICT	WR
SENSITIVE USE DISTRICT	SUD
TRAFFIC MANAGEMENT DISTRICT	TMD
BOURNEDALE OVERLAY DISTRICT	BOD
DOWNTOWN DISTRICT	DTD
DEVELOPMENT AGREEMENT OVERLAY DISTRICT	DOD
MARINE CENTER OVERLAY DISTRICT	MCOD
SOLAR PHOTOVOLTAIC OVERLAY DISTRICT	SPOD
1.Add → FLOODPLAIN OVERLAY DISTRICT	FOD

The boundaries of these districts are defined and bounded on the map entitled “Zoning Map, Bourne, Mass.” Dated June, 1966, on file with the office of the Town Engineer. That map and all explanatory matter thereon is hereby made a part of this Bylaw.

Water Resource Districts are hereby created covering the area described on the map entitled Water Resource Districts, dated April 1, 1980, and revised through February 7, 1996, on file with the office of the Town Engineer and Town Clerk. That map and all explanatory matter thereon is hereby made a part of this Bylaw.

Sensitive Use and Water Resource Districts shall be considered to be superimposed over any other districts established in this Bylaw. Land in a Water Resource District shall be subject to the requirements of Section 4700 and land in a Sensitive Use District shall be subject to the requirements of Section 4800, as well as to all other requirements of this Zoning Bylaw which apply to the underlying zoning districts.

Traffic Management Districts shall be considered to be superimposed over any other districts established in the Bylaw, and comprise the following areas:

- All land in the SDD Scenic development District; and

- All land in the R-40 District bounded on the southwest by the Bourne Bridge, on the southeast by the Cape Cod Canal, on the northwest by the B-2 Business district and the SDD Scenic Development District, and on the northeast by the SDD Scenic Development District; and
- All land in the R-40 District bounded on the southwest by the Bourne Bridge, on the northwest by the Cape Cod Canal, on the southeast by Sandwich Road, and on the northeast by the extension of the northeasterly boundary of the Scenic Development District.

all as shown on the map entitled “Traffic Management Districts”, dated August 15, 1996.

The Floodplain Overlay District (FOD) is established as an overlay district. The FOD is comprised of all Special Flood Hazard Areas as designated on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) dated July 16, 2014, on file with the office of the Town Clerk and Engineering Department.

2. Add

Land in the FOD shall be subject to the requirements of Section 3100, as well as to all other requirements of this Zoning Bylaw which apply to the underlying zoning districts.

2140. DISTRICT PURPOSES. District purposes are as follows:

RESIDENCE R-80 and RESIDENCE R-40: To ensure continuance of a residential environment, with any development carefully related to environmental capacities and existing character.

VILLAGE BUSINESS V-B: To provide for village-oriented business compatible with small scale environs and nearby residences.

BUSINESS B-1: To provide high-intensity generally pedestrian-oriented activity concentrations at village centers.

BUSINESS B-2: To accommodate general business development in areas serviced by major traffic arteries, and where conflict with residential development will not be substantial.

BUSINESS B-3: To reserve areas for business development without single-family residential development, in areas of 10 acres or more well suited by utilities, access, topography, and surroundings for such use.

BUSINESS B-4: To provide for business development along arterial routes with careful control over environmental and traffic impacts.

SCENIC DEVELOPMENT DISTRICT SDD: To gain intensive use of land, while at the same time preserving or enhancing highway views of the canal, ocean, or bay, preserving or enhancing landscaping and tree cover, minimizing visibility of parked autos and the intrusion of commercial signs, and avoiding creation of hazards or congestion. Each Scenic Development District created on the Zoning Map shall be not smaller than 40 acres in extent, shall be accessible directly via state-owned highway, and shall be so located that ocean or canal visibility exists or can reasonably be expected to be gained.

GOVERNMENT DISTRICT GD: To provide for necessary governmental functions on publicly owned land.

WATER RESOURCE DISTRICT WR: To protect the public health by preventing contamination of the ground and surface water resources providing water supply for the Town.

SENSITIVE USE DISTRICT SUD: To provide for rarely encountered uses whose consequences for their surroundings warrant Town Meeting consideration of individual sites.

BOURNEDALE OVERLAY DISTRICT BOD: To provide for the preservation of resources that are unique to the Bournedale area and which are fundamental to the character of the areas.

DOWNTOWN DISTRICT DTD: To provide for a mixed use zone in Downtown Buzzards Bay that fulfills the goals, objectives and action strategies of the Town of Bourne Local Comprehensive Plan 2007 achieves the following purposes:

- a) To facilitate a higher density mix of commercial, entertainment, civic, educational, recreational, marine and residential uses.
- b) To create an environment that is a desirable place to live, work and socialize.
- c) To create a network of attractive streets, intermodal transportation modes and open spaces.
- d) To create a downtown that serves residents, employees, students and visitors alike.
- e) To connect the downtown with the waterfront.
- f) To preserve and enhance the distinctive characteristics of buildings and places significant in their architecture or to the history of Bourne, and to maintain and improve settings for such buildings and places with compatible designs.

The Downtown District (DTD) contains four (4) subdistricts including the Downtown Core (DTC), Downtown Waterfront (DTW), Downtown Gateway (DTG) and Downtown Neighborhood (DTN). The Downtown District regulations are contained in Section 2800 of the Zoning Bylaws.

DEVELOPMENT AGREEMENT OVERLAY DOD: To enable the Town of Bourne to enter into a consensual binding contract between two or more parties, typically between a land owner/developer and government agency; to allow the Town to gain certain public benefits and to provide protection for land owner/developer against regulatory changes.

SOLAR PHOTOVOLTAIC OVERLAY DISTRICT SPOD: To promote the goals of the Local Comprehensive Plan and the Commonwealth of Massachusetts Green Communities Act, by providing expedited project plan review and design standards for large-scale, ground-mounted solar photovoltaic systems.

FLOODPLAIN OVERLAY DISTRICT FOD: To enable the Town of Bourne to participate in the National Flood Insurance Program (NFIP) and ensure compliance with the NFIP regulations in all areas as defined as 100-yr floodplain on the Flood Insurance Rate Map (FIRM) provided by FEMA, and further defined by the Flood Insurance Study (FIS) and as regulated in Section 3110 of this Bylaw.

3. Add

3100. LOWLAND REGULATIONS

3110. Flood Area Provisions. With all "A" and "V" Zones as designated on the FEM issued

4. Delete

~~Flood Insurance Rate Maps on file with the Town Clerk and Engineering Department, the following regulations shall apply to any new construction or substantial improvement.~~

- ~~a) Any new construction or substantial improvements shall be in accordance with applicable flood hazard-related provisions of the Commonwealth of Massachusetts State Building Code.~~
- ~~b) Substantial Damage and Substantial Improvements are subject to cumulative costs. All permits for the same structure within a two year period are considered a single improvement and/or repair. This period runs two (2) years prior to the issuance of any permit under consideration.~~
- ~~c) The following shall be prohibited in all "A" and "V" Zones: mobile homes, campers, mobile home parks, and campgrounds. In "V" zones, the following are also prohibited: any man-made alteration of sand dunes, which increases potential flood damage.~~
- ~~d) Where these Flood Area Provisions impose greater or lesser restrictions or requirements than those of other applicable bylaws or regulations, the more restrictive shall apply.~~

3110. Floodplain Overlay District Provisions. Floodplain Zones includes all Special Flood Hazard

4. Add

Areas within the Town of Bourne, designated as Zone A, AE, or VE on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Barnstable County FIRM that are wholly or partially within the Town of Bourne are panel numbers 25001C0294J, 25001C0312J, 25001C0313J, 25001C0314J, 25001C0316J, 25001C0317J, 25001C0318J, 25001C0319J, 25001C0482J, 25001C0484J, 25001C0491J, 25001C0492J, 25001C0501J, 25001C0502J, 25001C0503J, 25001C0504J, 25001C0506J, 25001C0507J, 25001C0508J, 25001C0511J, 25001C0512J, 25001C0513J, 25001C0514J, and 25001C0516J, dated July 16, 2014.

The exact boundaries of the Floodplain Overlay District are defined by the 100-year base flood elevations shown on the FIRM and further defined by the Barnstable County Flood Insurance Study (FIS) report dated July 16, 2014. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk and the Engineering Department.

a) All development in the Floodplain Overlay District, including structural and non-structural activities, whether permitted by right or by special permit, must be in compliance with Chapter 131, Section 40 of the Massachusetts General Laws and with the following:

6. Section of the Massachusetts State Building Code which addresses floodplain and coastal high hazard areas (currently 780 CMR);
7. Wetlands Protection Regulations, Department of Environmental Protection (DEP) (currently 310 CMR 10.00);
8. Coastal Wetlands Restriction DEP (currently 310 CMR 12.00);
9. Inland Wetlands Restriction, DEP (currently 310 CMR 13.00);
10. Minimum Requirements for the Subsurface Disposal of Sanitary Sewage, DEP (currently 310 CMR 15, Title 5);

Any variances from the provisions and requirements of the above referenced state regulations may only be granted in accordance with the required variance procedures of these state regulations.

b) Substantial Damage and Substantial Improvements are subject to cumulative costs. All permits for the same structure within a two-year period are considered a single improvement and/or repair. This period runs two (2) years prior to the issuance of any permit under consideration.

c) The following shall be prohibited in the Floodplain Overlay District: mobile homes, campers, mobile home parks, and campgrounds. In 'VE' Zones, the following are also prohibited: any man-made alteration of sand dunes, which would increase potential flood damage.

d) Where these Floodplain Overlay District Provisions impose greater or lesser restrictions or requirements than those of other applicable bylaws or regulations, the more restrictive shall apply.

3111. Base Flood Elevation and Floodway Data.

a) **Floodway Data.** In Zones A and AE, along watercourses that have not had a regulatory floodway designation, the best available Federal, State, local or other floodway data shall be used to prohibit encroachments in floodways which would result in any

increase in flood levels within the community during the occurrence of the base flood discharge.

- b) Base Flood Elevation Data.** Base Flood elevation data is required for Subdivisions proposals or other developments greater than 50 lots or 5 acres, whichever is the lesser, within unnumbered A zones.

3112. Notification of Watercourse Alteration. In a riverine situation the Planning Board shall notify the Conservation Agent who shall in turn notify the following of any alteration or relocation of a watercourse.

- c) Adjacent Communities
- d) NFIP State Coordinator
Massachusetts Department of Conservation Services

251 Causeway Street, Suite 600-700

Boston, MA 02114-2104

- c) NFIP Program Specialist
- Federal Emergency Management Agency, Region I
- 99 High Street, 6th Floor
- Boston, MA 02110

