

W A R R A N T

ANNUAL SPRING TOWN MEETING
TOWN OF WAREHAM

APRIL 3, 2018
(ELECTION)

DESIGNATED POLL LOCATIONS

8:00 O'CLOCK A.M. to 8:00 O'CLOCK P.M.

APRIL 23, 2018
(GENERAL BUSINESS PORTION)

WAREHAM HIGH SCHOOL
VIKING DRIVE
WAREHAM, MA 02571

7:00 O'CLOCK P.M.

COMMONWEALTH OF MASSACHUSETTS

PLYMOUTH, S.S.

TO EITHER OF THE CONSTABLES OF THE TOWN OF WAREHAM

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town qualified to vote in Town affairs to meet in **Precinct 1:** Wareham Town Hall, 54 Marion Road, Wareham; **Precinct 2:** Ethel B. Hammond Elementary School, 13 Highland Avenue, Onset, **Precinct 3 and Precinct 6:** Minot Forest Elementary School, 63 Minot Avenue, Wareham; **Precinct 4 and Precinct 5:** John W. Decas School, 760 Main Street, South Wareham; on Tuesday, April 3, 2018 at 8:00 o'clock a.m. for the election of Town officers designated in the official ballot, to be adjourned until Monday, April 23, 2018 at 7:00 o'clock p.m. in the High School Auditorium, 7 Viking Drive, Wareham, MA at which time the general business of the Town shall be transacted, and to act on the following articles:

ARTICLE 1 - ELECTION OF OFFICERS

To choose the following officers: one Selectmen for a term of three (3) years, one Selectmen for a term of two (2) years, two Assessors for a term of three (3) years, two School Committee members for a term of three (3) years, one Housing Authority member for a term of five (5) years, one Housing Authority member for one (1) year, one Sewer Commissioner (sewer user) for a term of three (3) years, one Sewer Commissioner (at-large) for a term of three (3) years, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

ARTICLE 2 - RECURRING BUSINESS

- A. To see if the town will vote to authorize the Board of Selectmen and/or the Town Administrator to apply for, accept and enter into contracts from time to time for the expenditure of any funds allotted or otherwise available to Wareham by the Commonwealth of Massachusetts or the U.S. Government under any State or Federal Grant program or activity, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

- B. To see if the Town will authorize its Town Treasurer/Collector to enter into compensating balance agreements for fiscal year 2019 pursuant to Chapter 44, Section 53F of the General Laws, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Treasurer/Collector

- C. To hear upon the reports of the Selectmen, School Committee, and the Capital Planning Committee, and upon any other reports from officers and committees who consider it expedient to do so, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

- D. To see if the Town will vote to expend interest earned from loan repayments made between the Town of Wareham and Wareham residential property owners as authorized under Chapter 111, Section 127B1/2 and/or Chapter 29C of the General Laws for use for the administration of the Septic Loan Program and for additional so-called betterment loan projects, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of Community and Economic Development Authority

ARTICLE 3 - COMPENSATION OF CERTAIN APPOINTED OFFICIALS

To see if the Town will vote pursuant to G.L. c. 41, s. 108 to set the compensation of elected officials, and further, to set the compensation of certain appointed officials, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

APRIL 23, 2018
 SPRING TOWN MEETING WARRANT (CONT'D.)

ARTICLE 4 - FY19 REVOLVING FUNDS

To see if the Town will vote to approve all of the following G.L. c. 44, §53½ revolving funds, or to do or act in any manner relative thereto:

<u>Revolving Fund</u>	<u>Authorizing to Spend Fund</u>	<u>Revenue Source</u>	<u>Use of Fund</u>	<u>FY19 (current) Spending Limit</u>	<u>Disposition of FY 18(prior) Fund Balance</u>
COA/Transportation	COA/Transportation	User Fees/	Transportation	200,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Library	Library	Fines/fees/ Fund Raising	Supplies, books	20,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
COA/Social Programs/ Daycare	COA/Social Programs	User Fees/ Fund Raising	Programs, supplies, equipment, contracted instructors and any other related expenses	50,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
COA/Activities	COA/Activities	User Fees/ Fund Raising	Programs, supplies, equipment, contracted instructors and any other related expenses	50,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Hammond Rental	Director of Municipal Maintenance	Rent from former Hammond School	Operating costs of buildings and grounds	50,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Recycling	Chair of Recycling Committee with approval of Town Administrator	User Fees/ Fund Raising	Programs, supplies, equipment, contracted instructors and any other related expenses	50,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Shellfish Propagation	Shellfish Constable and Town Administrator	Shellfish permits fees + 20% of all fees derived from shellfish permits	Shellfish Propagation and enhancement of shellfish resources	30,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Board of Health	Health Department	Fees from Rental Inspection program	Fund Rental Inspection Program	75,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Treasurer	Director of Finance	Tax Title Collections	Necessary and related Tax Title Fees	150,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Code Enforcement	Building Commissioner	Fines, Fees and Funds from Enforcement	Fund Code Enforcement	100,000	Unencumbered balance from FY18 funds transferred to FY19 revolving fund
Tremont Nail Factory Buildings & Grounds	Director of Municipal Maintenance	Rent, Fees, Charges, Fund Raising	Operating costs of buildings and grounds	50,000	Unencumbered balance from FY 18 funds transferred to FY19 revolving fund

Inserted by the Board of Selectmen

APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

ARTICLE 5 - OCCASIONAL REPORTS

To receive and hear reports regarding the Redevelopment Authority and/or Community & Economic Development Authority, Zoning Committee and Road Commissioners or any other reports from committees who deem necessary, or to do or act in any other manner relative thereto.

Inserted by the Board of Selectmen

ARTICLE 6 - FY19 CAPITAL PLAN

To see if the Town of Wareham will vote to raise and appropriate and/or transfer a sum of money from available funds and authorize borrowing subject to MGL Chapter 44, Sections 7 or 8 or any other enabling authority, for the purpose of capital improvement projects including replacement of vehicles and equipment and repairs to and improvements to town buildings, facilities and waterways, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 7 - FY19 BUDGET

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow such sums of money as are necessary to fund the annual operating budget of the Town for Fiscal Year 2019, or take any other action relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 8 - EMERGENCY MEDICAL SERVICES BUDGET

To see if the Town will vote to appropriate a sum of money to the Emergency Medical Services salaries and wages account, the Emergency Medical Services general expense account, and further, to authorize a sum of money in estimated receipts of the Emergency Medical Services to be used to offset said appropriation in accordance with M.G.L. Chapter 44, Section 53E, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

ARTICLE 9 - UPPER CAPE COD REGIONAL TECHNICAL SCHOOL

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money as its share of the operating and capital costs of the Upper Cape Cod Regional Vocational-Technical High School District for the Fiscal Year July 1, 2018 through June 30, 2019, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Upper Cape Cod Regional Vocational-Technical School District

ARTICLE 10 - WPCF ENTERPRISE FUND

To see if the Town will vote to appropriate a sum of money from the Water Pollution Control Enterprise Fund: Salary and Wages; Expenditures (includes debt), in accordance with Chapter 44, Section 53F-1/2 of Massachusetts General Laws to defray the operating and capital expenses of the Water Pollution Control Enterprise Fund for the fiscal year beginning July 1, 2018, and ending June 30, 2019, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen

ARTICLE 11- 2019 COMMUNITY PRESERVATION FUND RESERVES

To see if the Town will vote to reserve for future appropriation from Community Preservation Funds FY 2019 estimated annual revenues the following amounts (1) \$45,000.00 for administrative expenses ; (2) \$90,000.00 to Open Space Reserves; (3)\$90,000.00 to Historical Preservation Reserves; and (4) \$90,000.00 to Affordable Housing Reserves, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Community Preservation Committee.

ARTICLE 12- WAREHAM WESLEY UNITED METHODIST CHURCH EXTERIOR PRESERVATION RESTORATION

To see if the Town will vote to appropriate from the Community Preservation Undesignated Fund or any other monies available in the Community Preservation Fund under the category of Historical Preservation, a grant to the Wesley United Methodist Church of Wareham, up to the sum of \$ 142,750. , to fund the exterior restoration and preservation of the church building located at 462 Main Street, Wareham and to receive

APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

a historical preservation restriction on the property or to take any action relative thereto.

Inserted by the Board of Selectmen at the request of the Community Preservation Committee.

ARTICLE 13 - RESTORATION OF ONSET PIER

To see if the Town will vote to appropriate from the Community Preservation Undesignated Fund or any other monies available in the Community Preservation Fund under the category of Recreation, a grant to the Town of Wareham, up to the sum of \$250,000, for the restoration of the Onset Pier or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Community Preservation Committee.

ARTICLE 14 – AMEND BY-LAW REGARDING FINANCE COMMITTEE TERMS

Section 5 of By-Laws currently read:

DIVISION I
ARTICLE IV
INSURANCE POLICIES, TOWN ACCOUNTANT, TOWN FEES,
PROCUREMENT, FINANCE COMMITTEE, CEMETERIES,
COUNCIL ON AGING, HISTORIC DISTRICT COMMISSION,
COMMUNITY HEALTH SERVICES

Section 5. There shall be a Finance Committee of nine members, who shall hold no other town office in or be a permanent employee of the Town. A committee consisting of the Moderator, the Chairman of the Board of Selectmen, and the Chairman of the Finance Committee, shall appoint three members annually for a term of three years. In the event a person shall have served two full consecutive terms, he or she shall be ineligible for re-appointment to the Finance Committee for a period of one year. Vacancies shall be filled by the Moderator, Chairman of the Board of Selectmen and Chairman of the Finance Committee, within thirty days after they occur, for the balance of the unexpired term.

Amended Section 5 of By-Laws will read:

Section-5. There shall be a Finance Committee of nine members, who shall hold no other town office in or be a permanent employee of the Town. An Appointing committee consisting of the Moderator, the Chairman of the Board of Selectmen, and the Chairman of the Finance Committee, shall appoint three members annually for a term of three years. All members of the Committee shall serve until their replacements are duly qualified, but no member shall serve for more than nine years. In the event of any vacancy in its membership, the Committee shall notify the Moderator and the Moderator

APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

will arrange to have the vacancy filled. Vacancies shall be filled by the Appointing Committee within sixty days after they occur, for the balance of the unexpired term.

Inserted by the Board of Selectmen at the request of the Finance Committee.

ARTICLE 15 – PETITION ARTICLE #1

To see if the town will vote to discontinue a portion of Cedar Island Road from a paper road located on map #52 surrounding lot's #19, 1012, 90, 91& 1013.

Inserted by Petitioners as required by law.

ARTICLE 16 – PETITION ARTICLE #2

To see if the Town of Wareham will vote to raise and appropriate or transfer from available funds the sum of Five Thousand Dollars (\$5,000.00) to South Shore Community Action Council, Inc., for services to low-income families and elderly residents in the Town of Wareham, or take any other action relative thereto.

Inserted by Petitioners as required by law.

ARTICLE 17 – COMMERCIAL AQUACULTURE REGULATION

To see if the Town will add the following Aquaculture Regulation to the Town of Wareham Shellfish Regulations, Section IV – General Commercial Regulations

"Any person filing an application to the Town of Wareham for the intent to establish a ~~Commercial, for-profit, Oyster Farm or any other Commercial Aquaculture Grant/License or Permit~~, shall, at applicants expense, give written notice thereof, by Certified Mail (return receipt requested) or hand delivered, to all abutters at their mailing addresses shown on the most recent tax list of the assessors, including owners of any land directly landward on a public or private street or way, within a ½ mile radius of the applicants Aquaculture Grant/License/Permit's defined area, including any other municipality or across a body of water.

The Notice of Intent to abutters shall have enclosed a copy of the Aquaculture Grant or Permit application or request. Notice shall state the aesthetic and environmental impacts of the commercial harvesting of shellfish (i.e. Oyster Farms, scallops, ells, clams, quahog, or allowable species, etc.) on marine life and residential abutters, the common name of the marine location and neighborhood, and the time, date and location of the required Public Hearing.

APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

Abutter notification must be received by abutters 14 days prior to holding said Public Hearing. A copy of the notice mailed or delivered with green cards, shall be filed with with Board of Selectmen."

Inserted by Petitioners as required by law.

ARTICLE 18 – FUND DIRECTOR OF COUNCIL ON AGING

To see if the Town will vote to raise and appropriate for salary and benefits up to \$80,000 to fund the full time position of the Director of Council on Aging, or at any other action relative thereto.

Inserted by the Petitioners as required by law.

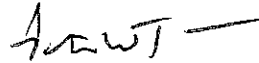
APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

You are hereby directed to serve this Warrant by posting attested copies thereof on or before Friday, February 16, 2018 in at least one public place in each precinct within the Town, and by publishing a copy of the Warrant on or before March 8, 2018.


Hereof fail not and make sure due return of this Warrant with your doings thereon to the Town Clerk of the time and place of said meeting.

Given under our hands this 13th day of February in the year 2018.

WAREHAM BOARD OF SELECTMEN




Peter W. Teitelbaum, Esq., Chairman



Alan H. Slavin, Clerk



Patrick G. Tropeano



Anthony R. Scarsciotti, Jr.

APRIL 23, 2018
SPRING TOWN MEETING WARRANT (CONT'D.)

A True Copy

ATTEST:


Constable of Wareham

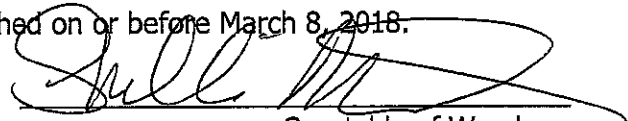
DATE: 2-15-18

Plymouth §

DATE: 2-15-18


Pursuant to the within Warrant, I have notified the inhabitants of the Town of Wareham herein described, to meet at the time and place for the purpose within mentioned by posting attested copies thereof in at least one public place in each precinct within the town on or before February 16, 2018 and by causing this Warrant to be published on or before March 8, 2018.

DATE: 2-15-18


Constable of Wareham

The original posting with return made was delivered to Town Clerk Mary Ann Silva.

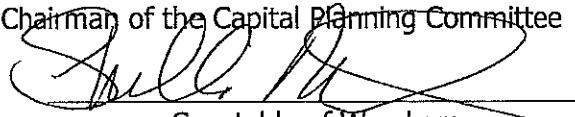
DATE: 2-15-18


Constable of Wareham

In accordance with the Wareham Charter, Article 2 - Legislative Branch - Section 2-4, Town Meeting Warrants, Item (d), I have hand delivered a copy of the Warrant for the Annual Spring Town Meeting to be held on April 23, 2018 at 7:00 o'clock p.m. to the:

Town Moderator, Chairman of the Finance Committee
Chairman of the Planning Board, Chairman of the Capital Planning Committee

DATE: 2-15-18


Constable of Wareham