



Truro Board of Selectmen Meeting

Tuesday, November 15, 2016

Regular Board of Selectmen Meeting - 5:00pm

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

2. PUBLIC HEARINGS

- A. Transfer of Seasonal Wine and Malt Retail Alcohol License - Jams, Inc., 14 Truro Center Road, Sebastian and Dawn Snow

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve Appointment of Lucy Brown for Alternate Vacancy on Council on Aging Board

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

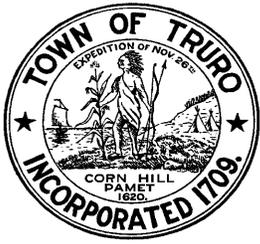
- A. Presentation on Cape Cod Regional Technical High School Building Committee
Presenter: Robert Sandborn, Superintendent Director
- B. Joint Meeting with Planning Board
 - 1. Interview of Applicants for Vacancy
 - 2. Update of Seashore and Accessory Dwelling Units Bylaw
Presenter: Paul Wisotzky, Chair and Steve Sollog, Planning Board Chair
- C. Reduce Recreation Commission Membership
Presenter: Kelly Clark, Recreation and Beach Director

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Contract Renewal for Fire Chief
- B. Review and Approve Jane Petterson to serve on the Open Space Committee.
- C. Review and Approve the 2017 Annual Alcohol Licenses and ABCC Applications-Truro Vineyards of Cape Cod (Winery and Distillery), Salty Market, Pamet Valley Package, and Montano's Restaurant
- D. Review and Approve Regular Board of Selectmen Minutes – October 26, 2016, November 2, 2016

7. SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS

8. NEXT MEETING AGENDA: Tuesday, December 13



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Licensing Department

REQUESTOR: Nicole Tudor, Executive Assistant on behalf of Sebastian J. and Dawn Snow

REQUESTED MEETING DATE: November 15, 2016

ITEM: Public Hearing for Transfer of Liquor License - Jams Inc., 14 Truro Center Road

EXPLANATION: Sebastian and Dawn Snow, 45 Chaske Avenue, Auburndale, MA have submitted an Alcoholic Beverages Control Commission (ABCC) application for review with the Local Licensing Authorities (per MGL Ch. 138 §23*). The application is for a transfer of the liquor license held by Jams Inc. /Atlantis Inc., currently owned and operated by Ave D. Rosenthal to Jams Too Inc., dba Jams, Sebastian J. and Dawn Snow.

This license is a seasonal wine and malt off premise retail license. All required transfer application documentation has been submitted which includes: Retail Application, Beneficial Interest, CORI Authorization form, Proof of Citizenship, Vote of the Corporate Board, Articles of Organization, Purchase and Sale document, Financial Documents, and Lease. For a Transfer the (ABCC) does not require an Abutter Notification, only a legal notice.

If the request is approved the (ABCC) application will be mailed to the State for final approval. The ABCC will then notify the Town of the approval or the Licensing Department will be contacted with a request for additional information from the applicant. If the request is denied, the applicant/owner/manager will be notified in writing of the decision certified mail return receipt requested allowing the applicant/owner/manager 5 days to appeal to the Alcoholic Beverages Control Commission. The public hearing can also be continued to a date and time certain if a decision is not rendered on the 15th.

The remaining license approvals for food service will be reviewed at later meetings prior to opening in 2017. The new owners are proposing to be open 7 days a week with hours of operation running from 6am to 9pm. Sunday sale hours of alcohol won't start until 10am.

*Mass General Law Chapter 138 *Alcoholic Liquors* Section 23 *Nature of Licenses and Permits* –Transfers Excerpt: {Any license under this chapter held by an individual, partnership or corporation may be transferred to any individual, partnership or corporation qualified to receive such a license in the first-instance, if, in the opinion of the licensing authorities, such transfer is in the public interest. If the local licensing authorities determine that an individual, partnership or corporation is not entitled to a transfer as aforesaid of a license granted by them, the applicant for such transfer may appeal to the commission as if such authorities had refused to grant the license such individual, partnership or corporation upon an original application therefor, and the decision of the commission upon such appeal shall be final.}

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The sale of the business is contingent upon the transfer of the license.

SUGGESTED ACTION: *MOTION TO approve the Transfer of the Seasonal Wine and Malt Retail License from Jams Inc., Ave D. Rosenthal, located at 14 Truro Center Rd to Jams Too Inc. dba Jams, Sebastian and Dawn Snow, new owners and managers for submission to the Alcoholic Beverages Control Commission.*

ATTACHMENTS:

1. Public Hearing Notice
2. Chief of Police Approval
3. LLA Review Record for signature
4. Copy of Current License
5. CONFIDENTIAL (ABCC) Application for Transfer of Liquor License



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: 508-349-7004 , Extension: 10 or 24 Fax: 508-349-5505

TOWN OF TRURO
PUBLIC HEARING
TRANSFER OF SEASONAL WINE AND MALT
RETAIL LIQUOR LICENSE

The Truro Board of Selectmen will hold a Public Hearing on Tuesday, November 15th, 2016 at 5:00 p.m. on an application filed to transfer the seasonal off premise wine and malt retail liquor license under M.G.L. Chapter 138, Section 23, from licensee Jams, Inc./Atlantis Inc., Ave D. Rosenthal, Manager and Owner located at 14 Truro Center Rd, Truro, to Jams Too, Inc. d/b/a Jams, Sebastian J. and Dawn Snow, Owner & Manager, 45 Chaske Avenue, Auburndale, MA. Said hearing will be conducted at the Truro Town Hall, 24 Town Hall Road, Truro, at which time the application will be discussed.

Comments from the public will be heard, and all interested parties are invited to attend.

Paul Wisotzky, Chairman
Board of Selectmen
Town of Truro



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Licensing Department

Tel: 508-349-7004 , Extension: 10 or 24 Fax: 508-349-5505

Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

To: Chief Kyle Takakjian, Truro Police Department
 From: Nicole Tudor, Executive Assistant
 Date: October 26, 2016
 Re: ABCC Application for Transfer of Seasonal Wine and Malt Retail Alcohol License
 Jams Inc., 14 Truro Center Road; ABCC License # 129200011

Dear Chief Takakjian,

Sebastian and Dawn Snow submitted an Alcoholic Beverages Control Commission (ABCC) application for the transfer of the seasonal wine and malt retail alcohol license for Jams Inc., 14 Truro Center Road, from current license holder Ave D. Rosenthal, manager and owner.

Proposed transferee:

Jams Too Inc., d/b/a Jams, Sebastian J. and Dawn Snow, 45 Chaske Avenue, Auburndale, MA 02466

I have included the ABCC application as submitted by the applicant that will be provided to the Alcoholic Beverages Control Commission upon approval of the Board of Selectmen at a duly held public hearing on November 15, 2016.

Please kindly review for purposes of approval with the Local Licensing Authority this request for a transfer of license for the off premise seasonal wine and malt retail license to ensure that the safety and well-being of the public will be protected.

Please provide any questions/comments or concerns below:

No concerns - Chief Takakjian

POLICE DEPARTMENT REVIEW:

Date: 10/28/16

Signature: Kyle Takakjian
 Kyle Takakjian
 Chief of Police



The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission

Agenda Item: 2A3
For Reconsideration

LOCAL LICENSING AUTHORITY REVIEW RECORD

ABCC License Number

Truro
City/Town

10/25/2016
Date Filed with LLA

TRANSACTION TYPE (Please check all relevant transactions):

- Transfer of License
Pledge of Collateral
Change of License Type
Change of Category
Change of Hours
Management/Operating Agreement

APPLICANT INFORMATION

Name of Licensee: JAMS TOO INC
D/B/A: Jams
Address: 14 Truro Center Road
City/Town: Truro
State: MA
ZIP CODE: 02666
Manager: Dawn Snow
Type: \$15 Package Store
Class: Seasonal
Category: Wines and Malt Beverages

LOCAL LICENSING AUTHORITY DECISION

Please indicate the decision of the Local Licensing Authority: Approves this Application
Please indicate what days and hours the licensee will sell alcohol: Monday-Saturday 8am-9pm, Sunday 10am-9pm

If Approving With Modifications, please indicate below what changes the LLA is making:

Table with 3 columns: Changes to the Premises Description, Indoor Area, and Floor Number/Square Footage/Number of Rooms. Includes rows for Total Square Footage, Number of Entrances, and Seating Capacity.

Abutters Notified: Yes No X
Date of Abutter Notification
Date of Advertisement: 11/3/2016, 11/10/2016

Please add any additional remarks or conditions here:

Check here if you are attaching additional documentation

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
Ralph Sacramone
Executive Director

11/15/2016
Date APPROVED by LLA

LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF
The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell
Wines and Malt Beverages

Not To Be Drunk On the Premises

To JAMS, Inc.
Ave Rosenthal, Manager
on the following described premises
Two-story building, 1st floor sales room & storage, 2nd floor apartment
entrances/exits located on the side and back of building.
Located at 14 Truro Center Road.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th 2017 unless earlier suspended, cancelled or revoked.

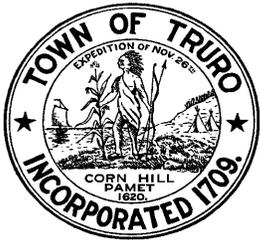
IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 22nd day of March 2016

The Hours during which Alcoholic Beverages may be sold are

From Monday -Saturday
8:00am-10:00pm
Sunday 10:00am-11:00pm
ABCC Lic. # 129200011

[Handwritten signature]
Maurice Burgess
LICENSING BOARD

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ



TOWN OF TRURO

Board of Selectmen Agenda Item

BOARD/COMMITTEE/COMMISSION: Council on Aging Board

REQUESTOR: Nicole Tudor, Executive Assistant on behalf of Council on Aging Board Chair, Bonnie Sollog

REQUESTED MEETING DATE: November 15, 2016

ITEM: Approval of Appointment of Lucy Brown to Council on Aging Board Alternate Vacancy

EXPLANATION: Lucy Brown submitted an Application to Serve on November 2, 2016, for the Alternate 1 year term vacancy on the Council on Aging Board. Bonnie Sollog, the Council on Aging Board Chair has endorsed the appointment.

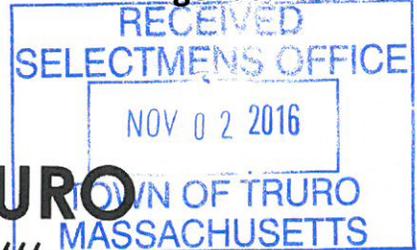
FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The alternate vacancy position on the Council on Aging Board will remain open.

SUGGESTED ACTION: MOTION TO *appoint Lucy Brown to the Alternate one year position on the Council on Aging Board for a term to expire June 30, 2017.*

ATTACHMENTS:

1. Application to Serve – Lucy Brown



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

NAME: LUCY J. BRAWN HOME TELEPHONE: [REDACTED]
 ADDRESS: 75 CASTLE ROAD WORK PHONE: 508-349-2700
 MAILING ADDRESS: PO BOX 1121 E-MAIL: [REDACTED]
 FAX: 508/437-3292 MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: COA

SPECIAL QUALIFICATIONS OR INTEREST:

INVOLVED WITH ELDERLY MOTHER, IT HAS BECOME INCREASINGLY APPARENT THERE IS A NEED FOR MORE ADVOCACY. I WOULD LIKE TO HELP MAKE A DIFFERENCE IN A POSITIVE WAY TO PEOPLES LIVES AS THEY AGE.

COMMENTS:

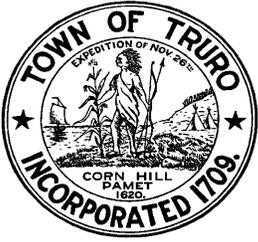
SIGNATURE: [Signature] DATE: Nov 2, 2016

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL)

I am happy to endorse Lucy as a COA Board member.

SIGNATURE: [Signature] DATE: 11/3/16

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant, on behalf of Bob Sanborn, Superintendent/Director of Cape Cod Regional Technical High School

REQUESTED MEETING DATE: November 15, 2016

ITEM: Status update on the Cape Cod Regional Technical High School Building Project

EXPLANATION: Bob Sanborn, Superintendent/Director of Cape Cod Regional Technical High School will update the Board on progress to date on the capital improvement plan for the school.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: N/A

SUGGESTED ACTION: N/A

ATTACHMENTS:

1. Power Point Presentation: Capital Planning CCRTHS / MSBA for Truro
2. Cape Cod Tech Power Point Attachments (B and C)



CAPE COD

R E G I O N A L

Technical High School

Truro Selectmen

November 15, 2016

Cape Cod Tech

Agenda

1. Where have we been?
2. What is the timeline?
3. What does the vote look like?
4. Initial Estimates for potential solutions
5. Handouts
 1. Attachment A - Project Timeline as of October 2016
 2. Attachment B - Bay Path Vote Example
 3. Attachment C - Alternatives with preliminary estimates
 4. Attachment D – Financial Impact for Your Town



Student Enrollment Trend

	2011		2012		2013		2014		2015		2016	
	Students	%										
Barnstable	183	26.41%	171	25.60%	168	25.69%	168	25.69%	176	27.16%	173	27.99%
Brewster	45	6.49%	39	5.84%	42	6.42%	42	6.42%	39	6.02%	43	6.96%
Chatham	18	2.60%	19	2.84%	23	3.52%	21	3.21%	17	2.62%	11	1.78%
Dennis	98	14.14%	92	13.77%	93	14.22%	85	13.00%	77	11.88%	76	12.30%
Eastham	12	1.73%	17	2.54%	14	2.14%	13	1.99%	11	1.70%	16	2.59%
Harwich	68	9.81%	74	11.08%	85	13.00%	73	11.16%	73	11.27%	75	12.14%
Mashpee	67	9.67%	62	9.28%	55	8.41%	57	8.72%	62	9.57%	59	9.55%
Orleans	18	2.60%	19	2.84%	14	2.14%	12	1.83%	14	2.16%	13	2.10%
Provincetown	5	0.72%	5	0.75%	4	0.61%	6	0.92%	4	0.62%	3	0.49%
Truro	6	0.87%	5	0.75%	5	0.76%	3	0.46%	2	0.31%	1	0.16%
Wellfleet	6	0.87%	4	0.60%	4	0.61%	6	0.92%	8	1.23%	7	1.13%
Yarmouth	166	23.95%	161	24.10%	147	22.48%	168	25.69%	163	25.15%	141	22.82%
Out-of-District									2	0.31%		
	693		668		654		654		648		618	

Massachusetts School Building Authority (MSBA) at Cape Cod Tech

MSBA Phase I: Eligibility Period

- In January of 2015, after 4 Statements of Interest (SOI's) to the MSBA, Cape Cod Tech was accepted into the eligibility period in the MSBA's "CORE" program for a new school or a major reconstruction/renovation of the existing facility.
- The Cape Cod Regional Technical H.S. has formed a School Building Committee comprised of 25 members representing the interest of our 12 sending towns. Trudi Brazil represents Truro on this committee.
- We reached agreement on a design enrollment of 650 students

Feasibility Phase & Schematic Design

MSBA Module II: Forming the team

Completed Items to date

- On September 30, 2015, the Cape Cod Regional Technical High School was invited into the Feasibility and Schematic Design Phase.
- On February 1, 2016, Strategic Building Solutions, DBA Colliers International was chosen as our Owners Project Manager (OPM).
- On May 17, 2016, Drummey, Rosane and Anderson (DRA) was selected as our designer.



Feasibility Phase & Schematic Design

MSBA Module III: Feasibility Study

Completed Items (continued)

- On June 23, 2016, the Cape Cod Regional Technical High School committee chose to close our Welding/Metal Fabrication and Early Childhood Education programs.
- On July 11, 12 and 29, “Visioning Sessions” were held at our school with an educational consultant assigned to our project, Dr. Frank Locker. Thirty-five stakeholders from inside and outside the school participated.

For up-to-date information on the progress of the project, visit

<http://capetech.us/domain/50>



Feasibility Phase & Schematic Design

MSBA Module III: Feasibility Study

Completed Items:

- In October 2016 we submitted with the assistance of our team:
 - Educational Program design
 - Initial Space Summary
 - Evaluation of existing conditions
 - Site development Requirements
- From October through December 2017, a preferred solution study will take place.



Feasibility Phase & Schematic Design

MSBA Module III: Feasibility Study

Items to be completed (continued):

- From October 2016 through December 2016, a preferred solution study will take place which will identify:
 - New school options
 - Several renovation/addition options
- By January 4, 2017, we need to select and submit our preferred option to the MSBA in consultation with our school building committee and our school committee.
- On February 15, 2017, the MSBA would approve our preferred solution.



Feasibility Phase & Schematic Design

MSBA Module IV: Schematic Design

Items to be completed (continued):

- From February through May 2017, the design process occurs.
- By early June 2017, specific, detailed cost estimates will be generated
- By August 2017, project scope and budget should be complete with warrants due to sending towns by August 24, 2017
- On August 23, 2017, MSBA approves the Schematic Design



Feasibility Phase & Schematic Design

MSBA Module V: Funding the Project

Items to be completed (continued):

- From February/March through August 2017, communication with appropriate town committees explaining our preferred option with design and financial specifics.
- On October 24, 2017, a district-wide election will be held pursuant to Chapter 71 Section 16 (n).



What is Chapter 71 Section 16 (N)?

- **Vote of the district committee authorizing the debt is approved by a majority of the registered voters in the member towns voting on the question at an election under the following provisions:**
 - **Warrant addressed to registered voters in member towns**
 - **Warrant signed by a majority of district committee**
 - **Sets forth date of election**
 - **Polling places**

What is Chapter 71 Section 16 (N)?

- **Hours polls to be open**
- **Question which is to appear on the ballot**
- **Must post warrant attested by secretary of the committee in public place in each town**
- **Must publish in one newspaper of general circulation at least ten days before election**
- **Number/location of polling places determined by district committee after consultation with selectmen or council**

What is Chapter 71 Section 16 (N)?

- **Hours must be uniform throughout the district**
- **Hours must be not less than 4 hours but no more than eight hours**
- **District committee responsible for preparation of ballots**
- **Town clerk of each town certifies the results to the district committee**
- **Expenses of election paid by regional school district as operating expense**
- **Defeat of proposal shall not prevent the resubmission of the same proposal as a new authorization**

Town Clerk's Meeting at CCT

April 5, 2016

- **Discussed Chapter 71 Section 16 (n)**
- **Discussed the example of Bay Path Regional Technical High School**
- **Determined October 24, 2017 election date**
- **Determined warrants would be due a 1 -2 months prior on August 24, 2017 (estimated)**

Bay Path Regional Technical High School Example

- **See Attachment B**
- **Approximately \$73.8 million dollar project**
- **Utilized Chapter 71 Section 16 (n)**
- **67.41 % MSBA reimbursement rate for allowable costs**
 - **Cape Cod Tech currently 42 %!**
- **10 towns**

School Building Committee Meeting in October 2016

- Drummey, Rosane & Anderson presented seven alternatives with preliminary cost estimates as we transitioned into the preferred solution study **Attachment C**
- **Attachment D** shows scenarios by town for 30 years for each alternative

Questions? & Thank You

REGULAR MEETING MINUTES – AUGUST 6, 2012

- B.3.c. **ACCEPTANCE OF BUILDING COMMITTEE RECOMMENDATION TO HOLD A DISTRICT WIDE ELECTION** – As recommended by the Superintendent-Director and the School Building Committee for the SWCRVSD,

A MOTION was made by Robert Zukowski that the full school committee vote to approve a *district wide election* for the Bay Path Building/Renovation Project.

Seconded by Olaf Garcia

VOTED: Unanimous

- B.3.d. **APPROVAL OF DATE AND TIME OF DISTRICT-WIDE ELECTION** – As recommended by the Superintendent-Director and the School Building Committee for the SWCRVSD,

After a lengthy discussion,

A MOTION was made by Michael Langevin that the full school committee vote to *set the date for the district wide vote for Thursday, October 4, 2012.*

Seconded by Robert Mowatt

VOTED: Unanimous

A MOTION was made by Clarence A. Bachand that the full school committee vote to *set the time for the district wide vote from 12:00pm to 8:00pm.*

Seconded by Donald Erickson

After much discussion and opposition to the time set for the district wide vote Clarence Bachand and Donald Erickson withdrew their motion to set the time from 12:00pm to 8:00pm.

A MOTION was made by Clarence A. Bachand that the full school committee vote to *set the time for the district wide vote from 7:00am to 8:00pm.*

Seconded by Michael Langevin

VOTED: Yes (16) No (2) Robert Wheeler and Robert Zukowski

Motion carries



- B.3.e. **APPROVAL OF BUILDING/RENOVATION PROJECT AND DISTRICT WIDE ELECTION WARRANT** – As recommended by the Superintendent-Director and the School Building Committee for the SWCRVSD,

A MOTION was made by Olaf Garcia that we vote to *approve the language for the Building/Renovation Project and the Election Warrant* as follows:

VOTED: That the Southern Worcester County Regional Vocational School District (the “District”) hereby appropriates the amount of \$73,722,405 for the purpose of paying costs of designing, constructing, originally equipping and furnishing an addition to and renovation of the Bay Path Regional Vocational Technical High School, located at 57 Old Muggett Hill Road, Charlton, including the payment of all costs incidental or related thereto (the “Project”), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended at the direction of the School

Building Committee. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(n) of the General Laws and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) sixty-seven and forty-one hundredths percent (67.41%) of eligible, approved Project costs, as determined by the MSBA, and (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

If the District were to receive an MSBA grant in the amount of 67.41% of eligible, approved Project costs, it is anticipated that the net principal amount of this debt allocable to each member town of the District, exclusive of interest, would be approximately as follows:

<u>Member Town</u>	<u>Approximate Amount</u>	<u>Member Town</u>	<u>Approximate Amount</u>
Auburn	\$3,589,631	Paxton	\$1,085,846
Charlton	\$3,471,125	Rutland	\$2,415,594
Dudley	\$2,838,633	Southbridge	\$3,743,965
North Brookfield	\$1,016,947	Spencer	\$2,462,446
Oxford	\$3,318,170	Webster	\$3,363,643

The debt authorized by this vote of the Committee shall be submitted to the registered voters of the District's member towns for approval at a District-wide election in accordance with the provisions of Chapter 71, Section 14D and Chapter 71, Section 16(n) of the General Laws. The date of such District-wide election shall be October 4, 2012, and the warrant calling such election, substantially in the form presented to this meeting, with such revisions as the Superintendent-Director shall deem necessary, is hereby approved.

Seconded by: Robert Mowatt

After a lengthy discussion about the *language contained in the warrant regarding the grant from MSBA and no notation regarding the actual total of \$27.3 million dollars that will be paid by the towns,*

A MOTION was made by Olaf Garcia that we move the question for a vote.

Seconded by: Dr. Rene J. Hamel

VOTED: Yes (15) No (3) Al Beland, Timothy Schur, Helen Lenti

Mr. Wilby informed the Committee that he has assigned members to a new Marketing Committee which he will share later in the meeting.

B.3.f. PERMISSION TO PARTICIPATE IN CAMP SUNSHINE – Health Technologies –
As recommended by the Superintendent-Director,

A MOTION was made by Olaf Garcia that we vote to allow 10 students and two teachers to volunteer at Camp Sunshine on Lake Sebago in Casco Maine from Wednesday, October 10 through Sunday, October 14, 2012, with transportation to be provided by the district.

Seconded by Michael Langevin

VOTED: Unanimous

Preliminary Evaluation

Alternative	Educational Program goals	Site & Facility goals	Phasing impacts	Construction Cost Range	Project Cost Range
Base Repairs	Does not address educational goals or correct educational deficiencies	Prolongs useful life of existing building.	Very disruptive schedule requiring swing space or extended construction period over a number of summers	\$25-\$50 Million	\$35-\$65 Million
Reno Only A.1	Would not meet all space requirements. Improved integration of shops and classrooms. Lacks collaborative space.	Prolongs useful life of existing building. Site access remains essentially as is.	Very disruptive for at least three academic years. Requires modular classrooms for swing space. Limited access to core facilities during certain phases	\$65-\$80 Million	\$85-\$105 Million
Add/Reno B.1	Would mostly meet space requirements for academic areas with improved collaborative spaces.	Prolongs useful life of existing building. Improved main entrance location.	Very disruptive for probably three academic years. May require some modular classrooms for swing space beyond the addition.	\$75-\$90 Million	\$100-\$120 Million
Add/Reno/Demo B.2	Would mostly meet space requirements for academic areas with collaborative spaces. Better integration of shops and classrooms. Better consolidation of academies.	Prolongs useful life of existing building. Improved main entrance and public access.	Very disruptive for probably three academic years. Will require significant modular classrooms as new construction can't begin until after demolition.	\$85- 100 Million	\$110-\$130 Million
New Construction C.1	Would meet space requirements and educational goals	Good entrance location, but sits low on site. Maximizes available green space. Separate bus and car drop-offs. Some expansion potential.	Least disruptive impact on existing school. Football field is unavailable during construction.	\$100-\$120 Million	\$130- 150 Million
New Construction C.2	Would meet space requirements and educational goals	Good entrance location, sits high on site. Maximizes available green space. Separate bus and car drop-offs. Some expansion potential.	Least disruptive impact on existing school. Faculty parking is unavailable during construction. Alternative temporary parking needed.	\$100-\$120 Million	\$130- 150 Million
New Construction C.3	Would meet space requirements and educational goals	Good entrance location, but sits low on site. Maximizes available green space. Separate bus and car drop-offs. Close to abutters. Some expansion potential.	Some disruption on existing school. Athletic fields are unavailable during construction.	\$100-\$120 Million	\$130- 150 Million
New Construction C.4	Would meet space requirements and educational goals	Building is tight to street. Maximizes available green space. Separate bus and car drop-offs. Some expansion potential.	Significant disruption to existing school and septic system. Soccer and track are unavailable during construction.	\$105-\$125 Million	\$135-\$160 Million

**Cape Cod Regional Technical High School
New Construction**

MEMBER MUNICIPALITIES ENROLLMENT:

Town of Barnstable	173
Town of Brewster	43
Town of Chatham	11
Town of Dennis	76
Town of Eastham	16
Town of Harwich	75
Town of Mashpee	59
Town of Orleans	13
Town of Provincetown	3
Town of Truro	1
Town of Wellfleet	7
Town of Yarmouth	141
TOTAL ENROLLMENT:	618

Total Project Costs:	\$	150,000,000
MSBA Reimbursement Level:	\$	80,000,000
District's Local Share of Project Costs:	\$	90,000,000
Projected Bonds dated:		10/15/19
Projected Interest Rate on 10/15/19 Bonds:		5.00%

Fiscal 2016 Valuations

Barnstable	10,444,132,486	(split tax rate)
Brewster	3,474,633,679	
Chatham	6,293,316,460	
Dennis	6,137,893,659	
Eastham	2,725,537,180	
Harwich	4,814,009,800	
Mashpee	4,765,906,450	
Orleans	3,727,103,110	
Provincetown	2,018,345,642	(split tax rate)
Truro	2,084,200,430	
Wellfleet	2,252,621,930	
Yarmouth	5,469,918,100	

Member Municipality Proration of Debt Service and Est. Residential Tax Rate Impact per \$1,000 of Assessed Value

Fiscal Year	Equals Net Total Debt Service	Barnstable		Brewster		Chatham		Dennis		Eastham		Harwich		Mashpee		Orleans		Provincetown		Truro		Wellfleet		Yarmouth	
		Barnstable Debt Service Proration	Barnstable Est. Tax Rate Impact per \$1,000	Brewster Debt Service Proration	Brewster Est. Tax Rate Impact per \$1,000	Chatham Debt Service Proration	Chatham Est. Tax Rate Impact per \$1,000	Dennis Debt Service Proration	Dennis Est. Tax Rate Impact per \$1,000	Eastham Debt Service Proration	Eastham Est. Tax Rate Impact per \$1,000	Harwich Debt Service Proration	Harwich Est. Tax Rate Impact per \$1,000	Mashpee Debt Service Proration	Mashpee Est. Tax Rate Impact per \$1,000	Orleans Debt Service Proration	Orleans Est. Tax Rate Impact per \$1,000	Provincetown Debt Service Proration	Provincetown Est. Tax Rate Impact per \$1,000	Truro Debt Service Proration	Truro Est. Tax Rate Impact per \$1,000	Wellfleet Debt Service Proration	Wellfleet Est. Tax Rate Impact per \$1,000	Yarmouth Debt Service Proration	Yarmouth Est. Tax Rate Impact per \$1,000
2020	2,250,000	629,854	0.05	156,553	0.05	40,049	0.01	276,699	0.05	58,252	0.02	273,058	0.06	214,806	0.05	47,330	0.01	10,922	0.0005	3,641	0.002	25,485	0.01	513,350	0.09
2021	5,791,875	1,821,350	0.14	402,995	0.12	103,092	0.02	712,269	0.12	149,951	0.08	702,897	0.15	552,948	0.12	121,836	0.03	28,116	0.012	9,372	0.004	66,804	0.03	1,321,447	0.24
2022	5,793,875	1,821,910	0.14	403,134	0.12	103,127	0.02	712,515	0.12	150,003	0.08	703,140	0.15	553,137	0.12	121,878	0.03	28,126	0.012	9,375	0.004	66,826	0.03	1,321,904	0.24
2023	5,792,375	1,821,490	0.14	403,029	0.12	103,101	0.02	712,331	0.12	149,964	0.08	702,958	0.15	552,994	0.12	121,846	0.03	28,118	0.012	9,373	0.004	66,809	0.03	1,321,561	0.24
2024	5,792,250	1,821,455	0.14	403,021	0.12	103,098	0.02	712,316	0.12	149,961	0.08	702,943	0.15	552,982	0.12	121,843	0.03	28,118	0.012	9,373	0.004	66,808	0.03	1,321,533	0.24
2025	5,793,250	1,821,735	0.14	403,090	0.12	103,116	0.02	712,439	0.12	149,987	0.08	703,064	0.15	553,077	0.12	121,864	0.03	28,123	0.012	9,374	0.004	66,819	0.03	1,321,761	0.24
2026	5,790,250	1,820,895	0.14	402,881	0.12	103,063	0.02	712,070	0.12	149,909	0.08	702,700	0.15	552,791	0.12	121,801	0.03	28,108	0.012	9,369	0.004	66,785	0.03	1,321,076	0.24
2027	5,793,000	1,821,665	0.14	403,073	0.12	103,112	0.02	712,408	0.12	149,981	0.08	703,034	0.15	553,053	0.12	121,859	0.03	28,121	0.012	9,374	0.004	66,817	0.03	1,321,704	0.24
2028	5,791,250	1,821,176	0.14	402,951	0.12	103,081	0.02	712,193	0.12	149,935	0.08	702,822	0.15	552,886	0.12	121,822	0.03	28,113	0.012	9,371	0.004	66,797	0.03	1,321,305	0.24
2029	5,789,875	1,820,790	0.14	402,855	0.12	103,056	0.02	712,023	0.12	149,900	0.08	702,655	0.15	552,755	0.12	121,793	0.03	28,106	0.012	9,369	0.004	66,781	0.03	1,320,991	0.24
2030	5,793,500	1,821,805	0.14	403,108	0.12	103,121	0.02	712,459	0.12	149,994	0.08	703,095	0.15	553,101	0.12	121,870	0.03	28,124	0.012	9,375	0.004	66,822	0.03	1,321,818	0.24
2031	5,791,875	1,821,350	0.14	402,995	0.12	103,092	0.02	712,269	0.12	149,951	0.08	702,897	0.15	552,946	0.12	121,836	0.03	28,116	0.012	9,372	0.004	66,804	0.03	1,321,447	0.24
2032	5,789,875	1,820,790	0.14	402,855	0.12	103,056	0.02	712,023	0.12	149,900	0.08	702,655	0.15	552,755	0.12	121,793	0.03	28,106	0.012	9,369	0.004	66,781	0.03	1,320,991	0.24
2033	5,792,125	1,821,420	0.14	403,012	0.12	103,066	0.02	712,300	0.12	149,958	0.08	702,928	0.15	552,970	0.12	121,841	0.03	28,117	0.012	9,372	0.004	66,807	0.03	1,321,504	0.24
2034	5,793,250	1,821,735	0.14	403,090	0.12	103,116	0.02	712,439	0.12	149,987	0.08	703,064	0.15	553,077	0.12	121,864	0.03	28,123	0.012	9,374	0.004	66,819	0.03	1,321,761	0.24
2035	5,793,000	1,821,665	0.14	403,073	0.12	103,112	0.02	712,408	0.12	149,981	0.08	703,034	0.15	553,053	0.12	121,864	0.03	28,121	0.012	9,374	0.004	66,817	0.03	1,321,704	0.24
2036	5,791,125	1,821,140	0.14	402,942	0.12	103,078	0.02	712,177	0.12	149,932	0.08	702,806	0.15	552,874	0.12	121,820	0.03	28,112	0.012	9,371	0.004	66,795	0.03	1,321,276	0.24
2037	5,792,250	1,821,455	0.14	403,021	0.12	103,098	0.02	712,316	0.12	149,961	0.08	702,943	0.15	552,982	0.12	121,843	0.03	28,118	0.012	9,373	0.004	66,808	0.03	1,321,533	0.24
2038	5,791,000	1,821,105	0.14	402,934	0.12	103,076	0.02	712,152	0.12	149,929	0.08	702,791	0.15	552,862	0.12	121,817	0.03	28,112	0.012	9,371	0.004	66,794	0.03	1,321,248	0.24
2039	5,792,000	1,821,385	0.14	403,003	0.12	103,094	0.02	712,255	0.12	149,955	0.08	702,913	0.15	552,958	0.12	121,838	0.03	28,117	0.012	9,372	0.004	66,805	0.03	1,321,476	0.24
2040	5,789,875	1,820,790	0.14	402,855	0.12	103,056	0.02	712,023	0.12	149,900	0.08	702,655	0.15	552,755	0.12	121,793	0.03	28,106	0.012	9,369	0.004	66,781	0.03	1,320,991	0.24
2041	5,794,125	1,821,980	0.14	403,151	0.12	103,132	0.02	712,546	0.12	150,010	0.08	703,171	0.15	553,161	0.12	121,883	0.03	28,127	0.012	9,376	0.004	66,829	0.03	1,321,961	0.24
2042	5,789,375	1,820,650	0.14	402,821	0.12	103,047	0.02	711,962	0.12	148,887	0.08	702,594	0.15	552,707	0.12	121,783	0.03	28,104	0.012	9,368	0.004	66,775	0.03	1,320,877	0.24
2043	5,790,250	1,820,895	0.14	402,881	0.12	103,063	0.02	712,070	0.12	149,909	0.08	702,709	0.15	552,791	0.12	121,801	0.03	28,108	0.012	9,369	0.004	66,785	0.03	1,321,076	0.24
2044	5,791,125	1,821,140	0.14	402,942	0.12	103,078	0.02	712,177	0.12	149,932	0.08	702,806	0.15	552,874	0.12	121,820	0.03	28,112	0.012	9,371	0.004	66,795	0.03	1,321,276	0.24
2045	5,791,500	1,821,245	0.14	402,968	0.12	103,085	0.02	712,223	0.12	149,942	0.08	702,852	0.15	552,910	0.12	121,828	0.03	28,114	0.012	9,371	0.004	66,800	0.03	1,321,352	0.24
2046	5,790,875	1,821,070	0.14	402,925	0.12	103,074	0.02	712,146	0.12	149,926	0.08	702,776	0.15	552,851	0.12	121,815	0.03	28,111	0.012	9,370	0.004	66,792	0.03	1,321,219	0.24
2047	5,793,625	1,821,840	0.14	403,116	0.12	103,123	0.02	712,485	0.12	149,997	0.08	703,110	0.15	553,113	0.12	121,872	0.03	28,124	0.012	9,375	0.004	66,824	0.03	1,321,846	0.24
2048	5,794,125	1,821,980	0.14	403,151	0.12	103,132	0.02	712,546	0.12	150,010	0.08	703,171	0.15	553,161	0.12	121,883	0.03	28,127	0.012	9,376	0.004	66,829	0.03	1,321,961	0.24
2049	5,791,875	1,821,350	0.14	402,995	0.12	103,092	0.02	712,269	0.12	149,951	0.08	702,897	0.15	552,948	0.12	121,836	0.03	28,116	0.012	9,372	0.004	66,804	0.03	1,321,447	0.24
2050	5,791,250	1,821,175	0.14	402,951	0.12	103,081	0.02	712,193	0.12	149,935	0.08	702,822	0.15	552,886	0.12	121,822	0.03	28,113	0.012	9,371	0.004	66,797	0.03	1,321,305	0.24
Total	176,096,000	49,270,288		12,246,372		3,132,793		21,644,751		4,558,790		21,359,951		16,803,162		3,702,392		854,398		284,799		1,993,695		40,156,709	

Assumptions:

- † Barnstable and Provincetown have split tax rates. Assessed valuation shown reflects residential valuation net of exempt debt.
- † Debt service proration based on FY2016 enrollment figures.
- † Bonds structured on a level debt service basis for a maximum term of 30 years.
- † Bonds reflect only estimated local share of project costs.

**Cape Cod Regional Technical High School
New Construction
Estimated Total Project Cost \$150,000,000
Est. 40% MSBA Reimbursement**

EST. LEVEL DEBT SERVICE SCHEDULE

<u>Year</u>	<u>Principal</u>	<u>Coupon</u>	<u>Interest</u>	<u>Total P+I</u>
6/30/2020	-	5.00%	2,250,000	2,250,000
6/30/2021	1,325,000	5.00%	4,466,875	5,791,875
6/30/2022	1,395,000	5.00%	4,398,875	5,793,875
6/30/2023	1,465,000	5.00%	4,327,375	5,792,375
6/30/2024	1,540,000	5.00%	4,252,250	5,792,250
6/30/2025	1,620,000	5.00%	4,173,250	5,793,250
6/30/2026	1,700,000	5.00%	4,090,250	5,790,250
6/30/2027	1,790,000	5.00%	4,003,000	5,793,000
6/30/2028	1,880,000	5.00%	3,911,250	5,791,250
6/30/2029	1,975,000	5.00%	3,814,875	5,789,875
6/30/2030	2,080,000	5.00%	3,713,500	5,793,500
6/30/2031	2,185,000	5.00%	3,606,875	5,791,875
6/30/2032	2,295,000	5.00%	3,494,875	5,789,875
6/30/2033	2,415,000	5.00%	3,377,125	5,792,125
6/30/2034	2,540,000	5.00%	3,253,250	5,793,250
6/30/2035	2,670,000	5.00%	3,123,000	5,793,000
6/30/2036	2,805,000	5.00%	2,986,125	5,791,125
6/30/2037	2,950,000	5.00%	2,842,250	5,792,250
6/30/2038	3,100,000	5.00%	2,691,000	5,791,000
6/30/2039	3,260,000	5.00%	2,532,000	5,792,000
6/30/2040	3,425,000	5.00%	2,364,875	5,789,875
6/30/2041	3,605,000	5.00%	2,189,125	5,794,125
6/30/2042	3,785,000	5.00%	2,004,375	5,789,375
6/30/2043	3,980,000	5.00%	1,810,250	5,790,250
6/30/2044	4,185,000	5.00%	1,606,125	5,791,125
6/30/2045	4,400,000	5.00%	1,391,500	5,791,500
6/30/2046	4,625,000	5.00%	1,165,875	5,790,875
6/30/2047	4,865,000	5.00%	928,625	5,793,625
6/30/2048	5,115,000	5.00%	679,125	5,794,125
6/30/2049	5,375,000	5.00%	416,875	5,791,875
6/30/2050	5,650,000	5.00%	141,250	5,791,250
Total	90,000,000		86,006,000	176,006,000

**Cape Cod Regional Technical High School
Addition/Renovation/Demolition**

MEMBER MUNICIPALITIES ENROLLMENT:

Town of Barnstable	173
Town of Brewster	43
Town of Chatham	11
Town of Dennis	76
Town of Eastham	16
Town of Harwich	75
Town of Mashpee	59
Town of Orleans	13
Town of Provincetown	3
Town of Truro	1
Town of Wellfleet	7
Town of Yarmouth	141
TOTAL ENROLLMENT:	618

Total Project Costs:	\$	130,000,000
MSBA Reimbursement Level:	\$	52,000,000
District's Local Share of Project Costs:	\$	78,000,000
Projected Bonds dated:		10/15/19
Projected Interest Rate on 10/15/19 Bonds:		5.00%

Fiscal 2016 Valuations

Barnstable	10,444,122,486	(split tax rate)
Brewster	3,474,653,679	
Chatham	6,203,316,469	
Dennis	6,137,893,650	
Eastham	2,725,537,180	
Harwich	4,814,009,809	
Mashpee	4,765,906,450	
Orleans	3,727,103,110	
Provincetown	2,018,345,642	(split tax rate)
Truro	2,084,200,430	
Wellfleet	2,252,621,930	
Yarmouth	5,469,918,100	

Member Municipality Proration of Debt Service and Est. Residential Tax Rate Impact per \$1,000 of Assessed Value

Fiscal Year	Equals Net Total Debt Service	Barnstable		Brewster		Chatham		Dennis		Eastham		Harwich		Mashpee		Orleans		Provincetown		Truro		Wellfleet		Yarmouth	
		Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000
2020	1,950,000	545,874	0.05	135,680	0.04	34,709	0.01	239,806	0.04	50,485	0.02	236,650	0.05	186,165	0.04	41,019	0.01	9,466	0.004	3,156	0.002	22,087	0.01	444,903	0.08
2021	5,021,250	1,405,625	0.12	349,375	0.10	89,375	0.01	617,500	0.10	130,000	0.05	609,375	0.13	479,375	0.10	105,625	0.03	24,375	0.010	8,125	0.004	56,875	0.03	1,145,625	0.21
2022	5,017,375	1,404,540	0.12	349,105	0.10	89,306	0.01	617,023	0.10	129,900	0.05	608,905	0.13	479,005	0.10	105,543	0.03	24,356	0.010	8,119	0.004	56,831	0.03	1,144,741	0.21
2023	5,020,500	1,405,415	0.12	349,323	0.10	89,362	0.01	617,405	0.10	129,981	0.05	609,284	0.13	479,303	0.10	105,600	0.03	24,371	0.010	8,124	0.004	56,867	0.03	1,145,454	0.21
2024	5,020,375	1,405,380	0.12	349,314	0.10	89,359	0.01	617,392	0.10	129,977	0.05	609,269	0.13	479,291	0.10	105,607	0.03	24,371	0.010	8,124	0.004	56,865	0.03	1,145,425	0.21
2025	5,021,875	1,405,600	0.12	349,418	0.10	89,368	0.01	617,577	0.10	130,016	0.05	609,451	0.13	479,435	0.10	105,638	0.03	24,378	0.010	8,126	0.004	56,882	0.03	1,145,788	0.21
2026	5,019,875	1,405,240	0.12	349,279	0.10	89,351	0.01	617,331	0.10	129,954	0.05	609,208	0.13	479,244	0.10	105,596	0.03	24,368	0.010	8,123	0.004	56,859	0.03	1,145,311	0.21
2027	5,019,250	1,405,065	0.12	349,236	0.10	89,336	0.01	617,254	0.10	129,948	0.05	609,132	0.13	479,184	0.10	105,583	0.03	24,365	0.010	8,122	0.004	56,852	0.03	1,145,169	0.21
2028	5,019,750	1,405,205	0.12	349,271	0.10	89,348	0.01	617,316	0.10	129,961	0.05	609,193	0.13	479,232	0.10	105,593	0.03	24,368	0.010	8,123	0.004	56,858	0.03	1,145,283	0.21
2029	5,021,125	1,405,590	0.12	349,366	0.10	89,373	0.01	617,455	0.10	129,997	0.05	609,360	0.13	479,363	0.10	105,622	0.03	24,374	0.010	8,125	0.004	56,874	0.03	1,145,506	0.21
2030	5,018,250	1,404,785	0.12	349,166	0.10	89,322	0.01	617,131	0.10	129,922	0.05	609,011	0.13	479,089	0.10	105,562	0.03	24,360	0.010	8,120	0.004	56,841	0.03	1,144,941	0.21
2031	5,020,875	1,405,520	0.12	349,349	0.10	89,368	0.01	617,454	0.10	129,990	0.05	609,329	0.13	479,339	0.10	105,617	0.03	24,373	0.010	8,124	0.004	56,871	0.03	1,145,539	0.21
2032	5,018,750	1,404,925	0.12	349,201	0.10	89,331	0.01	617,193	0.10	129,935	0.05	609,072	0.13	479,136	0.10	105,572	0.03	24,363	0.010	8,121	0.004	56,847	0.03	1,145,055	0.21
2033	5,021,625	1,405,730	0.12	349,401	0.10	89,382	0.01	617,546	0.10	130,010	0.05	609,421	0.13	479,411	0.10	105,633	0.03	24,377	0.010	8,126	0.004	56,879	0.03	1,145,711	0.21
2034	5,019,250	1,405,065	0.12	349,236	0.10	89,339	0.01	617,254	0.10	129,948	0.05	609,132	0.13	479,184	0.10	105,583	0.03	24,365	0.010	8,122	0.004	56,852	0.03	1,145,169	0.21
2035	5,021,375	1,405,665	0.12	349,384	0.10	89,377	0.01	617,515	0.10	130,003	0.05	609,390	0.13	479,357	0.10	105,628	0.03	24,376	0.010	8,125	0.004	56,876	0.03	1,145,654	0.21
2036	5,017,750	1,404,645	0.12	349,131	0.10	89,313	0.01	617,070	0.10	129,909	0.05	608,950	0.13	479,041	0.10	105,551	0.03	24,358	0.010	8,119	0.004	56,835	0.03	1,144,826	0.21
2037	5,018,125	1,404,750	0.12	349,158	0.10	89,319	0.01	617,116	0.10	129,919	0.05	608,998	0.13	479,077	0.10	105,559	0.03	24,360	0.010	8,120	0.004	56,840	0.03	1,144,912	0.21
2038	5,017,125	1,404,470	0.12	349,088	0.10	89,302	0.01	616,993	0.10	129,893	0.05	608,874	0.13	478,981	0.10	105,538	0.03	24,355	0.010	8,118	0.004	56,828	0.03	1,144,684	0.21
2039	5,019,375	1,405,100	0.12	349,245	0.10	89,342	0.01	617,269	0.10	129,951	0.05	609,147	0.13	479,196	0.10	105,586	0.03	24,366	0.010	8,122	0.004	56,854	0.03	1,145,197	0.21
2040	5,019,500	1,405,135	0.12	349,253	0.10	89,344	0.01	617,285	0.10	129,955	0.05	609,163	0.13	479,208	0.10	105,589	0.03	24,367	0.010	8,122	0.004	56,855	0.03	1,145,226	0.21
2041	5,017,250	1,404,505	0.12	349,097	0.10	89,304	0.01	617,008	0.10	129,899	0.05	608,890	0.13	478,993	0.10	105,541	0.03	24,356	0.010	8,119	0.004	56,830	0.03	1,144,712	0.21
2042	5,017,250	1,404,505	0.12	349,097	0.10	89,304	0.01	617,008	0.10	129,896	0.05	608,890	0.13	478,993	0.10	105,541	0.03	24,356	0.010	8,119	0.004	56,830	0.03	1,144,712	0.21
2043	5,019,000	1,404,995	0.12	349,218	0.10	89,335	0.01	617,223	0.10	129,942	0.05	609,102	0.13	479,180	0.10	105,578	0.03	24,364	0.010	8,121	0.004	56,850	0.03	1,145,112	0.21
2044	5,022,000	1,405,835	0.12	349,427	0.10	89,388	0.01	617,592	0.10	130,019	0.05	609,466	0.13	479,447	0.10	105,641	0.03	24,379	0.010	8,126	0.004	56,883	0.03	1,145,796	0.21
2045	5,020,875	1,405,520	0.12	349,349	0.10	89,368	0.01	617,454	0.10	129,990	0.05	609,329	0.13	479,339	0.10	105,617	0.03	24,373	0.010	8,124	0.004	56,871	0.03	1,145,539	0.21
2046	5,020,250	1,405,345	0.12	349,305	0.10	89,357	0.01	617,377	0.10	129,974	0.05	609,254	0.13	479,280	0.10	105,604	0.03	24,370	0.010	8,123	0.004	56,864	0.03	1,145,387	0.21
2047	5,019,625	1,405,170	0.12	349,262	0.10	89,346	0.01	617,300	0.10	129,958	0.05	609,178	0.13	479,220	0.10	105,591	0.03	24,367	0.010	8,122	0.004	56,867	0.03	1,145,254	0.21
2048	5,019,500	1,404,855	0.12	349,184	0.10	89,326	0.01	617,162	0.10	129,929	0.05	609,041	0.13	479,112	0.10	105,567	0.03	24,362	0.010	8,121	0.004	56,844	0.03	1,144,998	0.21
2049	5,021,250	1,405,625	0.12	349,375	0.10	89,375	0.01	617,500	0.10	130,000	0.05	609,375	0.13	479,375	0.10	105,625	0.03	24,375	0.010	8,125	0.004	56,875	0.03	1,145,625	0.21
2050	5,017,375	1,404,540	0.12	349,105	0.10	89,306	0.01	617,023	0.10	129,900	0.05	608,905	0.13	479,005	0.10	105,543	0.03	24,356	0.010	8,119	0.004	56,831	0.03	1,144,741	0.21
Total	152,536,750	42,700,417		10,613,368		2,715,055		18,758,565		3,949,172		18,511,742		14,562,570		3,208,702		740,470		246,823		1,727,763		24,802,074	

Assumptions:
 † Barnstable and Provincetown have split tax rates. Assessed valuation shown reflects residential valuation net of exempt debt.
 † Debt service proration based on FY2016 enrollment figures.
 † Bonds structured on a level debt service basis for a maximum term of 30 years.
 † Bonds reflect only estimated local share of project costs.

**Cape Cod Regional Technical High School
Addition/Renovation/Demolition
Estimated Total Project Cost \$130,000,000
Est. 40% MSBA Reimbursement**

EST. LEVEL DEBT SERVICE SCHEDULE

<u>Year</u>	<u>Principal</u>	<u>Coupon</u>	<u>Interest</u>	<u>Total P+I</u>
6/30/2020	-	5.00%	1,950,000	1,950,000
6/30/2021	1,150,000	5.00%	3,871,250	5,021,250
6/30/2022	1,205,000	5.00%	3,812,375	5,017,375
6/30/2023	1,270,000	5.00%	3,750,500	5,020,500
6/30/2024	1,335,000	5.00%	3,685,375	5,020,375
6/30/2025	1,405,000	5.00%	3,616,875	5,021,875
6/30/2026	1,475,000	5.00%	3,544,875	5,019,875
6/30/2027	1,550,000	5.00%	3,469,250	5,019,250
6/30/2028	1,630,000	5.00%	3,389,750	5,019,750
6/30/2029	1,715,000	5.00%	3,306,125	5,021,125
6/30/2030	1,800,000	5.00%	3,218,250	5,018,250
6/30/2031	1,895,000	5.00%	3,125,875	5,020,875
6/30/2032	1,990,000	5.00%	3,028,750	5,018,750
6/30/2033	2,095,000	5.00%	2,926,625	5,021,625
6/30/2034	2,200,000	5.00%	2,819,250	5,019,250
6/30/2035	2,315,000	5.00%	2,706,375	5,021,375
6/30/2036	2,430,000	5.00%	2,587,750	5,017,750
6/30/2037	2,555,000	5.00%	2,463,125	5,018,125
6/30/2038	2,685,000	5.00%	2,332,125	5,017,125
6/30/2039	2,825,000	5.00%	2,194,375	5,019,375
6/30/2040	2,970,000	5.00%	2,049,500	5,019,500
6/30/2041	3,120,000	5.00%	1,897,250	5,017,250
6/30/2042	3,280,000	5.00%	1,737,250	5,017,250
6/30/2043	3,450,000	5.00%	1,569,000	5,019,000
6/30/2044	3,630,000	5.00%	1,392,000	5,022,000
6/30/2045	3,815,000	5.00%	1,205,875	5,020,875
6/30/2046	4,010,000	5.00%	1,010,250	5,020,250
6/30/2047	4,215,000	5.00%	804,625	5,019,625
6/30/2048	4,430,000	5.00%	588,500	5,018,500
6/30/2049	4,660,000	5.00%	361,250	5,021,250
6/30/2050	4,895,000	5.00%	122,375	5,017,375
Total	78,000,000		74,536,750	152,536,750

**Cape Cod Regional Technical High School
Addition/Renovation**

MEMBER MUNICIPALITIES ENROLLMENT:

Town of Barnstable	173
Town of Brewster	43
Town of Chatham	11
Town of Dennis	76
Town of Eastham	16
Town of Harwich	75
Town of Mashpee	59
Town of Orleans	13
Town of Provincetown	3
Town of Truro	1
Town of Wellfleet	7
Town of Yarmouth	141
TOTAL ENROLLMENT:	618

Total Project Costs	\$	120,000,000
MSBA Reimbursement Level	\$	48,000,000
District's Local Share of Project Costs:	\$	72,000,000
Projected Bonds dated:		10/15/19
Projected Interest Rate on 10/15/19 Bonds:		5.90%

Fiscal 2016 Valuations

Barnstable	10,444,122,486	(split tax rate)
Brewster	1,474,653,679	
Chatham	6,203,316,460	
Dennis	6,137,893,050	
Eastham	2,725,537,180	
Harwich	4,814,009,800	
Mashpee	4,765,906,450	
Orleans	3,727,103,110	
Provincetown	2,018,345,642	(split tax rate)
Truro	2,084,200,430	
Wellfleet	2,252,621,930	
Yarmouth	5,469,918,100	

Member Municipality Proration of Debt Service and Est. Residential Tax Rate Impact per \$1,000 of Assessed Value

Fiscal Year	Equals Net Total Debt Service	Barnstable		Brewster		Chatham		Dennis		Eastham		Harwich		Mashpee		Orleans		Provincetown		Truro		Wellfleet		Yarmouth	
		Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000
2020	1,809,000	503,883	0.04	125,243	0.04	32,039	0.01	221,359	0.04	46,602	0.02	218,447	0.05	171,845	0.04	37,864	0.01	8,738	0.004	2,913	0.001	20,388	0.01	410,680	0.08
2021	4,632,500	1,297,000	0.11	322,306	0.09	82,473	0.01	569,816	0.09	119,961	0.04	562,318	0.12	442,357	0.09	97,468	0.03	22,493	0.009	7,498	0.004	52,483	0.02	1,057,158	0.19
2022	4,634,125	1,297,255	0.11	322,439	0.09	82,484	0.01	569,892	0.09	119,977	0.04	562,394	0.12	442,416	0.09	97,482	0.03	22,496	0.009	7,499	0.004	52,490	0.02	1,057,300	0.19
2023	4,632,000	1,296,660	0.11	322,291	0.09	82,447	0.01	569,631	0.09	119,922	0.04	562,136	0.12	442,214	0.09	97,437	0.03	22,485	0.009	7,495	0.004	52,466	0.02	1,056,816	0.19
2024	4,632,000	1,296,660	0.11	322,291	0.09	82,447	0.01	569,631	0.09	119,922	0.04	562,136	0.12	442,214	0.09	97,437	0.03	22,485	0.009	7,495	0.004	52,466	0.02	1,056,816	0.19
2025	4,633,875	1,297,185	0.11	322,422	0.09	82,480	0.01	569,862	0.09	119,971	0.04	562,363	0.12	442,303	0.09	97,476	0.03	22,495	0.009	7,498	0.004	52,487	0.02	1,057,243	0.19
2026	4,632,500	1,296,800	0.11	322,326	0.09	82,456	0.01	569,693	0.09	119,935	0.04	562,197	0.12	442,261	0.09	97,447	0.03	22,488	0.009	7,496	0.004	52,472	0.02	1,056,930	0.19
2027	4,632,750	1,296,870	0.11	322,343	0.09	82,460	0.01	569,723	0.09	119,942	0.04	562,227	0.12	442,285	0.09	97,453	0.03	22,489	0.009	7,496	0.004	52,475	0.02	1,056,987	0.19
2028	4,634,375	1,297,325	0.11	322,457	0.09	82,488	0.01	569,923	0.09	119,964	0.04	562,424	0.12	442,440	0.09	97,487	0.03	22,497	0.009	7,499	0.004	52,493	0.02	1,057,357	0.19
2029	4,632,250	1,296,730	0.11	322,309	0.09	82,451	0.01	569,662	0.09	119,929	0.04	562,168	0.12	442,237	0.09	97,442	0.03	22,487	0.009	7,496	0.004	52,469	0.02	1,056,873	0.19
2030	4,636,125	1,297,815	0.11	322,578	0.09	82,520	0.01	570,138	0.09	120,029	0.04	562,637	0.12	442,607	0.09	97,524	0.03	22,505	0.009	7,502	0.004	52,513	0.02	1,057,757	0.19
2031	4,635,750	1,297,710	0.11	322,552	0.09	82,513	0.01	570,092	0.09	120,019	0.04	562,591	0.12	442,572	0.09	97,516	0.03	22,504	0.009	7,501	0.004	52,508	0.02	1,057,671	0.19
2032	4,636,000	1,297,760	0.11	322,570	0.09	82,518	0.01	570,123	0.09	120,026	0.04	562,621	0.12	442,595	0.09	97,521	0.03	22,505	0.009	7,502	0.004	52,511	0.02	1,057,728	0.19
2033	4,631,750	1,296,590	0.11	322,274	0.09	82,442	0.01	569,600	0.09	119,916	0.04	562,106	0.12	442,190	0.09	97,432	0.03	22,484	0.009	7,495	0.004	52,463	0.02	1,056,758	0.19
2034	4,632,750	1,296,870	0.11	322,343	0.09	82,460	0.01	569,723	0.09	119,942	0.04	562,227	0.12	442,285	0.09	97,453	0.03	22,489	0.009	7,496	0.004	52,475	0.02	1,056,987	0.19
2035	4,633,625	1,297,115	0.11	322,404	0.09	82,478	0.01	569,831	0.09	119,964	0.04	562,333	0.12	442,369	0.09	97,471	0.03	22,493	0.009	7,498	0.004	52,484	0.02	1,057,186	0.19
2036	4,634,125	1,297,255	0.11	322,439	0.09	82,484	0.01	569,892	0.09	119,977	0.04	562,394	0.12	442,416	0.09	97,482	0.03	22,496	0.009	7,499	0.004	52,490	0.02	1,057,300	0.19
2037	4,634,000	1,297,220	0.11	322,430	0.09	82,482	0.01	569,877	0.09	119,974	0.04	562,379	0.12	442,405	0.09	97,479	0.03	22,495	0.009	7,498	0.004	52,489	0.02	1,057,272	0.19
2038	4,633,000	1,296,940	0.11	322,361	0.09	82,464	0.01	569,754	0.09	119,948	0.04	562,257	0.12	442,308	0.09	97,458	0.03	22,490	0.009	7,497	0.004	52,477	0.02	1,057,044	0.19
2039	4,635,750	1,297,710	0.11	322,552	0.09	82,513	0.01	570,092	0.09	120,019	0.04	562,591	0.12	442,572	0.09	97,516	0.03	22,504	0.009	7,501	0.004	52,508	0.02	1,057,671	0.19
2040	4,632,000	1,296,660	0.11	322,291	0.09	82,447	0.01	569,631	0.09	119,922	0.04	562,136	0.12	442,214	0.09	97,437	0.03	22,485	0.009	7,495	0.004	52,466	0.02	1,056,816	0.19
2041	4,636,375	1,297,885	0.11	322,596	0.09	82,524	0.01	570,169	0.09	120,036	0.04	562,667	0.12	442,631	0.09	97,529	0.03	22,507	0.009	7,502	0.004	52,516	0.02	1,057,814	0.19
2042	4,633,500	1,297,080	0.11	322,396	0.09	82,473	0.01	569,816	0.09	119,961	0.04	562,318	0.12	442,357	0.09	97,468	0.03	22,493	0.009	7,498	0.004	52,483	0.02	1,057,158	0.19
2043	4,633,125	1,296,975	0.11	322,370	0.09	82,467	0.01	569,769	0.09	119,951	0.04	562,272	0.12	442,321	0.09	97,461	0.03	22,491	0.009	7,497	0.004	52,479	0.02	1,057,072	0.19
2044	4,634,750	1,297,430	0.11	322,483	0.09	82,496	0.01	569,969	0.09	119,994	0.04	562,470	0.12	442,476	0.09	97,495	0.03	22,499	0.009	7,500	0.004	52,497	0.02	1,057,443	0.19
2045	4,633,000	1,296,940	0.11	322,361	0.09	82,464	0.01	569,754	0.09	119,948	0.04	562,257	0.12	442,308	0.09	97,458	0.03	22,490	0.009	7,497	0.004	52,477	0.02	1,057,044	0.19
2046	4,632,500	1,296,800	0.11	322,326	0.09	82,456	0.01	569,693	0.09	119,935	0.04	562,197	0.12	442,261	0.09	97,447	0.03	22,488	0.009	7,496	0.004	52,472	0.02	1,056,930	0.19
2047	4,632,750	1,296,870	0.11	322,343	0.09	82,460	0.01	569,723	0.09	119,942	0.04	562,227	0.12	442,285	0.09	97,453	0.03	22,489	0.009	7,496	0.004	52,475	0.02	1,056,987	0.19
2048	4,633,250	1,297,010	0.11	322,378	0.09	82,469	0.01	569,785	0.09	119,955	0.04	562,288	0.12	442,333	0.09	97,463	0.03	22,492	0.009	7,497	0.004	52,480	0.02	1,057,101	0.19
2049	4,633,500	1,297,080	0.11	322,396	0.09	82,473	0.01	569,816	0.09	119,961	0.04	562,318	0.12	442,357	0.09	97,468	0.03	22,493	0.009	7,498	0.004	52,483	0.02	1,057,158	0.19
2050	4,633,000	1,296,940	0.11	322,361	0.09	82,464	0.01	569,754	0.09	119,948	0.04	562,257	0.12	442,308	0.09	97,458	0.03	22,490	0.009	7,497	0.004	52,477	0.02	1,057,044	0.19
Total	140,808,000	39,417,126		9,797,320		2,506,291		17,316,194		3,645,515		17,088,350		13,442,835		2,961,981		683,534		227,845		1,594,913		32,126,097	

Assumptions:
 † Barnstable and Provincetown have split tax rates. Assessed valuation shown reflects residential valuation net of exempt debt.
 † Debt service proration based on FY2016 enrollment figures.
 † Bonds structured on a level debt service basis for a maximum term of 30 years.
 † Bonds reflect only estimated local share of project costs.

**Cape Cod Regional Technical High School
Addition/Renovation
Estimated Total Project Cost \$120,000,000
Est. 40% MSBA Reimbursement**

EST. LEVEL DEBT SERVICE SCHEDULE

<u>Year</u>	<u>Principal</u>	<u>Coupon</u>	<u>Interest</u>	<u>Total P+I</u>
6/30/2020	-	5.00%	1,800,000	1,800,000
6/30/2021	1,060,000	5.00%	3,573,500	4,633,500
6/30/2022	1,115,000	5.00%	3,519,125	4,634,125
6/30/2023	1,170,000	5.00%	3,462,000	4,632,000
6/30/2024	1,230,000	5.00%	3,402,000	4,632,000
6/30/2025	1,295,000	5.00%	3,338,875	4,633,875
6/30/2026	1,360,000	5.00%	3,272,500	4,632,500
6/30/2027	1,430,000	5.00%	3,202,750	4,632,750
6/30/2028	1,505,000	5.00%	3,129,375	4,634,375
6/30/2029	1,580,000	5.00%	3,052,250	4,632,250
6/30/2030	1,665,000	5.00%	2,971,125	4,636,125
6/30/2031	1,750,000	5.00%	2,885,750	4,635,750
6/30/2032	1,840,000	5.00%	2,796,000	4,636,000
6/30/2033	1,930,000	5.00%	2,701,750	4,631,750
6/30/2034	2,030,000	5.00%	2,602,750	4,632,750
6/30/2035	2,135,000	5.00%	2,498,625	4,633,625
6/30/2036	2,245,000	5.00%	2,389,125	4,634,125
6/30/2037	2,360,000	5.00%	2,274,000	4,634,000
6/30/2038	2,480,000	5.00%	2,153,000	4,633,000
6/30/2039	2,610,000	5.00%	2,025,750	4,635,750
6/30/2040	2,740,000	5.00%	1,892,000	4,632,000
6/30/2041	2,885,000	5.00%	1,751,375	4,636,375
6/30/2042	3,030,000	5.00%	1,603,500	4,633,500
6/30/2043	3,185,000	5.00%	1,448,125	4,633,125
6/30/2044	3,350,000	5.00%	1,284,750	4,634,750
6/30/2045	3,520,000	5.00%	1,113,000	4,633,000
6/30/2046	3,700,000	5.00%	932,500	4,632,500
6/30/2047	3,890,000	5.00%	742,750	4,632,750
6/30/2048	4,090,000	5.00%	543,250	4,633,250
6/30/2049	4,300,000	5.00%	333,500	4,633,500
6/30/2050	4,520,000	5.00%	113,000	4,633,000
Total	72,000,000		68,808,000	140,808,000

**Cape Cod Regional Technical High School
Renovation**

MEMBER MUNICIPALITIES ENROLLMENT:

Town of Barnstable	173
Town of Brewster	43
Town of Chatham	11
Town of Dennis	76
Town of Eastham	16
Town of Harwich	75
Town of Mashpee	59
Town of Orleans	13
Town of Provincetown	3
Town of Truro	1
Town of Wellfleet	7
Town of Yarmouth	141
TOTAL ENROLLMENT:	618

Total Project Costs:	\$	105,000,000
MSBA Reimbursement Level:	\$	42,000,000
District's Local Share of Project Costs:	\$	63,000,000
Projected Bonds dated:		10/15/19
Projected Interest Rate on 10/15/19 Bonds:		5.00%

Fiscal 2016 Valuations		
Barnstable	10,444,122,486	(split tax rate)
Brewster	3,474,653,670	
Chatham	6,203,316,460	
Dennis	6,137,892,059	
Eastham	2,725,537,180	
Harwich	4,814,009,800	
Mashpee	4,765,906,450	
Orleans	3,727,103,110	
Provincetown	2,018,345,642	(split tax rate)
Truro	2,084,200,430	
Wellfleet	2,252,621,930	
Yarmouth	5,469,918,100	

Member Municipality Proration of Debt Service and Est. Residential Tax Rate Impact per \$1,000 of Assessed Value

Fiscal Year	Equals Net Total Debt Service	Barnstable		Brewster		Chatham		Dennis		Eastham		Harwich		Mashpee		Orleans		Provincetown		Truro		Wellfleet		Yarmouth	
		Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000	Debt Service Proration	Est. Tax Rate Impact per \$1,000
2020	1,575,000	440,898	0.04	109,567	0.03	28,034	0.00	193,689	0.03	40,777	0.01	191,141	0.04	150,384	0.03	33,131	0.01	7,646	0.00	2,549	0.00	17,840	0.01	359,345	0.02
2021	4,056,750	1,135,827	0.10	282,266	0.08	72,208	0.01	498,888	0.08	105,029	0.04	492,324	0.10	387,295	0.08	85,336	0.02	19,693	0.00	6,564	0.00	45,950	0.02	925,589	0.17
2022	4,054,125	1,134,893	0.10	282,063	0.08	72,161	0.01	498,566	0.08	104,961	0.04	492,005	0.10	387,044	0.08	85,281	0.02	19,680	0.00	6,560	0.00	45,921	0.02	924,970	0.17
2023	4,054,125	1,134,893	0.10	282,063	0.08	72,161	0.01	498,566	0.08	104,961	0.04	492,005	0.10	387,044	0.08	85,281	0.02	19,680	0.00	6,560	0.00	45,921	0.02	924,970	0.17
2024	4,056,500	1,135,557	0.10	282,248	0.08	72,203	0.01	498,858	0.08	105,023	0.04	492,294	0.10	387,271	0.08	85,331	0.02	19,692	0.00	6,564	0.00	45,947	0.02	925,512	0.17
2025	4,056,125	1,135,452	0.10	282,222	0.08	72,196	0.01	498,811	0.08	105,013	0.04	492,249	0.10	387,235	0.08	85,323	0.02	19,690	0.00	6,563	0.00	45,943	0.02	925,427	0.17
2026	4,053,000	1,134,578	0.10	282,005	0.08	72,141	0.01	498,427	0.08	104,932	0.04	491,869	0.10	386,937	0.08	85,257	0.02	19,675	0.00	6,558	0.00	45,908	0.02	924,714	0.17
2027	4,052,000	1,134,298	0.10	281,935	0.08	72,123	0.01	498,304	0.08	104,906	0.04	491,749	0.10	386,841	0.08	85,236	0.02	19,670	0.00	6,557	0.00	45,896	0.02	924,485	0.17
2028	4,052,875	1,134,543	0.10	281,996	0.08	72,139	0.01	498,412	0.08	104,929	0.04	491,854	0.10	386,928	0.08	85,255	0.02	19,674	0.00	6,558	0.00	45,906	0.02	924,685	0.17
2029	4,055,375	1,135,243	0.10	282,170	0.08	72,183	0.01	498,719	0.08	104,984	0.04	492,157	0.10	387,184	0.08	85,307	0.02	19,686	0.00	6,562	0.00	45,935	0.02	925,255	0.17
2030	4,054,375	1,134,963	0.10	282,101	0.08	72,165	0.01	498,596	0.08	104,968	0.04	492,036	0.10	387,068	0.08	85,286	0.02	19,681	0.00	6,560	0.00	45,923	0.02	925,027	0.17
2031	4,054,750	1,135,068	0.10	282,127	0.08	72,172	0.01	498,642	0.08	104,977	0.04	492,081	0.10	387,104	0.08	85,294	0.02	19,683	0.00	6,561	0.00	45,928	0.02	925,113	0.17
2032	4,056,250	1,135,487	0.10	282,321	0.08	72,199	0.01	498,827	0.08	105,016	0.04	492,263	0.10	387,247	0.08	85,326	0.02	19,691	0.00	6,564	0.00	45,945	0.02	925,455	0.17
2033	4,053,750	1,134,788	0.10	282,057	0.08	72,154	0.01	498,519	0.08	104,951	0.04	491,960	0.10	387,098	0.08	85,273	0.02	19,678	0.00	6,559	0.00	45,916	0.02	924,885	0.17
2034	4,052,125	1,134,333	0.10	281,944	0.08	72,125	0.01	498,320	0.08	104,909	0.04	491,763	0.10	386,853	0.08	85,239	0.02	19,671	0.00	6,557	0.00	45,898	0.02	924,514	0.17
2035	4,056,000	1,135,417	0.10	282,214	0.08	72,194	0.01	498,796	0.08	105,010	0.04	492,233	0.10	387,223	0.08	85,320	0.02	19,689	0.00	6,563	0.00	45,942	0.02	925,398	0.17
2036	4,055,125	1,135,173	0.10	282,153	0.08	72,179	0.01	498,689	0.08	104,987	0.04	492,127	0.10	387,140	0.08	85,302	0.02	19,685	0.00	6,562	0.00	45,932	0.02	925,198	0.17
2037	4,054,375	1,134,963	0.10	282,101	0.08	72,166	0.01	498,596	0.08	104,988	0.04	492,036	0.10	387,099	0.08	85,286	0.02	19,681	0.00	6,560	0.00	45,923	0.02	925,027	0.17
2038	4,053,500	1,134,718	0.10	282,040	0.08	72,150	0.01	498,489	0.08	104,945	0.04	491,930	0.10	386,985	0.08	85,268	0.02	19,677	0.00	6,559	0.00	45,913	0.02	924,828	0.17
2039	4,052,250	1,134,368	0.10	281,953	0.08	72,127	0.01	498,335	0.08	104,913	0.04	491,778	0.10	386,865	0.08	85,242	0.02	19,671	0.00	6,557	0.00	45,899	0.02	924,542	0.17
2040	4,055,250	1,135,206	0.10	282,161	0.08	72,181	0.01	498,704	0.08	104,990	0.04	492,142	0.10	387,192	0.08	85,305	0.02	19,686	0.00	6,562	0.00	45,933	0.02	925,227	0.17
2041	4,052,250	1,134,368	0.10	281,953	0.08	72,127	0.01	498,335	0.08	104,913	0.04	491,778	0.10	386,865	0.08	85,242	0.02	19,671	0.00	6,557	0.00	45,899	0.02	924,542	0.17
2042	4,053,000	1,134,578	0.10	282,005	0.08	72,141	0.01	498,427	0.08	104,932	0.04	491,869	0.10	386,937	0.08	85,257	0.02	19,675	0.00	6,558	0.00	45,908	0.02	924,714	0.17
2043	4,052,125	1,134,333	0.10	281,944	0.08	72,125	0.01	498,320	0.08	104,909	0.04	491,763	0.10	386,853	0.08	85,239	0.02	19,671	0.00	6,557	0.00	45,898	0.02	924,514	0.17
2044	4,054,250	1,134,928	0.10	282,092	0.08	72,163	0.01	498,581	0.08	104,964	0.04	492,021	0.10	387,056	0.08	85,278	0.02	19,681	0.00	6,560	0.00	45,922	0.02	924,999	0.17
2045	4,054,000	1,134,858	0.10	282,074	0.08	72,159	0.01	498,550	0.08	104,958	0.04	491,990	0.10	387,032	0.08	85,278	0.02	19,680	0.00	6,560	0.00	45,919	0.02	924,942	0.17
2046	4,056,000	1,135,417	0.10	282,214	0.08	72,194	0.01	498,796	0.08	105,010	0.04	492,233	0.10	387,223	0.08	85,320	0.02	19,689	0.00	6,563	0.00	45,942	0.02	925,398	0.17
2047	4,054,875	1,135,103	0.10	282,135	0.08	72,174	0.01	498,658	0.08	104,981	0.04	492,096	0.10	387,116	0.08	85,297	0.02	19,684	0.00	6,561	0.00	45,923	0.02	925,141	0.17
2048	4,055,250	1,135,206	0.10	282,161	0.08	72,181	0.01	498,704	0.08	104,990	0.04	492,142	0.10	387,152	0.08	85,305	0.02	19,686	0.00	6,562	0.00	45,933	0.02	925,227	0.17
2049	4,051,750	1,134,228	0.10	281,918	0.08	72,119	0.01	498,273	0.08	104,900	0.04	491,717	0.10	386,819	0.08	85,231	0.02	19,669	0.00	6,556	0.00	45,894	0.02	924,428	0.17
2050	4,053,875	1,134,823	0.10	282,066	0.08	72,156	0.01	498,535	0.08	104,955	0.04	491,975	0.10	387,020	0.08	85,276	0.02	19,679	0.00	6,560	0.00	45,918	0.02	924,913	0.17
Total	123,201,000	34,468,306		8,572,238		2,192,898		15,150,932		3,189,070		14,951,578		11,781,908		2,591,607		598,063		199,354		1,395,461		28,108,066	

- Assumptions:**
- † Barnstable and Provincetown have split tax rates. Assessed valuation shown reflects residential valuation net of exempt debt.
 - † Debt service proration based on FY2016 enrollment figures.
 - † Bonds structured on a level debt service basis for a maximum term of 30 years.
 - † Bonds reflect only estimated local share of project costs.

**Cape Cod Regional Technical High School
Renovation**

**Estimated Total Project Cost \$105,000,000
Est. 40% MSBA Reimbursement**

EST. LEVEL DEBT SERVICE SCHEDULE

<u>Year</u>	<u>Principal</u>	<u>Coupon</u>	<u>Interest</u>	<u>Total P+I</u>
6/30/2020	-	5.00%	1,575,000	1,575,000
6/30/2021	930,000	5.00%	3,126,750	4,056,750
6/30/2022	975,000	5.00%	3,079,125	4,054,125
6/30/2023	1,025,000	5.00%	3,029,125	4,054,125
6/30/2024	1,080,000	5.00%	2,976,500	4,056,500
6/30/2025	1,135,000	5.00%	2,921,125	4,056,125
6/30/2026	1,190,000	5.00%	2,863,000	4,053,000
6/30/2027	1,250,000	5.00%	2,802,000	4,052,000
6/30/2028	1,315,000	5.00%	2,737,875	4,052,875
6/30/2029	1,385,000	5.00%	2,670,375	4,055,375
6/30/2030	1,455,000	5.00%	2,599,375	4,054,375
6/30/2031	1,530,000	5.00%	2,524,750	4,054,750
6/30/2032	1,610,000	5.00%	2,446,250	4,056,250
6/30/2033	1,690,000	5.00%	2,363,750	4,053,750
6/30/2034	1,775,000	5.00%	2,277,125	4,052,125
6/30/2035	1,870,000	5.00%	2,186,000	4,056,000
6/30/2036	1,965,000	5.00%	2,090,125	4,055,125
6/30/2037	2,065,000	5.00%	1,989,375	4,054,375
6/30/2038	2,170,000	5.00%	1,883,500	4,053,500
6/30/2039	2,280,000	5.00%	1,772,250	4,052,250
6/30/2040	2,400,000	5.00%	1,655,250	4,055,250
6/30/2041	2,520,000	5.00%	1,532,250	4,052,250
6/30/2042	2,650,000	5.00%	1,403,000	4,053,000
6/30/2043	2,785,000	5.00%	1,267,125	4,052,125
6/30/2044	2,930,000	5.00%	1,124,250	4,054,250
6/30/2045	3,080,000	5.00%	974,000	4,054,000
6/30/2046	3,240,000	5.00%	816,000	4,056,000
6/30/2047	3,405,000	5.00%	649,875	4,054,875
6/30/2048	3,580,000	5.00%	475,250	4,055,250
6/30/2049	3,760,000	5.00%	291,750	4,051,750
6/30/2050	3,955,000	5.00%	98,875	4,053,875
Total	63,000,000		60,201,000	123,201,000

**Cape Cod Regional Technical High School
Base Renovations**

MEMBER MUNICIPALITIES ENROLLMENT:

Town of Barnstable	173
Town of Brewster	43
Town of Chatham	11
Town of Dennis	76
Town of Eastham	16
Town of Harwich	75
Town of Mashpee	59
Town of Orleans	13
Town of Provincetown	3
Town of Truro	1
Town of Wellfleet	7
Town of Yarmouth	141
TOTAL ENROLLMENT:	618

Total Project Costs:	\$	65,000,000
MSBA Reimbursement Level:	\$	26,000,000
District's Local Share of Project Costs:	\$	39,000,000
Projected Bonds dated:		10/15/19
Projected Interest Rate on 10/15/19 Bonds:		5.00%

Fiscal 2016 Valuations

Barnstable	10,444,122,486	(split tax rate)
Brewster	3,474,653,670	
Chatham	6,203,316,460	
Dennis	6,137,893,050	
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Harwich	4,814,009,800	
Mashpee	4,765,906,450	
Orleans	3,727,103,110	
Provincetown	2,018,345,642	(split tax rate)
Truro	2,084,200,430	
Wellfleet	2,252,621,930	
Yarmouth	5,469,918,100	

Member Municipality Proration of Debt Service and Est. Residential Tax Rate Impact per \$1,000 of Assessed Value

Fiscal Year	Equal & Net Total Debt Service	Barnstable		Brewster		Chatham		Dennis		Eastham		Harwich		Mashpee		Orleans		Provincetown		Truro		Wellfleet		Yarmouth	
		Barnstable Debt Service Proration	Barnstable Est. Tax Rate Impact per \$1,000	Brewster Debt Service Proration	Brewster Est. Tax Rate Impact per \$1,000	Chatham Debt Service Proration	Chatham Est. Tax Rate Impact per \$1,000	Dennis Debt Service Proration	Dennis Est. Tax Rate Impact per \$1,000	Eastham Debt Service Proration	Eastham Est. Tax Rate Impact per \$1,000	Harwich Debt Service Proration	Harwich Est. Tax Rate Impact per \$1,000	Mashpee Debt Service Proration	Mashpee Est. Tax Rate Impact per \$1,000	Orleans Debt Service Proration	Orleans Est. Tax Rate Impact per \$1,000	Provincetown Debt Service Proration	Provincetown Est. Tax Rate Impact per \$1,000	Truro Debt Service Proration	Truro Est. Tax Rate Impact per \$1,000	Wellfleet Debt Service Proration	Wellfleet Est. Tax Rate Impact per \$1,000	Yarmouth Debt Service Proration	Yarmouth Est. Tax Rate Impact per \$1,000
2020	975,000	272,937	0.02	67,840	0.02	17,354	0.00	119,903	0.02	25,243	0.01	118,325	0.02	93,083	0.02	20,510	0.01	4,733	0.002	1,578	0.001	11,044	0.00	222,451	0.04
2021	2,510,625	702,813	0.06	174,588	0.05	44,668	0.01	308,750	0.05	65,000	0.02	304,689	0.06	239,598	0.05	52,813	0.01	12,188	0.005	4,063	0.002	28,438	0.01	572,813	0.10
2022	2,511,125	702,952	0.06	174,722	0.05	44,696	0.01	308,811	0.05	65,019	0.02	304,748	0.06	239,735	0.05	52,823	0.01	12,190	0.005	4,063	0.002	28,443	0.01	572,927	0.10
2023	2,510,125	702,673	0.06	174,653	0.05	44,679	0.01	308,689	0.05	64,987	0.02	304,627	0.06	239,640	0.05	52,802	0.01	12,185	0.005	4,062	0.002	28,432	0.01	572,698	0.10
2024	2,507,625	701,673	0.06	174,479	0.05	44,634	0.01	308,381	0.05	64,922	0.02	304,323	0.06	239,401	0.05	52,749	0.01	12,173	0.005	4,058	0.002	28,404	0.01	572,126	0.10
2025	2,508,500	702,218	0.06	174,540	0.05	44,650	0.01	308,489	0.05	64,945	0.02	304,430	0.06	239,485	0.05	52,768	0.01	12,177	0.005	4,059	0.002	28,413	0.01	572,328	0.10
2026	2,512,500	703,337	0.06	174,818	0.05	44,721	0.01	308,981	0.05	65,040	0.02	304,915	0.06	239,867	0.05	52,852	0.01	12,197	0.005	4,066	0.002	28,459	0.01	573,240	0.10
2027	2,509,625	702,533	0.06	174,618	0.05	44,670	0.01	308,627	0.05	64,974	0.02	304,566	0.06	239,592	0.05	52,791	0.01	12,183	0.005	4,061	0.002	28,426	0.01	572,584	0.10
2028	2,509,875	702,603	0.06	174,635	0.05	44,674	0.01	308,658	0.05	64,981	0.02	304,596	0.06	239,616	0.05	52,797	0.01	12,184	0.005	4,061	0.002	28,429	0.01	572,641	0.10
2029	2,508,125	702,113	0.06	174,514	0.05	44,643	0.01	308,443	0.05	64,935	0.02	304,384	0.06	239,449	0.05	52,760	0.01	12,175	0.005	4,058	0.002	28,409	0.01	572,242	0.10
2030	2,509,250	702,428	0.06	174,592	0.05	44,663	0.01	308,581	0.05	64,954	0.02	304,521	0.06	239,556	0.05	52,784	0.01	12,181	0.005	4,060	0.002	28,422	0.01	572,499	0.10
2031	2,508,125	702,113	0.06	174,514	0.05	44,643	0.01	308,443	0.05	64,935	0.02	304,384	0.06	239,449	0.05	52,760	0.01	12,175	0.005	4,058	0.002	28,409	0.01	572,242	0.10
2032	2,509,625	702,533	0.06	174,618	0.05	44,670	0.01	308,627	0.05	64,974	0.02	304,566	0.06	239,592	0.05	52,791	0.01	12,183	0.005	4,061	0.002	28,426	0.01	572,584	0.10
2033	2,508,625	702,253	0.06	174,548	0.05	44,652	0.01	308,504	0.05	64,948	0.02	304,445	0.06	239,487	0.05	52,770	0.01	12,178	0.005	4,059	0.002	28,415	0.01	572,356	0.10
2034	2,510,000	702,638	0.06	174,644	0.05	44,676	0.01	308,673	0.05	64,984	0.02	304,612	0.06	239,628	0.05	52,799	0.01	12,184	0.005	4,061	0.002	28,430	0.01	572,670	0.10
2035	2,508,625	702,253	0.06	174,548	0.05	44,652	0.01	308,504	0.05	64,948	0.02	304,445	0.06	239,487	0.05	52,770	0.01	12,178	0.005	4,059	0.002	28,415	0.01	572,356	0.10
2036	2,509,375	702,463	0.06	174,601	0.05	44,665	0.01	308,536	0.05	64,968	0.02	304,536	0.06	239,568	0.05	52,786	0.01	12,181	0.005	4,060	0.002	28,423	0.01	572,527	0.10
2037	2,512,000	703,197	0.06	174,783	0.05	44,712	0.01	308,919	0.05	65,036	0.02	304,854	0.06	239,819	0.05	52,841	0.01	12,194	0.005	4,065	0.002	28,453	0.01	573,126	0.10
2038	2,511,375	703,022	0.06	174,740	0.05	44,701	0.01	308,842	0.05	65,019	0.02	304,779	0.06	239,759	0.05	52,828	0.01	12,191	0.005	4,064	0.002	28,446	0.01	572,984	0.10
2039	2,512,375	703,302	0.06	174,809	0.05	44,719	0.01	308,965	0.05	65,045	0.02	304,900	0.06	239,855	0.05	52,849	0.01	12,196	0.005	4,065	0.002	28,457	0.01	573,212	0.10
2040	2,509,875	702,603	0.06	174,635	0.05	44,674	0.01	308,658	0.05	64,981	0.02	304,596	0.06	239,616	0.05	52,797	0.01	12,184	0.005	4,061	0.002	28,429	0.01	572,641	0.10
2041	2,508,750	702,288	0.06	174,557	0.05	44,654	0.01	308,519	0.05	64,951	0.02	304,460	0.06	239,508	0.05	52,773	0.01	12,178	0.005	4,059	0.002	28,416	0.01	572,385	0.10
2042	2,508,750	702,288	0.06	174,557	0.05	44,654	0.01	308,519	0.05	64,951	0.02	304,460	0.06	239,508	0.05	52,773	0.01	12,178	0.005	4,059	0.002	28,416	0.01	572,385	0.10
2043	2,509,625	702,533	0.06	174,618	0.05	44,670	0.01	308,627	0.05	64,974	0.02	304,566	0.06	239,592	0.05	52,791	0.01	12,183	0.005	4,061	0.002	28,428	0.01	572,584	0.10
2044	2,511,125	702,952	0.06	174,722	0.05	44,696	0.01	308,811	0.05	65,013	0.02	304,748	0.06	239,735	0.05	52,823	0.01	12,190	0.005	4,063	0.002	28,443	0.01	572,927	0.10
2045	2,508,125	702,113	0.06	174,514	0.05	44,643	0.01	308,443	0.05	64,935	0.02	304,384	0.06	239,449	0.05	52,760	0.01	12,175	0.005	4,058	0.002	28,409	0.01	572,242	0.10
2046	2,510,375	702,743	0.06	174,670	0.05	44,683	0.01	308,710	0.05	64,964	0.02	304,657	0.06	239,664	0.05	52,807	0.01	12,186	0.005	4,062	0.002	28,435	0.01	572,795	0.10
2047	2,512,500	703,337	0.06	174,818	0.05	44,721	0.01	308,981	0.05	65,049	0.02	304,915	0.06	239,867	0.05	52,852	0.01	12,197	0.005	4,066	0.002	28,459	0.01	573,240	0.10
2048	2,509,375	702,463	0.06	174,601	0.05	44,665	0.01	308,536	0.05	64,968	0.02	304,536	0.06	239,568	0.05	52,786	0.01	12,181	0.005	4,060	0.002	28,423	0.01	572,527	0.10
2049	2,510,750	702,647	0.06	174,698	0.05	44,699	0.01	308,765	0.05	65,003	0.02	304,703	0.06	239,699	0.05	52,815	0.01	12,188	0.005	4,063	0.002	28,439	0.01	572,811	0.10
2050	2,511,250	702,987	0.06	174,731	0.05	44,699	0.01	308,827	0.05	65,016	0.02	304,763	0.06	239,747	0.05	52,826	0.01	12,191	0.005	4,064	0.002	28,445	0.01	572,955	0.10
Total	76,273,000	21,351,603		5,307,021		1,357,610		9,379,851		1,974,706		9,256,432		7,281,727		1,604,449		370,257		123,419		883,934		17,402,092	

- Assumptions:**
- † Barnstable and Provincetown have split tax rates; Assessed valuation shown reflects residential valuation net of exempt debt.
 - † Debt service proration based on FY2016 enrollment figures.
 - † Bonds structured on a level debt service basis for a maximum term of 30 years.
 - † Bonds reflect only estimated local share of project costs.

**Cape Cod Regional Technical High School
Base Renovations
Estimated Total Project Cost \$85,000,000
Est. 40% MSBA Reimbursement**

EST. LEVEL DEBT SERVICE SCHEDULE

<u>Year</u>	<u>Principal</u>	<u>Coupon</u>	<u>Interest</u>	<u>Total P+I</u>
6/30/2020	-	5.00%	975,000	975,000
6/30/2021	575,000	5.00%	1,935,625	2,510,625
6/30/2022	605,000	5.00%	1,906,125	2,511,125
6/30/2023	635,000	5.00%	1,875,125	2,510,125
6/30/2024	665,000	5.00%	1,842,625	2,507,625
6/30/2025	700,000	5.00%	1,808,500	2,508,500
6/30/2026	740,000	5.00%	1,772,500	2,512,500
6/30/2027	775,000	5.00%	1,734,625	2,509,625
6/30/2028	815,000	5.00%	1,694,875	2,509,875
6/30/2029	855,000	5.00%	1,653,125	2,508,125
6/30/2030	900,000	5.00%	1,609,250	2,509,250
6/30/2031	945,000	5.00%	1,563,125	2,508,125
6/30/2032	995,000	5.00%	1,514,625	2,509,625
6/30/2033	1,045,000	5.00%	1,463,625	2,508,625
6/30/2034	1,100,000	5.00%	1,410,000	2,510,000
6/30/2035	1,155,000	5.00%	1,353,625	2,508,625
6/30/2036	1,215,000	5.00%	1,294,375	2,509,375
6/30/2037	1,280,000	5.00%	1,232,000	2,512,000
6/30/2038	1,345,000	5.00%	1,166,375	2,511,375
6/30/2039	1,415,000	5.00%	1,097,375	2,512,375
6/30/2040	1,485,000	5.00%	1,024,875	2,509,875
6/30/2041	1,560,000	5.00%	948,750	2,508,750
6/30/2042	1,640,000	5.00%	868,750	2,508,750
6/30/2043	1,725,000	5.00%	784,625	2,509,625
6/30/2044	1,815,000	5.00%	696,125	2,511,125
6/30/2045	1,905,000	5.00%	603,125	2,508,125
6/30/2046	2,005,000	5.00%	505,375	2,510,375
6/30/2047	2,110,000	5.00%	402,500	2,512,500
6/30/2048	2,215,000	5.00%	294,375	2,509,375
6/30/2049	2,330,000	5.00%	180,750	2,510,750
6/30/2050	2,450,000	5.00%	61,250	2,511,250
Total	39,000,000		37,273,000	76,273,000



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Rae Ann Palmer, Town Manager

REQUESTED MEETING DATE: November 15, 2016

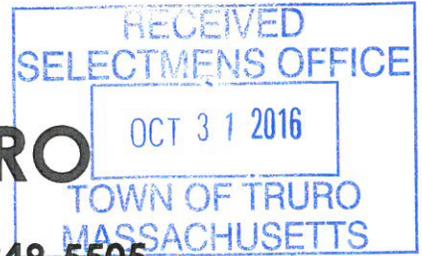
ITEM: Joint Meeting with the Planning Board

EXPLANATION: Joint meeting with the Planning Board to interview and possibly appoint an individual to fill the vacancy on the Planning Board. Update from the Planning Board on the Seashore Bylaw and the Accessory Dwelling Unit Bylaw.

SUGGESTED ACTION: *MOTION TO*

ATTACHMENTS:

1. Application to Serve – Paul Kiernan
2. Application to Serve – Nick Brown
3. Application to Serve – Edgar Francis
4. Seashore Bylaw – Revised Draft from Planning Board
5. Accessory Dwelling Unit – Concepts for Discussion



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666
Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

NAME: Paul Kiernan HOME TELEPHONE: 508-349-0288
ADDRESS: 10 BENSON ROAD WORK PHONE: [REDACTED]
MAILING ADDRESS: P.O. Box 818 E-MAIL: [REDACTED]
FAX: 508-349-1797 MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: PLANNING BOARD

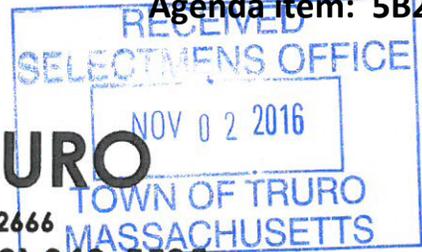
SPECIAL QUALIFICATIONS OR INTEREST: 35+ year resident & homeowner. Have worked as both a systems' analyst & a builder. Twice elected to Truro's Planning Board (1992-2002). Have experience working with Cape Cod Commission. Community volunteer for 30+ years.
COMMENTS: I am familiar with Truro's Bylaws and state zoning law. My wife and I have owned a small business for 27 years employing 7 local people during the season. I would cooperatively work with the other Planning Board members to ensure Truro's safe development within the law.

SIGNATURE: Paul Kiernan DATE: 10/31/2016

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____

SIGNATURE: _____ DATE: _____

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

NAME: NICHOLAS L. BROWN HOME TELEPHONE: 508-349-3221

ADDRESS: 75 CASTLE RD, TRURO, MA 02666 WORK PHONE: [REDACTED]

MAILING ADDRESS: P.O. BOX 1121 E-MAIL: [REDACTED]

FAX: 508-487-3292 MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: _____

TRURO PLANNING BOARD

SPECIAL QUALIFICATIONS OR INTEREST: PLANNING BOARD 1995 - 2013

TRURO ECONOMIC PARTNERSHIP 2 YEARS

SELFISH ADVISORY COMMITTEE 4 YEARS

TRURO ZBA ALTERNATE - 18 MONTHS

COMMENTS: DUE TO TURNOVER I BRING INSTITUTIONAL HISTORY BACK TO THE BOARD.

38 YEARS OF REALTOR HISTORY IN TRURO WITH EXTENSIVE KNOWLEDGE OF SUBDIVISION REGULATIONS.

SIGNATURE: Nicholas L. Brown DATE: NOVEMBER 2, 2016

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____

SIGNATURE: _____ DATE: _____

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

NAME: Edgar W. Francis, III ("Butch") HOME TELEPHONE: (508) 487-0604
72 Highland Road Dell
ADDRESS: No. Truro, MA 02652 WORK PHONE: [REDACTED]
P.O. Box 826
MAILING ADDRESS: No. Truro, MA 02652 E-MAIL: [REDACTED]
FAX: --- MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: Truro Planning Board

SPECIAL QUALIFICATIONS OR INTEREST: Graduated from Cornell University in 1965;

Master's from Cornell in 1966; Taught science for 5 years; Managed and later owned Lower Cape Bus and Taxi and North Truro Camping Area; Chairman of the Truro ZBA in the 1970's; Served as Truro's representative on the Cape Cod National Park Advisory Commission for over 15 years; Served as a Director of Truro Treasures for 12 years. I am currently retired. I am currently Truro's Justice of the Peace.

COMMENTS: I grew up in North Truro and have owned my home here since 1971. I have a vested interest in Truro and its future.

[Signature] DATE: November 5, 2016

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____

SIGNATURE: _____ DATE: _____

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____

PROPOSED TRURO SEASHORE DISTRICT ZONING BYLAW AMENDMENTS

DRAFT – Revised – October 17, 2016

Section 10.4 Definitions

(Add the following definition.)

Seashore District Total Gross Floor Area. The aggregate gross floor area of the dwelling and accessory structures on a lot within the Seashore District, shall consist of the sum of the horizontal areas of the floor(s) of a building measured from the exterior faces of the exterior walls of the building, without deduction for hallways, stairs, closets, and thickness of walls, columns or other features used or intended to be used for living, sleeping, sanitation, cooking or eating purposes, excluding cellar and basement floor area, garage, porches, decks, attics, barns, greenhouses and agricultural buildings.

For the purposes of computing floor area, any portion of the floor area measuring less than five feet from the finished floor to the finished ceiling shall not be included in the computation of floor area.

Article 30.3. Seashore District

(Insert the following new section 30.3.1. following Section 30.3.E.)

30.3.1. Residential Building Scale Regulations

Purpose: The Seashore District is a unique Zoning District in Truro that encompasses a major portion of the Cape Cod National Seashore. Further, Truro has adopted the special zoning provisions required for this District as set forth in the Code of Federal Regulations (Title 36, Part 27). The purpose of this Section is to recognize the town's stewardship role to ensure that any residential alteration, construction and reconstruction is in accordance with the purposes and intent of the Cape Cod National Seashore, namely to preserve the special cultural and natural features, distinctive patterns of human activity, and rural ambience that characterize the Outer Cape, along with the associated scenic, cultural, historic, scientific, and recreational values; maintains the prevailing scale and massing of buildings; and protects the Seashore District as set forth in the Truro Local Comprehensive Plan.

A. Applicability and Exceptions

1. **Seashore District Total Gross Floor Area:** Subject to the exceptions provided for in subsections 30.3.1.A.2 and below, building permits for new construction or for projects that seek to increase the Seashore District Total Gross Floor Area of a lot with buildings that exist as of April 25, 2017, shall only be issued where, on completion of the project, the Seashore District Total Gross Floor Area of the lot does not exceed 3,600 sq. ft. for 3 acres:
 - a. plus 200 sq. ft. for each additional contiguous acre; or
 - b. minus 200 sq. ft. for each contiguous acre less than 3 acres, as the case may be, where the square footage per acre specified above is pro-rated for a portion of an acre. (See table that follows.)

Limits on Building Bulk by Lot Size Allowed by Right

Lot Size Acres	Lot Size Sq. Ft.	Limit SD GFA Sq. Ft.	Floor Area Ratio (FAR)
.5	21,780	3,100	.1423
.75	32,670	3,150	.0964
1	43,560	3,200	.0735
3	130,680	3,600	.0275
6	261,300	4,200	.0161
10	435,600	5,000	.0115

2. **Special Permit to exceed the Seashore District Total Gross Floor Area limit:** The Seashore District Total Gross Floor Area limit for a lot established in subsection A.1 may be exceeded, up to the cap established by this subsection, by special permit, as provided in the remaining provisions of this Bylaw. Subject to the exception provided for in subsection 30.3.1.A.3, no special permit may be issued for any project if the project would result in the Seashore District Total Gross Floor Area of the lot exceeding 4,600 sq. ft. for 3 acres:
- a. plus 200 sq. ft. for each additional contiguous acre; or
 - b. minus 200 sq. ft. for each contiguous acre less than 3 acres, as the case may be, where the square footage per acre specified above is pro-rated for a portion of an acre. (See **table** that follows.)

Limits on Building Bulk by Lot Size Possible with Special Permit

Lot Size Acres	Lot Size Sq. Ft.	Limit SD GFA Sq. Ft.	Floor Area Ratio (FAR)
.5	21,780	4,100	.1882
.75	32,670	4,150	.1270
1	43,560	4,200	.0964
3	130,680	4,600	.0352
6	261,300	5,200	.0199
10	435,600	6,000	.0138

- B. Procedures for Special Permit Review and Approval:** The Building Commissioner shall make a determination if any application for a permit for the alteration, construction or reconstruction of a building or structure would result in the Seashore District Total Gross Floor Area exceeding the limitation set out in Section 30.3.1.A.1. If the Building Commissioner determines that the applicant cannot proceed without a Special Permit, the Building Commissioner shall make a further determination if Site Plan Review is required, and if so advise the applicant to make an application first to the Planning Board for Site Plan Review, and upon approval by the Planning Board of that review, as defined in Section 70.4, secondly to the Zoning Board of Appeals for a Special Permit. No building permit shall be issued hereunder unless the Zoning Board of Appeals has granted a Special Permit according to procedures as defined elsewhere in this Bylaw.

Editorial Note: Only those sections of §70 Site Plan Review that are intended to be amended are provided below. New text is shown in red bold.

§70.4 Residential Development

A. Site Plan Review is required for: Construction, alteration, or modification of any Seashore District property *(Insert the following)*

- (iv) which exceeds of the building bulk limits as defined in Section 30.3.1.A.1, or**
- (v) which results in a material permanent change to the natural landscape and topography due to site clearing, filling or grading beyond what is directly required for the construction, alteration or modification of an existing or proposed dwelling or accessory building.**

B. Applicability *(Insert the following)*

- 3. Nothing in Section 70.4 shall be construed as authorizing the issuance of Site Plan Approval that exceeds the building bulk limitation set forth in Seashore District Section 30.3.1.**

3. The following information must be submitted together with the application form: *(Insert or amend the following)*

- a. Site Plan shall include:
 - 7. Property boundaries, dimensions and lot area, **including any easements and rights-of-way.**
 - 16. Existing and proposed utilities (electric, cable, telephone, and other utility lines).**
- c. **Exterior and Site** Lighting specification, including style and wattage(s).

D. Review Criteria

The Planning Board shall review Residential Site Plans and their supporting information. It is the intent of Residential Site Plan Review that all new construction, shall be sited and implemented in a manner that **minimizes the impact on the natural topography and landscape and** is in keeping with the scale of other buildings and structures **in its immediate vicinity and throughout the Seashore District** in order to preserve the **characteristics of scenic vistas, rural character and prevailing scale and massing of building within existing neighborhoods and throughout the Seashore District.** Such an evaluation shall be based on the following standards and criteria:

(Insert or amend the following)

- 1. **Building Height and Scale.** To be harmonious with the neighboring structures and structures predominant in the Seashore District, and as appropriate, the project shall be less than 2 full stories in height, such as a dormered second floor that does not exceed 1.75 stories in height. The project should reflect the prevailing architectural massing in which buildings are composed of a primary mass expanded by later additions of various smaller masses. Large buildings of a single mass are uncommon.
- 2. **Relation of Buildings and Structures to the Environment.** Proposed development shall relate to the existing terrain and lot, and shall provide a solar and wind orientation, which encourages energy conservation.

3. **Building Design and Landscaping.** Proposed development shall be **sensitive to the scenic vistas and** consistent with the prevailing character, **scale, and massing** of the buildings and structures **throughout the Seashore District through** the use of appropriate scale, massing, building **and landscape** materials, screening, lighting and other architectural techniques. **The project shall retain natural buffer areas or, where that is impracticable, provide sufficient landscape screening. The project shall minimize the size of lawns and recreational facilities, shall use native species for landscaping, and where possible retain natural vegetation on slopes to avoid the use of retaining walls exceeding three feet in height.**
4. **Preservation of Landscape.** The landscape **and topography** shall be preserved in its natural state insofar as practicable by minimizing any grade changes and removal of vegetation and soil, **minimizing the use of retaining walls, and by locating new construction so as to minimize the impact on views and vistas if visible from publicly accessible locations. Any grading or earth-moving shall be planned and executed in such a manner so as to retain to the extent practicable final contours consistent with existing terrain both on and adjacent to the site.**
5. **Visual Integrity of Ridgelines.** **The project shall maintain the visual integrity of ridgelines by keeping construction below the ridgeline and below the average height of the existing trees on wooded ridges and hilltops on the lot.**
6. **Circulation.** Curb cuts and driveways shall be safe and convenient and shall be consistent with Chapter I, Section 9 of the General Bylaws of the Town of Truro. **Roads and other ways shall be designed to curve to fit the landscape and permit shared driveway entrances where possible.**
7. **Lighting.** Lighting shall be consistent with Chapter IV, Section 6 of the General Bylaws of the Town of Truro. There shall be protection of adjacent properties and the night sky from intrusive lighting.

§70.9 Waiver of Site Plan Review

***(Insert)* Site Plan Review shall not be waived in the Seashore District.**



TOWN OF TRURO

Planning Department

P.O. Box 2030, Truro, MA 02666
Tel: (508) 349-7004, Ext. 27 Fax: (508) 349-5505
cridley@truro-ma.gov

Memorandum

To: Planning Board
Fr: Carole Ridley
Date: November 8, 2016
Re: Joint Meeting Discussion on Revision to 40.2, Accessory Dwelling Unit bylaw

You are scheduled to meet jointly with Selectmen at 5 pm on Tuesday, November 15th. The Selectmen have requested an update on the Seashore District and Accessory Dwelling Unit bylaw revisions. Selectmen will be provided with the most recent Seashore District revised bylaw sent to Town Counsel for review.

The information in this memo is provided in preparation for the discussion on the ADU bylaw. The following bylaw objectives, overview and draft provisions are based on the Board's prior discussions and is intended as a framework for discussion with Selectmen.

Bylaw Revision Objectives

1. Create more year round rental housing opportunities in Town by making the ADU a simpler and more accessible option for property owners,
2. Ensure compliance with Health, Conservation and Building requirements, and preserve the single-family character of neighborhoods.

Bylaw Overview

1. **Revise 40.2 of the Zoning bylaw** to create a new ADU permit available in all districts that incorporates design and performance standards, but removes affordability reporting requirements. This could be structured as a non-discretionary permit granted by the Planning Board provided that the provisions of the zoning bylaw are met. Draft provisions are attached.

Revise Use table and definitions to reflect the new provisions of 40.2.

2. **Create a separate Affordable ADU general bylaw** that sets forth provisions for tax abatement of deed restricted affordable units.

Draft Provisions

The following draft provisions are intended to identify the key components of a possible draft bylaw, and are not intended as a draft bylaw. The language in the draft provisions is taken from the existing 40.2 of the Truro Zoning Bylaw, and from other model and town ADU bylaws.

Key policy considerations:

- Type of permit (non-discretionary v. Special Permit)
- Town-wide applicability
- Size of units
- Removal of affordability requirements
- Inclusion of parking and design requirements
- Requirement for year-round/12 mos. rental
- Possible rental registration and inspection
- Violation provisions – revocation of permit, fines

Cc:

Rae Ann Palmer

Board of Selectmen

Draft Provisions for ADU Bylaw Revision 11.08.16

Purposes

- Add moderately-priced rental units to the housing stock to meet the needs of smaller households
- Increase the range of choice in housing options for households who might otherwise have difficulty finding housing;
- Encourage a more economic and energy-efficient use of the Town's housing supply while maintaining the appearance and character of the Town's single-family neighborhoods;
- Provide homeowners with a means of obtaining rental income to defray housing costs.

Requirements

- One Affordable Accessory Dwelling Unit (ADU) per buildable lot may be allowed in any district by ADU Permit from the Planning Board.
- ADUs shall not be eligible for zoning use variances, or for zoning dimensional variance relief proposing to increase the allowable number of ADUs on a lot.
- An ADU may be established within or attached to a principal dwelling, principal structure, or a garage or constructed as a detached unit, and which must be located on the same lot as the other structure(s).
- The construction of any ADU must be in conformity with the State Building Code, Title V of the State Sanitary Code and lawful under all other provisions of applicable town health, building, zoning and other local laws and regulations.
- An ADU within or attached to a principal dwelling, principal structure or garage that is a pre-existing nonconforming use or structure shall not increase any existing nonconformity.
- A newly constructed detached ADU shall comply with all applicable provisions of this by-law unless specifically waived by the Planning Board.

Amnesty

- Owners of lots containing a dwelling unit (i) for which there does not exist a validly-issued variance, special permit, building permit or occupancy permit, (ii) that is/are not legally pre-existing, non-conforming use(s) or structure(s), or (iii) is/are not otherwise in compliance with the Zoning By-law may apply for an ADU permit under this section.

Special Permit Criteria

- The ADU shall be a complete, separate housekeeping unit containing both kitchen and sanitary facilities.
- An ADU shall not contain more than one thousand four hundred (1,400) square feet nor less than four hundred (400) square feet of Gross Floor Area as that term is defined in Section II of this Zoning By-law. This is the current language

- Alternately, the bylaw could avoid setting a minimum and only set a maximum unit size:
The ADU shall contain no more than a maximum habitable floor area of 50% of the habitable floor area of the principal single-family dwelling unit, but in no event greater than 1,200 square feet of habitable square footage as defined....Garages, unfinished attics and basements, common entries, porches and decks shall not be included in the floor area calculations. Once an ADU has been added to a single-family dwelling or lot, the accessory dwelling unit shall not be enlarged beyond the square footage allowed by this section.
- At least one (1) off street parking space in addition to that required for the principal single family dwelling is required for an ADU.
- An ADU and principal dwelling shall share common septic/ wastewater and water service facilities. The Board of Health must have documented to the Building Commissioner that sewage disposal will be satisfactorily provided for in accordance with the provisions of Title 5 and local Board of Health regulations, including provisions for an appropriate reserve area on the site. The principal dwelling unit and accessory apartment shall meet all wastewater requirements for the combined number of bedrooms/ wastewater flow on the lot.
- If the primary entrance of an ADU is not proposed to be shared with that of the principal dwelling, such entrance shall be less visible from the street view of the principal dwelling than the main entrance of the principal dwelling.
- An ADU shall be clearly subordinate in use, size and design to the principal single-family dwelling. An ADU shall be designed so that, to the maximum extent practical, the appearance of the property on which it is to be located remains that of a single-family residential property and the privacy of abutting properties is maintained, considering the following: building architectural details, roof design, building spacing and orientation, building screening, door and window location, and building materials.
- An ADU is not intended for sale. The principal dwelling and ADU and lot on which they are located shall remain in common or single ownership, and shall not be severed in ownership, including that the lot or buildings thereon shall not be placed in a condominium form of ownership.
- An ADU shall not be used for boarding and lodging, or other commercial use. An ADU and principal dwelling to which it is accessory may be rented for periods not shorter than annually (12 months), and are prohibited from any use as rental units on a monthly, weekly or daily basis. (require signed affidavit?)
- Owner of the property shall live in either the principal dwelling or the ADU.

- ADUs permitted under this section shall be registered with XXXX and inspected annually by the Health and Building Departments

Procedure

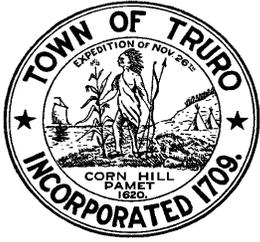
- The property owner shall complete an Application for an ADU Permit to the Planning Board and submit it to the Town Clerk with the following information:
 - Site Plan or Site and Sewage Plan prepared by a licensed engineer showing all structures on the parcel, and setbacks from roads and property lines. Building dimensions (height, square footage) shall be shown on the plan
 - Building elevations showing the ADU in relation to the principal dwelling unit,
 - Floor plan of the ADU
 - List of abutters certified by the Town Assessor's Office.
- The Planning Board shall hold a public hearing in accordance with the procedures and advertising requirements it deems appropriate (to be spelled out in the bylaw)
- The Planning Board shall grant an ADU Permits only if it finds that the proposal complies with the provisions of this bylaw, §40.2, as amended. The Board shall deny the permit only if: 1) conditions of 40.2 were not met and could not be met with reasonable conditions, 2) insufficient information was provided to demonstrate compliance with provisions.
- The property owner shall obtain a Certificate of Occupancy from the Building Commissioner prior to any occupancy of the Affordable Accessory Dwelling Unit.
- The permit decision is not appealable.

Penalty

- Failure of the applicant to comply with any provision of this section is punishable by a fine established in Section 60.1 of the Truro Zoning By-laws and/or may result in the revocation of the Permit.

Requirements for Tax Exemption

- ADUs permitted under this section are eligible to apply for tax abatement pursuant to [cite general bylaw]



TOWN OF TRURO

Board of Selectmen Agenda Item

BOARD/COMMITTEE/COMMISSION: Recreation Commission

REQUESTOR: Kelly Clark, Recreation & Beach Director, on behalf of the Truro Recreation Commission

REQUESTED MEETING DATE: November 15, 2016

ITEM: Recreation Commission Membership Change

EXPLANATION: The Recreation Commission was increased from 5 members to 7 in July 2006. While this membership change was beneficial in the planning and building of the Truro Community Center, the Commission has struggled to maintain the seven (7) person membership level in recent years due to busy schedules. The Commission currently has only five (5) members and one (1) alternate and has not had full membership since 2008.

Inability to obtain a quorum has been the major reason that the Commission has been unable to hold their monthly meetings. In the past year, the Recreation Commission has only been able to meet three times due to lack of quorum. The Commission members have been diligent in trying to recruit more members, but have been unsuccessful.

By lowering the number of members to five, the Commission would only need three members to be present to obtain a quorum, which would allow them to meet more regularly. More regular meetings could even encourage the general public to come to more meetings since they would be less likely to be cancelled. Present timing would be ideal in lowering the number of members since there are exactly five members plus an alternate currently serving on the Commission. None of the current members would lose their seat as a result of this change.

FINANCIAL SOURCE (IF APPLICABLE): No known financial impact.

IMPACT IF NOT APPROVED: Continued inability to meet quorum requirements and as a result, to make progress on Commission projects.

SUGGESTED ACTION: *Motion to decrease the membership of the Recreation Commission from seven members to five members and one alternate.*

ATTACHMENTS:

1. Recreation Commission Charge (Revised July 25, 2006).



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

MEMORANDUM

Date: July 25, 2006
From: Board of Selectmen
To: Recreation Commission
Re: Recreation Commission Charge, Revised

In accordance with the Truro Town Charter, Chapter 6-4-4, the Board of Selectmen has unanimously voted to revise the Charge to the Recreation Commission, originally established on April 22, 2003, as follows:

RECREATION COMMISSION

The Recreation Commission shall be comprised of seven (7) members appointed by the Board of Selectmen to serve staggered terms of three years, plus one alternate who shall be appointed annually.

Guided by the Town's interest in the physical health and welfare of all its citizens, regardless of age, and its stated intention of attempting to justify the need for, fund, and build a Community Center near the proposed Council on Aging Senior Center, the Commission's primary purpose will be to investigate in cooperation with the Recreation Director, recommend to the Board of Selectmen, and support innovative programs for young people and senior citizens alike; some programs will involve young people (from preschool through teens), some will be designed for senior citizens, and some will be planned to appeal to and be engaged in by citizens of all ages.

The Commission's efforts will include, but not be limited to, the following:

1. Assist the Recreation Director (RD) in efforts to broaden the scope of the Recreation Department to serve people of all ages, including special projects.
2. Assist in planning and organizing special events such as: weekend dances, teen movie night, Truro Treasures Weekend, activities for younger children at Truro Central School (school vacations), athletic and non-athletic events for all ages, and other activities suitable for young teenagers.
3. Work with the RD to develop innovative programs that might be considered for Truro townspeople. Provide documentation (when and if available) on how these proposed programs have worked and their cost.
4. Annually review program fee structures, hold public hearings as necessary, and set revised fee structure.
5. Work with the RD and the Town Administrator at the discretion of the Town Administrator in the search for and interviews of all potential Recreation Program employees, and work with the Board of Selectmen to assist in filling vacancies on the Recreation Commission. In both cases, this may

Recreation Commission Charge

July 25, 2006

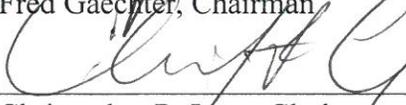
Page 2

include suggesting names of possible interested people and providing feedback concerning applicants and interviewees.

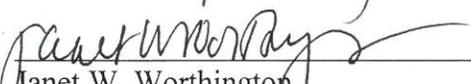
6. Work with the RD and submit annually to the Selectmen and the Town Administrator its status report on all current programs and accomplishments, as well as a statement of goals for the upcoming year.
7. Work with the Selectmen, Town Administrator, RD, Town Building Committee, Council on Aging, and architect to develop a proposed plan for a future Community Center. Assist in the process of public education regarding the need for and efficacy of such an undertaking, including but not limited to:
 - a. Investigate with the Town's grant writer possible sources of grant monies.
 - b. Assist in gathering necessary documentation for proposals.
 - c. Advocate for the project at Town Board/Committee meetings and Town Meetings.
 - d. Participate actively in raising money through private donations.
8. Work with the RD to review the annual budget and submit its recommendation to the Board of Selectmen and Town Administrator.
9. Hear complaints concerning all matters pertaining to the program and review said complaints with the RD to mitigate a solution. If complaint cannot be resolved at this level, it will be forwarded to the Board of Selectmen and/or the Town Administrator.



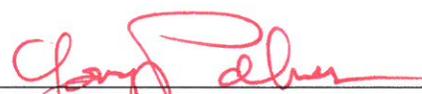
Fred Gaechter, Chairman



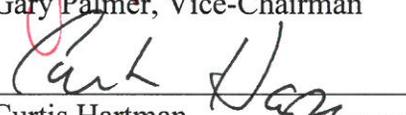
Christopher R. Lucy, Clerk



Janet W. Worthington



Gary Palmer, Vice-Chairman



Curtis Hartman

Board of Selectmen
Town of Truro



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: 508-349-7004, Extension: 10 or 24 Fax: 508-349-5505

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Contract Renewal for Fire Chief
- B. Review and Approve Jane Petterson to serve on the Open Space Committee.
- C. Review and Approve the 2017 Annual Alcohol Licenses and ABCC Applications-Truro Vineyards of Cape Cod (Winery and Distillery), Salty Market, Pamet Valley Package, and Montano's Restaurant
- D. Review and Approve Regular Board of Selectmen Minutes – October 26, 2016, November 2, 2016



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Rae Ann Palmer, Town Manager

REQUESTED MEETING DATE: November 15, 2016

ITEM: Review and Approval of the Fire Chief Contract Renewal

EXPLANATION: I have completed preliminary negotiations with the Fire Chief regarding renewal of his contract. His original contract was valid through the end of September. Attorney David Jenkins of KP Law reviewed and revised the contract.

The terms include:

1. Contract term from November 1, 2016 through June 30, 2019;
2. Salary of \$95,000 (increase of \$5,000);
3. Three weeks of vacation.

The Chief and I are in the process of completing his objective setting and his performance evaluation, which is very favorable. He did a particularly good job at objective setting which I will share with you when completed.

The draft contract is currently being reviewed by the Chief; I will forward as soon as he is finished.

FINANCIAL SOURCE (IF APPLICABLE): Fire and Rescue Budget

IMPACT IF NOT APPROVED: The Fire Chief's contract will not be renewed.

SUGGESTED ACTION: *MOTION TO approve the employment agreement between the Town of Truro and Timothy Collins, and to authorize the Chair to sign the agreement.*

ATTACHMENTS:

1. None



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant, on behalf of the Open Space Committee

REQUESTED MEETING DATE: November 15, 2016

ITEM: Appointment of Jane Petterson to the Open Space Committee

EXPLANATION: Jane Petterson has submitted an application to serve on the Open Space Committee. Chair Nick Norman approves of the appointment.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Ms. Petterson will not be able to participate on the Open Space Committee.

SUGGESTED ACTION: *MOTION TO appoint Jane Petterson to the Open Space Committee for a three year term ending on June 30, 2019.*

ATTACHMENTS:

1. Application to Serve and approval email from Chair Norman.

RECEIVED
SELECTMENS OFFICE

NOV 07 2016

TOWN OF TRURO
MASSACHUSETTS



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

NAME: Jane Petterson HOME TELEPHONE: [REDACTED]

ADDRESS: 2 Short Lots Ln WORK PHONE: [REDACTED]

MAILING ADDRESS: P.O. Box 840 E-MAIL: [REDACTED]

FAX: — MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: open space

SPECIAL QUALIFICATIONS OR INTEREST: _____

COMMENTS: To assist the existing board
in any way possible.

SIGNATURE: Jane Petterson DATE: 11/3/16

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____

SIGNATURE: _____ DATE: _____

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____

Noelle Scoullar

From: Nick Norman <nick@3harborsrealty.com>
Sent: Monday, November 07, 2016 10:32 AM
To: Noelle Scoullar
Cc: Nicole Tudor
Subject: RE: Application to serve on Open Space Committee

Yes, she may serve on the board.

Thanks,

Nick

Nick Norman
3Harbors Realty
Local knowledge. Community roots.
Nick@3harborsrealty.com
www.3HarborsRealty.com

office: (508)349-2600 x102



From: Noelle Scoullar [<mailto:nscoullar@truro-ma.gov>]
Sent: Monday, November 07, 2016 8:09 AM
To: Nick Norman
Cc: Nicole Tudor
Subject: Application to serve on Open Space Committee

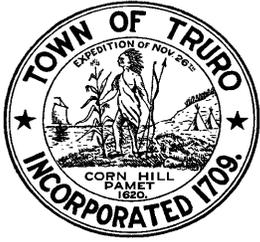
Good Morning Nick,

Jane Petterson has applied to serve on the Open Space Committee. If you could respond to this email as to your approval then I could place this on an upcoming agenda with the BoS. She is also in the process of filling out an application to be Open Space's Rep to CPC.

Thank you!
Noelle

From: [jkptruro@comcast.net](mailto:jkpтрuro@comcast.net) [<mailto:jkpтрuro@comcast.net>]
Sent: Monday, November 07, 2016 7:00 AM
To: Noelle Scoullar
Subject: Re: Open Space Rep to CPC

Good morning Noelle,
The attached is my application for open space, please let me know if you need anything further.
Thank you,



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Licensing Department

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: November 15, 2016

ITEM: Approval of the 2017 Annual Alcohol Licenses

EXPLANATION: The 2017 annual alcoholic beverage license approval is before you as the Local Licensing Authority per Mass General Law (MGL 138 § 12 and 15), Truro has five (5) such licenses:

1. Montano's Restaurant-on premise, all alcohol;
2. Pamet Valley Package-off premise, all alcohol;
3. Salty Market-off premise, all alcohol;
4. Truro Vineyards of Cape Cod Farmer Distillery
5. Truro Vineyards of Cape Cod Farmer Winery.

All Liquor Liability copies of Certificate of Insurance and Certificates of Inspection as required by the Alcoholic Beverages Control Commission will be in compliance with the Town (pouring license only requirement) before issuance of 2017 annual licenses as of December 31st.

In addition to the revised Applications, the ABCC has issued new license numbers* to the licensees, each license will receive a license number based on a new numbering system: the format will be the number-license type-municipality code. *Pamet Valley Package #00009-PK-1292, Montano's #00019-RS-1292, Salty Market #00036-PK-1292, Truro Vineyards #00035-PP-1292 and 00037-PP-1292,.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Annual Alcohol License holders will not be issued an alcohol license for 2017.

SUGGESTED ACTION: *MOTION TO approve the 2017 annual alcohol licenses for Truro Vineyards of Cape Cod, Montano's Restaurant, Salty Market, Pamet Valley Package and the ABCC applications and upon completion of all required documents submitted to the Town.*

ATTACHMENTS:

1. 2017 revised Annual Alcohol ABCC Applications-signed by business owners
2. Chief of Police Approval Memo
3. 2016 Current Licenses



COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF THE STATE TREASURER
ALCOHOLIC BEVERAGES CONTROL COMMISSION

239 Causeway Street, 1st Floor Boston, Massachusetts 02114

KIM S. GAINSBORO, ESQ.
CHAIRMAN

Retail License Renewal

Record Number: 00009-PK-1292

License Number: 00009-PK-1292	Municipality: TRURO
License Name / DBA: Pamet Valley Package Inc / PAMET VALLEY PACKAGE INC	License Class: Annual
Premises Address: Route 6 Truro, MA 02666	License Type: Package Store
Manager: John Gainey	License Category: All Alcoholic Beverages

I hereby certify and swear under penalties of perjury that:

1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138;
2. The renewed license is of the same class, type, category as listed above;
3. The licensee has complied with all laws of the Commonwealth relating to taxes; and
4. The premises are now open for business (if not, explain below).



Signature of Authorized Party



EMPLOYER IDENTIFICATION NUMBER:
(Do not use a Social Security Number)

EMAIL ADDRESS: YARDARM.LIQUORS@VERIZON.NET

Additional Information: _____





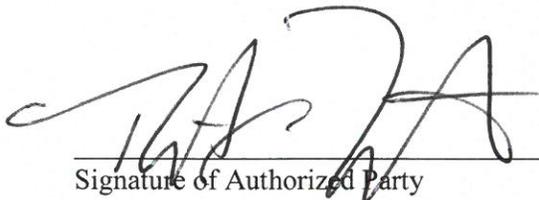
THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF THE STATE TREASURER
ALCOHOLIC BEVERAGES CONTROL COMMISSION
239 Causeway Street, 1st Floor Boston, Massachusetts 02114

Retail License Renewal
BLANK RENEWAL FORM

License Number:	00019-RS-1292	Municipality:	TRURO
License Name:	Baddocs Inc/MONTANOS RESTAURANT	License Class:	Annual
Premises Address:	481 Route 6 Truro, MA	License Type:	On-Premises / Restaurant
Manager Name:	Robert C Montano	License Category:	All Alcohol

I hereby certify and swear under penalties of perjury that:

1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138;
2. The renewed license is of the same class, type, category as listed above;
3. The licensee has complied with all laws of the Commonwealth relating to taxes; and
4. The premises are now open for business (if not, explain below).


Signature of Authorized Party



Employer Identification Number (**REQUIRED**)
(Do Not Use Social Security Number)

Robert C. MONTANO

Printed Name of Signer

bobmontano@comcast.net

Email Address (**REQUIRED**)

Additional Information:



COMMONWEALTH OF MASSACHUSETTS
 DEPARTMENT OF THE STATE TREASURER
ALCOHOLIC BEVERAGES CONTROL COMMISSION
 239 Causeway Street, 1st Floor Boston, Massachusetts 02114

KIM S. GAINSBORO, ESQ.
 CHAIRMAN

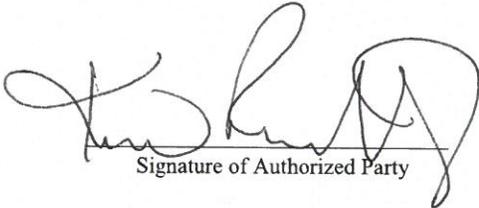
Retail License Renewal

Record Number: 00035-PP-1292

License Number: 00035-PP-1292	Municipality: TRURO
License Name / DBA: Truro Vineyards Of Cape Cod Llc / TRURO VINEYARDS OF CAPE COD	License Class: Annual
Premises Address: Shore Road Truro, MA 02652	License Type: Farmer Winery Pouring Permit
Manager: David J Roberts	License Category: Wines Only

I hereby certify and swear under penalties of perjury that:

1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138;
2. The renewed license is of the same class, type, category as listed above;
3. The licensee has complied with all laws of the Commonwealth relating to taxes; and
4. The premises are now open for business (if not, explain below).


 Signature of Authorized Party


 EMPLOYER IDENTIFICATION NUMBER:
 (Do not use a Social Security Number)

EMAIL ADDRESS: trurovineyards@gmail.com

Additional Information: _____





COMMONWEALTH OF MASSACHUSETTS
 DEPARTMENT OF THE STATE TREASURER
ALCOHOLIC BEVERAGES CONTROL COMMISSION
 239 Causeway Street, 1st Floor Boston, Massachusetts 02114

KIM S. GAINSBORO, ESQ.
 CHAIRMAN

Retail License Renewal

Record Number: 00036-PK-1292

License Number: 00036-PK-1292	Municipality: TRURO
License Name / DBA: Salty Market Llc / SALTY MARKET	License Class: Annual
Premises Address: Highland Rd Truro, MA 02652	License Type: Package Store
Manager: Ellery Paul Althaus	License Category: All Alcoholic Beverages

I hereby certify and swear under penalties of perjury that:

1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138;
2. The renewed license is of the same class, type, category as listed above;
3. The licensee has complied with all laws of the Commonwealth relating to taxes; and
4. The premises are now open for business (if not, explain below).



 Signature of Authorized Party



 EMPLOYER IDENTIFICATION NUMBER:
 (Do not use a Social Security Number)

EMAIL ADDRESS: ellkenn@gmail.com

Additional Information: _____





THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF THE STATE TREASURER
ALCOHOLIC BEVERAGES CONTROL COMMISSION

239 Causeway Street, 1st Floor Boston, Massachusetts 02114

Retail License Renewal
BLANK RENEWAL FORM

License Number:	00037-PP-1292	Municipality:	TRURO
License Name:	Truro Vineyards of Cape Cod Lic/TRURO VINEYARDS	License Class:	Annual
Premises Address:	11 Shore Rd, Truro MA	License Type:	Farm Distillery Pouring
Manager Name:	David Roberts	License Category:	Farmer Distillers

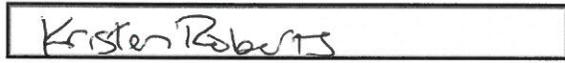
I hereby certify and swear under penalties of perjury that:

1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138;
2. The renewed license is of the same class, type, category as listed above;
3. The licensee has complied with all laws of the Commonwealth relating to taxes; and
4. The premises are now open for business (if not, explain below).

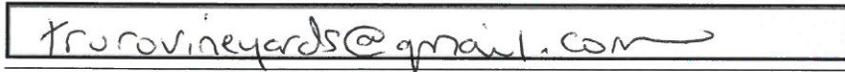

Signature of Authorized Party



Employer Identification Number **(REQUIRED)**
(Do Not Use Social Security Number)



Printed Name of Signer



Email Address **(REQUIRED)**

Additional Information:



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Licensing Department

Tel: 508-349-7004 , Extension: 110 & 124 Fax: 508-349-5505

Email: ntudor@truro-ma.gov & nscoullar@truro-ma.gov

MEMO

To: Chief Kyle Takakjian, Truro Police Department
From: Nicole Tudor, Executive Assistant
Date: October 31, 2016
Re: 2017 Annual Liquor License Renewals for Review

The following 5 annual alcohol licenses are up for renewal please advise with any concerns or comments. If you have any questions please feel free to contact this office.

Thank you very much for your time.

2017 Annual Renewal applicants:

1. Baddocs, Inc., dba **Montano's Restaurant**, 481 Route Six, Robert C. Montano, Manager

License # 129200019 (ABCC) Type of License: Restaurant Category: All Alcohol

Approved/No Issues or Violations Reason for Denial

Comments: _____

2. **Pamet Valley Package, Inc.**, 172 Route Six, John Gainey, Manager

License # 129200009 (ABCC) Type of License: Package Store Category: All Alcohol

Approved/No Issues or Violations Reason for Denial

Comments: _____

3. Salty Market , LLC., dba **Salty Market**, 2 Highland Rd, Ellery Paul Althaus, Manager

License # 129200036 (ABCC) Type of License: Package Store Category: All Alcohol

Approved/No Issues or Violations Reasons for Denial

Comments: _____

4. **Truro Vineyards of Cape Cod, LLC.** dba Truro Vineyards, 11 Shore Rd, David J. Roberts, Manager
License # 129200035 (ABCC) Type of License: Pouring Permit Category: Wine & Malt Regular
Approved/No Issues or Violations Reasons for Denial
Comments: _____

5. **Truro Vineyards of Cape Cod, LLC.,** dba Truro Vineyards, 11 Shore Rd, David Roberts, Manager
License # 129200037 (ABCC) Type of License: Pouring Permit Category: Farmer Distillers All Alcohol
Approved/No Issues or Violations Reasons for Denial
Comments: _____

POLICE DEPARTMENT APPROVAL

Date: 11/2/16
Signature: Kyl Takaljian
Chief of Police

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LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF

The Town of Truro

MASSACHUSETTS

HEREBY GRANTS A

RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell

All Kinds of Alcoholic Beverages

Not To Be Drunk On the Premises

To Pamet Valley Package Store, Inc.

John Gainey, Manager

on the following described premises

1 1/2 story building with basement, 1st floor has four rooms, 2nd floor

has 1 room. Basement has 4 rooms for storage. Located at 172 Route 6

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31st, 2016 unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 10th day of November 2015

The Hours during which Alcoholic Beverages may be sold are

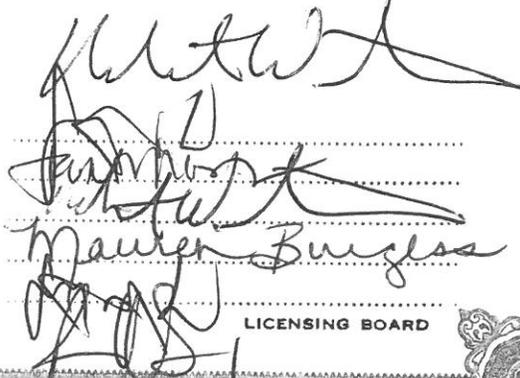
From

Monday-Saturday:

8:00AM-11:00PM

Sundays: 10:00AM-11:00PM

ABCC License # 129200009



LICENSING BOARD

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

© 1998 G.O.S. 4353
All Rights Reserved

LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF

The Town of Truro

MASSACHUSETTS

HEREBY GRANTS A

COMMON VICTUALER

License to Expose, Keep for Sale, and to Sell

All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

To Baddocs, Inc., Robert C. Montano, Manager

d/b/a Montano's Restaurant

on the following described premises

located at 481 Route Six, Truro

1 1/2 story building with two cellars. 1st floor has three rooms

restaurant and lounge. Cellars are for storage

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31st, 20.16., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 10th day of November 20.15..

The Hours during which Alcoholic Beverages may be sold are

From

Monday-Saturday:

8:00AM-1:00AM

Sundays: 12:00 Noon-1:00AM

ABCC # 129200019

Robert C. Montano
Mayer Burgess
[Signature]
LICENSING BOARD

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

**2016 LICENSE
ALCOHOLIC BEVERAGES**

**THE LICENSING BOARD OF
THE TOWN OF TRURO
MASSACHUSETTS
HEREBY GRANTS A**

**LIQUOR LICENSE
of the following description:**

FARMER-WINERY POURING PERMIT

To Be Consumed on the Premises

To Truro Vineyards of Cape Cod LLC, David J. Roberts, Manager

On the following described premises

A farm winery located at 11 Shore Road with both an indoor and outdoor tasting area (weather dependent), located within an 1858 sq. ft. retail area, a 450 sq. ft. outdoor patio and a 3200 sq. ft. Tasting Pavilion area. Indoor tasting room has four entrances and exits.

These areas, approximately 5500 sq. ft, which can only be used for the sale and pouring of wine produced by the farmer winery, or produced for the farmer winery, and sold under the farmer winery brand name. This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31, 2016, unless earlier suspended, cancelled, or revoked. In testimony whereof, the undersigned have hereunto affixed their official signatures this 10th day of November, 2015.

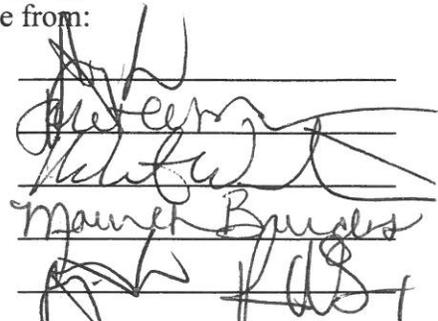
The hours during which alcoholic beverages may be sold are from:

Monday-Saturday:

11 am – 8 pm

Sunday: 12 pm – 8 pm

ABCC # 129200035



Licensing Board, Town of Truro

01 988 GDS 4353
All Rights Reserved

LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell

All Kinds of Alcoholic Beverages

Not To Be Drunk On the Premises

To SALTY MARKET, LLC
ELLERY PAUL ALTHAUS, MANAGER

on the following described premises

Located at 2 Highland Rd. 2 1/2 story building with 1 salesroom for groceries, 1 small
open room for liquor and back room for prep area for deli. 1 entrance and exit in front of
building and 2 doors in rear for receiving. Basement for storage, 1/3 size of store.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31st, 2016, unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 10th day of November 2015

The Hours during which Alcoholic Beverages may be sold are

From
Monday thru Saturday 8:00am- 11:00pm
Sunday sales from 10:00am until 11:00pm

ABCC LICENSE # 1292-00036

Maureen Burgess
LICENSING BOARD

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

**2016 LICENSE
ALCOHOLIC BEVERAGES**

**THE LICENSING BOARD OF
THE TOWN OF TRURO
MASSACHUSETTS
HEREBY GRANTS A**

**LIQUOR LICENSE
of the following description:**

FARMER-DISTILLERY POURING PERMIT

To Be Consumed on the Premises

To Truro Vineyards of Cape Cod LLC, dba South Hollow Spirits, David J. Roberts, Manager

On the following described premises

Two story wood building, four entrances and exits, total square feet 1963, located at 11 Shore Road, Truro.

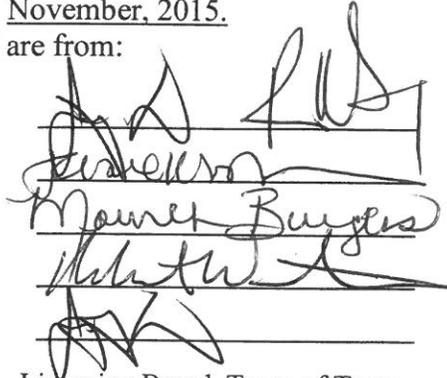
These areas, approximately 1963 sq. ft, which can only be used for the sale and pouring of rum produced by the farmer distillery, or produced for the farmer distillery, and sold under the farmer distillery brand name. This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31, 2016, unless earlier suspended, cancelled, or revoked. In testimony whereof, the undersigned have hereunto affixed their official signatures this 10th day of November, 2015.

The hours during which alcoholic beverages may be sold are from:

Monday-Saturday:

11 am - 8 pm

Sunday: 12pm - 8pm



Licensing Board, Town of Truro

ABCC # 129200037

**Truro Board of Selectmen Meeting
Selectmen’s Chambers Town Hall
Tuesday, October 26, 2016**

Members Present: Maureen Burgess, Robert Weinstein, Janet Worthington

Regrets: Jay Coburn, Paul Wisotzky

Present: Town Manager Rae Ann Palmer; Assistant Town Administrator Maureen Thomas

Vice-chair Janet Worthington called the meeting to order at 4:30 p.m.

Warrant for the State Election on November 8, 2016

Maureen Burgess moved to approve the Warrant for the State Election on November 8, 2016. Robert Weinstein seconded, and the motion carried 3-0.

Renewal of 292 BAN Municipal Purpose Loan

Robert W moved to approve the renewal of 292 BAN Municipal Purpose Loan. M seconded, and the motion carried 3-0.

Sale of Note to Cape Cod Five

Maureen Burgess moved to approve the sale of the Note to the Cape Cod Five Bank. Robert Weinstein seconded, and the motion carried 3-0.

Agreement with Altus

Robert Weinstein moved to authorize the Vice-chair to sign the net metering credit purchase agreement with Altus Power, doing business as CA MA solar, LLC. Maureen Burgess seconded, and the motion carried 3-0.

Adjournment

Maureen Burgess moved to adjourn. Robert Weinstein seconded, and the motion carried 3-0. The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Mary Rogers, Secretary

Paul Wisotzky, Chair

Maureen Burgess

Jay Coburn, Clerk

Janet Worthington, Vice-chair

Robert Weinstein

DRAFT

**Truro Board of Selectmen Meeting
Truro Community Center, 7 Standish Way, Truro
Wednesday, November 2, 2016**

Members Present: Chair Paul Wisotzky; Maureen Burgess, Jay Coburn, Robert Weinstein, Janet Worthington

Present: Town Manager Rae Ann Palmer; Assistant Town Administrator Maureen Thomas

Paul Wisotzky called the meeting to order at 5:06 p.m.

APPOINTMENT OF HERRING RIVER EXECUTIVE COMMITTEE MEMBERS

Town Manager Rae Ann Palmer asked for two representatives from the Truro Board of Selectmen to serve, along with her, on the Herring River Restoration Project's Executive Committee. Robert Weinstein expressed his interest. Maureen Burgess, who has been Truro's representative, was interested in continuing, but she asked Chair Paul Wisotzky if he would like the position.

Jay Coburn moved to appoint Robert Weinstein and Maureen Burgess to serve as Truro's representatives to the Herring River Restoration Project's Executive Committee. Janet Worthington seconded.

After Paul Wisotzky and Maureen Burgess agreed that he would become representative, the motion and second were withdrawn.

Jay Coburn moved to appoint Robert Weinstein and Paul Wisotzky as the representatives for Herring River Restoration Project's Executive Committee. Janet Worthington seconded, and the motion carried 5-0.

BOARD OF SELECTMEN ACTION

Visioning Process for Police Department

Rae Ann Palmer, Town Manager, introduced consultant Bill Reilly, who discussed the visioning process for the Police Department. If what the Town desires is established first, he said, that will guide the process of selecting a replacement for Police Chief Kyle Takajian. Consensus is very important, he said. A work session and an electronic survey would help establish this. Mr. Reilly discussed suggestions from the Selectmen on alternatives to an electronic survey for non-computer users, presenting the strengths of the Police Department now, and a timeline for the process. Rae Ann Palmer said that the process would be geared to what makes people most comfortable.

Jay Coburn moved to have the Town Manager go forward with the proposed process of visioning for the Police Department. Robert Weinstein seconded, and the motion carried 5-0.

Cape Light Compact Grid Mod Update Plan

Margaret T. Downey, Cape Light Compact Administrator, gave a PowerPoint presentation on an updated plan grid modernization plan. The two-way flow of energy is a modernization concept.

Electric distribution companies like Eversource have been mandated by the Department of Public Utility (DPU) to update to this system. It is an opportunity for consumer empowerment, Ms. Downey said. She outlined advantages of the upgrade, explained smart metering, gave Eversource's proposal for upgrading and spending on it. In summary, Ms. Downey reviewed the benefits and outlined the concerns for upgrading. She also gave a comparison between Eversource and National Grid, the higher priced option. She listed what energy savings options consumers could have. There were next steps she offered, including taking a Grid Modernization survey through surveymoneky.com. Ms. Downey entertained questions from the Selectmen and discussed the role of the Cape Light Compact. She also explained what was involved in National Grid's plan

Update on County and Cape Cod Commission

Paul Niedzwiecki, the Cape Cod Commission Executive Director, introduced Jack Yunits, the new County Administrator. Mr. Niedzwiecki encouraged Truro Selectmen give their ideas on Cape Cod Commission activity, particularly its reorganization. Cape Cod Commission is working on a number of issues: new infrastructure for the Cape, Affordable Housing, and a Coastal Resilience Plan. Jack Yunits commented on the fiscal crisis that the Cape Cod Commission had faced and managed to stabilize. He discussed Cape Cod Commission interest in dredges for harbors throughout the Cape, the Open Cape communications systems, and regional efforts between Outer Cape towns. Jay Coburn recognized Kevin Grunwald, Truro's Assembly Delegate, who was present at the meeting. In further discussion with the Selectmen, Mr. Niedzwiecki discussed the Reset program offered for Housing, infrastructure possibilities to encourage businesses, and the possibility of being included in discussions between Truro and the Cape Cod National Seashore. Mr. Niedzwiecki noted the strength of Cape towns working together. Ms. Palmer enumerated the areas in which the Cape Cod Commission has assisted Truro.

Preparation of Local Comprehensive Plan Committee Charge

Jay Coburn discussed updating the Local Comprehensive Plan. The Board examined the last charge for the Local Comprehensive Plan. Paul Wisotzky advocated forming a smaller group to devise the process to involve the community. He said the Local Comprehensive Plan also needs to reflect the Regional Policy Plan. Board members discussed engaging the largest number of people in the overall process. There is some funding available from Cape Cod Commission, Ms. Palmer said. She suggested public forums and bringing discussions out to neighborhoods. She said this should be considered when the timeline is planned. Jay Coburn said a five- to seven-member board would be appropriate. Board members had suggestions for the make-up of the committee, which should include a Selectman. The Local Comprehensive Plan Committee would then meet with various other boards and committees. Robert Weinstein suggested having a community "visioning" forum for the Local Comprehensive Plan. Rae Ann Palmer said there may be Mass General Law that impacts the compilation of Local Comprehensive Plans. Jay Coburn and Paul Wisotzky will prepare a draft charge for the next meeting.

CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Water Service Application for 276 Shore Rd – Days Cottages

2. Extension Agreement for the Cape Cod Commission review process for the Herring River Restoration Project
 3. Cape Cod Municipal Health Group Agreement for Joint Negotiation and Purchase of Health Coverage
- B. Review and Approve 2017 Annual Lodging House License – Gingerbread House
C. Review and Approve Board of Selectmen Minutes – October 4, 2016, October 11, 2016

Maureen Burgess offered an amendment to the minutes of October 11, 2016.

Jay Coburn moved to approve the Consent Agenda with the amended minutes of October 11, 2016. Janet Worthington seconded, and the motion carried 5-0.

SELECTMEN AND LIAISON AND TOWN MANAGER REPORTS

Reports by the Selectmen and Town Manager touched on a number of issues. Jay Coburn suggested a joint meeting with the Planning Board on November 15, 2016 to interview candidates to replace members on the Planning Board. Paul Wisotzky thanked Jay Coburn for his featured speech at the Cape and Islands Selectmen's Meeting, which Maureen Burgess and Robert Weinstein also had attended. Chair Wisotzky also reported that he had delivered Budget Message to Budget Task Force. Maureen Burgess said the School Committee is available for a joint meeting with the Selectmen on December 13, 2016, but some of the arrangements need to be determined. She mentioned some unanticipated maintenance costs that the School had faced. Ms. Burgess also reported on a Wellfleet Board of Selectmen's meeting she had attended to hear concerns from citizens about the Herring River Restoration Project. There will be continued discussion on this, she said. Robert Weinstein has continued to raise asbestos concerns over two buildings slated for demolition at the former Air Force Base and the proximity to Truro wells. The Health and Conservation Agent is following this situation, he said. Town Manager Rae Ann Palmer said Nov. 1st marked the start of the Transfer Station's reduction in time to 5 days a week. There have been a few complaints, she said, but the schedule was approved at Town Meeting. Paul Wisotzky congratulated Rae Ann Palmer on another Nov. 1st item of note, her second anniversary in Truro.

NEXT MEETING AGENDA

Rae Ann Palmer reviewed the agenda so far for the November 15, 2016 meeting. The regular meeting will begin with a joint meeting with Planning Board to interview candidates to replace two members of that board.

ADJOURNMENT

Jay Coburn moved to adjourn. Janet Worthington seconded, and the motion carried 5-0. The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Mary Rogers, Secretary

Paul Wisotzky, Chair

Maureen Burgess

Jay Coburn, Clerk

Janet Worthington, Vice-chair

Robert Weinstein

Public Records Materials of 11/2/16

1. Cape Light Compact Grid Modernization Update
2. Water Service Application for 276 Shore Rd – Days Cottages
3. Extension Agreement for the Cape Cod Commission review process for the Herring River Restoration Project
4. Cape Cod Municipal Health Group Agreement for Joint Negotiation and Purchase of Health Coverage
5. 2017 Annual Lodging House License – Gingerbread House