



Town Council Meeting  
May 18, 2023



A quorum being duly present, Vice President Jen Cullum called the May 18, 2023, Town Council meeting to order at 7:02 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:** Nikolas Atsalis, Jennifer Cullum, Paul Cusack, Jessica Rapp Grasseti, Betty Ludtke, Jeffrey Mendes, Paul Neary (6:08 PM), Tracy Shaughnessy, Gordon Starr, Eric Steinhilber. **Absent:** Kristine Clark, Matthew Levesque and Paula Schnepp

The Pledge of Allegiance was led by Councilor Ludtke followed by a moment of silence.

**PUBLIC COMMENT:**  
**(In-person)**

Amy Mesirow supported the floating treatment wetlands and urged Council to support this item.

Maryann Barboza discussed a petition regarding the sale of menthol cigarettes in the Town of Barnstable. She felt the Town only allowed one retailer to sell menthol cigarettes, and this was wrong.

Adam Mirick felt the risk to allow the offshore wind companies to bring the electronic cable ashore was too costly. He worried about the damage to the aquifer, and the impact on tourism. He discussed the floating treatment wetlands and supported the action plan. He noted the need to continually assess the health of our ponds. He added he supported the Town's sewer project.

Terri Rigollet read aloud from her letter (EXHIBIT A). She and her husband, Harry own and operate Long Meadow Farm. They wanted to encourage the Council to approve the funding to install floating treatment wetlands.

Patty Ericson-Taylor, who is stroke disabled, discussed the need for a truly accessible plan for parking in Downtown Hyannis Main Street. She noted the plans for the Great Streets did not adequately address parking for citizens with disabilities and/or the elderly.

Dawn Ericson-Taylor explained their life together, after Patty's stroke in general was different. She spoke about the need to reassess the curbs on Main Street to allow people with disabilities access to the sidewalks. She noted there were no accessible walkways for the elderly or disabled in the plans for Main Street.

**(Zoom)**

Brett Goldberg was grateful for the pilot project at Long Pond and urged Council to approve this item.

David and Marilyn Abelman fully supported the Long Pond pilot project and the floating treatment wetlands.

Rick Moore mentioned the conditions on Long Pond are bad. Hoping this project could be a Cape Cod wide solution and is in support of this agenda item.

**COUNCIL RESPONSE TO PUBLIC COMMENT:**

(Cullum) Thanked the residents who spoke about Long Pond issues and conditions.

(Ludtke) Thanked the people who spoke about the Ponds. She supported the floating treatment wetlands. Thank you for the great oversight on the accessible parking in the Great Street Plan.

(Atsalis) Thanked the residents who explained the missing accessibility component in the Great Streets plan.

(Shaughnessy) Thanked the residents who spoke about the wetlands treatment and added her support to the project. She noted Barnstable had the third largest gray population in the Country.

(Cullum) The Town is spending money on Downtown Hyannis streets, now is the time for to review of the plans. She invited Elizabeth Jenkins, Planning and Development Director to address the comments and questions on the Great Streets plan. (Jenkins) spoke about a safer downtown and more equitable transportation. She added there will be a transformative change to Downtown Hyannis which will include accessibility for all.

- Ted Lowrie, President, Barnstable Neighbor 2 Neighbor Program (BN2N) (EXHIBIT B) Spoke about the nonprofit 501 © (3) organization called BN2N. He explained the organization is an all-volunteer organization. To receive Bn2N services one must be a resident of Barnstable, over the age of 60 and living safely and independently in a house, condo or an apartment, Once the resident becomes a BN2N member (annual fee is \$225) then the member can request up to 12 service requests a month for up to 2 hours of service per each request. If the household is a two member household (annual fee \$ 375) they can request up to 20 service requests a month for up to 2 hours per each request.

**Councilor questions and comments:**

(Atsalis) Please promote this service. Does the organization perform Criminal Offender Record Information (CORI) on all volunteers? (Lowrie) Yes. (Shaughnessy) This is an amazing program for the elderly especially the ones who are isolated. (Starr) Great service, my wife is a driver for the organization. (Ludtke) Do you accept any teens as volunteers? (Lowrie) The volunteers are 60- 70 years old, and some of our volunteers do speak Portuguese and Spanish. (Rapp Grasseti) Suggested with all the BN2N calls received the car dealerships in Barnstable should donate vehicles to this great service. This would eliminate the need for volunteers to use their own personal cars for the services. (Lowrie) Will look into this suggestion.

**TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded)** (Cullum) The Town Manager's report has been prerecorded and the written form will be available to all on the Town Manager's page on the website. (Exhibit C)

1. Budget Action Calendar Fiscal Year 2024
2. Decommissioning process of the Plymouth Nuclear Power Plant
3. Local Comprehensive Plan (LCP)

4. Public Hearing on Green Burial Regulations – May 10<sup>th</sup>, 2023
5. Beach raking stopped at some public beaches per complaint received by the Massachusetts Natural Heritage and Endangered Species Program
6. Cape Cod Community College notified the Town of the recent Division of Capital Asset Management and Maintenance (DCAMM) notice of Public Hearing on May 3<sup>rd</sup>, 2023.
7. Title 5 and Watershed Permit regulations.
8. The Great Street Downtown Hyannis – final report on the conceptual phase
9. Barnstable Youth Commission hosting annual Youth Summit – May 19<sup>th</sup>, 2023
10. Update on Water Resource Management planning

- Update on Water Resource Management planning including the Comprehensive Wastewater Management Plan Kelly Collopy, Communications Manager, update has been prerecorded and it is available on our website. Kelly Collopy is in attendance at tonight's meeting and available for questions.

- Overview of Fiscal Year 2024 Proposed Operating Budget Mark A. Milne, C.P.A., Director of Finance update has been prerecorded and it is available on our website. Mark Milne is in attendance at tonight's meeting and available for questions.

**Councilor questions and comments:**

(Atsalis) 2 out of the 5 beaches will be affected by the non-raking. How do you let the residents know about the beaches affected by the non- raking? (Ells) Working with Director of Community Services, Chris Gonnella's staff to communicate from the parking lot attendants. Walked the beaches with Nina Coleman, Director of Natural Resources/Sandy Neck Beach Manager. We must look at this in 2 parts: impact of how we recreate/use of resources and impact to growth of animals, etc. We will develop a plan to know what will be moving forward and look toward the state regulations. (Cullum) Civic Associations can help to get the word out about which beaches will be affected by the non-raking.

**COMMUNICATIONS from elected officials, boards committees, and staff, commission reports,**

(Ludtke) Per-and Polyfluoroalkyl Substances (PFAS) Study from Silent Spring Institute - Doctor Laurel Schaider will be going door to door to get the word out about the study on Saturday May 20<sup>th</sup>, 2023. Please contact me if you want to volunteer your time on Saturday.

**ACT ON PUBLIC SESSION MINUTES:**

Upon a motion duly made and seconded it was to accept the minutes of May 4, 2023 as presented.

**VOTE: PASSES UNANIMOUS**

**2023-127      APPROPRIATION ORDER IN THE AMOUNT OF \$90,000 FOR THE PURPOSE OF FUNDING A FLOATING TREATMENT WETLAND PILOT STUDY FOR LONG POND MARSTONS MILLS INTRO: 05/04/2023, 05/18/2023**

Dan Santos, Director of Public Works gave the rationale. He discussed the pilot project. Open Public Hearing, seeing no one in the room  
**(Zoom)**

Todd Estabrooks discussed the deterioration of Long Pond. He wished his grandchildren could go in the pond and enjoy it. He thanked Town Council for the cleanup efforts and was looking forward to seeing what difference this project will make for Long Pond.

Close public hearing

**Councilor questions and comments:**

(Ludtke) what is floating item in the School House Pond? (Santos) It could be an aerator. (Rapp Grasseti) relayed information from Councilor Schnepf regarding Long Pond. Councilor Schnepf was supportive of this item as it has been three (3) years since any water recreation could happen on this beloved pond. She said the best solution to counter cyanobacteria blooms was waste water management but this would not happen for another 20-25 years. The floating treatment wetlands is an innovative project that may not only remedy the pond but be a low cost solution to other ponds and lakes. (Rapp Grasseti) supports the floating treatment wetlands and thinks it was great it have it start here in Barnstable. (Cullum) was supportive of the item and glad we were focusing on the ponds and lakes.

Upon a motion duly made and seconded it was

**ORDERED:** That the amount of **\$90,000** be appropriated for the purposes of funding a floating treatment wetland pilot study for Long Pond Marstons Mills, including the payment of costs incidental or related thereto; and that to meet such appropriation that **\$90,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**VOTE: PASSES 10 YES**

**Roll Call:** Atsalis, Cullum, Cusack, Rapp Grasseti, Ludtke, Mendes, Neary, Shaughnessy, Starr, Steinhilber.

**2023-187      APPROPRIATION ORDER IN THE AMOUNT OF \$86,758 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF EQUIPMENT TO ASSIST WITH THE IMPLEMENTATION OF THE GREENING THE GATEWAY CITIES PROGRAM AND AUTHORIZATION TO EXPEND A FISCAL YEAR 2024-2026 EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS GREENING THE GATEWAY CITIES PROGRAM GRANT IN THE AMOUNT OF \$1,800,000 INTRO: 05/04/2023, 05/18/2023**

Kate Maldonado, Assistant Director of Planning and Development gave the rationale. She introduced Andrew Bernier, Barnstable Tree Warden. She discussed the 1.8 million dollar grant and the 2400 trees for the greening project in Barnstable.

Open Public Hearing seeing no one

**(Zoom)**

Angela Rutzick questioned the item as it was placing 2400 trees back in to Barnstable and the 35 Scudder/Twin Brook proposed housing project was removing all the trees in that project area. She noted the proposed 35 Scudder/Twin Brook project seemed to be in opposition of the greening the gateway cities program.

Dawn Ericson-Taylor asked about the maintenance and care needed to keep the new 2400 trees healthy. (Maldonado) Explained the trees would be inspected for good condition and watered regularly. (Starr) Suggested restricting weed wacker use near the new trees. (Ludtke) Asked if this program had been utilized in other communities? (Maldonado) Yes 22 communities have already done this program.

Upon a motion duly made and seconded it was

**RESOLVED:** That the amount of **\$86,758** be appropriated for the purpose of funding the acquisition of equipment to assist with the implementation of the grant awarded under the Greening the Gateway Cities Program, and to fund this appropriation that **\$86,758** be provided from the General Fund Reserves, and that the Town Council does hereby authorize the Town Manager to contract for and expend this appropriation and a grant in the amount of **\$1,800,000**

from the Executive Office of Energy and Environmental Affairs Greening the Gateway Cities Program for the purpose of planting 2,400 trees within an established planting zone.

**VOTE: PASSES 10 YES**

**Roll Call:** Atsalis, Cullum, Cusack, Rapp Grasseti, Ludtke, Mendes, Neary, Shaughnessy, Starr, Steinhilber.

Motion to open and continue Agenda Items 2023-155 through 2023-177, as written, to individual public hearings to be held on each item at the Town Council meeting on June 1, 2023.

**VOTE: PASSES UNANIMOUS**

**2023-155 APPROPRIATION ORDER IN THE AMOUNT OF \$11,072,723 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$11,072,723 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Airport Enterprise Fund budget, and to meet such appropriation that \$11,072,723 be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-156 APPROPRIATION ORDER IN THE AMOUNT OF \$82,761,867 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 BARNSTABLE PUBLIC SCHOOL DEPARTMENT BUDGET, AND TO MEET THIS APPROPRIATION THAT \$82,761,867 BE RAISED FROM CURRENT YEAR REVENUES, AS PRESENTED TO THE TOWN COUNCIL BY THE TOWN MANAGER INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$82,761,867 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Barnstable Public School Department Budget, and to meet this appropriation that \$82,761,867 be raised from current year revenues, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-157 APPROPRIATION ORDER IN THE AMOUNT OF \$17,097,520 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$17,097,520 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Barnstable Police Department Budget; and to meet such appropriation that \$17,097,520 be raised from current year revenues, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-158 APPROPRIATION ORDER IN THE AMOUNT OF \$2,327,810 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$2,327,810 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Planning and Development Department Budget, and to meet this appropriation

that \$2,105,510 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: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-159 APPROPRIATION ORDER IN THE AMOUNT OF \$2,590,647 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$2,590,647 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Community Services Department General Fund Budget, and to meet such appropriation that \$2,590,647 be raised from current year revenues, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-160 APPROPRIATION ORDER IN THE AMOUNT OF \$3,690,660 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$3,690,660 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Golf Course Enterprise Fund budget; and to meet such appropriation that \$3,226,168 be raised from Enterprise Fund revenues, that \$291,960 be provided from the set-aside for recreation and open space within the Community Preservation Fund, and that \$172,532 be provided from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-161 APPROPRIATION ORDER IN THE AMOUNT OF \$3,577,188 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$3,577,188 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Hyannis Youth and Community Center Enterprise Fund Budget; and to meet such appropriation that \$407,039 be raised from Enterprise Fund Revenues, that \$1,406,994 be raised in the General Fund, that \$1,350,535 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: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-162 APPROPRIATION ORDER IN THE AMOUNT OF \$1,459,889 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,459,889 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Marine & Environmental Affairs Department General Fund Budget, and to

meet such appropriation, that \$1,076,389 be raised from current year revenue and that \$383,500 be provided from the Waterways Special Revenue Fund, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-163 APPROPRIATION ORDER IN THE AMOUNT OF \$713,286 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 MARINA ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$713,286 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Marina Enterprise Fund Budget; and to meet such appropriation that \$644,561 be raised from Enterprise Fund Revenues, that \$38,725 be provided from the Capital Trust Fund, and that \$30,000 be raised in the General Fund, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-164 APPROPRIATION ORDER IN THE AMOUNT OF \$1,069,975 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,069,975 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Sandy Neck Park Enterprise Fund Budget; and to meet such appropriation that \$962,237 be raised from Enterprise Fund Revenues, and that \$107,738 be provided from the Sandy Neck Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-165 APPROPRIATION ORDER IN THE AMOUNT OF \$2,461,095 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$2,461,095 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Inspectional Services Department Budget, and to meet such appropriation, that \$2,461,095 be raised from current year revenue as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-166 APPROPRIATION ORDER IN THE AMOUNT OF \$11,142,056 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$11,142,056 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works General Fund Budget, and to meet such appropriation, that \$11,058,916 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: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-167 APPROPRIATION ORDER IN THE AMOUNT OF \$3,748,307 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$3,748,307 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works Solid Waste Enterprise Fund Budget, and to meet such appropriation that \$3,627,285 be raised from the Enterprise Fund Revenues, and that \$121,022 be provided from the Solid Waste Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-168 APPROPRIATION ORDER IN THE AMOUNT OF \$8,108,805 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$8,108,805 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works Water Pollution Control Enterprise Fund Budget, and to meet such appropriation that \$5,010,517 be raised from the Enterprise Fund Revenues, and that \$3,098,288 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-169 APPROPRIATION ORDER IN THE AMOUNT OF \$8,364,442 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$8,364,442 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works Water Supply Enterprise Fund Budget, and to meet such appropriation that \$7,324,442 be raised from the Enterprise Fund Revenues, that \$1,000,000 be provided from the Water Stabilization Fund, and that \$40,000 be provided from the Capital Trust Fund, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-170 APPROPRIATION ORDER IN THE AMOUNT OF \$261,328 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 TOWN COUNCIL BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$261,328 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Town Council Budget and to meet such appropriation, that \$261,328 be raised from current year revenue, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**



**2023-171 APPROPRIATION ORDER IN THE AMOUNT OF \$1,535,533 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 TOWN MANAGER BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,535,533 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Town Manager Budget and to meet such appropriation, that \$1,535,533 be raised from current year revenue, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-172 APPROPRIATION ORDER IN THE AMOUNT OF \$856,897 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 PUBLIC, EDUCATION & GOVERNMENT (PEG) ACCESS CHANNELS ENTERPRISE FUND BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$856,897 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Public, Education & Government (PEG) Access Channels Enterprise Fund Budget, and to meet such appropriation, that \$856,897 be raised from the PEG Enterprise Fund Revenues, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-173 APPROPRIATION ORDER IN THE AMOUNT OF \$7,530,592 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$7,530,592 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Administrative Services Department Budget, and to meet such appropriation, that \$7,530,592 be raised from current year revenue, as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-174 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN COUNCIL'S FISCAL YEAR 2024 RESERVE FUND INTRO: 05/18/2023**

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 2024 Reserve Fund and to meet such appropriation, that \$250,000 be provided from the General Fund Reserves.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-175 APPROPRIATION ORDER IN THE AMOUNT OF \$51,770,243 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 OTHER REQUIREMENTS BUDGET INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$51,770,243 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Other Requirements Budget, and to meet such appropriation, that

\$51,487,043 be raised from current year revenue, that \$200,000 be provided from the Pension Reserve Trust Fund, that \$43,680 be provided from the Embarkation Fee Special Revenue Fund, and that \$39,520 be provided from the Bismore Park Special Revenue Fund, all for the purpose of funding the Town's Fiscal Year 2024 General Fund Other Requirements Budget as presented to the Town Council by the Town Manager.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-176 APPROPRIATION ORDER OF THE FOLLOWING SUMS OF THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND BE SET ASIDE FOR FURTHER APPROPRIATION AND EXPENDITURE FOR THE FOLLOWING PURPOSES: \$503,390 FOR OPEN SPACE AND RECREATION; \$503,390 FOR HISTORIC RESOURCES; \$503,390 FOR COMMUNITY HOUSING; \$3,017,456 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: 05/18/2023**

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, 2023, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: \$503,390 for open space and recreation; \$503,390 for historic resources; \$503,390 for community housing; \$3,017,456 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: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-177 APPROPRIATION ORDER IN THE AMOUNT OF \$378,795 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2024 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/18/2023**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$378,795 be appropriated for the purpose of paying the Fiscal Year 2024 Community Preservation Fund Debt Service Requirements, and to meet such appropriation, that \$306,270 be provided from current year revenues of the Community Preservation Fund and that \$72,525 be provided from the reserves for the Historic Preservation Program within the Community Preservation Fund.

**VOTE: CONTINUE AS WRITTEN, TO INDIVIDUAL PUBLIC HEARINGS TO BE HELD ON EACH ITEM AT THE TOWN COUNCIL MEETING ON JUNE 1, 2023 – PASSES UNANIMOUS**

**2023-188 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/18/2023**

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: Conservation Commission: Angela Tangney, as a regular member to a term expiring 6/2026; Hyannis Main Street Waterfront Historic District Commission: Kevin Ferreira, as an alternate member to a term expiring 06/2023; Infrastructure and Energy Committee: Larry Hurwitz, as a regular member to a term expiring 06/2023; Planning Board: Matthew Teague, as a regular member to a term expiring 06/2024; Shellfish Committee: Gloriann Hurwitz, as a member holding a family permit, to a term expiring 06/2025

**VOTE: TO A SECOND READING ON 06/01/2023 PASSES UNANIMOUS**

<b>2023-189</b>	<b>REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION</b>
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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: Joe DiGeorge, as a regular member to a term expiring 06/30/2026, John Flores, as a regular member to a term expiring 06/30/2026; Board of Assessors: Melvin Pauze, as a regular member to a term expiring 06/30/2026; Board of Health: F.P. Tom Lee, as a regular member to a term expiring 06/2026; Community Preservation Committee: Lindsey Counsell, as a regular member to a term expiring 06/30/2026; Terry Duenas, as a regular member to a term expiring 06/2026; Conservation Commission: John Abodeeley, as a regular member to a term expiring 06/2026; Disability Commission: John Lundborn, as a regular member to a term expiring 06/30/2026; Linda McKinney, as a regular member to a term expiring 06/2026; Golf Committee: John Cookson, as a regular member to a term expiring 06/30/2026; Historical Commission: Barbara Debiase, as an alternate member, to a term expiring 06/30/2026; Nancy Shoemaker, as a regular member to a term expiring 06/2026; Nancy Clark, as a regular member to a term expiring 06/2026; Housing Committee: Hilda Haye, as a regular member to a term expiring 06/30/2026; Human Services Committee: Cheryl Powell as a representative member to a term expiring 06/30/2026; Carlos Barbosa, as a representative member to a term expiring 06/30/2026; Hyannis Main Street Waterfront Historic District Commission: Jennifer Hinckley-Needham, as a regular member to a term expiring 06/30/2026; Jack Kay as a regular member to a term expiring 06/30/2026; Cheryl Powell, as a representative member from Barnstable Historic to a term expiring 06/30/2026; Land Acquisition and Preservation Committee: Elizabeth Lewis, as a regular member to a term expiring 06/30/2026; Licensing Authority: Nancy Karlson-Lidman, as an associate member, to a term expiring 06/30/2026; Mid Cape Cultural Council: Michele McCoy, as a regular member to a term expiring 06/30/2026; Old Kings Highway Historic District Committee: George Jessop, as an architect representative member, to a term expiring 06/30/2026; Planning Board: Mary Barry, as a regular member to a term expiring 06/2026; Tim O'Neill, as a regular member to a term expiring 06/2026; Steven Robichaud, as a regular member to a term expiring 06/2026; Recreation Commission: Rene King, as a regular member to a term expiring 06/30/2026; Registrar of Voters: David Jones, as an appointed member, to a term expiring 06/30/2026; Sandy Neck Board: Peter Sampou, a member representing Conservation Commission, to a term expiring 06/30/2026; Scholarship Committee: Janice Cliggott, as a regular member to a term expiring 06/30/2026; Shellfish Committee: Albert Surprenant, as a commercially permitted member, to a term expiring 06/30/2026; Trust Fund Advisory Committee: Frances Parks, as a Human Services Representative Member, to a term expiring 06/30/2026; Youth Commission: Eric Arabadzhiev, as a student member to a term expiring 06/30/2024; Michaela Stampfl, as a student member to a term expiring 06/30/2024; Shalanda Grant, as a student member to a term expiring 06/30/2024; Gene Desruisseaux, an advisory member, to a term expiring 06/30/2024; Piper Hunt, as a student member to a term expiring 06/30/2024; Madeleine Boyle, as a student member to a term expiring 06/30/2024; Mary Flynn Kayajan, as a student member to a term expiring 06/30/2024; Connor O'Reilly, as a student member to a term expiring 06/30/2024; George Noonan, as an advisory member, to a term expiring 06/2026; Jaden Jeffries, as a student member to a term expiring 06/30/2024; Megan Garthee, as a student member to a term expiring 06/30/2024; Laik O'Reilly, as a student member to a term expiring 06/30/2024; Zoning Board of Appeals: Aaron Webb, as a regular member, to a term expiring 06/2026

**VOTE: TO A SECOND READING ON 06/01/2023 PASSES UNANIMOUS**

**2023-190 REAPPOINTMENT TO A BOARD/COMMITTEE/COMMISSION INTRO:  
05/18/2023**

Councilor Eric Steinhilber recused himself from this agenda item and left the dais.

Upon a motion duly made and seconded it was suspend the rules for a second reading on this agenda item # 2023-190. (Cullum) Rationale behind that is Councilor Steinhilber's daughter is listed in the agenda item and he recused himself. By suspending the rules and voting tonight Councilor Steinhilber would not have to recuse himself at the second reading of this agenda item.

**VOTE: PASSES UNANIMOUS**

Upon a motion duly made and seconded it was to approve the agenda item 2023-190 as written  
**RESOLVED:** That the Town Council reappoint the following individual to a multiple-member Board/Committee/Commission: Youth Commission: Mary Steinhilber, as a student member to a term expiring 06/30/2024

**VOTE: PASSES UNANIMOUS**

Councilor Eric Steinhilber returned to the dais.

**2023-191 ACCEPTANCE OF THE PROVISIONS OF CHAPTER 41, SECTION 110A OF  
THE MASSACHUSETTS GENERAL LAWS INTRO: 05/18/2023**

Ann Quirk, Town Clerk gave the rationale. If Council approves this item it will allow us to suspend/change rules for a Saturday last day to register to vote to a Friday last day to register to vote. She added this change does not disenfranchise residents of the town. This change will only be on municipal and local elections just for town business. This is a cost savings to the town and its tax payers.

Upon a motion duly made and seconded it was

**RESOLVED:** The Town Council does hereby accept by reference the provisions of Section 110A of Chapter 41 of the Massachusetts General Laws as a part of the general ordinances of the Town; and, pursuant to said Section 110A, authorizes the Town Clerk's Office to remain closed on all Saturdays and further authorizes any other public office in the Town to remain closed on any or all Saturdays as may be determined from time to time by the Town Manager.

**VOTE: PASSES UNANIMOUS**

**2023-192 ACCEPTANCE ON BEHALF OF THE TOWN OF A GIFT OF A 2015 31 FOOT  
SAFEBOAT FROM THE CAPE COD REGIONAL LAW ENFORCEMENT COUNCIL FOR USE  
BY THE BARNSTABLE POLICE DEPARTMENT INTRO: 05/18/2023**

Police Chief Sonnabend gave the rationale.

**Councilor questions and comments:**

(Neary) What is a safeboat? (Sonnabend) The boat is an aluminum hull rigid inflatable boat. It has a crew cabin to protect the crew and can be utilized in rough weather. It has the ability to stay in the water all year long.(Rapp Grassetti) Where will the boat be kept/docked?

(Sonnabend) The current plan will be to dock it at the state dock by the Steamship and I have spoken to Marine and Environmental Affairs and there is room at Bismore Park as well.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council does hereby accept on behalf of the Town the transfer of ownership of a 2015 31 foot Safeboat as a gift to the Town at no cost to the Town from the Cape Cod Regional Law Enforcement Council (CCRLEC) to be placed in the custody of the

Town of Barnstable Police Department and operated as a Police Department asset and made available by the Police Department for regional support of the CCRLEC; and authorizes the Town Manager to execute on behalf of the Town a Memorandum of Understanding between the Town and the CCRLEC to effectuate the purposes stated herein.

**VOTE: PASSES UNANIMOUS**

**2023-193 APPROVAL TO INCREASE THE COST OF LIVING ADJUSTMENT FOR BARNSTABLE COUNTY RETIREMENT ASSOCIATION RETIREES FROM 3% TO 5% FOR FISCAL YEAR 2023 INTRO: 05/18/2023**

Mark Milne Director of Finance gave the rationale. He explained it was a local option to increase cost of living adjustments for the retirees. He noted the maximum increase per month would be \$30.00 to a retiree.

**Councilor questions and comments:**

(Ludtke) Is this paid by the people that are paying into it? (Milne) No it is absorbed by the communities.(Starr) What do members pay? Susy Holmes Executive Director of the Barnstable County Retirement Association explained our members pay different percentages depending on when they became members in our system. The municipal employees are from across the Cape, and we need a 2/3 approval from the municipalities. We have had 8 communities say yes with one saying no. (Rapp Grasseti) Which community said no.(Holmes) Bourne said no to the increase.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council does hereby approve a one-time increase in the Cost of Living Adjustment from 3% to 5% for Barnstable County Retirement Association retirees in Fiscal Year 2023 as authorized under Chapter 269 of the Acts of 2022.

**VOTE: PASSES UNANIMOUS**

**VOTED TO ADJOURN:**

**VOTE: PASSES UNANIMOUS**

**Adjourned at 9:00 PM**

Respectfully submitted,

**NEXT MEETING: June 1, 2023**

Exhibits

- A. Terri Rigollet letter
- B. BN2N pamphlet
- C. Tow Manager Update