



Town Council Meeting  
May 17, 2018



**A** quorum being duly present, Council President Eric Steinhilber called the May 17, 2018, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Steinhilber regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

**PRESENT:** Britt Beedenbender, James Crocker, Jr., Jennifer Cullum, Debra Dagwan, John Flores, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Eric Steinhilber, Philip Wallace. **Absent:** James Tinsley, Jr.

The Pledge of Allegiance was led by President Steinhilber followed by a moment of silence.

President Steinhilber stated that occasionally the Council likes to recognize people in our community that are doing something special in Barnstable. Town Councilor, Jenn Cullum thought the Council could highlight the good works of the people in our community, this became Hometown Hero Award.

**Hometown Hero: Lenore Lyons, the Key Idea, Inc.**

Introduced by Councilor Beedenbender recognizing Lenore Lyons for giving back to our community; this hometown hero is raising our community up and helping the town thrive. The Key Idea gives voice to people who do not have one. Lyons shared many works of art from people of all ages.

President Steinhilber and Councilor Beedenbender presented the Hometown Hero Award to Lenore Lyons.

**PUBLIC COMMENT:**

Kathy Duran of Hyannis has concerns about the Department of Public Works using the BHS fields as a location for wastewater discharge. Duran asked the Council if there would be a time for neighbors and friends to speak to this issue. (Exhibit A)

Matthew Cuneo explained over the past 20 years we have watched the pond expand; some of my neighbors can no longer have a basement under their houses. This does not make common sense to do this to the fields. Millions of gallon of grey water will enlarge the footprint of the pond.

Peter Christian said my dog is protective, chased down a policeman and bit him. The dog is nervous around police officers, and just wants to be left alone. This has to stop, I'm about to start carrying weapons again.  
Close public comment

**COUNCIL RESPONSE TO PUBLIC COMMENT:**

None

**TOWN MANAGER COMMUNICATIONS: Update (Exhibit B)**

Attended a meeting of the D.O.T. regarding a possible site of the DMV near the RTA transportation center in Hyannis

Budget Action Calendar

Continuing to work with the Mass Fish and Wildlife re: future potential wells

Hiring process for the new Chief of Police continuing

Vineyard Wind host agreement still in discussion

Housing Choice Community

House Bill 4045 and Senate Bill 2300 funding for two key items

Dan Santos, Director of Public Works Department shared with the Council state recognition of the Town's management of the Hyannis Water System. The award is a regional recognition for implementing long term planning to improve the water supply system Thank you to Hans Keijser, Hyannis Water Supervisor.

President Steinhilber asked for the Council's support to sign the letter regarding House bill 4045 and Senate Bill 2300; as it is time sensitive; all were in agreement.

**Economic Development Program**

Peter Lent, Economic Development Coordinator, discussed the need to start with an analysis of the strengths, weaknesses, opportunities and development that exist in Barnstable. We will be utilizing ad hoc groups, to do the analysis and to come up with a deliverable action plan.

**Councilor questions and comments:**

Economic development is our top priority; looking at zoning changes; to open up opportunities, we are moving in a great direction. Continue to keep us updated. How will the Ad Hoc member be chosen or can people apply [Lent, it may be task groups that are specific to the technical expertise of the area; rather than a committee, a more specific group; feedback will have your input as well] Make sure we utilize our civic associations as much as possible. Do you imagine a Town Manager task force [Ells, yes, depending on the objective, we have tremendous talent in our community; we will make sure we represent our entire community] Will you break this down by category; will you be working closely with licensing [Lent, site plan review process collaborates with the customer to successfully complete projects in a timely manner] How can we get Mass DOT to repair the potholes and pick up the trash on Route 28, please do what you can to make something happen [Ells, will do that personally, will call tomorrow] Litter on Route 6 is incredibly bad [priority will be communicated with the state] [how diligent would you like us to be in fining people who litter?] Do it! Can we require tarping of trucks [currently, that is an ordinance] Businesses want to do their part to help clean up, fine people, mandatory tarping, take this on as an important issue. People will continue to throw nip and/or alcohol bottles and cans out the window of a car or truck unless you allow open alcohol containers in motor vehicles. All communities should have an annual clean up day, will organize all the civic associations to organize and clean up our town. We need an awareness campaign, education that needs to be emphasized again, take pride in our

community. [Ells, agrees an educational program, to communicate keeping our town beautiful] Osterville had a clean up last Saturday.

**ACT ON MINUTES:** Upon a motion duly made and seconded it was voted to approve the minutes of the May 3, 2018

**VOTE: PASSES UNANIMOUS**

**COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements:**

Streetscape plan for Barnstable Village

Working on a town ordinance regarding tree cutting on Route 6A

**Superintendent Meg Mayo-Brown** updating the community on events that have occurred in Centerville Elementary School, the children have come down with some type of virus; the advice from the medical professionals is to disinfect the school, assigned additional custodial staff to disinfect the school last night, closing the school tomorrow to clean up tonight and tomorrow.

Is there any precaution to clean the school buses [Mayo-Brown has been in touch with the bus transportation company to be aware of this issue; hand washing is very important, virus can live on surfaces.] You almost have to completely sanitize the schools. We have so many viruses, how do we know it is a Norovirus [due to the speed at which it hits those infected]. Thank you for the updates.

**Announcements:**

The recent tree removal annoys me. We need to stand firm on this item.

Mid Cape Cultural Council raising money; Cotuit Fire District Meeting/Election

Open Streets this coming Sunday

Taking a poll of the Council, the procedure with ordinances requires two readings; this can create an item getting tabled or going for a rewrite. To avoid this would the Councilor's prefer a panel workshop on the ordinance?

**2018-145 ACCEPTANCE OF FISCAL YEAR 2018 LEGISLATIVE EARMARK GRANT FROM THE MASSACHUSETTS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE PURPOSE OF FUNDING DIRECT HOMELESS OUTREACH SERVICES PROVIDED BY 10 COMMUNITY SERVICE OFFICERS INTRO: 05/17/18**

Anne Spillane Finance and Support Services of the Barnstable Police Department gave the rationale

**Councilor questions and comments:**

Do I understand, that you are asking that the money be spent for an outreach worker that has to be used by the end of June [Community Outreach officer for this year only]

Upon a motion duly made and seconded it was

**RESOLVED:** That the Barnstable Town Council does hereby accept a Fiscal Year 2018 Legislative Earmark Grant from the Commonwealth of Massachusetts, Department of Housing and Community Development, in the amount of **\$25,000**, and that the Town Manager is authorized to contract for and expend the grant funds for the purpose stated

herein.

**VOTE: PASSES UNANIMOUS**

Jump to 2018-074

**2018-074 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE COTUIT BAY ENTRANCE CHANNEL DREDGING PROJECT AS OUTLINED IN THE FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN INTRO: 03/15/18, 04/05/18, 04/26/18, 05/03/18, 05/17/18**

Open to public hearing and continue to August 16th

**ORDERED:** That the sum of **\$1,000,000** be appropriated for the purpose of funding the Cotuit Bay Entrance Channel Dredging Project as outlined in the Fiscal Year 2019 – Fiscal Year 2023 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Continue to August 16<sup>th</sup>-unanimous**

**2018-109 APPROPRIATION ORDER IN THE AMOUNT \$6,134,859 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/03/18, 05/17/18**

Bud Breault, Airport Manager and Katie Servis, Airport Assistant Manager gave the rationale for the Airport Operating Budget (Exhibit C)

Open public hearing seeing no one close public hearing

#### **Councilor questions and comments**

Reducing personnel, yet the same number of FTE's where is the reduction? [One retirement that we didn't replace and one person was laid off] what do you need a financial analyst to do? [Work on our grants; tedious job, mostly processing payments] What does a noise abatement officer do [significant issues with noise, implemented various noise procedures, on line flight tracking system; dedicated noise line, have asked our tenants to fly quiet] look forward to the RFP coming in for the Capetown Plaza; on reducing the impact on our reserves, share what you envision as revenue increases [have not made significant projections, providing parking spaces for companies, hospital, places that are running out of space] how much does that raise [about \$20,000] Wish Bud well in his retirement.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum **\$6,134,859** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Airport Enterprise Fund budget, and to meet such appropriation that **\$5,834,596** be raised from current year revenues by the Airport Enterprise Fund, and that **\$300,263** be transferred from the Airport Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

**2018-110 APPROPRIATION ORDER IN THE AMOUNT \$67,860,308 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 05/03/18, 05/17/18**

Superintendent Meg Mayo-Brown introduced her team including School Committee Chair, Chris Joyce, School Committeeman, Mike Judge, Assistant Superintendent Kristin Harmon and Deputy Finance Director, Gareth Markwell, the budget has been divided into three sections. Gareth and Meg gave the rationale (Exhibit D).  
Open public hearing seeing no one close public hearing

**Councilor questions and comments**

Cost per student, is it the same for out of district students [figure includes in and out of district students] new staff coming in [12 retirements this year, predicting large retirement in about 4 to 5 years] what is the expectation for the student to provide their own gear [we want to provide equipment to protect the students] so for hockey do the students pay for their own gear [we don't always provide everything] explain what a chrome cart is [chrome books are laptops, these laptops slide into the carts to charge and store them] big difference in \$\$\$ between early students and high school students [multiple units within the cart, this is to supplement our technology budget] [to have enough devices for all of our students, 30 laptops in the cart, this is a large scale purchase] seventh and eighth grade seem to fall not meeting the state [our state testing is testing our curriculum, we need to align our curriculum, working on that this year] one out of three of our students are economically challenged, still troubled that the students are leaving to go to other schools. [Competitive market place today for students] School safety and security where is that in the budget [safety is carried within the Barnstable Police Department] [All staff will participate in Alice training, we pick up that cost] what percentage of our town residents have children in the school system [do not have that figure] Annual allocation of a 60 40 split [that agreement has been in effect since 2003] perhaps you should look at other districts, when you predict the enrollment going down, our residents are getting older [cape cod collaborative superintendents to do some planning with us; we are certainly on the lower end of that, we educate the most diverse students, open to having those discussion with the Town Managers] is it because of the specialized education the FTE's have risen [For 10 percent of our student population, English is a second language] Seventh grade concerns me, big drop in results, unsure about the school and instruction; see the value in our youth, the Achievers program is so important [graduation rate data has gone up three percent] community effort; many of our schools are getting more students that are autistic, is that also effecting an increase in the budget [the children need to be educated with their peers, we do have an increase in the numbers of Autistic children] MCAS trends, hovering around the 50 to 60 percentile, then in grade 10 the numbers are off the chart. [the test is for an 8<sup>th</sup> grader] our school system attracts people, Barnstable well represented in the rising stars.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum **\$67,860,308** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Barnstable Public Schools budget, and that to meet this appropriation that **\$67,059,622** be raised from current year revenues, and that **\$800,686** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

**2018-111 APPROPRIATION ORDER IN THE AMOUNT \$14,532,512 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to June 18th  
**ORDERED:** That the sum of **\$14,532,512** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Barnstable Police Department budget; and to meet such appropriation that **\$14,482,512** be raised from current year revenues and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager

**VOTE: continue to June 7<sup>th</sup>- unanimous**

**Jump to 122**

**2018-122 APPROPRIATION ORDER IN THE AMOUNT OF \$9,691,760 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/03/18, 05/17/18**

Dan Santos, Director of the Public Works Department gave the rationale, Paul Graves, Town Engineer from the Administrative and Technical Support Division, Michael Perry, Highway Division and Steven Sundelin of the Structures and Grounds Division.  
Open public hearing seeing no one close public hearing

**Councilor questions and comments**

Building up the snow and ice budget; will we continue to have additional increases [lot of room for growth] [Mark Milne, Finance Director, the cost for snow and ice is about 2 million per year]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$9,691,760** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Department of Public Works General Fund budget, and to meet such appropriation, that **\$9,621,190** be raised from current year revenue, **\$45,570** be transferred from the Embarkation Fee Special Revenue Fund and **\$25,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

**VOTE: PASSES UNANIMOUS**

**2018-123 APPROPRIATION ORDER IN THE AMOUNT OF \$3,619,089 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/03/18, 05/17/18**

Dan Santos, Director of the DPW gave the rationale  
Open public hearing seeing no one close public hearing

**Councilor questions and comments**

Where are you in the exploration of other ways to recycle, due to the prohibitive cost [we are still looking, there are not many options, we are now month to month, twice as much to get rid of recycling, PJ Kelleher is looking at every possible avenue] recycling is free, could we put a price on that [that would require an ordinance process] how many free stickers are issued for recycling [3,700 last year] we need to look at that regulation and change it; maybe people are just going to throw the recycling in the trash [we have not

seen that] the State is our partner in recycling, our waste and our recycling has a lot to do with our lifestyle; in the commingled we see redeemable bottles [educational programs to explain how we can save money] we are going to have to face this issue, look forward to working out this problem with you.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,619,089** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,069,500** be raised from the enterprise fund revenues, and that **\$549,589** be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: PASSES UNANIMOUS**

**2018-124 APPROPRIATION ORDER IN THE AMOUNT OF \$4,744,584 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET**  
**INTRO: 05/03/18, 05/17/18**

Dan Santos, Director of the DPW gave the rationale, and introduced Andy Boule, Supervisor, Water Pollution Control Department.

Open public hearing seeing no one close public hearing

#### **Councilor questions and comments**

Is that system wide you are updating [yes] what does the future look like for the plant, is there new technology coming forward [we actually strip out the contaminates and put it back into the system; we will be modifying the plant in the future] the water goes through a serious of tests before discharging anything

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$4,744,584** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,744,584** be raised from the enterprise fund revenues, as presented to the Town Council by the Town Manager

**VOTE: PASSES UNANIMOUS**

**2018-125 APPROPRIATION ORDER IN THE AMOUNT OF \$6,353, 929 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET**  
**INTRO: 05/03/18, 05/17/18**

Dan Santos, Director of the DPW gave the rationale, and introduced Hans Keijser, Hyannis Water Supervisor.

Open public hearing seeing no one close public hearing

#### **Councilor questions and comments**

Does the filtering system we have in place today work with other contaminants [if is the same contaminants, yes it will work, we may have to change the carbon filter more often, if other emerging contaminates is now an issue, it may or may not be able to be treated by carbon] should have a plan in place for the future [we have a comprehensive plan we are working on now] the 20 year contract, how far are we into that contract [ninth year] how are we doing on our forecasting for water sales [conservative about the water supply

sales]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$6,353,929** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$5,742,000** be raised from the enterprise fund revenues, and that **\$611,929** be transferred from the Water Enterprise Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: PASSES UNANIMOUS**

#### **Jump to 2018-140**

<b>2018-140 APPROPRIATION AND LOAN ORDER OF \$40,000 PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM REGARDING LOCUST LANE IN BARNSTABLE INTRO: 04/26/18, 05/18/18</b>
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Rationale given by Dan Santos, Director of the DPW

Open to a public hearing seeing no one close public hearing

#### **Councilor questions and comments**

What constitutes temporary fix [fifteen years]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$40,000** be appropriated for the purpose of making temporary repairs to Locust Lane in the Village of Barnstable, and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$40,000** and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and the Town Manager is further authorized to assess betterments and to accept any grants and/or gifts in relation to this appropriation.

**VOTE: PASSES 12 YES**

#### **Jump to 2018-112**

<b>2018-112 APPROPRIATION ORDER IN THE AMOUNT \$1,967,993 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/03/18, 05/17/18</b>
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Elizabeth Jenkins, Director of Planning and Development gave the rationale

Open to public hearing seeing no one close public hearing

#### **Councilor questions and comments**

What about Cyanobacteria in the ponds [yes we do that with the Health Division] The two positions are they newly created [yes both will be filled by existing employees] Where is the CGDB program [federally funded community development block grant] do we do any business with Mass Development [we have applied for a program with them, they have offered us some money] parking in the future, do you see a parking structure [we look at implementing pay for parking] 140 new units [currently been permitted or are in the process] Just in the GIZ [yes, just in the GIZ] we need priority affordable housing in the other villages.

A motion was made and duly seconded to go past 11 o'clock

VOTE: Passes unanimous

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$1,967,993** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Planning and Development Department budget, and that to meet this appropriation that **\$1,684,227** be raised from current year revenues and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$166,100** be transferred from the Bismore Park Special Revenue Fund, and that **\$72,666** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

#### **JUMP TO 2018-117**

**2018-117 APPROPRIATION ORDER IN THE AMOUNT OF \$1,121,341 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/03/18, 05/17/18**

Dan Horn, Director of Marine and Environmental Affairs Department gave the rationale and introduced Nina Coleman, Interim Director of Natural Resources, and Derek Lawson, Assistant Harbor Master(Exhibit E)

Open to a public hearing seeing no one close public hearing

#### **Councilor questions and comments**

The shell fishing program is getting so big, hope you increase your staff [we did approve of one addition recently, so we are comfortable right now] Is FLUPSY primarily to propagate oysters or is it for nitrogen loading [mostly for propagation] could we put some of those in other areas [we are working closely with other departments]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$1,121,341** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Marine & Environmental Affairs Department General Fund budget, and to meet such appropriation, that **\$833,341** be raised from current year revenue and that **\$288,000** be transferred from the Waterways Special Revenue Fund as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

#### **JUMP TO 2018-119**

**2018-119 APPROPRIATION ORDER IN THE AMOUNT OF \$1,240,989 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/03/18, 05/17/18**

Dan Horn, Director of Marine and Environmental Affairs Department gave the rationale  
Open public hearing seeing no one close public hearing

#### **Councilor questions and comments**

Increase in the enterprise fund, where is the majority of this money coming from [Nina Coleman, much of that fund is coming from the surplus, from sand stabilization]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$1,240,989** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$1,065,249** be raised from enterprise fund revenues, and that **\$175,740** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town

Council by the Town Manager  
**VOTE: PASSES UNANIMOUS (Crocker off dais)**

**Jump to 2018-118**

**2018-118 APPROPRIATION ORDER IN THE AMOUNT OF \$792,096 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 MARINA ENTERPRISE FUND BUDGET INTRO: 05/03/18, 05/17/18**

Dan Horn, Director of Marine and Environmental Affairs Department gave the rationale  
Open public hearing seeing no one close public hearing

**Councilor questions and comments**

What is a Chapter 91 license? [Waterways license, needed to update it]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$792,096** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Marina Enterprise Fund budget; and to meet such appropriation that **\$704,865** be raised from enterprise fund revenues, and that **\$57,231** be transferred from the Capital Trust Fund, and that **\$30,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

**Jump to 2018-120**

**2018-120 APPROPRIATION ORDER IN THE AMOUNT OF \$155,716 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 LICENSING DEPARTMENT BUDGET INTRO: 05/03/18, 05/17/18**

Richard Scali, Director, Licensing Department gave the rationale.  
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$155,716** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Licensing Department budget, and to meet such appropriation, that **\$155,716** be raised from current year revenue, as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

**2018-121 APPROPRIATION ORDER IN THE AMOUNT OF \$2,076,999 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/03/18, 05/17/18**

Brian Florence, Building Commissioner gave the rationale.  
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,076,999** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Inspectional Services Department budget, and to meet such appropriation, that **\$2,076,999** be raised from current year revenue as presented to the Town Council by the Town Manager

**VOTE: PASSES UNANIMOUS**

**Jump to 2018-113**

**2018-113 APPROPRIATION ORDER IN THE AMOUNT \$2,523,347 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO:05/03/18, 05/17/18**

Lynne Poyant, Director of Community Services introduced her team and gave the rationale (Exhibit F)

Open to a public hearing seeing no one close public hearing

**Councilor questions and comments:**

Glad to see the evening enrichment program at the Senior Center; advocacy program-that was wonderful savings to the seniors; very proud of the Barnstable Senior Center, we are a model for every other town.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,523,347** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2019 Community Services Department General Fund budget as presented to the Town Council by the Town Manager

**VOTE: PASSES UNANIMOUS**

**2018-114 APPROPRIATION ORDER IN THE AMOUNT \$871,059 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 CABLE TELEVISION PUBLIC EDUCATION & GOVERNMENT ACCESS ENTERPRISE FUND BUDGET INTRO:05/03/18, 05/17/18**

Lynne Poyant, Director of Community Services gave the rationale

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$871,059** be appropriated for the purpose of funding the Town's FY 2019 Cable Television Public Education & Government Access Enterprise Fund budget; and to meet such appropriation that **\$871,059** be raised from enterprise fund revenues as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

**2018-115 APPROPRIATION ORDER IN THE AMOUNT OF \$3,679,238 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 GOLF COURSE ENTERPRISE FUND BUDGET INTRO:05/03/18, 05/17/18**

Lynne Poyant, Director of Community Services gave the rationale

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,679,238** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,339,570** be raised from enterprise fund revenues, and that **\$190,012** be raised from the General Fund, and that **\$149,656** be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: PASSES UNANIMOUS**

**2018-116 APPROPRIATION ORDER IN THE AMOUNT OF \$3,298,434 FOR THE PURPOSE OF FUNDING THE TOWNS FISCAL YEAR 2019 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO:05/03/18, 05/17/18**

Lynne Poyant, Director of Community Services gave the rationale  
Open to a public hearing seeing no one close public hearing

**Councilor questions and comments**

Great job, thank you for your investment in the children of Barnstable; wonderful programs at the Youth and Community Center

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,298,434** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,186,602** be raised from enterprise fund revenues, and that **\$976,532** be raised from the General Fund, and that **\$1,135,300** be transferred from the Capital Trust Fund, as presented to the Town Council by the Town Manager.

**VOTE: PASSES UNANIMOUS**

**A motion was made and duly seconded to open and continue the item numbers 2018-126 through 2018-137 to individual public hearings on June 7, 2018**

**Vote: Passes unanimous**

**2018-126 APPROPRIATION ORDER IN THE AMOUNT OF \$275,682 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 TOWN COUNCIL BUDGET INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18

**ORDERED:** That the sum of **\$275,682** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2019 Town Council budget as presented to the Town Council by the Town Manager

**VOTE: Continue to 06/07/18-unanimous**

**2018-127 APPROPRIATION ORDER IN THE AMOUNT OF \$671,810 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 TOWN MANAGER BUDGET TOWN MANAGER DEPARTMENT INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18

**ORDERED:** That the sum of **\$671,810** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2019 Town Manager budget as presented to the Town Council by the Town Manager

**VOTE: Continue to 06/07/18-unanimous**

**2018-128 APPROPRIATION ORDER IN THE AMOUNT OF \$6,008,108 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18

**ORDERED:** That the sum of **\$6,008,108** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2019 Administrative Services Department budget as presented to the Town Council by the Town Manager

**VOTE: Continue to 06/07/18-unanimous**

**2018-129 APPROPRIATION ORDER IN THE AMOUNT OF \$22,788,710 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 EMPLOYEE BENEFITS BUDGET INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That the sum of **\$22,788,710** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Employee Benefits budget, and to meet such appropriation, that **\$21,349,710** be raised from current year revenue, that **\$250,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,189,000** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager  
**VOTE: Continue to 06/07/18-unanimous**

**2018-130 APPROPRIATION ORDER IN THE AMOUNT OF \$9,996,301 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2019 GENERAL FUND DEBT SERVICE BUDGET INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That the sum of **\$9,996,301** be appropriated for the purpose of funding the Town's FY 2019 General Fund Debt Service budget, and to meet such appropriation, that **\$4,206,789** be raised from current year revenue, and that **\$5,677,329** be transferred from the Capital Trust Fund, and that **\$59,283** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$52,900** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager  
**VOTE: Continue to 06/07/18-unanimous**

**2018-131 APPROPRIATION ORDER IN THE AMOUNT OF \$2,009,000 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 LIBRARY AND TOURISM GRANT BUDGETS INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That the sum of **\$2,009,000** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2019 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager  
**VOTE: Continue to 06/07/18-unanimous**

**2018-132 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2019 RESERVE FUND INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Town's Fiscal Year 2019 Reserve Fund and that the sum of **\$250,000** be transferred from the General Fund reserves  
**VOTE: Continue to 06/07/18-unanimous**

**2018-133 APPROPRIATION ORDER IN THE AMOUNT OF \$15,597,099 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2019 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGET INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That the sum of **\$15,597,099** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2019 Insurance, Assessments, Transfers and Other Fixed

Costs budget as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

Water Pollution Control	\$510,970
Solid Waste	\$344,416
Water Supply	\$177,332
Airport	\$734,716
Golf Course	\$440,012
Marinas	\$67,371
Sandy Neck	\$94,826
HYCC	\$317,446
PEG	\$79,128

And further, that the sum of **\$1,275,000** be transferred from the General Fund reserves all for the purpose of funding the Town's FY 2019 General Fund budget as presented to the Town Council by the Town Manager.

**VOTE: Continue to 06/07/18-unanimous**

**2018-134 COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND FISCAL YEAR 2019 PROGRAM SET-ASIDES INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year beginning July 1, 2018, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$393,988** for open space and recreation; **\$393,988** for historic resources; **\$393,988** for community housing; **\$593,486** for a budget reserve, and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager

**VOTE: Continue to 06/07/18-unanimous**

**2018-135 APPROPRIATION ORDER IN THE AMOUNT OF \$2,107,952 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2019 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That the Town Council hereby appropriate **\$2,107,952** for the purpose of paying the Fiscal Year 2019 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,014,433** be provided from current year revenues of the Community Preservation Fund and that **\$93,519** be provided from the reserve for the historic preservation program within the Community Preservation Fund

**VOTE: Continue to 06/07/18-unanimous**

**2018-136 REVOLVING FUNDS RESERVED FOR CHANGE TO CHAPTER 86 ARTICLE III OF THE GENERAL ORDINANCES INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18  
**ORDERED:** That the following changes be made to the Town's Revolving Fund ordinance

under Chapter 86 Article III:

§ 86-7

A. Establishment.

The Town hereby establishes revolving funds, pursuant to Chapter 44, § 53 E 1/2 of the General Laws, within the special revenue accounts of the Town of Barnstable and for use by the designated town departments and officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities.

B. Authorized Revolving Funds.

- (1) Classroom Education Fund, Senior Services Division operated by the Community Services Department.
- (2) Recreation Program Fund, Recreation Division operated by Community Services Department.
- (3) Shellfish Propagation Fund, Natural Resources Division operated by the Marine & Environmental Affairs Department.
- (4) Consumer Protection Fund operated by Licensing Department.
- (5) Geographical Information Technology Fund, Information Technology Department operated by Administrative Services Department.
- (6) Arts and Culture Program Fund operated by Planning and Development Department.
- (7) Asset Management Fund operated by Town Manager Department.

§ 86-8 Operation and Procedures

The Senior Services Division and the Recreation Division of the Community Services Department, the Licensing Department, the Information Technology Department of the Administrative Services Department, the Planning and Development Department, the Marine and Environmental Affairs Department and the Town Manager Department are hereby authorized to operate said funds in the following manner:

A. Revenues

The Finance Director shall account for all funds separately from all other monies of the Town and to which shall be credited only the departmental receipts received in connection with the programs supported by such revolving fund. Receipts credited to each of these revolving funds shall mean the following:

- (1) For the Classroom Education Fund and the Recreation Program Fund: program registration fees to participate in these programs.
- (2) For the Shellfish Propagation Fund: fees generated from the sale of commercial and recreational shellfish permits and the sale of shellfish related merchandise.
- (3) For Consumer Protection Fund: fees generated for services performed under the weights and measures program.
- (4) For the Geographical Information Systems Fund: fees generated for the production of GIS maps and reports.
- (5) For the Arts and Culture Program Fund: lease payments received from the rental of artist shanties, gifts or contributions received for the support or promotion of arts and

culture programs and any revenue generated from Town-sponsored arts and culture programming.

(6) For the Asset Management Fund: proceeds from the sale of tax foreclosed property and other town owned property not specifically required to be accounted for subject to any other general law for the support and promotion of any expenditure related to the Town's comprehensive asset management program.

#### B. Expenditures

Expenditures may be made from the revolving funds established and authorized by this ordinance without further appropriation, subject to the following:

(1) Expenditures shall not be made or liabilities incurred from any of the revolving funds in excess of the balance of the fund nor in excess of the total authorized expenditures from such fund. Expenditures from such revolving funds shall be at the approval of the Town Manager or their designee.

(2) Expenditures from said fund shall not be made for the purpose of paying any wages or salaries for full-time employees unless the fringe benefits associated with such wages or salaries are also charged to the fund. Subject to the foregoing, the funds may be expended for payment of teachers, recreational instructors, shellfish propagation officers, weights and measures inspectors, and other expenses of programs providing classroom education to participating senior citizens, programs providing recreational activities to participating residents of the Town, shellfish seed stock and related shellfish propagation equipment and shellfish merchandise purchased for resale, weights and measures enforcement, production of GIS reports and, expenses related to the promotion of arts and culture programs and expenses related to the support and promotion of the town's asset management program.

(3) The total amount spent during a fiscal year shall not exceed the amount authorized by the Town Council on or before July 1 of that fiscal year, or any increased amount of that authorization that is later approved during that fiscal year by the Town Council.

C. Interest earned on any revolving fund balance shall be treated as general fund revenue of the Town.

#### § 86-9 Annual Spending Limitation.

Annually, at the time the Town budget is submitted to the Town Council, the Town Manager shall submit an order to the Town Council authorizing the spending limitation for each revolving funds set forth in § 86-7.

#### § 86-10 Annual report.

At the end of each fiscal year, the Finance Director shall report to the Town Manager the total amount of receipts and expenditures of each revolving fund for the prior fiscal year. The program directors shall report to the Town Manager the programs, services and participants served by each of the programs. The Town Manager shall forthwith cause a report to be made to the Town Council, together with such other information, as the Town Council shall require.

§ 86-11 Revolving Fund closure.

In the event that a revolving fund is not continued in the following fiscal year, the balance in the fund at the end of the fiscal year shall revert to the general fund surplus revenue unless the Town Council, upon the recommendation for a transfer from the Town Manager, votes to transfer such balance to another revolving fund.

**RATIONALE:** Due to the reorganization proposed as part of the fiscal year 2019 operating budget several changes are needed to the town's existing ordinance on revolving funds. Three revolving funds are no longer used (Adult Social Day, Building Permits and Police Training) and others are moved to new departments. In addition, a new revolving fund (Asset Management) has been created.

**VOTE: Continue to 06/07/18-unanimous**

**2018-137 REVOLVING FUNDS FISCAL YEAR 2019 REVOLVING FUND  
SPENDING LIMITS INTRO: 05/03/18, 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 06/07/18

**RESOLVED:** That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2019 Revolving Funds:

Senior Services Classroom Education Fund - **\$75,000**

Recreation Program Fund - **\$525,000**

Shellfish Propagation Fund - **\$200,000**

Consumer Protection Fund - **\$400,000**

Geographical Information Technology Fund - **\$10,000**

Arts and Culture Program Fund - **\$50,000**

Asset Management Fund - **\$1,000,000**

**VOTE: Continue to 06/07/18-unanimous**

**2018-146 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF  
\$100,000 FOR THE FISCAL YEAR 2018 AIRPORT CAPITAL BUDGET FOR THE  
PURPOSE OF FUNDING VARIOUS AIRPORT CAPITAL IMPROVEMENT PROJECTS  
INTRO: 05/17/18**

Upon a motion duly made and seconded it was opened and continued to 6/7 /18

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of supplementing funds requested and approved in Town Council order 2018-104 to fund the Hanger II Drainage Improvements project and that to meet this appropriation, that \$100,000 be transferred from the Airport Enterprise Fund reserves; and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Continue to 06/07/18-unanimous**

**2018-147 ACCEPTANCE OF A GIFT IN THE AMOUNT OF \$9,079 FROM THE  
FRIENDS OF THE BARNSTABLE COUNCIL ON AGING TO SUPPORT THE  
TRANSPORTATION PROGRAM AT THE BARNSTABLE SENIOR CENTER INTRO:  
05/17/18**

Lynne Poyant, Director of Community Services gave the rationale  
Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town of Barnstable hereby accepts a grant in the amount of **\$9,079** from the Friends of the Barnstable Council on Aging to support the transportation program at the Barnstable Senior Center and does hereby authorize the Town Manager to contract for and expend said funds for that purpose.

**VOTE: PASSES UNANIMOUS**

**2018-148 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$195,000.00 OF COMMUNITY PRESERVATION FUNDS FOR CREATION AND ACQUISITION OF CONSERVATION RESTRICTION 2.18 ACRES±, 3600 FALMOUTH ROAD, MARSTONS MILLS, MAP 077, PARCEL 005**

Upon a motion duly made and seconded it was opened and continued to 6/7/18

**ORDERED:** That pursuant to the provisions of the community Preservation Act, G.L. c. 44B, the sum of One Hundred Ninety-Five Thousand and NO/100 (**\$195,000.00**) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for creation and acquisition of a conversation restriction for open space and passive recreation from Barnstable Land Trust, Inc. ("BLT") representing a portion of the total amount of **\$287,500.00** needed by BLT to purchase and create and the Town to acquire a conservation restriction on a vacant open space lot including passive recreation in Marstons Mills containing 2.18 acres more or less, having a street address of 3600 Falmouth Road, Marstons Mills, shown on Barnstable Assessors Map 77, Parcel 5; that the conversation restriction is hereby approved in the form approved by the Land Acquisition and Preservation Committee and Town Manager subject to further approval by the Secretary of the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs; that the Town Manager is authorized to expend the amount appropriated on behalf of the Town for the restriction acquisition and reimbursement for creation as a vacant lot contingent upon public passive recreation rights and BLT raising and expending an **\$80,000.00** Massachusetts Conservation Partnership grant and **\$12,500.00** private funds subject to oversight by the Community Preservation Committee together with the grant and taking as a gift of rights from BLT to the Town for the periodic restoration of Mill Pond, fishway ladders and structures thereon senior to this conservation restriction; and that the President and Town Manager are authorized to execute, receive, deliver and record any written instruments for the stated purposes.

**VOTE: Continue to 06/07/18-unanimous**

**2018-149 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/17/18**

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Disability Commission:** Steven Spillane, 44 Liam Lane, Centerville as a regular member to a term expiring 06/30/2021; **Youth Commission:** George Cole, c/o Hyannis Youth and Community Center, as a regular student member to a term expiring 06/30/2019

**VOTE:** to a 2<sup>nd</sup> read on June 7<sup>th</sup>-unanimous

**2018-150 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/17/18**

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council reappoints the following individuals to a multiple-

member board/committee/commission: **Airport Commission:** Mary Smith as a regular member to a term expiring 6/30/21; John Griffin as a regular member to a term expiring 6/30/2021; Joseph Berlandi as a regular member to a term expiring 6/30/2021; **Comprehensive Financial Advisory Committee:** John Schoenherr as a regular member to a term expiring 6/30/2021; Hector Guenther as a regular member to a term expiring 6/30/21; Joseph Mladinich as a regular member to a term expiring 6/30/2021; **Conservation Commission:** Dennis Houle as a regular member to a term expiring 6/30/2021; **Community Preservation Committee:** F.P. Tom Lee as a Conservation Commission Representative member to a term expiring 6/30/2021; **Council On Aging:** Helen Stretch as a regular member to a to a term expiring 6/30/2021; John Alden as a regular member to a term expiring 6/30/2021; Anna Valtsakis as a regular member to a term expiring 6/30/2021; Barbara Cross as a regular member to a term expiring 6/30/2021; **Disability Commission:** Sheila Mulcahy as a regular member to term expiring 6/30/2021; **Historical Commission:** Elizabeth Mumford as a regular member to a term expiring 6/30/2021; Cheryl Powell as an alternate member to a term expiring 6/30/2021; Marilyn Fifield as a regular member to a term expiring 6/30/2021; **Housing Committee:** Donald Lynde as a regular member to a term expiring 6/30/2021; **Human Services Committee:** Scott Fitzgerald as a representative member to a term expiring 6/30/2021 **JFK Memorial Trust Fund:** Robert Jones as a regular member to a term expiring 6/30/2021; Lynne Poyant as a regular member to a term expiring 6/30/2021; **Library Committee:** Suzanne Kelly as a regular member representing Sturgis Library to a term expiring 6/30/2019; Chrystal LaPine as a regular member representing Whelden Library to a term expiring 6/30/2019; Laurie Young as a regular member representing Osterville Library to a term expiring 6/30/2019; Karen Rezendes as a regular member representing Centerville Library to a term expiring 6/30/2019; Margaret Sutphina as a regular member representing Centerville Library to a term expiring 6/30/2019; Fred Schlipp as a regular member representing Sturgis Library to a term expiring 6/30/2019; **Licensing Authority:** Larry Decker as an associate member to a term expiring 6/30/2021; **Old Kings Highway Historic District Commission:** Polly Brazelton as an alternate member to a term expiring 6/30/2021; **Planning Board:** Stephen Helman as a regular member to a term expiring 6/30/2021; **Water Quality Advisory Committee:** Barry Gallus as a regular member to a term expiring 6/30/2021; **Waterways Committee:** John Meade as a regular member to a term expiring 6/30/2021; Robert Hazelton as a regular member to a term expiring 6/30/2021; **Zoning Board of Appeals:** Jake Dewey as a regular member to a term expiring 6/30/2021; Paul Pinard as an associate member to a term expires 6/30/2021; Kyle Evancoe as an associate member to a term expiring 6/30/2021  
**VOTE:** to a 2<sup>nd</sup> reading on June 7<sup>th</sup> - unanimous

**VOTE: ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED TO ADJOURN:**

**Adjourned at 12:00 AM**

Respectfully submitted,

Ann M Quirk, CMC/CMMC/MMC  
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: JUNE 7, 2018

EXHIBITS:

- A Picture of pond
- B Town Manager Update
- C Barnstable Airport
- D Barnstable Public Schools
- E Marine and Environmental Affairs Department
- F Community Services Department