

*FY2019 - CY2018 BOS Objectives & Action Items [Approved on February 26, 2018]*

<b>I. Financial</b>
<b>Finalize/recommend plan for OPEB funding to Town Meeting.</b>
*Draft warrant article for 2018 ATM - Home Rule Petition to Authorize A Real Estate Transfer Excise Tax and/or Land Bank Reallocation to Fund Other Post Employment Benefits Liability Trust Fund.
<b>Continue work with Collins Centers on Best Practices Grants - Capital Improvement Projects/Investment Plan and Classification Study.</b>
<b>Complete budget and financial management policies review and adoption.</b>
<b>II. Infrastructure</b>
<b>Establish criteria/guidelines to prioritize Capital infrastructure improvements for funding and implementation; provide for a policy and comprehensive plan.</b>
*Schedule discussion.
<b>Prioritize waterfront Bond funded infrastructure projects - Fish Pier, Trap Dock, Ryder's Cove, 90 Bridge Street.</b>
*Schedule discussion.
<b>Create a strategic income generation plan for unoccupied/underutilized Town-owned buildings.</b>
*Inventory of Town owned properties to be presented to BOS.
<b>Council on Aging Project as an identified priority - site location first, size, OPM -initiate feasibility study to further review space needs.</b>
*Executive session held on 2/15/2018. *Schedule follow-up Executive Session. *Consider COA Feasibility Study Article for 2018ATM; BOS discussion scheduled for 3/5/2018.
<b>Complete short term beach nourishment at southside beaches.</b>
*Draft warrant article for 2018 ATM - Nantucket Sound Beach Nourishment. *Request presentation on groin installation from Natural Resources Department; pursue County Dredge.
<b>Complete design for Crowell Road/Rte. 28 intersection; scaled-down version.</b>
*Schedule follow-up presentation by Project Designers Howard Stein Hudson/MDOT.
<b>III. Intragovernmental Review; Town Staff &amp; Boards</b>
<b>Review, amend, adopt waterways and mooring regulations and enact TM bylaw articles if deemed necessary/appropriate to achieve a fair, transparent and efficient mooring system.</b>

- \*Schedule public meeting on proposed Waterways Regulations.
- \*Consider role in approval of regulations under Board authority.

**Review Town's drinking water production/usage with focus on pumpage, infrastructure, policies, and financial impacts.**

- \*Request presentation on water production/usage vs. capacity with projected costs, review capital plan, and related proposed fee structure for funding.

**Initiate site improvements, management and operations at Transfer Station.**

- \*Request presentation on proposed site improvements from Public Works; Review fee schedule.

**Begin discussions for Town Manager contract extension.**

- \*Schedule initial discussions to agree upon evaluation/process.

**IV. Enviro & Historic Quality of Town**

**Protect and enhance the Town's historic and cultural ties to water related activities and industries.**

- \*Support programs and proposals related to the Blue Economy concept adopted by the Cape Cod Chamber of Commerce. Promote Chatham natural resources.

**V. Long Term Planning**

**Increase the demographic diversity of the Town.**

- Work with Town committees to assist with and support economic concepts/ideas that bring or retain 14-44 year old residents in the Town as well as support seniors aging in place.

**Increase affordable/attainable housing opportunities through private public partnerships.**

- \*Review Housing Production Plan and Affordable Housing Trust.
- \*Change the affordable housing Average Median Income (AMI) designation through a TM Home Rule Petition article and appropriate State legislation.

**VI. Legal**

**Maintain focus to resolve legal disputes (Citizens for a Safe Chatham Airport, FSCA, SkyDive Cape Cod, Monomoy NWR Western Boundary).**

**VII. Communication/Intergovernmental Relations**

**Proactively communicate significant BOS decisions/actions/policy determinations to the public.**

- \*Enhance public outreach efforts using all forms of media and collaborate with the Chamber.
- \*Consider implications of Town use of social media in consideration of the Open Meeting and Public Records Laws.