



Town Council Meeting
June 1, 2017



A quorum being duly present, Council President Eric Steinhilber called the June 1, 2017, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

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

PRESENT: Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan, John Flores, Paul Hebert, John Norman, Jessica Rapp Grassetti, Eric Steinhilber, James Tinsley, Jr., Philip Wallace

The Pledge of Allegiance was led by President Eric Steinhilber followed by a Moment of Silence.

PUBLIC COMMENT:

John Julies thanked Council for the upcoming discussion and petition regrading 95 Chase Street. He reiterated the Chase Street people were not against the homeless but hoped for a prohibition on group homes in the entire town. He explained the labeling of the group homes as educational is misleading and unfair.

Eric Alan Feltham commented the social services in Barnstable are not licensed. He felt there was room for improvement to make a better Hyannis. (Exhibit A)

Joyce Flavin spoke about possible completion of the pedestrian walkway to the sea and the Kennedy Legacy Trail. She noted she would like to work with the Town regarding this project. (Exhibit B)

Marylee Halpin, Assistant Treasurer for Cotuit Library noted the library was dependent on funding from the Town and residents. She thanked Council for their support.

Close public comment

Councilor response to public comment:

Councilor Hebert felt all libraries are doing a great job. He added the Cotuit Library was an excellent library.

MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the May 18, 2017 meeting.

VOTE: PASSES UNANIMOUS

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

Councilor Crocker discussed the Homeless Outreach Coordinator position which the he noted the House and Senate will soon deliberate to fund this position.

Councilor Rapp Grasseti said the Cotuit Fire District gave a \$20,000 donation to the Cotuit Library. She mentioned the upcoming Saturday, June 10th Annual Strawberry Festival.

Reorder the agenda to take agenda items 2017-154 through 2017-160 before 2017-102

2017-154 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$35,500.00 FOR THE PURPOSE OF FUNDING THE PURCHASE OF A VAN FOR THE RECREATION DIVISION INTRO: 06/01/2017

Lynne Poyant Director of Community Services gave the rationale. She spoke about the van and the need to replace it.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$35,500.00** be transferred from the Fiscal Year 2017 Community Services Department personnel budget to the Fiscal Year 2017 Community Services Department Capital Outlay Budget for the purpose of funding the purchase of a van for the Recreation Division.

VOTE: PASSES UNANIMOUS

**2017-155 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION
INTRO: 06/01/17**

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Disability Commission:** Dennis Briand, 80 Flume Ave, Marstons Mills as a regular member to a term expiring 06/30/20; Sabrina Ramsey Kane, 18 Fisher Road, Hyannis as a regular member to a term expiring 06/30/19; **Barnstable Economic Development Commission:** Joyce Flavin, 500 Ocean Street, Hyannis as a regular member to a term expiring 06/30/20; **Youth Commission:** Matthew McCauley, c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis as a regular member to a term expiring 06/30/18; **Human Services Committee:** Steven Xiarhos, 67 Saddler Lane, West Barnstable to a term expiring 06/30/20

VOTE: REFER TO SECOND READING - UNANIMOUS

**2017-156 RE APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION
INTRO: 06/01/17**

Councilor Norman explained after the Hyannis Main Street Waterfront Historic District Commission meeting alternate member Timothy Ferreira would become advance to a regular member on the commission.

Point of Order – the Water Resource Advisory Commission should be Water Resource Advisory Committee.

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: **Airport Commission:** Stephen Cobb as a regular member to a term expiring 6/30/20; **Council on Aging:** Josephine Melpignano as a regular member to a term expiring 6/30/20; Taylor Cobb as a regular member to a term expiring 6/30/20; John Jope as a regular member to a term expiring 6/30/20; Ella Rollins as an associate member to a term expiring 6/30/20; **Historical Commission:** Nancy Clark as a regular member to a term expiring 6/30/20; Laurie Young as a regular member to a term expiring 6/30/20; Nancy Shoemaker as a regular member to a term expiring 6/30/20; Francis Wurzburg as a regular member to a term expiring 6/30/20; **Housing Committee:** Glen Anderson as a Barnstable Housing Authority representative member to a term expiring 6/30/20; **Hyannis Main Street Waterfront Historic District Commission:** Timothy Ferreira as an alternate member to a term expiring 6/30/20; **Land Acquisition & Preservation:** Kristine Clark as a regular member to a term expiring 6/30/20; Elissa Crowley as a regular member to a term expiring 6/30/20; **Trust Fund Advisory Board:** Frances Parks, as a Human Services Representative member to a term expiring 6/30/20; **Water Resource Advisory Commission:** Fred Dempsey as a regular member to a term expiring 6/30/20; **Waterways Committee:** Paul Everson as a regular member to a term expiring 6/30/20

VOTE: REFER TO SECOND READING - UNANIMOUS

2017-157 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$2,500 FROM THE EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH, HIGHWAY SAFETY DIVISION INTRO: 06/01/17

Anne Spillane, Police Support Services gave the rationale. She said patrols were needed for safety. She added education was needed for students on how to properly utilize the crosswalks.

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept the Fiscal Year 2017 Pedestrian and Bicycle Safety Enforcement and equipment Grant from the executive Office of Public Safety and Security, Office of Grants and Research, Highway Safety Division in the amount of **\$2,500**.

VOTE: PASSES UNANIMOUS

2017-158 ACCEPTANCE OF AN UNDERAGE ALCOHOL ENFORCEMENT GRANT IN THE AMOUNT OF \$4,976.18 FROM THE EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, HIGHWAY SAFETY DIVISION INTRO: 06/01/17

Anne Spillane, Police Support Services gave the rationale. She discussed the need to teach and prevent underage drinking in all villages.

Councilor questions and comments:

Cape Cod Collation on Alcoholism working on NIPS bill and possibly a friendly amendment. Is this an annual grant (yes but all grants have been cut in half). Are the grants competitive (Yes but the Highway State Division wants these grants out in the communities)

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby accepts an Underage Alcohol Enforcement Grant in the amount of **\$4,976.18** from the Executive Office of Public Safety and Security, Highway Safety Division

VOTE: PASSES UNANIMOUS

2017-159 ORDER, PURSUANT TO M.G.L. CHAPTER 40A SECTION 5, SUBMITTING PROPOSED ZONING AMENDMENT PROHIBITING THE ESTABLISHMENT OF GROUP HOMES TO THE PLANNING BOARD INTRO: 06/01/17

Upon a motion duly made and seconded it was

ORDERED: That the attached three page proposal to “adopt an amendment to zoning... by-laws prohibiting the establishment of GH in a Single Family (hereinafter SF) Residential Districts” submitted to the Town Council on May 18, 2017 by 12 registered voters is hereby submitted for review to the Planning Board pursuant to the provisions of M.G.L. Chapter 40A Section 5

VOTE: REFER TO PLANNING BOARD - UNANIMOUS

2017-160 APPROPRIATION ORDER IN THE AMOUNT OF \$375,000 COMMUNITY PRESERVATION FUNDS FOR RECONSTRUCTION OF BARNSTABLE WEST BARNSTABLE PLAYGROUND, BARNSTABLE, MA INTRO: 06/01/17

Upon a motion duly made and seconded it was

ORDERED: That pursuant to the provisions of the Community Preservation Act, G.L. c.44B, the sum of Three Hundred Seventy-Five Thousand and NO/100 (**\$375,000.00**) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the rehabilitation of land for active recreational use located at the Barnstable West Barnstable Elementary School contingent upon commitments of an additional **\$50,000.00** by the School Department and **\$125,156.84** in donations, for a total project cost of **\$550,156.84**; and that the Town Manager is authorized to expend the amounts appropriated for the replacement of the former wooden playground at Barnstable West Barnstable Elementary School provided the aforesaid commitments are met and none of this **\$375,000.00** appropriation is expended for artificial turf or similar material, subject to oversight by the Community Preservation Committee.

VOTE: REFER TO PUBLIC HEARING JUNE 15, 2017 - UNANIMOUS

Reorder the agenda to take agenda items 2017-145 through 2017-153 after 2017-160

2017-145 RESOLVE ACCEPTANCE OF CONSERVATION RESTRICTION TO BE HELD BY CONSERVATION COMMISSION 200 COMMUNICATION WAY BARNSTABLE MAP 314, PARCEL 038 INTRO: 05/04/17, 05/18/17, 06/01/17

Ed Pesce from the Pesce Foundation spoke about the restrictions and introduced Dan Lee from Gray Star. Both were available for questions.

Councilor questions and comments:

The land is in the critical water area will this prevent the Town from looking for water in the area? (Water would possibly be available, north of existing water wells might not be able to utilize as new well area would need to review the documents) What about solar rays? (Do not believe it will be allowed as Town does not own it) Does this stay in perpetuity (continues on with successors) We have had easement in past to look for suitable water (Council could approach Gray Star and work out agreement)

Councilor Crocker asked Ruth Weil to advise Council. Ruth Weil, Town Attorney, explained the decision on restriction would not prohibit looking for water but Town would need to approach Gray Star.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council on behalf of the Town gratefully accepts the grant of the conservation restriction from GS Barnstable AA Apartments, LLC pursuant to that certain Amended and Restated Development Agreement by and between the Cape Cod Commission and The Lyndon Paul Lorusso Charitable Foundation of 2002 dated as of December 1, 2016, to be held by the Conservation Commission in the name of the Town pursuant to the provisions of G. L. c. 40 § 8C in the form approved by the Conservation Commission, Land Acquisition and Preservation Committee, and Town Manager, subject to approval by the Secretary of the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs; and that the President and Town Manager are authorized to execute, receive, deliver and record any written instruments for the stated purpose.

VOTE: PASSES UNANIMOUS

**2017-146 APPROPRIATION ORDER IN THE AMOUNT OF \$175,000
COMMUNITY PRESERVATION FUNDS FOR THE ACQUISITION OF
CONSERVATION RESTRICTION 3.47 ACRES, 0 CHURCH STREET, BARNSTABLE,
MAP 176, PARCEL 006, FROM BARNSTABLE LAND TRUST, INC. INTRO:
05/18/17, 06/01/17**

Lindsey Counsell, Chair of Community Preservation gave the rationale. Jaci Barton, Land Protection Specialist gave an overview of the PowerPoint presentation. She introduced Janet Milkman, Executive Director of the Barnstable Land Trust.

Councilor questions and comments:

\$175,000 dollars for a conservation restriction what was the Board's thoughts on this item? (Barnstable Land Trust would create the trail and maintain it)

Upon a motion duly made and seconded it was

ORDERED: That pursuant to the provisions of the Community Preservation Act, G.L. c.44B, the sum of One Hundred Seventy-Five Thousand and NO/100 (**\$175,000.00**) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for acquisition of a conservation restriction from Barnstable Land Trust, Inc. ("BLT") representing a portion of the total cost of **\$225,0000** needed by BLT to purchase a 3.47 acre buildable residential lot off Shaw's Lane in West Barnstable, addressed 0 Church Street, Barnstable, Map 176, Parcel 006, contingent upon BLT raising the purchase price balance of **\$50,000.00**; that the conservation restriction is hereby approved in the form approved by the Land Acquisition and Preservation Committee and Town Manager subject to approval by the Secretary of the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs; that the Town Manager is authorized to expend the amounts appropriated for the stated purpose on behalf of the Town; and that the President and Town Manager are authorized to execute, receive, deliver and record any written instruments for the stated purpose, subject to oversight by the Community Preservation Committee.

VOTE: PASSES 12 YES 1 NO (NORMAN)

**2017-147 APPROPRIATION ORDER IN THE AMOUNT OF \$243,496.00
COMMUNITY PRESERVATION FUNDS FOR RESTORATION AND PRESERVATION
EXTERIOR AND LIMITED INTERIOR OF THE U. S. CUSTOM HOUSE CARRIAGE
HOUSE, 3353 MAIN STREET (ROUTE 6A), BARNSTABLE INTRO: 05/18/17,
06/01/17**

Lindsey Counsell, Chair of Community Preservation gave the rationale. Mark

Marinaccio, Building Design Engineer, discussed the great historic value of the building.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of one hundred fifty-nine thousand two hundred forty-nine and no/100 **(\$159,249.00)** dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund, and eighty-four thousand two hundred forty-seven and no/100 **(\$84,247.00)** dollars be appropriated and transferred from the undesignated amount in the Community Preservation Fund, for a total appropriation and transfer of two hundred forty- three thousand four hundred ninety-six and no/100 **(\$243,496.00)** dollars; that the Town Manager is authorized to contract for and expend the appropriation made available for exterior masonry, window, door, roof and limited interior restoration and preservation work for the restoration and preservation of the historic resource consisting of the U. S. Custom House Carriage House at 3353 Main Street, Barnstable; and accept a Massachusetts Preservation Projects Fund grant in the amount of one hundred thousand and no/100 **(\$100,000.00)** dollars to be reimbursed to the undesignated portion of the Community Preservation Fund subject to the oversight of the Community Preservation Committee.

VOTE: PASSES 13 YES

**2017-148 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$49,500
PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM
REGARDING CROSBY CIRCLE IN OSTERVILLE, MA INTRO: 05/18/17, 06/01/17**

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

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$49,500** be appropriated for the purpose of making temporary repairs to Crosby Circle in Osterville, MA; a private road within the Town of Barnstable, including the payment of costs incidental or related thereto; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$49,500** in accordance with Chapter 350 of the Acts of 2014, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and that betterments be assessed, and the Town Manager is further authorized to accept any grants and/or gifts in relation thereto.

VOTE: PASSES 13 YES

**2017-149 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$125,500
PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM
REGARDING PINE RIDGE ROAD IN COTUIT, MA INTRO: 05/18/17, 06/01/17**

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

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$125,500** be appropriated for the purpose of making temporary repairs to Pine Ridge Road in Cotuit, MA a private road within the Town of Barnstable, including the payment of costs incidental or related thereto; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$125,500** in accordance with Chapter 350 of the Acts of 2014, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and that betterments be assessed, and the Town Manager is further authorized to accept any grants and/or gifts in relation thereto.

VOTE: PASSES 13 YES

**2017-150 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$79,950
PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM
REGARDING WOODLAND AVENUE IN OSTERVILLE, MA INTRO: 05/18/17,
06/01/17**

Dan Santos, Director of Public Works, gave the rationale.

Open to public hearing

Peter Tarnoff said he appreciated the Town's consideration and funding to fix the roads. He felt the roads could be improved.

Close public hearing

Vice president James Crocker recused himself from agenda item # 2017-150 vote.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$79,950** be appropriated for the purpose of making temporary repairs to Woodland Avenue in Osterville, a private road within the Town of Barnstable, including the payment of costs incidental or related thereto; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$79,950** in accordance with Chapter 350 of the Acts of 2014, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and that betterments be assessed, and the Town Manager is further authorized to accept any grants and/or gifts in relation thereto.

VOTE: PASSES 12 YES 1 RECUSED (JAMES CROCKER)

**2017-151 APPROPRIATION AND TRANSFER ORDER OF \$65,500.00 FOR
HYANNIS YOUTH AND COMMUNITY CENTER MAINTENANCE AND REPAIRS
INTRO: 05/18/17, 06/01/17**

Dan Santos, Director of Public Works, gave the rationale.

Councilor questions and comments:

Issue with how HYCC was handling the maintenance of the building will there be accountability regarding preventative maintenance? (We have an on call contractor)

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$65,500.00** be transferred from the Fiscal Year 2017 Department of Public Works Personnel Budget to the Fiscal Year 2016 Department of Public Works Operating Budget for the purpose of funding Hyannis Youth and Community Center (HYCC) maintenance and repairs.

VOTE: PASSES UNANIMOUS

2017- 153 RESOLVE TO JOIN THE CAPE LIGHT COMPACT JOINT POWERS ENTITY (JPE) AND TO AUTHORIZE THE TOWN MANAGER TO EXECUTE THE JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT INTRO: 05/18/2017, 06/01/17

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council hereby votes, pursuant to General Laws chapter 40, section 4A ½, to join the Cape Light Compact Joint Powers Entity (JPE); and authorizes the Town Manager to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by the Town Attorney; and ratifies the actions of Town Manager to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Director and Alternate Director; and further authorizes the Town Manager to take any other action necessary to effectuate Barnstable's joining and participating in the JPE.

VOTE: REFER TO JUNE 15, 2017 MEETING - UNANIMOUS

Reorder the agenda to take agenda items 2017-102 through 2017-132 after 2017-153

2017-102 AMENDMENT OF THE ZONING ORDINANCE AND MAP OF THE TOWN OF BARNSTABLE MASSACHUSETTS TO AMEND AND EXPAND THE MARINE BUSINESS A-1 DISTRICT TO INCLUDE PARCELS 093/024, 093/025 AND 093/028 INTRO: 03/02/17, 04/27/17, 06/01/17

Vice-President James Crocker motioned to amend the document citing section 3 language (EXHIBIT C)

Elizabeth Jenkins, Director of Growth Management, gave the rationale.
Re-opened to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

Accept the amendment language change.

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was

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

SECTION 1

By amending Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts is hereby amended to rezone property from the Residence C Zoning District to the Marine Business A-1 Zoning District as shown on maps entitled;

- Proposed Amendment to the Town Zoning Map expanding the MB-A1 District in Osterville – Index Map and
- Proposed Amendment to the Osterville Zoning Map expanding the MB-A1 District in Osterville – Sheet 5 of 7 and

Dated February 24, 2017 as prepared by the Town of Barnstable GIS (Geographical Information System) Unit

SECTION 2

By amending Article III, Section 240-23 MB-A1, MB-A2, and MB-B Business Districts, subsection (A)(1) Principal Permitted uses to include:

- (7) Craft boat building, including the berthing, sale, rental, storage and repair of boats, including the storage of boats on racks within the MB-A1 and MB-A2 Business Districts, subject to the provisions of subsection A(6), and the installation and maintenance of docks, piers, ramps, floats, and moorings.

SECTION 3

By amending Article III, Section 240-23 MB-A1, MB-A2, and MB-B Business Districts, subsection (G) Bulk Regulations, “NOTE” to include a 50 foot side/rear yard landscape setback requirement from residential lot lines as follows:

NOTE: Front yard landscaped setback from the road lot line:

MB-A1 and MB-A2 Business District: 10 feet.

MB-B Business district: 10 feet.

Side/Rear yard landscaped setback from residential lot lines:

MB-A1 Business District: 50 feet.

Existing trees and shrubs shall be retained within the road right-of-way and within the required landscaped setbacks and supplemented with other landscape materials, in accordance with accepted landscape practices. Where natural vegetation cannot be retained, the landscaped setback shall be landscaped with a combination of grasses, trees and shrubs commonly found on Cape Cod. A minimum of one street tree with a minimum caliper of three inches shall be provided per 30 feet of road frontage distributed throughout the front yard setback area. No plantings shall obscure site at entrance and exit drives and road intersections. All landscape areas shall be continuously maintained, substantially in accordance with any site plan approved pursuant to Article IX herein.

VOTE: PASSES 13 YES

<p>2017-122 APPROPRIATION ORDER IN THE AMOUNT OF \$2,037,938 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 REGULATORY SERVICES DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17</p>

Richard Scali, Director of Regulatory Services, gave the rationale. He discussed the budget, its successes and requests for Fiscal Year 2018.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

There are cultural problems and customer service issues. Please send draft of customer services procedures to Council. (Parking study will be coming out) Please avoid the gray areas and produce clarity for residents

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,037,938** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Regulatory Services Department budget, and to meet such appropriation, that **\$1,826,838** be raised from current year revenue, and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$166,100** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: PASSES AS AMENDED 13 YES

2017-123 APPROPRIATION ORDER IN THE AMOUNT OF \$1,033,467 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 BUILDING SERVICES DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17

Mark Ells spoke about the changes to the Town's organization. He felt the Town was clear on its mission which was to serve our public. He added the Town will work to make any necessary changes.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Thank you Mark Ells. We like the idea of feedback. The new leadership is ready for a fresh start. Please start a personal code to get back on track. Need to invite 4 or 5 repeat permit businesses to speak and discuss with new building commissioner. There needs to be an internal assessment of the departments. (There is no customer feedback opportunity) There are difficulties in doing business in Barnstable. Please use common sense approach with these issues.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,033,467** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Building Services Department budget, and to meet such appropriation, that **\$1,033,467** be raised from current year revenue as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-124 APPROPRIATION ORDER IN THE AMOUNT OF \$9,437,141 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17

Dan Santos, Director of Public Works, gave the rationale. He discussed the mission, the different divisions, what they were working on and the significant budget changes for Fiscal Year 2018

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

We need to do better at customer services. The transfer station and the stickers can be confusing (We will revisit this issue)

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$9,437,141** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Department of Public Works General Fund budget, and to meet such appropriation, that **\$9,366,571** be raised from current year revenue, **\$45,570** be transferred from the Embarkation Fee Special Revenue Fund and **\$25,000** be transferred

from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-125 APPROPRIATION ORDER IN THE AMOUNT OF \$3,428,020 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17

Dan Santos, Director of Public Works, gave the rationale.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,428,020** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$2,979,500** be raised from the enterprise fund revenues, and that **\$448,520** be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-126 APPROPRIATION ORDER IN THE AMOUNT OF \$4,601,261 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17 INTRO: 04/27/17, 05/18/17, 06/01/17

Dan Santos, Director of Public Works, gave the rationale.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Sewer installation for actual physical pipe we need a crew. Please look into this we have the technology in our departments and we could pay as we go. (We will look into this issue) The bidding process seems to stifle getting the permits out.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,601,261** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,601,261** be raised from the enterprise fund revenues, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-127 APPROPRIATION ORDER IN THE AMOUNT OF \$6,789,486 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17

Dan Santos, Director of Public Works, gave the rationale.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

How long is the contract for? (2 five year contracts plus 1 more year)

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$6,789,486** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$5,578,000** be raised from the enterprise fund revenues, and that **\$1,211,486** be transferred from the Water enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-128 APPROPRIATION ORDER IN THE AMOUNT OF \$267,685 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 TOWN COUNCIL BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17

Mark Ells introduced Mark Milne, Director of Finance, gave the rationale and discussed the rest of the agenda items.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$267,685** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Town Council budget as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-129 APPROPRIATION ORDER IN THE AMOUNT OF \$495,537 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 TOWN MANAGER BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17

Mark Milne, Director of Finance, gave the rationale.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$495,537** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Town Manager budget as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-130 APPROPRIATION ORDER IN THE AMOUNT OF \$5,997,073 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17

Mark Milne, Director of Finance, gave the rationale. He mentioned there were four sub departments, no major transfers. Town Clerk's Office would be getting new software to help with the onslaught of public records requests.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

What about early voting did we need additional funds (No funding but the state did have a small stipend) Next year ombudsman for the Legal department.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$5,997,073** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Administrative Services Department budget as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

**2017-131 APPROPRIATION ORDER IN THE AMOUNT OF \$21,473,175
FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 EMPLOYEE
BENEFITS BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17**

Mark Milne, Director of Finance, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$21,473,175** be appropriated for the purpose of funding the
Town's Fiscal Year 2018 Employee Benefits budget, and to meet such appropriation, that
\$20,388,175 be raised from current year revenue, that **\$260,000** be transferred from the
Pension Reserve Trust Fund, and that **\$825,000** be transferred from the general fund
reserves, as presented to the Town Council by the Town Manager
VOTE: PASSES UNANIMOUS

**2017-132 APPROPRIATION ORDER IN THE AMOUNT OF \$9,500,634 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 GENERAL FUND DEBT
SERVICE BUDGET INTRO: 04/27/17, 05/18/17, 06/01/17**

Mark Milne, Director of Finance, gave the rationale.
Open to public hearing seeing no one close public hearing
Councilor William Crocker left the dais at approximately 10:15 P.M.

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$9,500,634** be appropriated for the purpose of funding the
Town's Fiscal Year 2018 General Fund Debt Service budget, and to meet such
appropriation, that **\$9,388,451** be raised from current year revenue, and that **\$59,283** be
transferred from the Embarkation Fee Special Revenue Fund, and that **\$52,900** be
transferred from the Bismore Park Special Revenue Fund, as presented to the Town
Council by the Town Manager
VOTE: PASSES UNANIMOUS
Councilor William Crocker returned to the dais at approximately 10:16 P.M.

**2017-133 APPROPRIATION ORDER IN THE AMOUNT OF \$1,954,210 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 LIBRARY AND
TOURISM GRANT BUDGETS INTRO: 04/27/17, 05/18/17, 06/01/17**

Mark Milne, Director of Finance, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$1,954,210** be raised and appropriated for the purpose of
funding the Town's Fiscal Year 2018 Library and Tourism Grant budgets as presented to
the Town Council by the Town Manager
VOTE: PASSES UNANIMOUS

**2017-134 APPROPRIATION ORDER IN THE AMOUNT OF \$10,412,239 FOR
THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 INSURANCE,
ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGETS INTRO:
04/27/17, 05/18/17, 06/01/17**

Mark Milne, Director of Finance, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$10,412,239** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Insurance, Assessments, Transfers and Other Fixed Costs budgets as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's enterprise funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

Water Pollution Control	\$489,251
Solid Waste	\$338,497
Water Supply	\$150,579
Airport	\$739,998
Golf Course	\$454,820
Marinas	\$71,543
Sandy Neck	\$100,873
HYCC	\$334,091
PEG	\$90,872

And further, that the sum of **\$1,500,000** be transferred from the General Fund reserves all for the purpose of funding the Town's Fiscal Year 2017 General Fund budget as presented to the Town Council by the Town Manager.

VOTE: PASSES UNANIMOUS

2017-135 APPROPRIATION ORDER IN THE AMOUNT OF \$393,521 FOR OPEN SPACE AND RECREATION; \$393,521 FOR HISTORIC RESOURCES; \$393,521 FOR COMMUNITY HOUSING; \$508,604 FOR A BUDGET RESERVE, AND THAT THE SUM OF \$150,000 BE APPROPRIATED FROM THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND FOR THE ADMINISTRATIVE EXPENSES THE COMMUNITY PRESERVATION COMMITTEE INTRO: 04/27/17, 05/18/17, 06/01/17

Mark Milne, Director of Finance, gave the rationale.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the Fiscal Year beginning July 1, 2017, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$393,521** for open space and recreation; **\$393,521** for historic resources; **\$393,521** for community housing; **\$508,604** for a budget reserve, and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager.

VOTE: PASSES UNANIMOUS

2017-136 APPROPRIATION ORDER IN THE AMOUNTS OF \$2,191,188 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2018 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 04/27/17, 05/18/17, 06/01/17

Mark Milne, Director of Finance, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby appropriate **\$2,191,188** for the purpose of paying the Fiscal Year 2018 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,096,044** be provided from current year revenues of the Community Preservation Fund and that **\$95,144** be provided from the reserve for the historic preservation program within the Community Preservation Fund

VOTE: PASSES UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned at 10:25 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk

NEXT REGULAR MEETING:

EXHIBITS:

- A. Eric Alan Feltham Letter dated June 1, 2017
- B. Joyce Flavin letter dated June 1, 2017
- C. Language revision from agenda item 2017 - 102