



Town Council Meeting  
June 4, 2020



**The June 4, 2020 meeting of the Barnstable Town Council was physically closed to the public to avoid group congregation.**

A quorum being duly present, President Paul Hebert called the June 4, 2020 Town Council meeting to order at 7:05 p.m. from a remote location.

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

**PRESENT:** (On Zoom) Britt Beedenbender, David Bogan, Kristine Clark, Jennifer Cullum, Debra Dagwan (7:11 PM), Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepp, Tracy Shaughnessy, Gordon Starr. Eric Steinhilber.

The Pledge of Allegiance was led by Councilor Levesque who then sang the National Anthem. Councilor Dagwan asked that we keep the Tobey Family and the Floyd Family in our thoughts and prayers. She spoke about Harold Tobey, who was a family man and was married to his wife Donna for 44 years. He was a community leader, a town service advocate and was the first black police officer in Barnstable and the first person of color to be Town Council President. Let us all continue to pray and demand equal justice, racial justice, and social justice; followed by a moment of silence

**PUBLIC COMMENT:**

**Video:**

Ann Shultz urged Council to act quickly on regulations pertaining to Short-Term Rentals (STR). She felt without these needed regulations people were at risk.

Janet Davis, member of the Centerville Concerned Citizens, urged Council to place a moratorium on 5G Technology in Barnstable. She wanted there to be further permitting needed before acceptance and hoped the residents could learn more about this untested technology.

Bob Shultz felt Barnstable was forward thinking in its response to Covid-19. He felt Short-Term Rentals should have a minimum stay. He mentioned other Towns were soliciting ideas from their residents and urged Council to do the same.

**Phone:**

Kathleen Holcombe questioned the response time regarding Public Records Request 2020-0162. She requested the release of the information.

**Councilor questions and comments:**

The information regarding the January 31<sup>st</sup>, 2020 shooting at an Airbnb should be released to the public.

**Phone:**

Gloria Hansen felt Barnstable was a community dedicated to diversity. She extended her condolences to the Floyd Family and was supportive of the peaceful protests.

Jennifer Mersky expressed her concern with short-term rentals. She felt there were two sides to this issue and hoped there was a solution.

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

Mark Ells addressed the records request – January 31<sup>st</sup> incident he explained it was still under investigation. He mentioned the request was being handled being by the Town Attorney. He noted it was unclear if there was a 5G Technology moratorium. He added in the Town there were three areas that are permitted for 5G Technology equipment. He asked Council how they would like to proceed regarding the 5G Technology.

Police Chief Sonnabend discussed the events in Minneapolis. He said it was deeply upsetting and should not have happened. He expressed the need for everyone to work together and to have the courage to speak up. He asked for peaceful protests which did not disrupt property.

- Reopening Massachusetts Plan
- Phase 2 - social distancing
- Cotuit Osterville Marstons Mills (COMM) Water Department
- Town programs & services
- Budget Action Calendar Fiscal Year
- Contactless Service
- Department of Public Works – eliminate free disposal of recycle materials
- Public drinking water supply
- Interim filtration of Straightway & Mary Dunn
- Cape Cod Collaborative
- Vineyard Wind

**Councilor questions and comments:**

Hathaway Pond was closed for 2 ½ weeks consider opening sooner. When there is boil water orders please reach out to the Councilors in the affected areas. What is the police training protocol and please release this information to review for transparency? We need to have more diversity on our town committees Let us be proactive and reach out to all voices in our community. Noticed the beaches in Barnstable are busy how do we ensure social distancing is still upheld? [Not following proper Covid-19 safety procedures then we will shut down the facility]. Our Unity Day was a success and it showed how our community worked together.

Elizabeth Jenkins, Planning and Development Director, discussed the walkable urban Main Street.

We need to rethink our Main Street, there are three options: leave current street as is; street closures; and hybrid modify open street with one lane of traffic. Third option seems to be preferred option. We hope and plan for a healthy walkable community.

**Councilor questions and comments:**

Who was asked to give information and review options? [Hyannis Main Street Waterfront Committee and the Business Improvement District] Are you redrawing both sides of the street? [Yes, but there are logistic concerns] Mark Ells Councilor Cullum if you have any ideas about who to contact or any of the Councilor have ideas about contacting associations to help review and understand this Main Street business plan. Open Streets one night a week for the month of July? [Absolutely] Is there any consideration about outdoor eating in other parts of the Town? [Consideration and support for all our restaurants we believe that every restaurant will have their own ideas and strategies. We keyed in on Hyannis due to the density and that the restaurants on Main Street do not have the availability of having private property]

**ACT ON MINUTES:**

Upon a motion duly made and seconded it was to approve the minutes of the May 21, 2020 as written.

**VOTE: PASSES 13 YES**

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

June 9<sup>th</sup> 5:00 pm Asset Management Advisory Committee meeting

Second Saturday in June - Cotuit Strawberry Festival - go online to order strawberry shortcake.

Adult Community Center Volunteers -10:00 am to help with fixing the monthly Grocery Bags

COMM Fire District annual in-person meeting postponed to June 23<sup>rd</sup> at 7:00 pm at Centerville Fire Station

Echoing Councilor Dagwan's comments about Harold Tobey I am humbled by the notion that I walk in his shadow. Suggested reading Langston Hughes "Let America Be America Again"

Nine-minute break

<b>2020-145 APPROPRIATION ORDER IN THE AMOUNT OF \$6,841,627 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/21/20</b>
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Katie Servis, Airport Manager, gave the rationale with an overview of her PowerPoint presentation. She predicted it would take the airport 2 to 4 years to recover financially from the effects of the Covid-19 pandemic.

**Councilor questions and comments:**

Has any of the Kmart businesses asked for rent relief? [Yes, the airport does offer 2 rent relief options] What is happening with Rectrix Aviation? [They are not leaving the airport but will no longer offer commercial aviation]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum **\$6,841,627** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Airport Enterprise Fund Budget, and to meet such appropriation that **\$6,841,627** be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager.

**VOTE: PASSES 13 YES**

**2020-146 APPROPRIATION ORDER IN THE AMOUNT OF \$71,405,234 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 05/21/20**

Barnstable School Superintendent Meg Mayo-Brown gave the rationale. She discussed the effects of Covid-19 on Barnstable students. She noted 1800 Chromebooks were handed out to students K-7, with 100,000 meals handed out to all students. Gareth Markwell, School Finance Director, spoke about the budget. He noted there were no reductions of services for next year's budget. He added there were 4,000 students and the goal to sustain our Barnstable Public School would need an increase of 2.3 percent or about 1.6 million dollars more for the next year's budget.

Open Public Hearing seeing none close Public Hearing

**Councilor questions and comments:**

Arts, cultural, physical education and choir will these areas still be part of the curriculum? [Yes, we have 24 programs dedicated to these areas] Have you inquired if the Department of Public Works (DPW) can help with maintaining the fields to reduce costs? [Yes, we have been in discussions with the DPW they would be working on the fields and school grounds] There are concerns with the budget. There is no mention of hiring a consultant to understand the new normal ways Barnstable schools will need to function due to Covid-19. Cost of living allowance (COLA) school budget has the increase but the rest of the Town's departments have reduced or eliminated it for the next year. [School has collective bargaining and we could not reduce COLA. The Schools have contractual increase and obligations. The kids have been through enough we need a normal routine]

Upon a motion duly made and seconded it was

**ORDERED:** That the sum **\$71,405,234** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Barnstable Public Schools Budget, and that to meet this appropriation that **\$70,454,703** be raised from current year revenues, and that **\$950,531** be transferred from the General Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: POSTPONE AGENDA ITEM 2020-146 TO JUNE 18 - PASSES 10 YES 3 NO (BOGAN, DAGWAN AND SHAUGHNESSY)**

**2020-147 APPROPRIATION ORDER IN THE AMOUNT OF \$14,808,837 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$14,808,837** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Barnstable Police Department budget; and to meet such appropriation that **\$14,808,837** be raised from current year revenues, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES  
13 YES**

**2020-148 APPROPRIATION ORDER IN THE AMOUNT OF \$2,086,290 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,086,290** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Planning and Development Department budget, and that to meet this appropriation that **\$1,844,990** be raised from current year revenues, that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$196,300** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES  
13 YES**

**2020-149 APPROPRIATION ORDER IN THE AMOUNT OF \$2,389,106 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,389,106** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Community Services Department General Fund Budget as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES  
13 YES**

**2020-150 APPROPRIATION ORDER IN THE AMOUNT OF \$3,648,381 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,648,381** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$2,825,464** be raised from Enterprise Fund revenues, and that **\$822,917** be raised from the General Fund, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES  
13 YES**

**2020-151 APPROPRIATION ORDER IN THE AMOUNT OF \$3,352,395 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,352,395** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$841,800** be raised from Enterprise Fund revenues, that **\$1,391,458** be raised in the General Fund, and that **\$1,119,137** be transferred from the Capital Trust Fund, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES  
13 YES**

**2020-152 APPROPRIATION ORDER IN THE AMOUNT OF \$1,146,965 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$1,146,965** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Marine & Environmental Affairs Department General Fund Budget, and to meet such appropriation, that **\$798,965** be raised from current year revenue and that **\$348,000** be transferred from the Waterways Special Revenue Fund, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-153 APPROPRIATION ORDER IN THE AMOUNT OF \$787,977 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 MARINA ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$787,977** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Marina Enterprise Fund budget; and to meet such appropriation that **\$548,750** be raised from Enterprise Fund revenues, and that **\$54,031** be transferred from the Capital Trust Fund, that **\$30,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$155,196** be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-154 APPROPRIATION ORDER IN THE AMOUNT OF \$961,288 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$961,288** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Sandy Neck Park Enterprise Fund Budget; and to meet such appropriation that **\$680,455** be raised from Enterprise Fund Revenues, and that **\$280,833** be transferred from the Sandy Neck Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-155 APPROPRIATION ORDER IN THE AMOUNT OF \$163,646 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 LICENSING DEPARTMENT BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$163,646** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Licensing Department Budget, and to meet such appropriation, that **\$163,646** be raised from current year revenue, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-156 APPROPRIATION ORDER IN THE AMOUNT OF \$2,164,880 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$2,164,880** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Inspectional Services Department Budget, and to meet such appropriation, that **\$2,164,880** be raised from current year revenue as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-157 APPROPRIATION ORDER IN THE AMOUNT OF \$10,103,252 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$10,103,252** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Department of Public Works General Fund budget, and to meet such appropriation, that **\$10,022,892** be raised from current year revenue, **\$55,360** 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: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-158 APPROPRIATION ORDER IN THE AMOUNT OF \$3,577,403 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$3,577,403** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,081,725** be raised from the Enterprise Fund Revenues, and that **\$495,678** be transferred from the Solid Waste Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-159 APPROPRIATION ORDER IN THE AMOUNT OF \$4,590,439 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$4,590,439** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Department of Public Works Water Pollution Control Enterprise Fund Budget, and to meet such appropriation that **\$4,590,439** be raised from the Enterprise Fund Revenues, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-160 APPROPRIATION ORDER IN THE AMOUNT OF \$7,865,088 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$7,865,088** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$7,101,271** be raised from the Enterprise Fund revenues, that **\$500,000** be transferred from the Comprehensive Water Management Stabilization Fund, and that **\$263,817** be transferred from the Water Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-161 APPROPRIATION ORDER IN THE AMOUNT OF \$286,659 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 TOWN COUNCIL BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$286,659** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Town Council Budget and to meet such appropriation, that **\$277,847** be raised from current year revenue, that **\$8,812** be transferred from the General Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-162 APPROPRIATION ORDER IN THE AMOUNT OF \$873,142 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 TOWN MANAGER BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$873,142** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Town Manager Budget as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-163 APPROPRIATION ORDER IN THE AMOUNT OF \$841,030 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 PUBLIC, EDUCATION AND GOVERNMENT (PEG) ACCESS CHANNELS ENTERPRISE FUND BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$841,030** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Public, Education and Government (PEG) Access Channels Enterprise Fund Budget, and to meet such appropriation that **\$823,000** be raised from the Enterprise Fund revenues, and that **\$18,030** be transferred from the PEG Enterprise Fund reserves.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-164 APPROPRIATION ORDER IN THE AMOUNT OF \$6,239,788 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$6,239,788** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Administrative Services Department Budget, and to meet such appropriation, that **\$6,172,053** be raised from current year revenue, and that **\$67,735** be transferred from the General Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-165 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 RESERVE INTRO: 05/21/20**

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 2021 Reserve Fund and that the sum of **\$250,000** be transferred from the General Fund Reserves.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-166 APPROPRIATION ORDER IN THE AMOUNT OF \$50,994,976 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2021 OTHER REQUIREMENTS BUDGET INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$50,994,976** be appropriated for the purpose of funding the Town's Fiscal Year 2021 Other Requirements Budget, and to meet such appropriation, that **\$44,100,1128** be raised from current year revenue, that **\$230,000** be transferred from the Pension Reserve Trust Fund, that **\$6,567,324** be transferred from the Capital Trust Fund, that **\$44,640** be transferred from the Embarkation Fee Special Revenue Fund, that **\$52,900** be transferred from the Bismore Park Special Revenue Fund, 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	\$517,837
Solid Waste	\$426,584
Water Supply	\$192,837
Airport	\$726,408
Golf Course	\$477,240
Marinas	\$70,961
Sandy Neck	\$116,606
HYCC	\$332,922
PEG	\$82,542

And further, that the sum of **\$1,593,648** be transferred from the General Fund Reserves all for the purpose of funding the Town's Fiscal Year 2021 General Fund Budget as presented to the Town Council by the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-167 APPROPRIATION ORDER IN THE AMOUNT OF 2,500,499 FOR THE FISCAL YEAR COMMUNITY PRESERVATION FUND FISCAL YEAR 2021 SET- ASIDES INTRO: 05/21/20**

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, 2020, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$423,253** for Open Space and Recreation; **\$423,253** for Historic Resources; **\$423,253** for Community Housing; **\$1,030,740** for a Budget Reserve, and that the sum of **\$200,000** be appropriated from the Annual Revenues of the Community Preservation Fund for the Administrative Expenses of the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-168 APPROPRIATION ORDER IN THE AMOUNT OF \$1,820,347 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2021 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the Town Council hereby appropriates **\$1,820,347** For the purpose of paying the Fiscal Year 2021 Community Preservation Fund Debt Service Requirements, and to meet such appropriation, that **\$1,732,028** be provided from current year revenues of the Community Preservation Fund and that **\$88,319** be provided from the reserve for the Historic Preservation Program within the Community Preservation Fund

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-169 APPROPRIATION ORDER IN THE AMOUNT OF \$585,264 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2021 COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND DEBT SERVICE REQUIREMENTS INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**ORDERED:** That the Town Council hereby appropriate **\$585,264** for the purpose of paying the Fiscal Year 2021 Comprehensive Water Management and Private Way Improvement Fund Debt Service Requirements, and to meet such appropriation, that **\$585,264** be provided from the current year revenues of the Comprehensive Water Management and Private Way Fund.

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-170 TOWN COUNCIL AUTHORIZES THE FOLLOWING SPENDING LIMITATIONS FOR 2021 REVOLVING FUNDS INTRO: 05/21/2020**

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2021 Revolving Funds:

Senior Services Classroom Education Fund	<b>\$100,000</b>	
Recreation Program Fund		<b>\$525,000</b>
Shellfish Propagation Fund		<b>\$200,000</b>

Consumer Protection Fund		<b>\$600,000</b>
Geographical Information Technology Fund	<b>\$10,000</b>	
Arts and Culture Program Fund		<b>\$50,000</b>
Asset Management Fund		<b>\$500,000</b>

**VOTE: MOVE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS - PASSES 13 YES**

**2020-175 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,200,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 05/21/2020**

Dan Santos, Public Works 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 **\$1,200,000** be appropriated for the purpose of funding the Pump Station Rehabilitation Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,200,000 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.

**VOTE: PASSES 13 YES**

**2020-176 AMEND SECTION 241-47.10 OF THE BARNSTABLE ADMINISTRATIVE CODE TO REMOVE THE COMMUNICATIONS DIVISION FROM THE COMMUNITY SERVICES DEPARTMENT INTRO: 05/21/20**

Mark Ells gave the rationale. He explained the reorganization of the Communication Director position to the Town Manager’s Department.

Upon a motion duly made and seconded it was

**ORDERED:** That the Town Council hereby amends the Administrative Code by striking Section D. Communications of Section 241-47.10 in its entirety

**VOTE: PASSES 13 YES**

**2020-177 APPROPRIATION AND TRANSFER ORDER OF \$75,000 TO FUND RECYCLABLE DISPOSAL AT THE SOLID WASTE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS INTRO: 05/21/20**

Open Public Hearing seeing no one close Public Hearing  
Dan Santos, Public Works Director, gave the rationale.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$75,000.00** be appropriated for the purpose of disposal of basic recyclables at the Solid Waste Division, and that to meet this appropriation, that

\$75,000.00 be transferred from the Solid Waste Enterprise Fund reserves.

**VOTE: PASSES 13 YES**

**2020-178 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 TO FUND MUNICIPAL SOLID WASTE DISPOSAL AT THE SOLID WASTE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. INTRO: 05/21/20**

Open Public Hearing

Dan Santos, Public Works Director, gave the rationale.

seeing no one close Public Hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$150,000.00** be appropriated for the purpose of funding disposal of municipal solid waste at the Solid Waste Division, and that to meet this appropriation, that \$150,000.00 be transferred from the Solid Waste Enterprise Fund Reserves.

**VOTE: PASSES 13 YES**

**2020-183 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/21/20**

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: **Land Acquisition and Preservation Committee:** Elizabeth Lewis, 2085 Main Street, West Barnstable, MA as a regular member to a term expiring 06/30/2023

**VOTE: PASSES 13 YES**

**2020-184 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/21/20**

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council reappoints the following individuals to a multiple-member board/committee/commission: **Airport Commission:** John Flores, as a regular member to a term expiring 6/30/2023; Zachary Lesinski, as a regular member to a term expiring 6/30/2023; **Board of Assessors:** Melvin Pauze, as a regular member to a term expiring 6/30/2023; **Community Preservation Committee:** Lindsey Counsell, as a regular member to a term expiring 6/30/2023; Terry Duenas, as a regular member to a term expiring 6/30/2023; **Comprehensive Financial Advisory Committee:** Ralph Krau, as a regular member to a term expiring 6/30/2023; **Conservation Commission:** Laurence Morin, as a regular member to a term expiring 6/30/2023; John Abodeeley, as a regular member to a term expiring 6/30/2023; **Council on Aging:** Josephine Melpignano, as a regular member to a term expiring 6/30/2023; Janice Lariviere, as a regular member to a term expiring 6/30/2023; John Jope, as a regular member to a term expiring 6/30/2023; Ella Rollins, as a regular member to a term expiring 6/30/2023; **Disability Commission:** Paul Logan, as a regular member to a term expiring 6/30/2023; Linda McKinney, as a regular member to a term expiring 6/30/2023; **Golf Committee:** John Cookson, as a regular member to a term expiring 6/30/2023; **Historical Commission:** Nancy Clark, as a regular member to a term expiring 6/30/2023; Jack Kay, as an alternate member to a term expiring 6/30/2023; Nancy Shoemaker, as a regular member to a term expiring 6/30/2023; Frances Parks, as a regular member to a term expiring 6/30/2023; **Housing Committee:** Dave Carey, as a regular member to a term expiring 6/30/2023; Glen Anderson, as a Barnstable Housing Authority representative member to a term expiring 06/30/2023; Hilda

Haye, as a regular member to a term expiring 06/30/2023; **Human Services Committee:** Steven Xiarhos, as a representative member to a term expiring 06/30/2023; Robin Gunderson, as a representative member to a term expiring 06/30/2023; **Hyannis Main Street Waterfront Historic District Commission:** Cecelia Carey, as a member holding a Board of Real Estate License to a term expiring 06/30/2023; David Dumont, as a Hyannis Business District Representative member to a term expiring 06/30/2023; Timothy Ferreira, as a regular member to a term expiring 06/30/2023; Jack Kay, as an alternate member to a term expiring 06/30/2023; Cheryl Powell as a representative member from Barnstable Historic Commission to term expiring 06/30/2023; **Land Acquisition and Preservation Committee:** Elissa Crowley, as a regular member to a term expiring 06/30/2023; **Licensing Authority:** Nancy Karlson-Lidman, as an associate member to a term expiring 06/30/2023; Martin Hoxie, as a regular member to a term expiring 06/30/2023; **Old Kings Highway:** George Jessop, as an architect representative member to a term expiring 06/30/2021; **Planning Board:** Mary Barry, as a regular member to a term expiring 06/30/2023; Stephen Robichaud, as a regular member to term expiring 06/30/2023; Jeffrey Swartz, as a regular member to a term expiring 06/30/2023; **Recreation Commission:** Rene King, as a regular member to a term expiring 06/30/2023; **Registrar of Voters:** David Jones, as a regular member to a term expiring 06/30/2023; **Sandy Neck Board:** Peter Sampou, as a Conservation Commission Representative member to a term expiring 06/30/2023; **Shellfish Committee:** Patricia Farinha, as a member holding a family permit; Al Surprenant, as a commercially permitted member to a term expiring 06/30/2023; **Trust Fund Advisory Committee:** Frances Parks, as a Human Services Representative member to a term expiring 06/30/2023; Jayne Scanlon as an attorney-at-law representative member, to a term expiring 06/30/2023; **Waterways Committee:** Paul Everson, as a regular member to a term expiring 06/30/2023; **Zoning Board of Appeals:** Alex Rodolakis, as a regular member to a term expiring 06/30/2023  
**VOTE: PASSES 13 YES**

**Zoning Board of Appeals:** Alex Rodolakis, as a regular member to a term expiring 06/30/2023  
**VOTE: PASSES 12 YES 1 ABSTAIN (BOGAN)**

Upon a motion duly made and seconded it was  
**VOTE: CONTINUE THE COUNCIL MEETING PAST 11:00PM – PASSES 13 YES**

<b>2020-185</b>	<b>AUTHORIZING THE TOWN MANAGER TO EXECUTE A REGULATORY AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND AIRVIEW, LLC INTRO: 06/04/2020</b>
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Upon a motion duly made and seconded it was

**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 Airview, LLC, for the properties at 451 and 467 Iyannough Road/Route 28, Hyannis, Massachusetts, and shown on Town of Barnstable Assessor’s Map 311 as Parcels 027, 081 and 082, respectively, consisting of approximately 2.108 acres of land, and which are more particularly described in the deed recorded with the Barnstable County Registry of Deeds in Book 28116, Page 008 (collectively, the “Property”), with the Property having access to Barnstable Road via an easement over the parcel of land located at 400 Barnstable Road, Hyannis; and permitting the redevelopment of the Property and granting the

requested zoning relief and approval under Chapter 115 of the Code pursuant to and as described in this Regulatory Agreement.

**VOTE: REFER TO PUBLIC HEARING 06/18/20 – PASSES 13 YES**

**2020-186 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$10,000 FROM THE COMMONWEALTH OF MASSACHUSETTS ATTORNEY GENERAL'S OFFICE SMALL BUSINESS RELIEF PARTNERSHIP GRANT PROGRAM TO PROVIDE FINANCIAL RELIEF TO SMALL BUSINESSES IMPACTED BY LOSSES AS A RESULT OF THE COVID-19 PANDEMIC INTRO: 06/04/2020**

Elizabeth Jenkins, Planning and Development Director, gave the rationale. She discussed the emergency Covid-19 grants to small businesses.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council does hereby accept the grant award in the amount of **\$10,000** from the Commonwealth of Massachusetts Attorney General's Office to enable the Town to provide financial relief to small businesses in Downtown Hyannis that have been impacted by losses due to the COVID-19 pandemic, and does hereby authorize the Town Manager to contract for and expend the grant funds for the purpose stated herein.

**VOTE: PASSES 13 YES**

**2020-187 ACCEPTANCE OF A FISCAL YEAR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM FORMULA GRANT IN THE AMOUNT OF \$74,598 FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE PURPOSE OF FUNDING THE FUTURE PREVENTION, PREPARATION FOR, AND RESPONSE TO THE CORONAVIRUS AND OTHER PANDEMICS INTRO: 06/04/2020**

Police Chief Sonnabend gave the rationale. He explained the grant was for sanitization, supplies, equipment for present and future pandemics.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Barnstable Town Council does hereby accept a Fiscal Year 2020 Coronavirus Emergency Supplemental Funding Program Formula Grant in the amount of **\$74,598** from the United States Department of Justice for the purpose of funding equipment and supplies specific to the needs of the police department for future prevention, preparation for and response to the Coronavirus, and that the Town Manager be authorized to expend the grant funds for this purpose.

**VOTE: PASSES 13 YES**

**2020-188 ACCEPTANCE OF FISCAL YEAR 2020 GRANT IN THE AMOUNT OF \$20,400 FROM THE MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH FOR THE PURPOSE OF FUNDING THE COMMUNITY SERVICE OFFICER PROGRAM IN THE TOWN OF BARNSTABLE INTRO: 06/04/2020**

Police Chief Sonnabend gave the rationale.

Councilor Levesque left the zoom meeting (11:06 pm)

Upon a motion duly made and seconded it was

**RESOLVED:** That the Barnstable Town Council does hereby accept an Fiscal Year 2020 Grant from the Commonwealth of Massachusetts, Department of Public Health, in the

amount of **\$20,400**, and that the Town Manager be authorized to contract for and expend the grant funds for the purpose of funding the Community Service Officer Program in the Town of Barnstable, with such funding to be used for personnel costs, overtime and equipment.

**VOTE: PASSES 12 YES**

<b>2020-189</b>	<b>APPROPRIATION AND LOAN ORDER of \$129,400 PURSUANT TO TEMPORARY REPAIRS PROGRAM FOR CERTAIN PRIVATE WAYS REGARDING NYES NECK ROAD, CENTERVILLE INTRO: 06/04/2020</b>
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Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$129,400 be appropriated for the purpose of making temporary repairs to Nyes Neck Road in Centerville, a private road within the Town of Barnstable, and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow \$129,400 under and pursuant to Chapter 174 of the Acts of 1994, as amended by Chapter 350 of the Acts of 2014 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 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 for these purposes 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: REFER TO PUBLIC HEARING ON 07/16/20 - PASSES 12 YES**

Councilor Levesque returned to the zoom meeting (11:08 pm)

Upon a motion duly made and seconded it was

**VOTE: CONTINUE AGENDA ITEMS 2020-147 THROUGH 2020-170 AS WRITTEN THE TO 06/18/20 MEETING FOR INDIVIDUAL PUBLIC HEARINGS TO BE HELD AT THAT TIME ON EACH ORDER - PASSES 13 YES**

**VOTE: ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED TO ADJOURN:**

**Adjourned at 11:15 P.M.**

Respectfully submitted,

Janet E. Murphy  
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: 06/04/2020

EXHIBITS:

A. Town Manager Update