



Town Council Meeting
March 6, 2025

A quorum being duly present, President Craig Tamash called the March 06, 2025, Town Council meeting to order at 6:01PM.

An announcement was made by President Tamash 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 8 or Channel 1072.

PRESENT: Charles Bloom, Seth Burdick, Kristine Clark, John Crow, Matthew Levesque, Betty Ludtke, Jeffrey Mendes, Paul Neary, Paula Schnepf, Craig Tamash
ZOOM: Felicia Penn, Gordon Starr, Kristin Terkelsen

Councilor Ludtke introduced Coast Guard Lieutenant Commander Bruce Blackman to lead the pledge of allegiance followed by President Tamash with a moment of silence for the memory of Kevin O'Neil and Victor Skende, and all your loved ones.

PUBLIC COMMENT: President Tamash announced the Councilor's have received several emails regarding various issues.

Larry Morin felt the leadership was excellent but noted the ad hoc proceedings did not include the public as part of the committee.

Eric Schwaab discussed the formation of the internal working group to work on zoning enforcement. He felt zoning enforcement was not a priority and asked about reasonable expectations of the group.

Zoom: (none)

COUNCIL RESPONSE TO PUBLIC COMMENT:

(Mendes) felt zoning enforcement was important to him. He was concerned about the ground water, due to all the car/truck washing and noted we cannot have commercial central in our neighborhoods. He mentioned that yards were being used as a business. He felt the Council was taking this issue very seriously. (Levesque) Noted the Town is trying to find a solution for the trucks being parked overnight. He explained there is not enough zoning for commercial trucks. Need to find a place to free up neighborhoods from these types of vehicles. (Ludtke) This issue is a priority to me. She felt the ad hoc committee should update once a month. (Crow) Yes zoning is a priority agreed that committee should update Council once a month. (Clark) Felt that term limits for committee was an important issue and the Committee on Committees would address this issue. She added zoning enforcement is important to the Council.

TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded) The Town Manager's report has been pre-recorded and is available to the Town Council and the public. The report will be prepared in written form and posted on the Town Manager's website. The Town Manager and staff will be available to answer any questions regarding the report as presented. **(Exhibit A)**

1. Capital and Operating Budget for Fiscal Year 2026 – update

2. On Monday, March 3, 2025, Town Manager provided written and oral testimony on the draft 2025 Intended Use Plan (IUP) hearing – update
3. On March 3, 2025, a letter was sent on behalf of the Town of Barnstable to Governor Healey requesting the next Environmental Bond include \$500 million to be used by the Clean Water Trust Fund to expand its borrowing limitations to meet increasing capital requests of eligible communities utilizing the State Revolving Fund (SRF) – update
4. The Executive Office of Energy and Environmental Affairs (EEA) has reopened the public comment period on the draft regulations, 301 CMR 52.00 which would implement the public Lands Preservation Act (a/k/a the Open Space Act) – update
5. Town Manager meet with the Massachusetts Institute of Technology (MIT) Renewable Energy Facility Siting Clinic team last week – update

Councilor Questions and Comments:

(Schnepp) Interested in the IUP timetable. August submit. (Clyburn) Mark Milne will ask this question. (Milne) The draft is due around February with finalizing in June. (Schnepp) When is the impact (Milne) Draft plan /final plan would have significant impact on the projects submitted to the State revolving Fund. There are no assurances submitted draft today that could change the rules with the work with the Environmental Protection Agency (EPA) that could delay implementation of these changes. (Schnepp) What are the projects planning to submit what is the interest rate and what about flow neutral. (Milne) Massachusetts Clean Water Act Trust has not yet finalized the flow neutral or other projects. (Clyburn) addressing the comments regarding the internal working group. He explained there was quite a bit of work and effort with leadership in every department of enforcement. The group is gathering information on noise, nuisance and commercial activity in neighborhoods as well as the process, systems, and laws. This information update is presented to the Town Manager and the Town leadership every Wednesday. (Penn) We had an industrial park but have parceled that out to retail and housing for the town. We need to take back what is left and keep it industrial. She noted if the Town needs to buy land then that needs to happen.

ACT ON PUBLIC SESSION MINUTES:

Upon a motion duly made and seconded, it was voted to accept the minutes of February 27, 2025, as presented.

VOTE: PASSES 13 YES,

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

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

- Year in Review- Kristy Senatori, Executive Director, Cape Cod Commission (Senatori) spoke about projects and funding. She mentioned: regional housing design, identifying year-round housing, water quality with fresh water initiatives, pond strategy information spreadsheet, fresh water monitoring, transportation initiative, visual equity, coastal resiliency, economic development strategy and regulatory projects. She introduced Catherine Ledec, who is the Barnstable Representative to the Cape Cod Commission,. (Ledec) discussed the 28 meetings over eight months that were held, which included 14 development of impact, review of the regional policy plan and projects which covered all of Cape Cod.

Councilor Questions and Comments: (Ludtke) Asked about pond monitoring (Senatori) it is a regional pond monitoring project, and they compare all the data sets over the years. (Ludtke)

which then rolls up to the commission (Senatori) Yes the end goal is to get all the information into a database which would be easy for all public to review and understand the data collection. (Ludtke) Is there public engagement who are the stakeholders (Senator)i Public hearings were held for the areas of focus last fall and we will be going out for more feedback (Clark) Is the fresh water programs a collection or collaboration (Senatori) There is a pond network to get updates, networking for all to discuss and get updates this happens March to November (Crow) questioned the stakeholder process is it the general public as he felt the public needs to be engaged and suggested there needed to be input from the public before plans are put out there (Tamash) advocated for roundabout at Route 132/Oak Street and Route 6A you take your life in your hands (Senatori) I will take that back to the Commission.

(Clark) Upcoming training session for Board, Commission and Committee members. It will be conducted by Regina Ryan from the Discrimination and Harassment Solutions for discriminating and harassment training in the Hearing Room on March 13th from 4:30 pm – 7:30 pm, March 18th from 5:30 pm – 8:30 pm, and March 19th from 1 pm to 4 pm Please sign up with Cindy Lovell our administrator.

2025-060 AMENDING THE CODE OF THE TOWN OF BARNSTABLE, PART I GENERAL ORDINANCES, CHAPTER 240 ZONING TO REVISE THE DEFINITION OF ACCESSORY DWELLING UNIT (ADU) AND TO REVISE USE AND DIMENSIONAL REQUIREMENTS, FLOOR AREA DEFINITION, AND CLARIFY PARKING RESTRICTIONS AND NO OWNER-OCCUPANCY REQUIREMENT FOR ADUS INTRO: 12/05/2024, 02/06/2025, 03/06/2025

Open Public Hearing

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH

Jim Kupfer, Planning and Development Director gave the rationale. He discussed the Affordable Home Act which went into effect this year and how the Town needs to be in compliance with the new state law. He spoke about the two changes regarding Accessory Dwelling Unit (ADU): modification for rental requirements and the provision to seek relief for special permits for greater than 900 feet. (Nober) clarified the principal or the ADU can be rented at anytime she recommended Principal dwelling or ADU both can be rented at the same time. (Connelly) spoke about the four changes regarding Section 240-47 2 B 1- not consistent with as of right in status – delete everything below; Section 240-47 C (1) delete on a lot, Section 240-47 2C 4 – delete first sentence, Section 240-47 2 C7 delete - all parking for a ADU shall offset.

Close public hearing

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

(Penn) Keep in mind ADU always had 2 bedrooms, I am opposed to eliminating 2 bedrooms. No short-term rentals no boarding, no lodging keep this neighborhood with no commercial use. (Schnepp) Amendments proposed - ADU ordinance no more than 2 bedrooms state law wants more bedrooms can we have additional feedback from Zoning Board of Appeals (ZBA) (Kupfer) regulation should come forward to help guide the ZBA Board not certain it will be an ordinance. (Crow) opposed to removing 2 bedrooms language and all ADU parking off-street. He asked for clarification for a bus stop. He noted to confirm with state law, but the amendments need to be discussed. He urged Council to hold off on motion. (Ludtke) The language is hard to interpret

agreed with Councilor Crow table this item until it is resolved. (Nober) Suggested continuing item for public hearing, open and continue to a meeting on a certain day. (Tamash) ADU ordinance and amendment differ and the ZBA criteria would be a separate discussion. (Schnepp) Prefer to be in compliance with the state law then we can focus on ZBA thoughts. (Penn) This is an ownership issue – remain in common ownership, multi owners of ADUs property. (Nober) suggested amending existing ordinance to follow state law and not make any changes to the other parts of the ordinance. (Crow) Felt Council should not be voting on real time amendments to ensure there are no mistakes. We should table this item until we have more information. (Tamash) Felt the sense from the Council was to move to another date or vote on housekeeping amendments. (Levesque) Suggested we do the housekeeping and move forward. (Tamash) Should we take the changes up individually and discuss them at another time. (Nober) Yes we could continue to another date. The reality is that we will comply with state law regardless of what our ordinance states and we need to get our ordinance to conform to state law but I do not think extending to another meeting necessarily is a bad thing. (Connelly) We received the new information from the State today. It is a lot to absorb. (Burdick) We should vote on the amendments. (Ludtke) We should reconsider closing public hearing, good advice from Town Attorney Nober. (Crow) you did have a motion on the floor and need to withdraw the motion. I think we would agree to a move to reconsider the vote that we are taking on closing the public session. (Nober) Need to continue public hearing as deadlines need to be open. (Tamash) Then we do not need to readvertise this item.

Upon a motion duly made and seconded it was to reconsider to reopen the public hearing on this agenda item

VOTE: PASSES 12 YES 1 NO (BURDICK)

ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Upon a motion duly made and seconded it was close public hearing

VOTE: FAILS 1 YES (BURDICK) 12 NO

ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Public hearing is now open

Upon a motion duly made and seconded it was

ORDERED: That the Code of the Town of Barnstable, Part I General Ordinances, Chapter 240 Zoning be amended as follows:

SECTION 1

By amending Article XIV, Section 240-128 by deleting the definition of “Accessory Dwelling Unit (ADU)” in its entirety and inserting the following new definition in its place:

ACCESSORY DWELLING UNIT (ADU)

An accessory dwelling unit (ADU) is a self-contained dwelling unit that provides complete independent living facilities for one or more persons, as outlined herein, including permanent provisions for living, sleeping, eating, cooking and sanitization, incorporated within a lawful principal single-family dwelling or within a detached building accessory to and on the same lot and in the same ownership as a lawful principal single-family dwelling use. The ADU shall maintain a separate entrance, either directly from the

outside or through an entry hall or corridor shared with the principal dwelling sufficient to meet the requirements of the state building code for safe egress. ADUs shall have a maximum gross floor area that is not larger than 1/2 of the gross floor area of the principal single-family dwelling unit (exclusive of floor area that was converted to the ADU), or 900 square feet, whichever is smaller, unless special permit relief is granted with respect to the requirements of § 240-47.2C (4) with regard to square footage.

SECTION 2

By amending Article V Accessory Uses, Section 240-47.2 Accessory Dwelling Units (ADUs), by deleting subsection (C)(1) in its entirety and inserting the following new subsection (C)(1) in its place:

“(1) A Special Permit is required if an applicant is seeking more than one ADU in a single-family residential zoning district.”

SECTION 3

By further amending said Section 240-47.2 by inserting the following sentence after the second sentence in subsection (C)(3):

“The ADU shall maintain a separate entrance, either directly from the outside or through an entry hall or corridor shared with the principal dwelling sufficient to meet the requirements of the state building code for safe egress.”

SECTION 4

By further amending said Section 240-47.2 by deleting the word “habitable” wherever it appears in Subsection (C)(4) and replacing it with the word “gross” in each instance.

SECTION 5

By further amending said Section 240-47.2 by adding the following sentence at the end of Subsection (C)(7):

“No more than one additional parking space per ADU shall be required, provided that no additional parking shall be required when an ADU is located not more than 0.5 miles from a commuter rail station, subway station, ferry terminal or bus station.”

SECTION 6

By further amending said Section 240-47.2 by inserting the following new Subsection (C)(12) and by renumbering the existing Subsection (C)(12) as Subsection (C)(13):

“(12) The use of land or structures for an accessory dwelling unit shall not require owner occupancy of either the accessory dwelling unit or the principal dwelling.”

Upon a motion, duly made and seconded it was to continue to the March 20, 2025, Town

Council meeting

VOTE: TO CONTINUE TO THE MARCH 20, 2025, TOWN COUNCIL MEETING PASSES 11 YES 2 NO (BURDICK, STARR)

ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, TAMASH, TERKELSEN

10-minute break 8:06 pm

2025- 078 APPROPRIATION ORDER IN THE AMOUNT OF \$225,000 TO FUND DISPOSAL COSTS OF THE SOLID WASTE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS INTRO: 02/27/2025, 03/06/2025

Dan Santos, Public Works Director gave the rationale.

Open Public Hearing

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Public Comment: none

Close Public Hearing

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Discussion:

(Ludtke) What are the cost estimates for municipal waste collection. (Tamash) Yes the curbside collection, (Santos) We have not looked at this type of municipal waste collection for twelve years. It is very costly, only municipality that does this is Falmouth.

Upon a motion duly made and seconded to amend as follows:

ORDERED: That the amount of **\$225,000** be appropriated and provided from the Solid Waste Enterprise Fund Reserves for the purpose of funding disposal costs of the Solid Waste Division.

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025- 082 APPROPRIATION ORDER IN THE AMOUNT OF \$52,000 FOR THE PURPOSE OF MAKING REPAIRS AND REPLACING IRRIGATION WELL PUMPS AND EQUIPMENT FOR THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE PUMP HOUSE INTRO: 02/27/2025, 03/06/2025

Chris Gonnella Community Services Director gave the rationale.

Open Public Hearing

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Public Comment: none

Close Public Hearing

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$52,000** be appropriated from the Golf Course Enterprise Fund Reserves for the purpose of making repairs and replacing irrigation well pumps and equipment for the Olde Barnstable Fairgrounds Golf Course pump house.

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025-142 TRANSFER OF A PORTION OF THE CAPE COD COLLABORATIVE SCHOOL PROPERTY FROM THE SCHOOL DEPARTMENT TO THE TOWN MANAGER FOR SEWER PURPOSES INTRO: 02/27/2025, 03/06/2025

Tom LaRosa, First Assistant Attorney, gave the rationale. He passed out a PowerPoint presentation (Exhibit B).

Upon a motion duly made and seconded it was

WHEREAS, the Cape Cod Collaborative School property, located at 418 Bumps River Road in Osterville and being Assessor Parcel 144-004, has been held by the Town for school purposes under the care, custody, management and control of the School Committee;

WHEREAS, the Department of Public Works (“DPW”) has identified a portion of the school property, located along Bumps River Road, as a necessary location for the siting of a sewer pump station;

WHEREAS, at its August 21, 2024 meeting, the School Committee, following a presentation by the DPW, voted unanimously to approve as follows:

in accordance with M.G.L. c. 40, § 15A, the School Committee hereby determines that an area of land, being a portion of the Cape Cod Collaborative school property (Parcel 144-004) as shown on Exhibit B is no longer needed at this time for school purposes, and directs that notice of this determination shall be given to the Town Council, which shall include a recommendation to the Council that care, custody and management of this area of land is transferred to the Town Manager for the purpose of constructing and operating a sewer pump station by the Department of Public Works.

WHEREAS, the School Committee provided notice of such determination to the Town Council on February 24, 2025;

NOW THEREFORE, BE IT ORDERED: That, pursuant to M.G.L. c. 40, § 15A, the Barnstable Town Council, with the approval of the Town Manager, hereby transfers the care, custody, management and control of an area of land at 418 Bumps River Road in Osterville, being a portion of Assessor Parcel 144-004 and containing approximately 4,000 square feet, as shown on Exhibit A and Exhibit B attached hereto (the “Property”), from the School Committee to the Town Manager for sewer purposes, including the construction and operation of a sewer pump

station, and further orders that the Town Manager may execute and record an affidavit or other instrument at the Registry of Deeds regarding said transfer of the Property.

VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Councilor Levesque recused himself from the following items and left the dais.

Consent Agenda:

A motion was duly made and seconded to move 2025-083 and 2025-141 as one item to individual public hearings on 3-20-2025

VOTE: 7 YES 5 NO (BURDICK, MENDES, NEARY, SCHNEPP, STARR)

ROLL CALL: BLOOM, CLARK, CROW, LUDTKE, PENN, TAMASH, TERKELSEN

2025-083 APPROPRIATION ORDER IN THE AMOUNT OF \$160,000 TO FUND THE DUE DILIGENCE EFFORTS NEEDED TO ASSIST THE TOWN COUNCIL IN ITS EVALUATION OF A POTENTIAL ACQUISITION BY THE TOWN OF THE PROPERTY LOCATED AT 0, 167 AND 177 PLEASANT STREET IN HYANNIS INTRO: 03/06/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$160,000** be appropriated from the General Fund reserves for the purpose of funding initial due diligence efforts needed to effectively assist the Town Council in its evaluation of a potential acquisition by the Town of the property located at 0, 167 and 177 Pleasant Street in Hyannis, with such efforts to include, but not be limited to, architectural building evaluation, architectural code evaluation, building hazardous materials testing, site surveys, waterfront infrastructure assessments, architectural staff costs and environmental permitting review.

VOTE: To Public Hearing on 3-20-2025-PASSES 7 YES 5 NO (BURDICK, MENDES, NEARY, SCHNEPP, STARR)

ROLL CALL: BLOOM, CLARK, CROW, LUDTKE, PENN, TAMASH, TERKELSEN

2025-141 AMENDING THE CODE OF THE TOWN OF BARNSTABLE, PART I GENERAL ORDINANCES, CHAPTER 121 LICENSING TO DELEGATE AUTHORITY TO THE TOWN MANAGER TO ACT ON PETITIONS FOR GRANTS OF LOCATION FOR GAS LINES AND ASSOCIATED INFRASTRUCTURE INTRO: 03/06/2025

Upon a motion duly made and seconded it was

ORDERED: That the Code of the Town of Barnstable, Part I General Ordinances, Chapter 121 Licensing be amended by inserting in Section 121-6(J) a new line after

“Pole location permits for utility wires 16622”

that reads as follows:

“Location permits for gas lines and related infrastructure 16470”.

VOTE: To Public Hearing on 3-20-2025-PASSES 7 YES 5 NO (BURDICK, MENDES, NEARY, SCHNEPP, STARR)

ROLL CALL: BLOOM, CLARK, CROW, LUDTKE, PENN, TAMASH, TERKELSEN

Consent Agenda:

A motion was duly made and seconded to move 2025-140 and 2025-143 as one item to individual Second Readings on 3-20-2025

VOTE: PASSES 9 YES 3 NO (BURDICK, MENDES, SCHNEPP)

ROLL CALL: BLOOM, CLARK, CROW, LUDTKE, NEARY, PENN, STARR, TAMASH, TERKELSEN

**2025-140 ORDER CONFIRMING THE LONGSTANDING RECREATIONAL USES OF A PORTION OF WIANNO AVENUE, KNOWN AS THE WIANNO AVENUE TOWN LANDING, AND DEDICATING THE TOWN LANDING TO THESE USES SUBJECT TO THE PROTECTIONS OF ARTICLE 97 OF THE AMENDMENTS TO THE STATE CONSTITUTION
INTRO: 03/06/2025**

Upon a motion duly made and seconded it was

WHEREAS, the Town Council hereby confirms that a portion of Wianno Avenue has been available and used for generations by residents of and visitors to the Town for public recreational purposes, including, without limitation, for travel and access to and use of its beach, public tidelands and Nantucket Sound for bathing, swimming, fishing, boating and other permissible uses of public trust lands; and

WHEREAS, said portion of Wianno Avenue has long been known as the Wianno Avenue Town Landing, referred to as a part of a Way to Water, and is more specifically identified as the "Dedication Area" containing 10,653± square feet as shown on a plan captioned "Wianno Avenue Landing Dedication Area Exhibit Plan", dated January 29, 2025, and prepared by the Town of Barnstable, Department of Public Works, and attached hereto;

NOW, THEREFORE, IT IS ORDERED: In recognition of these longstanding public recreational uses, the Town Council, on behalf of the Town of Barnstable, hereby dedicates the Dedication Area to public recreational purposes, including, without limitation, for travel and access to and use of its beach, public tidelands and Nantucket Sound for bathing, swimming, fishing, boating and other permissible uses of public trust lands, and hereby declares that the Dedication Area is hereby subject to the protections afforded under Article 97 of the Amendments to the State Constitution. It is hereby further Ordered that the Dedication Area shall remain under the care and control of the Town Manager, and, consistent with this Order, the Town Manager may continue to maintain and set rules and regulations for the use of the Dedication Area; and this Order shall not be construed to enlarge, diminish or modify the Town's property interest and rights in the Dedication Area; and that the Town Manager is authorized to take any action necessary to implement this Order, including without limitation, filing an affidavit or other document with the Registry of Deeds for notice of this Order and the Town's dedication hereunder.

VOTE: To a Second Reading on 03-20-2025 - PASSES 9 YES 3 NO (BURDICK, MENDES, SCHNEPP)

ROLL CALL: BLOOM, CLARK, CROW, LUDTKE, NEARY, PENN, STARR, TAMASH, TERKELSEN

2025-143 ORDER APPROVING AMENDMENTS TO THE TOWN COUNCIL RULES

Upon a motion duly made and seconded it was

ORDERED: That the Town Council does hereby amend the Town Council Rules, as most recently amended on October 3, 2019, by striking the Rules in their entirety and inserting the Town Council Rules of Procedure, dated February 10, 2025, attached hereto, in place thereof.

VOTE: To a Second Reading on 3-20-2025-PASSES 9 YES 3 NO (BURDICK, MENDES, SCHNEPP)

ROLL CALL: BLOOM, CLARK, CROW, LUDTKE, NEARY, PENN, STARR, TAMASH, TERKELSEN

VOTED TO ADJOURN:

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Adjourned at 8:40 p.m.

Respectfully submitted,

Janet E, Murphy
Assistant Town Clerk

NEXT MEETING: March 20, 2025

Exhibits:

- A. Town Manager update for February 6, 2025, through March 4, 2025
- B. PowerPoint presentation entitled Bumps River Road Pump Station