



Town Council Meeting
June 2, 2022



A quorum being duly present, President Matthew Levesque called the June 2, 2022, Town Council meeting to order at 6:03 PM.

An announcement was made by President Levesque 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: (On Zoom) Nikolas Atsalis, Kristine Clark, Jennifer Cullum, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Jeffrey Mendes, Paula Schnepf, Tracy Shaughnessy, Gordon Starr, Eric Steinhilber **Absent:** Paul Neary

The Pledge of Allegiance was led by Councilor Rapp Grasseti. President Levesque followed with a moment of silence asking for all to remember the people of Ukraine and those involved in the school shootings.

PUBLIC COMMENT:

Open public comment, seeing no one close public comment

Town Manager's Report

Town Manager Mark Ells is forgoing his Town Manager Communications this evening; it is available on the website and attached to these minutes.

Councilor Questions and Comments:

(Clark) The Local Comprehensive Plan Committee (LCPC) has tentatively scheduled their first meeting can we have a date? (Jenkins) It will be at Town Hall, open to the public on Wednesday June 29th at 6 PM in person. (Schnepf) From the Town Manager's report, Item number three, can you explain the impact it will have on the Town of Barnstable (Ells) a significant proposed change from the Massachusetts Department of Environmental Protection (MassDEP), Cape Cod is a nitrogen sensitive area, we have identified which estuaries are impaired. (Schnepf) Encourage everyone to read the information and for the Town Manager to invite the MassDEP to a Town Council meeting. (Nober) Added that this week a joint motion was filed to stay the case until March of 2023; (Clark) Item number 4 in the Town Manager's report, what is level one review (Ells) we have accessed the portal, once accepted, now they begin to review it to secure County American Rescue Plan Act (ARPA) funds.

ACT ON MINUTES:

Upon a motion duly made and seconded it was to accept the minutes of May 19, 2022 as presented.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

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

(Clark) The Land Acquisition and Preservation Committee (LAPC) are sponsoring a spring walking weekend and the information is on the towns website; Massachusetts Per-polyfluoroalkyl substances (PFOS/PFAS) health study looking for participants from the village of Hyannis. (Schnepf) Cape and Islands Municipal Leadership meeting next Friday a zoom meeting (Atsalis) The Centerville Civic Association hosted a Memorial Day parade honoring the Veterans of various wars and conflicts it was a great day and great turnout.

Youth Commission Presentation: Lucas McCauley, President: Introduced the Youth Commission team and utilized a PowerPoint Presentation to report all they have accomplished this year:

Luc-Andre Sader - Climate Change Subcommittee;
Michaela Stampfl - Community Substance Abuse Prevention Forum;
Piper Hunt - 6th Annual Youth Job Fair;
Luc-Andre Sader - Annual 7th Grade Youth Summit
Mary Steinhilber – Meeting with State and Local Officials
Isabelle Rudy – One Love Foundation/Workshops

Councilor Questions and Comments:

(Cullum) How do you find the time to excel at school, and be such great leaders in our community? You care about great issues, how can we make it bigger and better (McCauley) I have seen the change we can make, as you go on the commission you can focus on different issues (Rudy) the more people we have on the commission the more we can accomplish (Cullum) If at your age you can talk about huge issues and can learn from each other, thank you so much for caring about your community (McCauley) Helping people is not controversial, we provide the information, that is our goal (Schnepf) Impressive agenda of different activities, 7th Grade Youth Summit is great, can you reach out to other 7th graders in other schools (McCauley) we are looking at adding other schools, COVID through things off. Thank you for your support and time. (Levesque) thanked the students for all their time and effort.

Public Comment:

Mary Noddin wants the Council to look elsewhere for the cable to be brought on shore through the beaches, is a negative impact on tourism; concerned about zoom meetings as there are people who cannot zoom; concerned about the impact of the windmills, the possibility of oil spill, carving up the roads, downtown business will be impacted, concerned about rising water levels; go Celtics

(Clark) spoke with Director Milne, to ask for an overview and to ask questions (Levesque) asked Finance Director Milne to join the discussion; (Clark) on page three of the budget book, comprehensive set of formalized financial policies as a strong financial foundation (Milne) imbedded in our Town Charter, and within our Code, are several formal financial policies and procedures, things like our five year forecast, debt policies, procurement policies; (Clark) on page four, why are fines and penalties going down (Milne) this are revenue estimates, the Department of Revenue looks at our estimates as we have been doing a better job at collecting outstanding taxes so we have fewer fines and penalties. (Clark) on page 5 the Hyannis Youth and Community Center (HYCC) \$214,000 used for the Fiscal Year (FY) 22 the budget almost doubled in FY 23 (Milne) significant cost increase in the utilities.

Jump to 2022-195

2022-195 APPROPRIATION ORDER IN THE AMOUNT OF \$2,145,000 FOR THE FISCAL YEAR 2022 AIRPORT CAPITAL BUDGET FOR THE PURPOSE OF FUNDING THE AIRPORT OPERATIONS MODIFICATION AND UPGRADE T HANGAR REPLACEMENT PROJECT INTRO: 06-02-2022

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$2,145,000** be appropriated for the Fiscal Year 2022 Airport Capital Budget for the purpose of funding the Airport Operations Modification and Upgrade T Hangar Replacement Project, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the amount of \$2,145,000 be provided from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: TO A PUBLIC HEARING ON 6-16-22-PASSES UNANIMOUS

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

2022-187 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION: INTRO: 05/19/2022, 06/02/2022

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individual to a multiple-member Board/Committee/Commission: **Mid Cape Cultural Council:** Kathleen McMahon as a regular member to a term expiring 06/2023

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

2022-188 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 05/19/2022, 06/02/2022

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:** Bradley Bailey as a regular member to a term expiring 06/2025; **Board of Assessors:** Andrew Machado, as a regular member to a term expiring 06/2025; **Board of Health:** Donald Guadagnoli, as a regular member to a term expiring 06/2025; Dan Luczkow, as a regular member to a term expiring 06/2025; Steven Waller, as an alternate member, to a term expiring 06/2025; **Community Preservation Committee:** James Tenaglia, as a Recreation Commission Representative Member to a term expiring 06/2025; Farley Lewis, as a regular member to a term expiring 06/2025; Marilyn Fifield, as a Historical Commission Representative Member to a term expiring 06/2025; Steven Robichaud, as a Planning Board Representative Member, to a term expiring 06/2025; **Comprehensive Financial Advisory Committee:** Charles McKenzie, as a regular member to a term expiring 06/2025; Melanie Powers, as a regular member to a term expiring 06/2025; Lillian Woo, as a regular member to a term expiring 06/2025; **Conservation Commission:** Peter Sampou, as a regular member to a term expiring 06/2025; Louise Foster, as a regular member to a term expiring 06/2025; F.P. Tom Lee, as a regular member to a term expiring 06/2025; **Council on Aging:** Lori Case, as a regular member to a term expiring 06/2025; **Disability Commission:** Paula Breagy, as a regular member to a term expiring 06/2025; Jerilyn DiCostanzo, as a regular member to a term expiring 06/2025; **Elderly & Disabled Taxation Aid Committee:** William

Murdoch, as a regular member to a term expiring 06/2025; **Golf Committee:** Susanne Conley, as a regular member to a term expiring 06/2025; Geoffrey Convers, as a regular member to a term expiring 06/2025; William Sylva, as a regular member to a term expiring 06/2025; Mark Bushway, as a regular member to a term expiring 06/2025; **Historical Commission:** George Jessop, as an architect representative member to a term expiring 06/2025; Jack Kay, as a regular member to a term expiring 06/2025; **Housing Committee:** Paula Breagy, as a regular member to a term expiring 06/2025; Meaghan Mort, as a regular member to a term expiring 06/2025; **Human Service Committee:** Meaghan Mort, as a regular member to a term expiring 06/2025; **Infrastructure and Energy Committee:** Jane Ward, as a regular member to a term expiring 06/2025; **John F. Kennedy Memorial Trust Fund Advisory Committee:** William Murphy, as a Recreation Commission Chair Representative Member to a term expiring 06/2025; **Land Acquisition and Preservation Committee:** Farley Lewis, as a regular member to a term expiring 06/2025; **Licensing Authority:** John Flores, as a regular member to a term expiring 06/2025; David Hirsch, as a regular member to a term expiring 06/2025; **Mid Cape Cultural Council:** Mary Taylor, as a regular member to a term expiring 06/2025; **Old King's Highway Historic District Committee:** George Jessop, an architect representative member to a term expiring 06/2025; **Scholarship Committee:** Deborah Hill, as a regular member to a term expiring 06/2025; **Trust Fund Advisory Committee:** Lillian Woo, as a Financial Representative Member to a term expiring 06/2025; Jonathan Gilmore, as a member-at-large to a term expiring 06/2025; William Murdoch, as a Civic Association Representative Member to a term expiring 06/2025; **Waterways Committee:** Todd Walantis, as a regular member to a term expiring 06/2025; Peter Cross, as a regular member to a term expiring 06/2025; **Youth Commission:** Jaden Jeffries, as a student member to a term expiring 06/2023; Daniel Gomes, as a student member to a term expiring 06/2023; Isabelle Rudy, as a student member to a term expiring 06/2023; Laik O'Reilly, as a student member to a term expiring 06/2023; Alexander Arabadzhiev, as a student member to a term expiring 06/2023; Luc-Andre Sader, as a student member to a term expiring 06/2023; Connor O'Reilly, as a student member to a term expiring 06/2023; Michaela Stampfl, as a student member to a term expiring 06/2023; Piper Hunt, as a student member to a term expiring 06/2023; **Zoning Board of Appeals:** Todd Walantis, as a regular member to a term expiring 06/2025; Hebert Bodensiek, as a regular member to a term expiring 06/2025; Paul Pinard, as a regular member to a term expiring 06/2025
(Levesque) thank you to everyone who volunteered to be on the committees

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-188A REAPPOINTMENT TO A BOARD/COMMITTEE/COMMISSION: INTRO 05/19/2022, 06/02/2022
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President Levesque recused from this item

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individual to a multiple-member Board/Committee/Commission: **Youth Commission member:** Cameron Levesque, as a student member, to a term expiring 06/2022

VOTE: PASSES 10 YES, 1 Recused (Levesque)

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

**2022-188B REAPPOINTMENT TO A BOARD/COMMITTEE/COMMISSION:
INTRO: 05/19/2022, 06/02/2022**

Councilor Steinhilber recused from this item

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individual to a multiple-member Board/Committee/Commission: **Youth Commission member:** Mary Steinhilber, as a student member, to a term expiring 06/2023

VOTE: PASSES 10 YES, 1 Recused (Steinhilber)

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr.

**2022-188C REAPPOINTMENT TO A BOARD/COMMITTEE/COMMISSION INTRO:
05/19/2022, 06/02/2022**

Councilor Rapp Grasseti recused from this item

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individual to a multiple-member Board/Committee/Commission: **Shellfish Committee:** Stuart Rapp, as a regular member to a term expiring 06/2025

VOTE: PASSES 10 YES, 1 Recused (Rapp Grasseti)

Roll Call: Atsalis, Clark, Cullum, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber

JUMP TO 2022-190

**2022-190 APPROVAL OF CHANGE OF PURPOSE TO ALLOW THE GRANT OF AN EASEMENT TO PARK CITY WIND LLC IN CERTAIN PARCELS OF LAND NAMELY THAT PORTION OF CRAIGVILLE BEACH KNOWN AS ASSESSORS' PARCEL 206-013 AND THAT PORTION OF 20 SOUTH MAIN STREET KNOWN AS ASSESSORS' PARCEL 228-138
INTRO: 05/19/2022, 06/02/2022**

Town Manager, Mark Ells gave the rationale, along with the Town Attorneys and Park City, Ken Kimmell and Pat Johnson.

Councilor Questions and Comments:

(Atsalis) where is that property in Centerville 20 South Main Street; (Johnson) This would be a potential need, a precautionary deed in case it is necessary (Atsalis) As far as Craigville Beach is concerned will there be a staging area at the beach as it happened at Covells Beach (Ells) Yes (Rapp Grasseti) When will you have a definitive answer as to your direction (Kimmell) we are actually meeting with the Town Engineer and the Centerville Civic Association, we expect to get clarity in the next couple of weeks, we hope to have this resolved in about a month.

Upon a motion duly made and seconded it was

SECTION 1: That, having received notice that the Town Manager determined that a portion of the subsurface of Craigville Beach, 997 Craigville Beach Road and known as Assessors' Parcel 206-013 and a portion of the subsurface of 20 South Main Street and known as Assessors' Parcel 228-138, are no longer needed exclusively for general municipal purposes and that the Town Council approves a limited change of purpose to allow for a grant of an easement to Park City Wind LLC, and its successors and assigns, in the same parcels of land known as Assessors' Parcel 206-013 and 228-138 for the purpose of constructing, installing, inspecting,

operating, maintaining, repairing and replacing, subsurface high voltage electric power transmission lines, along with associated subsurface appurtenances including but not limited to subsurface telecommunications lines, conduits, duct banks, bays and vaults, and together with surface appurtenances for access, consistent with the terms of a Host Community Agreement dated May 6, 2022 between the Town and Park City Wind LLC, in connection with the wind generating facility to be developed by Park City Wind LLC in federal waters south of Martha's Vineyard.

SECTION 2: That the aforesaid grant of an easement shall take effect upon recording of an instrument or instruments following the effective date of legislation enacted by the General Court approving the grants under Section 1.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-191 ORDER TO PETITION THE GENERAL COURT OF THE COMMONWEALTH TO ENACT SPECIAL LEGISLATION APPROVING THE GRANT OF EASEMENT TO PARK CITY WIND LLC IN CERTAIN PARCELS OF LAND NAMELY THAT PORTION OF CRAIGVILLE BEACH KNOWN AS ASSESSORS' PARCEL 206-013 AND THAT PORTION OF 20 SOUTH MAIN STREET KNOWN AS ASSESSORS' PARCEL 228-138 INTRO: 05/19/2022, 06/02/2022

Town Manager, Mark Ells gave the rationale, along with the Town Attorneys and Park City, Ken Kimmell and Pat Johnson.

Councilor Questions and Comments:

(Schnepf) Wondering why a home rule petition is required, is that because it is a beach; (Nober) that is exactly right, article 97 property.

Upon a motion duly made and seconded it was

That the Town Manager submit a petition to the General Court of the Commonwealth for a special act approving the grant of an easement to Park City Wind LLC, as follows.

AN ACT AUTHORIZING THE TOWN OF BARNSTABLE TO GRANT AN EASEMENT TO PARK CITY WIND LLC

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1: The Town Council of the city known as the Town of Barnstable may grant an easement to Park City Wind LLC, and its successors and assigns, in parcels of land, namely a portion of Craigville Beach known as Assessors' Parcel 206-013 and a portion of 20 South Main Street known as Assessors' Parcel 228-138, for the purpose of constructing, installing, inspecting, operating, maintaining, repairing and replacing, subsurface high voltage electric power transmission lines, along with associated subsurface appurtenances including but not limited to subsurface telecommunications lines, conduits, duct banks, bays and vaults, and together with surface appurtenances for access, in connection with the wind generating facility to be developed by Park City Wind LLC in federal waters south of Martha's Vineyard; provided, however, that Park City Wind LLC shall provide mitigation for the granting of such an easement pursuant to the Host Community Agreement entered into between the city known as the town of Barnstable and Park City Wind LLC.

SECTION 2: The Town Manager of the city known as the Town of Barnstable may execute and record any instruments necessary on behalf of the city known as the Town of Barnstable to effectuate the section 1 upon the passage of this act.

SECTION 3: This act shall take effect upon its passage.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-192 APPROVAL OF GRANT OF EASEMENT TO PARK CITY WIND LLC IN CERTAIN PARCELS OF LAND NAMELY THAT PORTION OF CRAIGVILLE BEACH KNOWN AS ASSESSORS' PARCEL 206-013 AND THAT PORTION OF 20 SOUTH MAIN STREET KNOWN AS ASSESSORS' PARCEL 228-138 INTRO: 05/19/2022, 06/02/2022

Upon a motion duly made and seconded it was

SECTION 1: That, pursuant to the Host Community Agreement dated May 6, 2022 between the Town and Park City Wind LLC with respect to the wind generating facility to be developed by Park City Wind LLC in federal waters south of Martha's Vineyard (the "Project"), the Town grants an easement to Park City Wind LLC, and its successors and assigns, for the purpose of constructing, installing, inspecting, operating, maintaining, repairing and replacing, subsurface high voltage electric power transmission lines, along with associated subsurface appurtenances including but not limited to telecommunications lines, conduits, duct banks, bays and vaults, and together with surface appurtenances for access, in connection with the Project, namely a portion of Craigville Beach known as Assessors' Parcel 206-013 and a portion of 20 South Main Street known as Assessors' Parcel 228-138,

SECTION 2: That the aforesaid grant of an easement shall take effect upon recording of an instrument or instruments following the effective date of legislation enacted by the General Court approving the grants under Section 1.

SECTION 3: That Town Manager is authorized to execute and record any and all instruments and documents in connection with the aforesaid grant of an easement, and that the Town Council assents to the recording of said easement at the Barnstable County Registry of Deeds.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

Jump to 2022-194

2022-194 AUTHORIZATION FOR PARK CITY WIND LLC TO RECORD CHAPTER 91 LICENSE AND OTHER LICENSES AND APPROVALS ISSUED TO PARK CITY WIND INTRO: 05/19/2022, 06/02/2022

Upon a motion duly made and seconded it was

RESOLVED: That the Town of Barnstable, a Massachusetts Municipal Corporation, acting by and through its Town Council, as owner of the land located at 997 Craigville Beach Road and known as Assessors' Parcel 206-013 and 20 South Main Street and known as Assessors' Parcel 228-138,, Barnstable Massachusetts, known as Craigville Beach and described in (i) Certificate of Title [X] and shown as L.C. Plan [Y], and (ii) a deed recorded in Book [X], Page [Y] and shown on a plan recorded in Plan Book [X], Page [Y], hereby assents to the filing with the

Barnstable Registry District of the Land Court [if registered land] and the recording with the Barnstable Registry of Deeds any or all of the following documents issued to Park City Wind LLC: (a) Massachusetts Department of Environmental Protection Chapter 91 Waterways License # [insert]; (b) Barnstable Conservation Commission Order of Conditions (MassDEP File No. [Insert]); and [if needed] (c) Massachusetts Department of Environmental Protection Superseding Order of Conditions (MassDEP File No. [Insert]). The Town Manager is authorized to execute and deliver all documents for the stated purposes.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

Jump to 2022-193

2022-193 ORDER TO GRANT TO PARK CITY WIND LLC AN EASEMENT FROM CRAIGVILLE BEACH TO SHOOTFLYING HILL ROAD FOR UTILITY PURPOSES ONLY INTRO: 05/19/2022, 06/02/2022

Councilor Questions and Comments:

(Starr) Are we granting an easement without having an actual route (Ells) Yes, there is a primary and an alternate route. (Levesque) we are moving this forward to the state.

Upon a motion duly made and seconded it was

ORDERED: That the Town grant to Park City Wind LLC an easement extending from Craigville Beach to Shootflying Hill Road along the route shown in a plan prepared by the Department of Public Works and attached hereto for utility purposes only, with the final form of such easement to be approved by the Town Attorney consistent with the terms of a Host Community Agreement dated May 6, 2022 between the Town and Park City Wind LLC,. Such easement shall terminate at such time as a permit granted to Park City Wind LLC by the U.S. Bureau of Ocean Management shall cease to be in full force and effect; and that the Town Manager is authorized to accept, sign, deliver and record documents for the purposes set forth herein.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

Break 7:25 to 7:39

(Levesque) We will not be able to get to the airport budget item tonight. Therefore I will entertain a motion to open and continue Agenda Item 2022-160, as written, to a public hearing to be held at the Town Council meeting on June 16, 2022

The motion was duly made and seconded:

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

2022-160 APPROPRIATION ORDER IN THE AMOUNT OF \$8,936,473 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/19/2022, 06/02/2022
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Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,936,473** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Airport Enterprise Fund budget, and to meet such appropriation that

\$8,936,473 be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager.

VOTE: OPENED AND CONTINUED TO A PUBLIC HEARING ON 6-16-22 passes unanimous

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

Jump to 2022-158

2022-158 APPROPRIATION ORDER IN THE AMOUNT OF \$185,000 TO FUND THE REPLACEMENT OF THE FLEET MAINTENANCE LIFTS AND RESURFACING OF THE FLEET MAINTENANCE GARAGE FLOOR LOCATED AT THE DEPARTMENT OF PUBLIC WORKS FACILITY ON 382 FALMOUTH RD INTRO: 05/05/2022, 06/02/2022

Dan Santos Director of Public Works gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$185,000** be appropriated for the purpose of funding the replacement of the fleet maintenance lifts and resurfacing of the fleet maintenance garage floors at the Department of Public Works facility located at 382 Falmouth Road, and to fund this appropriation, that the amount of \$185,000 be provided from the General Fund reserves.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-161 APPROPRIATION ORDER IN THE AMOUNT OF \$76,781,611 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 05/19/2022, 06/02/2022

Meg Mayo-Brown Barnstable Schools Superintendent, Gareth Markwell, Assistant Finance Director, and incoming School Superintendent, Sara Ahern gave the rationale utilizing a Power Point Presentation
Open Public Hearing

Councilor Questions and Comments:

(Clark) Small budget item \$12,000 expenditure that went from grant fund to general fund is that the way it works (Mayo-Brown) that is the practice if we feel it is something we need to continue, it is on a case by case basis (Mendes) How many languages are we providing (Mayo-Brown) largely Portuguese and Spanish, the home languages of students at last count there were 32 languages (Mendes) How do you navigate that (Mayo-Brown) per the state all the learning has to be done in English. (Mendes) the bi-lingual teachers do they teach other subjects (Mayo-Brown) No, just the English learning program (Hebert) Know you are providing waste water information for students (Mayo-Brown) The Environmental Science and Technology program, is a very strong pathway for the students. It is one of our most selected pathways. (Cullum) What is an alternative learning program (ALP) (Mayo-Brown) Not complete yet, collecting feedback from staff and students to work on this program, many of the students are going to work during the normal school day (Cullum) is it potentially vocational (Mayo-Brown) It may evolve to that, but not at first (Cullum) Wonder when we are at the tipping point for bilingual teaching, concerned that we break everything down to certain percentages; this is a gift we could give our kids. (Mendes) Do you plan on integrating the ALP program into the school (Mayo-Brown) It is

not a stand-alone project currently. (Levesque) Thanked Meg Mayo-Brown for her service and welcomed Sara Ahern, invites everyone to watch the School Committee meetings.

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$76,781,611** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Barnstable Public Schools Budget, and to meet this appropriation that **\$76,781,611** be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-162 APPROPRIATION ORDER IN THE AMOUNT OF \$16,423,419 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/19/2022, 06/02/2022

Barnstable Police Chief Sonnabend and Anne Spillane, Staff Support gave the rationale utilizing a Power Point presentation.

Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Clark) Are any of the budget items grant items (Spillane) No these are all operating budget items (Rapp Grassetti) Have you considered a junior program to get youth interested in policing and also if you are going to resurrect the Police Academy (Sonnabend) Yes we do have the programs in the high school, internships, many introductory tools; citizens police academy for younger kids, the big stumbling point is after they leave high school. (Shaughnessy) Need for more officers, where are you in staffing (Sonnabend) we are down about 22 Police Officers, currently the next police academy is full, projecting for another class in the fall. (Schnepf) The number of motor vehicle stops went way up (Sonnabend) a shifting priority, community complaints, and utilizing the grants from the state, to take advantage of that money. (Levesque) appreciate all the efforts for keeping our community safe (Sonnabend) Thanked the Council and the community for the support making Barnstable a special place to work. (Ells) important to know we are running at best at 80% of our workforce.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$16,423,419** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Barnstable Police Department Budget; and to meet such appropriation that **\$16,423,419** be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-163 APPROPRIATION ORDER IN THE AMOUNT OF \$2,203,860 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/19/2022, 06/02/2022

Elizabeth Jenkins, Director of Planning and Development gave the rationale with Assistant Director Kate Maldonado and Conservation Administrator, Darcy Karle utilizing a Power Point presentation
Open public hearing seeing no one close public comment

Councilor Questions and Comments:

(Rapp Grassetti) You have done a great job on your posting of the meetings, so we can see everything (Schnepp) all of the new applications on line is fantastic, will past applications be available on line (Jenkins) yes it is going into Laser Fiche that is the goal. (Hebert) we have recognized the problem of a lack of affordable housing, we thank you for the good work you are doing in trying to solve this problem (Cullum) Thank you for the diversity, equity and inclusion you worked on with the LCPC. (Clark) Applaud your efforts in making your documents available to the public

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,203,860** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Planning and Development Department budget, and to meet this appropriation that **\$1,981,560** be raised from current year revenues, that **\$45,000** be provided from the Wetlands Protection Special Revenue Fund, and that **\$177,300** be provided from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Schnepp, Shaughnessy, Starr, Steinhilber.

2022-164 APPROPRIATION ORDER IN THE AMOUNT OF \$2,392,497 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/19/2022, 06/02/2022
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Director of Community Services, Madeline Noonan gave the rationale utilizing a Power Point presentation
Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Hebert) On the skate park, will the year round staff be enough (Noonan) nationally only 1 in 20 skate parks is staffed. We felt it was time to look at broadening the access to the skate park. We believe this is the right direction to go. (Rapp Grassetti) Beach permits are on-line, elderly folks have issues, is there an alternative to on-line (Noonan) Step by step guide, mail it in, tried to make it easy for everyone. (Rapp Grassetti) can you tell us about the lifeguard staffing (John Gleason) recently had another 10 lifeguard's tryout, another lifeguard class coming up (Noonan) reaching out to all the schools. (Cullum) Babe Ruth league, the scoreboard is the best, thank you for the collaboration (Levesque) thank you for the care of our kids in this community our recreation department is an award winning

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,392,497** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Community Services Department General Fund Budget; and to meet such appropriation that **\$2,392,497** be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-165 APPROPRIATION ORDER IN THE AMOUNT OF \$3,469,498 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Director of Community Services, Madeline Noonan gave the rationale utilizing a Power Point presentation

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,469,498** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,029,821** be raised from Enterprise Fund revenues, that **\$288,200** be transferred from the set-aside for recreation and open space within the Community Preservation Fund, and that **\$151,477** be provided from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-189 ORDER AUTHORIZING THE AWARD AND EXECUTION OF A LEASE WITH A TERM OF FIVE YEARS FOR GOLF CARS AND UTILITY VEHICLES AT OLDE BARNSTABLE FAIRGROUNDS AND HYANNIS GOLF COURSES INTRO: 05/19/2022, 06/02/2022

Jesse Schechtman, Director of Golf gave the rationale

Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Levesque) Who are we using currently for the lease (Schechtman) New England Golf, and Country Club Enterprises extended Hyannis one year so we can deal with two companies instead of four as the lease and the maintenance is two different companies.

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to M.G.L. c. 30B, § 12(b), the Town Council does hereby authorize the Town Manager to award and execute on behalf of the Town a lease agreement with a term of five years for golf cars and utility vehicles at Olde Barnstable Fairgrounds and Hyannis Golf Courses, commencing in the spring of 2023.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

Jump to 2022-166

2022-166 APPROPRIATION ORDER IN THE AMOUNT OF \$3,362,110 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET 05/19/2022, 06/02/2022

Director of Community Services, Madeline Noonan gave the rationale utilizing a Power Point presentation

Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Clark) Why is this item 2/3rds full council when the others are majority (Milne) any withdrawal from the capital trust funds requires a 2/3rds vote

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,362,110** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$323,157** be raised from Enterprise Fund revenues, that **\$1,391,458** be raised in the General Fund, that **\$1,234,875** be transferred from the Capital Trust Fund, and that **\$412,620** be provided from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

2022-167 APPROPRIATION ORDER IN THE AMOUNT OF \$1,439,303 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Derek Lawson, Director of Marine and Environmental Affairs Department gave the rationale utilizing a Power Point presentation.

Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Starr) transitional moorings, how many and will you be expanding (Lawson) currently we have three, we are adding and additional one in Cotuit and a new one in Barnstable Harbor (Rapp Grassetto) Can you elaborate about the transient mooring program (Lawson) it is on the town website we have a transient mooring request available (Rapp Grassetto) how much does it cost (Lawson) \$40 per night (Schnep) How is the dog park going (Lawson) We have lost our volunteers, but staff has been keeping up with it along with the DPW staff

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,439,303** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Marine & Environmental Affairs Department General Fund budget, and to meet such appropriation, that **\$1,091,303** be raised from current year revenue and that **\$348,000** be provided from the Waterways Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

2022-168 APPROPRIATION ORDER IN THE AMOUNT OF \$785,442 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 MARINA ENTERPRISE FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Derek Lawson, Director of Marine and Environmental Affairs Department gave the rationale utilizing a Power Point presentation.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$785,442** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Marina Enterprise Fund Budget; and to meet such appropriation that **\$645,361** be raised from Enterprise Fund Revenues, that **\$45,400** be provided from the Capital Trust Fund, that **\$30,000** be raised in the General Fund, and that **\$64,681** be provided from the Marina Enterprise Fund Reserves as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

2022-169 APPROPRIATION ORDER IN THE AMOUNT OF \$973,203 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Derek Lawson, Director of Marine and Environmental Affairs Department gave the rationale utilizing a Power Point presentation.

Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Shaughnessy) Happy to see this on the budget this year for the safety of the public, thanks for making this happen (Schnep) Where will you keep this boat, on the beach? (Lawson) Looking at two different scenarios (Schnep) How is the staffing for seasonal workforce (Lawson) Staffing is down that is why we are looking for a year round position

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$973,203** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Sandy Neck Park Enterprise Fund Budget; and to meet such appropriation that **\$866,186** be raised from Enterprise Fund Revenues, and that **\$107,017** be provided from the Sandy Neck Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnep, Shaughnessy, Starr, Steinhilber.

2022-170 APPROPRIATION ORDER IN THE AMOUNT OF \$2,400,693 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/19/2022, 06/02/2022

Brian Florence, Director of Inspectional Services gave the rationale utilizing a Power Point presentation

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Schnep) Does your budget include another year of registration compliance (Florence) Yes (Starr) what kind of vehicle do you need (Florence) Hybrid Camry

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,400,693** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Inspectional Services Department Budget, and to meet such appropriation,

that **\$2,400,693** be raised from current year revenue as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-171 APPROPRIATION ORDER IN THE AMOUNT OF \$10,859,063 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Dan Santos, Director of Public Works gave the rationale utilizing a Power Point presentation Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Rapp Grassetti) Thanked the Comprehensive Financial Advisory Committee (CFAC) who indicated your four major challenges: your staffing, materials, utility costs and the construction bidding how are you dealing with this (Santos) we have not explored a four day work week; as 25 to 27 personnel short we cannot shorten the work week to four days; focusing on the most important things; materials are more expensive; costs of everything is going up (Ells) Director Cole is looking at any and all ways to improve recruitment, actively searching to hire the level of people we need. Fuel costs have doubled; (Clark) thank you for shifting the hazmat from the enterprise fund to the general fund.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$10,859,063** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Department of Public Works General Fund Budget, and to meet such appropriation, that **\$10,775,923** be raised from current year revenue, that **\$56,320** be provided from the Embarkation Fee Special Revenue Fund, and that **\$26,820** be provided from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-172 APPROPRIATION ORDER IN THE AMOUNT OF \$3,373,191 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/19/2022

Dan Santos, Director of Public Works gave the rationale utilizing a Power Point presentation Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Rapp Grassetti) Can you buy the sticker at the transfer station (Santos) Yes you can (Rapp Grassetti) How many did you sell last year (Santos) About 9,000. (Schnepf) Rate increase to \$300 but trying to reconcile the decrease in the budget (Santos) we have been using reserves (Ells) suggest that in the future we have a workshop on solid waste, we need to make some discussions relevant to this cost. (Levesque) increasing across the board of people who are picking up trash, it is just a cost of disposal, making sure food waste is not going into the trash.(Ells) One of the most common statements to me, we receive no tax funds at the solid waste enterprise funds full cost recovery. (Schnepf) we are expecting a half million dollar deficit in this year's budget. (Ells) yes.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,373,191** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,301,814** be raised from the Enterprise Fund revenues, and that **\$71,377** be provided from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-173 APPROPRIATION ORDER IN THE AMOUNT OF \$4,404,025 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Dan Santos, Director of Public Works gave the rationale utilizing a Power Point presentation Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,404,025** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,404,025** be raised from the Enterprise Fund revenues, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-174 APPROPRIATION ORDER IN THE AMOUNT OF \$7,910,121 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Dan Santos, Director of Public Works gave the rationale utilizing a Power Point presentation Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$7,910,121** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Department of Public Works Water Supply Enterprise Fund Budget, and to meet such appropriation that **\$7,234,871** be raised from the Enterprise Fund Revenues, that **\$634,000** be provided from the Water Stabilization Fund, that **\$41,250** be provided from the Capital Trust Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-175 APPROPRIATION ORDER IN THE AMOUNT OF \$3,945,923 FOR THE PURPOSE OF FUNDING THE FISCAL YEAR 2023 COMPREHENSIVE WASTEWATER MANAGEMENT PLAN OPERATING BUDGET INTRO: 05/19/2022, 06/02/2022

Dan Santos, Director of Public Works gave the rationale utilizing a Power Point presentation

Open public hearing seeing no one close public hearing

Councilor Questions and Comments:

(Hebert) thank you to your dedicated team; (Schnepp) This fund is not an enterprise fund? (Milne) The funding source for this program is dedicated meals/rooms tax especially for the management of this program and the maintenance of certain private roads (Schnepp) and the staffing how are these costs related to the comprehensive wastewater management plan (Milne) these are all new positions specifically dedicated to this program.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,945,923** be appropriated for the purpose of funding the Fiscal Year 2023 Comprehensive Wastewater Management Plan Operating Budget, and to meet such appropriation, that **\$3,945,923** be provided from the Sewer Construction and Private Way Maintenance and Improvement Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepp, Shaughnessy, Starr, Steinhilber.

2 minute break

2022-176 APPROPRIATION ORDER IN THE AMOUNT OF \$285,992 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 TOWN COUNCIL BUDGET INTRO: 05/19/2022, 06/02/2022
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Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale
Open public hearing seeing no one close public

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$285,992** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Town Council Budget and to meet such appropriation, that **\$285,992** be raised from current year revenue, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepp, Shaughnessy, Starr, Steinhilber.

Upon a motion duly made and seconded to go past 11 o'clock

VOTE: PASSES 10 YES, 1 NO (Steinhilber)

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepp, Shaughnessy, Starr.

2022-177 APPROPRIATION ORDER IN THE AMOUNT OF \$1,348,165 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 TOWN MANAGER BUDGET TOWN MANAGER DEPARTMENT INTRO: 05/19/2022, 06/02/2022
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Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale
Open public hearing seeing no one close public

Councilor Questions and Comments:

(Schnepp) Municipal interpreter position (Milne) currently, we have to contract out translator services (Starr) is there a job description for this position (Anthony) The sustainability position that has been proposed has been built utilizing information from many communities, federal and

state programs. We have a position that will combine several positions, as a single point of contact

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,348,165** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Town Manager Budget and to meet such appropriation, that **\$1,348,165** be raised from current year revenue, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-178 APPROPRIATION ORDER IN THE AMOUNT OF \$870,427 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 PUBLIC, EDUCATION & GOVERNMENT (PEG) ACCESS CHANNELS ENTERPRISE FUND BUDGET INTRO: 05/19/2022, 06/02/2022

Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale
Open public hearing seeing no one close public

Councilor Questions and Comments:

(Clark) Cable TV Advisory Committee is there one still working with the Town Manager (Milne) the contract committee has been discontinued. (Starr) Will this allow us to have hybrid meetings (Ells) we have a dry run coming up; (Nober) it does depend on the legislature, the current law expires July 15th,

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$870,427** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Public, Education & Government (PEG) Access Channels Enterprise Fund budget, and to meet such appropriation, that **\$870,427** be raised from the PEG Enterprise Fund revenues, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-179 APPROPRIATION ORDER IN THE AMOUNT OF \$6,645,590 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/19/2022, 06/02/2022

Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale
Open public hearing seeing no one close public

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$6,645,590** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Administrative Services Department Budget, and to meet such appropriation, that **\$6,645,590** be raised from current year revenue, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

**2022-180 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN COUNCIL'S FISCAL YEAR 2023 RESERVE FUND
INTRO: 05/19/2022, 06/02/2022**

Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale
Open public hearing seeing no one close public

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Town Council's Fiscal Year 2023 Reserve Fund and to meet such appropriation, that **\$250,000** be provided from the General Fund Reserves.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

**2022-181 APPROPRIATION ORDER IN THE AMOUNT OF \$54,084,840 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2023 OTHER REQUIREMENTS
BUDGET INTRO: 05/19/2022, 06/02/2022**

Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale
Open public hearing seeing no one close public

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$54,084,840** be appropriated for the purpose of funding the Town's Fiscal Year 2023 Other Requirements Budget, and to meet such appropriation, that **\$46,193,354** be raised from current year revenue, that **\$210,000** be provided from the Pension Reserve Trust Fund, that **\$6,798,286** be provided from the Capital Trust Fund, that **\$43,680** be provided from the Embarkation Fee Special Revenue Fund, that **\$39,520** be provided from the Bismore Park Special Revenue Fund, and that the sum of **\$800,000** be transferred from the General Fund Reserves, all for the purpose of funding the Town's Fiscal Year 2023 General Fund Other Requirements Budget as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-182 APPROPRIATION ORDER IN THE AMOUNT OF 4,453,254 FOR THE PURPOSE OF FUNDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, THE FOLLOWING SUMS OF THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND \$546,161 FOR OPEN SPACE AND RECREATION; \$546,161 FOR HISTORIC RESOURCES; \$546,161 FOR COMMUNITY HOUSING; \$2,614,771 FOR A BUDGET RESERVE, AND THAT THE SUM OF \$200,000 BE APPROPRIATED FROM THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND FOR THE ADMINISTRATIVE EXPENSES OF THE COMMUNITY PRESERVATION COMMITTEE INTRO: 05/19/2022, 06/02/2022

Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale
Open public hearing seeing no one close public

Councilor Questions and Comments:

(Starr) how many more years do we have on the land bank paying it off (Milne) significant drop off in the new few years (Starr) Legal fees for appraisals or outside title search (Milne) yes one staff person and gives the committee money outside research

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of General Law Chapter 44B Section 6, for the Fiscal Year beginning July 1, 2022, the following sums of the Annual Revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$546,161** for open space and recreation; **\$546,161** for historic resources; **\$546,161** for community housing; **\$2,614,771** for a budget reserve, and that the sum of **\$200,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses of 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: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-183 APPROPRIATION ORDER IN THE AMOUNT OF \$1,083,029 FOR THE PURPOSE PAYING THE FISCAL YEAR 2023 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/19/2022, 06/02/2022

Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale Open public hearing seeing no one close public

Councilor Questions and Comments:

(Starr) if the Community Preservation Fund doesn't use its money does it roll over to the next year (Milne) Yes

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,083,029** be appropriated for the purpose of paying the Fiscal Year 2023 Community Preservation Fund Debt Service requirements, and to meet such appropriation, that **\$1,008,354** be provided from current year revenues of the Community Preservation Fund and that **\$74,675** be provided from the reserves for the Historic Preservation Program within the Community Preservation Fund.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-184 FISCAL YEAR 2023 SPENDING LIMITATIONS INTRO: 5/19/2022, 6/2/2022

Mark Milne, Director of Finance utilized a Power Point presentation to provide the rationale

ORDERED: That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2023 Revolving Funds:

- Senior Services Classroom Education Fund - **\$100,000**
- Recreation Program Fund - **\$525,000**
- Shellfish Propagation Fund - **\$200,000**
- Consumer Protection Fund - **\$600,000**
- Geographical Information Technology Fund - **\$10,000**
- Arts and Culture Program Fund - **\$50,000**
- Asset Management Fund - **\$500,000**

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

VOTE: PASSES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Schnepf, Shaughnessy, Starr, Steinhilber.

Adjourned at 11:24 PM:

Respectfully submitted,

Ann M Quirk

Barnstable Town Clerk

NEXT MEETING: June 16, 2022

Exhibits:

A Town Manager's Report