

Town of Barnstable Town Council James H. Crocker Jr. Hearing Room 367 Main Street, 2nd floor, Hyannis, MA 02601 Office 508.862.4738 • Fax 508.862.4770 E-mail: council@town.barnstable.ma.us

SPECIAL TOWN COUNCIL MEETING AGENDA

June 13, 2024

6:00 pm

The June 13, 2024 Special Meeting of the Barnstable Town Council shall be conducted in person for Councilors, Board members, invited guests and staff at 367 Main Street 2nd Floor James H. Crocker Jr. Hearing Room, Hyannis, MA. **The meeting will be physically closed to the public.**

Due to the limited capacity of the Hearing Room, public access will be remote only, as follows:

The meeting will be televised live via Xfinity Channel 8 or 1070 or High-Definition Channel 1072 or may be accessed via the Government Access Channel live stream on the Town of Barnstable's website: <u>http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1</u>

The Public will be allowed to submit written questions in advance until 12:00pm (noon) on June 12, 2024 to:

https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town Council/Agenda-Comment.asp

PUBLIC SESSION

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

WORKSHOP SESSION

Comprehensive Wastewater Management Plan: Daniel W. Santos, P.E., Director of Public Works

- Robert Steen, P.E., Assistant Director of Public Works
- Griffin Beaudoin, P.E., Town Engineer
- Kelly Collopy, Department of Public Works Communications Manager

4. DISCUSSION

5. QUESTIONS SUBMITTED FROM THE PUBLIC

EXECUTIVE SESSION

The Town Council will enter executive session pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to litigation since a discussion in open session may have a detrimental effect on the litigating position of the Town and Town Council. Specifically, the Council will discuss litigation strategy with respect to Park City Wind LLC's proposed offshore renewable wind project in the Town. The Town Council will not return to public session after the executive session.

ADJOURN

NEXT REGULAR TOWN COUNCIL MEETING: June 20, 2024

Councilors:

Felicia R. Penn President Precinct 13

Craig Tamash Vice President Precinct 4

Gordon Starr Precinct 1

Dr. Kristin Terkelsen Precinct 2

Betty Ludtke Precinct 3

John Crow Precinct 5

Paul C. Neary Precinct 6

Seth Burdick Precinct 7

Jeffrey Mendes Precinct 8

Charles Bloom Precinct 9

Matthew Levesque Precinct 10

Kris Clark Precinct 11

Paula Schnepp Precinct 12

Administrator: Cynthia A. Lovell <u>Cynthia.lovell@town.</u> <u>barnstable.ma.us</u>