



Town Council Meeting  
May 16, 2019



**A** quorum being duly present, President James Crocker, Jr. called the May 16, 2019, Town Council meeting to order at 7:02 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

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

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

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

**PUBLIC COMMENT:**

Tina Carey has a concern about the closing of Main Street, the night before the Open Streets on Sunday; parking becomes a problem for the businesses. Why is it people can now rent the village green, have food and beverages which again takes business away from the Main Street? The shanties are taking away from the businesses on Main Street. Why is the Town in the business of competing with the brick and mortar stores? Too much signage on Main Street now.

Sue Phelan looking for support from the Council for the Massachusetts PFAS Study; this is a funding opportunity, and a health study, in Hyannis and will give us more information regarding the effects of PFAS. She asked the Council for a letter of support for this study.

Lucy Loomis spoke on behalf of the seven village libraries, independent non-profits, we need the funding from the town and we raise the balance through fundraising.  
Close public comment

**COUNCIL RESPONSE TO PUBLIC COMMENT:**

Our libraries are wonderful gems in our villages; would like the Town Council to write a letter in support of the PFAS study; this study gives us more information on PFAS; concerns about the Sunday Open Streets; this is a nationwide program to get people in the community to get together; we are attracting people to Main Street; this draws a big crowd. Will support the increase for the libraries; thank you for your persistence with PFAS; I will support that as well. Think of the Open Streets as a marketing opportunity; Shanties are well intentioned, to elevate Main Street. Understand the problems of owning a small business and trying to make it work; we try to keep the Open Streets in the off season, continue to talk to town management, and town planning. Will be in support of the

letter; balancing act to make sure we have a vibrant Main Street; some of the attempts the Town is making is to bring people to Main Street; support the libraries. If you have a template of the letter of support please share it with the Town Manager; will support the library budget; raised some issues we should work through for the Open Streets.

Patrick Princi was invited to speak, he is on the Assembly of Delegates, and Chair of the Finance Committee; the intention is to look at the core services that the towns need. The Fire Training Academy, will be cleaned up by the County, we approved \$500,000 for the clean-up of the Fire Training site. Another movement to ban the chemical glyphosate which is found in Round-up; the majority of the towns do not use it, however it appears the Barnstable still does use it.

**Councilor questions and comments:**

There is a pre-exemption so that communities cannot ban it; with the county support we can petition the legislature to allow us to ban use of it within our communities. We need the labs to assist the towns; we do not to purchase glyphosate in town if we are not buying it, we are not using it. PFAS issue, we need to look at the ponds as well. [We have a testing lab in operation now, it is funded and in operation]. Could members of the town bring water to be tested? [Yes this is a public service, no or minimal charge] We are going to cease using water at the fire academy [according to yesterday, they are ceasing all water; closed down; except for trainings that were scheduled; no one is blaming anyone, fire chiefs are concerned with training the fire fighters and their budgets]

**TOWN MANAGER COMMUNICATIONS:** (Exhibit A)

Fire Training Academy, a needed service located in the wrong location, in constant communication with the County

Emerging contaminants, and use by town staff, under contract a planned application to address an invasive species in our ponds; it was stopped, we cannot ban these commercialized chemicals in our community; however, we can ban the use by our employees and contractors.

We regularly partner with environmental groups, we are supportive of these efforts, we can proceed along those lines.

Budget Action Calendar FY2020

Coordinating with Fish & Wildlife re: future potential water supply wells

New Source Alternatives Evaluation Report

Cape Cod and Islands Water Protection Fund Management

**Councilor questions and comments:**

We are blessed that you have taken a very strong position; what can we do about the phragmites, can they be burned? [have asked the staff to come up with alternatives, must be other ways to combat phragmites] perhaps in a future meeting could we have an update on the shooting range [we are at the final stages]

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

A motion was made and duly seconded to ask the Town Manager to write a letter and that

the letter states that the Town Council has requested and supports this letter of position on PFAS and it will be signed by the Town Manager and the Town Council President.

**VOTE: PASSES UNANIMOUS**

Many events were noted by the Councilors:

Grant recipient event; spring walking tours throughout the town

The Achievers Banquet a great success

Plover nests at Sandy Neck Beach

Constituent hours; Figawi Ball; Memorial Day Parade

Open Streets

Councilor Beedenbender raised a request for a letter of support that must be filed within a short time frame. President Crocker did not reasonably anticipate the matter of time sensitive letter requesting support of a PFAS study; this was an unexpected motion and resolve.

**2019-088 AUTHORIZING THE TOWN MANAGER TO EXECUTE A REGULATORY AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND 720 MAIN RESIDENCES, LLC, FOR PROPERTY LOCATED AT 720 MAIN STREET, HYANNIS, MA INTRO 02/07/19, 02/28/19, 05/16/19**

Upon a motion duly made and seconded it was to withdraw this item without prejudice  
**ORDERED:** That the Town Manager is authorized pursuant to Section 168-5, General Ordinances of the Code of the Town of Barnstable (the "Code"), to enter into and execute a Regulatory Agreement between the Town of Barnstable and 720 MAIN RESIDENCES, LLC, for the property 720 Main Street, Hyannis, 1.13 ± acres, shown on Town of Barnstable Assessor's Map 308 as Parcel 003, and which is more particularly described in the deed recorded with the Barnstable County Registry of Deeds in Book 30351, Page 192 ("the Property"); and permitting the redevelopment of the Property and granting the requested zoning relief. The Developer desires to develop the Property pursuant to this Regulatory Agreement.

**VOTE: WITHDRAW, 10 YES**

**FY 2020 Operating Budget Summary by Mark Ells, Town Manager and Mark Milne, Director of Finance utilizing a Power Point presentation**

Mark Milne, Director of Finance notified the Town Council of Tax Collector Maureen Niemi's retirement, her last day is Thursday the 23<sup>rd</sup>; thank you Maureen for your years of service. We are making plans to consolidate the Treasurer/Collector position. This will be brought forward to the Town Council for approval in June.

**Councilor questions and comments:**

The Cape Cod Regional Technical High School costs appear to be more than we thought; [30% of the student population from Barnstable, 1.3 million came off the books, so we are repurposing a bond we had out, for a portion of the increase] this would be the number going forward until the debt expires [yes, we have to watch the student enrollment as it does drive this number] town school costs went up but the enrollment went down due to students that opt out [increase in school choice, the costs is higher for students opting out] cost per student in Barnstable [ \$5,000 unless Special Ed. factor] what is the cost to send a student out of district [\$6,800 to tuition out] students that are going to other schools is that increasing transportation [no, the contract has a built in cost escalator, not involved in

tuition out students] Do we know why students are going to other schools [the school department will be here for the next meeting to hopefully answer that question] concerned about Barnstable revenue sharing spending more on our students. All competition, we are doing a fantastic job marketing our high school, Barnstable County retirement incentives going up [expected to go up about 5 1/2 % each year, we went from 15 to 16% this year]

**2019-164 APPROPRIATION ORDER IN THE AMOUNT OF \$2,130,304 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/02/19, 05/16/19**

Elizabeth Jenkins, Director of Planning and Development gave the rationale  
Open public hearing seeing no one close public hearing

**Councilor questions and comments:** Does economic development cover arts and culture [Arts and Culture is under our economic development program and several smaller funds] housing is about a third of your economic development, you may need a larger team [we are looking at that, bringing in new programs] what are you doing with the invasive species management, what is phase two [aeration system has not been used for a number of years; phase two is monitoring and remediate the conditions that are there] do we anticipate for Lovell's Pond will be open for swimming [this request is just for the removal of the long standing equipment] [Ells, it is our intent to look at the water quality in all of our ponds, we have base information, we will put together a plan to restore water quality.]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,130,304** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Planning and Development Department budget, and that to meet this appropriation that **\$1,811,004** be raised from current year revenues and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$264,900** be transferred from the Bismore Park Special Revenue Fund, and that **\$9,400** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager  
**VOTE: PASSES 11 YES**

**2019-165 APPROPRIATION ORDER IN THE AMOUNT OF \$2,569,427 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/02/19, 05/16/19**

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

**Councilor questions and comments:**

Is there anything in town that targets the others under 60 [Senior Services is 60 and above] Is there anything in town to help this group [We try to find the answer for what the need is and look to other departments or service providers] there might be some opportunities to spread the money out to other members of our community. Cable Access Programs (FCC) looking at changing the funding, has that moved forward [has not continued to move forward at this point, we do keep in the loop] We could catch the people falling between the cracks, we could pool that information [we look at that for the youth, and their families] we have a Human Services Department at the county level to take care of the adult population between the ages of 18 to 59 ½ and families.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,569,427** be raised and appropriated for the purpose of funding the Town's FY 2020 Community Services Department General Fund budget as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-166 APPROPRIATION ORDER IN THE AMOUNT OF \$877,860 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 PUBLIC, EDUCATION & GOVERNMENT ACCESS TELEVISION ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

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

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$877,860** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Public, Education & Government Access Television Enterprise Fund budget; and to meet such appropriation that **\$838,000** be raised from Enterprise Fund revenues, and that **\$39,860** be transferred from the PEG Enterprise Fund reserves as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-167 APPROPRIATION ORDER IN THE AMOUNT OF \$3,876,414 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

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

**Councilor questions and comments:**

Operating costs increasing for inventory, we boosted that last year [yes, we are looking to sell more merchandise] what is the justification for an enterprise account being funded by taxes [Mark Milne, the golf course will reimburse, the only thing they don't pay for is the support from finance, procurement and human resources operations] trying to justify the taxes paying for this [the business they bring to the community, utilize restaurants and hotels which brings tax dollars] [Mark Ells, premier first T program, to get our youth doing the positive things, by taking down those financial barriers]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,876,414** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,493,200** be raised from Enterprise Fund revenues, and that **\$233,199** be raised from the General Fund, and that **\$150,015** be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-168 APPROPRIATION ORDER IN THE AMOUNT OF \$3,400,131 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

Lynne Poyant, Director of Community Services gave the rationale

Open public hearing seeing no one close public hearing

**Councilor questions and comments:**

How long is the debt payoff [Mark Milne last payment will be FY 2028] This building is a big help to all of us in the community

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,400,131** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,128,102** be raised from Enterprise Fund revenues, that **\$1,049,639** be raised in the General Fund, that **\$1,089,550** be transferred from the Capital Trust Fund, and that **\$132,840** be transferred from the HYCC Enterprise Fund reserves as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

<b>2019-173      APPROPRIATION ORDER IN THE AMOUNT OF \$2,140,557 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/02/19, 05/16/19</b>
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Brian Florence, Building Commissioner gave the rationale  
Open public hearing seeing no one close public hearing

**Councilor questions and comments**

Going forward will you permit scheduling on line [working on making the scheduling efficient, not opposed to it, will look into it] smaller towns can do this [Mark Ells, we talk often about staffing levels customer service, streamlining permitting processes, we will move towards FY 2021] Percentage of the transaction we do on line, what do we pay [Mark Milne 2.9%] for FY21 the fees will be built in [yes] sign code enforcement is working; what is the percentage of on line versus coming into the office to fill out application [on line is increasing, and it is much more convenient; not always the fastest way especially with larger projects, are more cumbersome] major improvement working with the tablets.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,140,557** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Inspectional Services Department budget, and to meet such appropriation, that **\$2,140,557** be raised from current year revenue as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

<b>2019-178      APPROPRIATION ORDER IN THE AMOUNT OF \$268,987 APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN COUNCIL BUDGET INTRO: 05/02/19, 05/16/19</b>
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Mark Milne, Finance Director gave the rationale  
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$268,987** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Council budget as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-179 APPROPRIATION ORDER IN THE AMOUNT OF \$709,451 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN MANAGER BUDGET INTRO: 05/02/19, 05/16/19**

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

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$709,451** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Manager budget as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-180 APPROPRIATION ORDER IN THE AMOUNT OF \$6,322,843 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/02/19, 05/16/19**

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

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$6,322,843** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Administrative Services Department budget, and to meet such appropriation, that **\$6,160,343** be raised from current year revenue, and that **\$162,500** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-181 APPROPRIATION ORDER \$23,894,141 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 EMPLOYEE BENEFITS BUDGET INTRO: 05/02/19, 05/16/19**

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

**Councilor questions and comments**

Consistent increase every year, do you expect this to continue [consistent around 5% a year]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$23,894,141** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Employee Benefits budget, and to meet such appropriation, that **\$23,044,141** be raised from current year revenue, that **\$240,000** be transferred from the Pension Reserve Trust Fund, and that **\$610,000** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-182 APPROPRIATION ORDER IN THE AMOUNT OF \$7,152,492 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 GENERAL FUND DEBT SERVICE BUDGET INTRO: 05/02/19, 05/16/19**

Mark Milne, Finance Director gave the rationale

Open public hearing seeing no one close public hearing

**Councilor questions and comments**

Does this include debt service from CPC [no that will be the next meeting]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$7,152,492** be appropriated for the purpose of funding the Town's Fiscal Year 2020 General Fund Debt Service budget, and to meet such appropriation, that **\$694,670** be raised from current year revenue, and that **\$6,345,492** be transferred from the Capital Trust Fund, and that **\$59,430** 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 11 YES**

**2019-183 APPROPRIATION ORDER IN THE AMOUNT OF \$2,115,460 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 LIBRARY AND TOURISM GRANT BUDGETS INTRO: 05/02/19, 05/02/16**

Mark Milne, Finance Director gave the rationale

Open public hearing

Todd DeLuca this is for an important sector of our community, urge you to support this item.

Close public hearing

**Councilor questions and comments**

Has heard that we don't spend enough money for tourism, so many variables, specifically for Hyannis; we need to talk more about this; not only is it Main Street, there is extra funding through the BID, this is positive; what other uses is the motel hotel taxes; [tourism grant is from our general fund] why are these two together [both are in the form of a grant]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,115,460** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-184 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 RESERVE FUND INTRO: 05/02/19, 05/16/19**

Mark Milne, Finance Director gave the rationale

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Reserve Fund and that the sum of **\$250,000** be transferred from the General Fund reserves

**VOTE: PASSES 11 YES**

**2019-185 APPROPRIATION ORDER IN THE AMOUNT OF \$18,758,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGET INTRO: 05/02/19, 05/16/19**

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

**Councilor questions and comments**

Why is the regional school district assessment in this item [this is separate because it is a regional school district]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$18,758,861** be raised and appropriated for the purpose of funding the Town's FY 2020 Insurance, Assessments, Transfers and Other Fixed Costs budget as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

Water Pollution Control	\$503,449
Solid Waste	\$395,683
Water Supply	\$188,311
Airport	\$770,538
Golf Course	\$483,199
Marinas	\$67,842
Sandy Neck	\$107,936
HYCC	\$332,069
PEG	\$84,245

And further, that the sum of **\$500,000** be transferred from the General Fund reserves all for the purpose of funding the Town's FY 2019 General Fund budget as presented to the Town Council by the Town Manager

**VOTE: PASSES 11 YES**

**2019-188 APPROPRIATION ORDER IN THE AMOUNT OF \$501,578 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2020 COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND DEBT SERVICE REQUIREMENTS INTRO: 05/02/19, 05/16/19**

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

Upon a motion duly made and seconded it was

**ORDERED:** That the Town Council hereby appropriate **\$501,578** for the purpose of paying the FY 2020 Comprehensive Water Management and Private Way Improvement Fund debt service requirements, and to meet such appropriation, that **\$501,578** be provided from the current year revenues of the Comprehensive Water Management and Private Way Fund

**VOTE: PASSES 11 YES**

**2019-189 REVOLVING FUNDS INTRO: 05/02/19, 05/16/19**

Mark Milne, Finance Director gave the rationale

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council hereby authorizes the following spending limitations for fiscal year 2020 revolving funds:

Senior Services Classroom Education Fund - **\$100,000**

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

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

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

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

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

Asset Management Fund - **\$500,000**

**VOTE: PASSES 11 YES**

I move to open and continue the public hearings on Town Council Orders 2019-161 through 2019-163, 2019-169 through 2019-172, 2019-174 through 2019-177 and 2019-186 and 2019-187, as written, to individual public hearings to be held on each order number on June 6, 2019.

**VOTE: PASSES UNANIMOUS**

**2019-161 APPROPRIATION ORDER IN THE AMOUNT OF \$8,041,243 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum **\$8,041,243** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Airport Enterprise Fund budget, and to meet such appropriation that **\$8,041,243** be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-162 APPROPRIATION ORDER IN THE AMOUNT OF \$69,599,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum **\$69,599,861** be appropriated for the purpose of funding the Town's FY 2020 Barnstable Public Schools budget, and that to meet this appropriation that **\$68,999,861** be raised from current year revenues, and that **\$600,000** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-163 APPROPRIATION ORDER IN THE AMOUNT OF \$15,342,667 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$15,342,667** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Barnstable Police Department budget; and to meet such appropriation that **\$15,007,667** be raised from current year revenues, that **\$285,000** be transferred from the General Fund reserves, and that **\$50,000** be transferred from the

Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-169 APPROPRIATION ORDER IN THE AMOUNT OF \$1,238,947 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$1,238,947** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marine & Environmental Affairs Department General Fund budget, and to meet such appropriation, that **\$864,947** be raised from current year revenue, that **\$348,000** be transferred from the Waterways Special Revenue Fund, and that **\$26,000** be transferred from the General Fund reserves as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-170 APPROPRIATION ORDER IN THE AMOUNT OF \$832,780 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINA ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$832,780** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marina Enterprise Fund budget; and to meet such appropriation that **\$707,700** be raised from Enterprise Fund revenues, and that **\$55,631** be transferred from the Capital Trust Fund, that **\$30,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$39,449** be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-171 APPROPRIATION ORDER IN THE AMOUNT OF \$1,147,959 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$1,147,959** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$1,108,555** be raised from Enterprise Fund revenues, and that **\$39,404** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-172 APPROPRIATION ORDER IN THE AMOUNT OF \$165,398 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 LICENSING DEPARTMENT BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$165,398** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Licensing Department budget, and to meet such appropriation, that **\$165,398** be raised from current year revenue, as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-174 APPROPRIATION ORDER IN THE AMOUNT OF \$10,189,353 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$10,189,353** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works General Fund budget, and to meet such appropriation, that **\$10,118,783** 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: To a public hearing on 6/6/19-unanimous**

**2019-175 APPROPRIATION ORDER IN THE AMOUNT OF \$3,419,883 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,419,883** be appropriated for the purpose of funding the Town's FY 2020 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,129,500** be raised from the Enterprise Fund revenues, and that **\$290,383** be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-176 APPROPRIATION ORDER IN THE AMOUNT OF \$4,816,380 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$4,816,380** be appropriated for the purpose of funding the Town's FY 2020 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,816,380** be raised from the Enterprise Fund revenues, as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-177 APPROPRIATION ORDER IN THE AMOUNT OF \$6,955,015 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$6,955,015** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$6,565,015** be raised from the Enterprise Fund revenues, and that **\$390,000** be transferred from the Water Enterprise Fund reserves, as presented to the Town Council by the Town Manager

**VOTE: To a public hearing on 6/6/19-unanimous**

**2019-186 APPROPRIATION ORDER FOR COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND FISCAL YEAR 2020 PROGRAM SET-ASIDES INTRO: 05/02/19, 05/16/19**

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, 2019, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$404,676** for open space and recreation; **\$404,676** for historic resources; **\$404,676** for community housing; **\$801,534** 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 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: To a public hearing on 6/6/19-unanimous**

**2019-187 APPROPRIATION ORDER \$1,921,467 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2020 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/02/19, 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the Town Council hereby appropriate **\$1,921,467** for the purpose of paying the Fiscal Year 2020 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$1,831,198** be provided from current year revenues of the Community Preservation Fund and that **\$90,269** be provided from the reserve for the historic preservation program within the Community Preservation Fund

**VOTE: To a public hearing on 6/6/19-unanimous**

**ACT ON MINUTES:** Upon a motion duly made and seconded it was voted to approve the minutes of the May 2, 2019

**VOTE: PASSES UNANIMOUS**

**2019-196 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$62,900 PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM REGARDING SAMOSET ROAD IN BARNSTABLE INTRO: 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$62,900** be appropriated for the purpose of making temporary repairs to Samoset Road in the Village of Marstons Mills, Barnstable, MA, and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$62,900 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes, and assess betterments in accordance with M.G.L. c. 80, and further that the Town Manager is authorized to accept any grants or gifts in relation thereto.

**VOTE: To a public hearing on 6/6/19 - unanimous**

**2019-197 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$748,000.00  
PURSUANT TO TEMPORARY REPAIRS TO CERTAIN PRIVATE WAYS PROGRAM  
REGARDING GLENEAGLE DRIVE, CENTERVILLE, MA INTRO: 05/16/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$748,000.00** be appropriated for the purpose of making temporary repairs to Gleneagle Drive in Centerville, a private road within the Town of Barnstable, and that to meet this appropriation, that \$53,148.00 be transferred from the remaining funds in Town Council order 2017-003, and that the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$694,852.00** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes, and assess betterments in accordance with M.G.L. c. 80, and further that the Town Manager is authorized to accept any grants or gifts in relation thereto.

**VOTE: To a public hearing on 6/6/19 - unanimous**

**2019-198 APPROPRIATION ORDER IN THE AMOUNT OF \$38,840.00  
COMMUNITY PRESERVATION FUNDS FOR THE BARNSTABLE CENTERVILLE  
HISTORICAL MUSEUM ROOF REPLACEMENT AND TIN SHOP LOCATED AT 513  
MAIN STREET, CENTERVILLE, MA INTRO: 05/16/19**

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 Thirty-eight thousand eight hundred forty and NO/100 (\$38,840.00) Dollars be appropriated and transferred from the amount set aside in the Community Preservation Act Fund for Historic Preservation and that the Town Manager is authorized to expend the amount appropriated for replacement of the roof for the purpose of preserving the historic asset consisting of the Centerville Historical Museum, 513 Main Street, Centerville subject to oversight by the Community Preservation Committee, to be bound by restrictions, easements or other security for public benefit.

**VOTE: To a public hearing on 6/6/19 - unanimous**

**2019-199 RESOLUTION APPROVING AMENDMENTS TO EVERSOURCE EXISTING  
RIGHT OF WAY EASEMENTS INTRO: 05/06/09**

Upon a motion duly made and seconded it was

**ORDERED:** That the town approve amendments to Eversource existing right of way easements by increasing the width of easements on Parcels shown on Assessors Map 36-001 more specifically shown as Parcels 71 and 72 on the Plan of Land entitled "Parcels 71 & 72 Width Issue" attached hereto and by amending the easement language for Parcels 92, 94, and 113 as shown on two plans of land entitled "Parcels 92 And 94" and "Parcel 113"

**VOTE: To a public hearing on 6/6/19 - unanimous**

**2019-200 AUTHORIZING THE TOWN MANAGER TO CONTRACT FOR HYANNIS  
WATER SYSTEM OPERATION AND MAINTENANCE SERVICES INTRO: 05/16/19**

Rob Steen, Assistant Director, Department of Public Works and Hans Keijser, Water Division Supervisor gave the rationale.

Open to public hearing seeing no one close public hearing

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

**VOTE: PASSES UNANIMOUS**

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council authorizes the Town Manager to extend an agreement of five (5) years, for the purposes of contracting for operation and maintenance services for the Hyannis Water System The Town Council shall be the approving authority for the five year option period.

**VOTE: PASSES UNANIMOUS**

<b>2019-201 ORDER TO GRANT ELECTRIC EASEMENT FOR BARNSTABLE HIGH SCHOOL FIELDS INTRO: 05/16/19</b>
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Upon a motion duly made and seconded it was

**ORDERED:** That the town accept limited joint custody and convey to Eversource a non-exclusive easement for the transmission of electricity and associated infrastructure in the approximate locations, dimensions and directions on, over and under that portion of the Barnstable High School campus, 744 West Main Street, Hyannis, shown on a plan of the Barnstable High School Field of Dreams Phase I Electrical Site Plan Sheet E1-0 issue date 02.12.19 ("premises") subject to continued use of the premises during and return to sole school custody after infrastructure installation and operation not inconsistent with the rights of Eversource pursuant to the easement; and that the Town Manager is authorized to execute, deliver and record documents on behalf of the Town for the purposes set forth herein

**VOTE: to June 6<sup>th</sup> passes unanimous**

**VOTE: ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED TO ADJOURN:**

**Adjourned at 11:03 PM**

Respectfully submitted,

Ann M. Quirk  
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: June 6, 2019

EXHIBITS:

- A Town Manager's Update
- B Town Manager's Proposed Operating Budget FY 2020
- C Community Services Department FY 2020 Budget