



## TOWN COUNCIL MEETING

May 7, 2009

**A** quorum being duly present, Council President Frederick Chirigotis called the regular meeting of the Barnstable Town Council to order at 7:00 pm, on May 7, 2009, at the Barnstable Town Hall, 367 Main Street, Hyannis, MA.

**PRESENT:** Janice Barton, Richard Barry, Frederick Chirigotis, James Crocker, Jr. Leah Curtis, Henry Farnham, J. Gregory Milne, James Munafò, Jr., Thomas Rugo, James M. Tinsley, Jr., Harold Tobey

**ABSENT:** Ann Canedy and Janet Joakim

The Pledge of Allegiance was led by President Chirigotis, followed by a Moment of Silence.

**PUBLIC COMMENT:** Al Baker thanked everyone who worked on River Day. Times are not good and people need to maintain their jobs.

Chris Kelsey from the Barnstable Patrolmen's Union noted that about \$850,000 will be cut from the Police Department and they will lose about 13 positions. Cuts will affect the service.

### COUNCIL RESPONSE TO PUBLIC COMMENT

None

### ACT ON MINUTES

Upon motion duly made and seconded it was voted to approve the minutes of April 16, 2009 with the following corrections: page 2 top – add to Councilor Milne's statement, "to the town manager for his approval".

**VOTE: Unanimous as amended**

Upon motion duly made and seconded it was voted to approve the minutes of March 19, 2009.

**VOTE: Unanimous as written**

### COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS

Councilor Curtis announced that Tony Speller from Barnstable, England, will be visiting us on May 19, 2009 at 3 p.m. in the hearing room.

### LATE FILE – Consensus to take out of order

#### 2009-126 – AUTHORIZING THE TOWN MANAGER TO CONTRACT FOR HYANNIS WATER SYSTEM OPERATION AND MAINTENANCE SERVICES

The Water Board feels it is time for a 5 year contract. Deb Krau, Chairman, briefly outlined the new contract and reasons behind this request.

Councilor Milne asked if it is true that the new contract will cost less than doing it in-house. Mark Ells, Director of DPW, said we were 3<sup>rd</sup> lowest out of 4. Krau added that the new company also has a lot of expertise with over 1200 professionals working for them.

Councilor Crocker made a motion which was seconded, to add that "The Town Council shall be the approving authority for any of the contracts with five year option periods." Crocker felt the council should be the one who is responsible. The board did not object and the Town Manager did not object.

**VOTE ON AMENDMENT: Unanimous in favor**

Upon motion duly made and seconded it was

**RESOLVED:** That the Town Council authorizes the Town Manager to enter into an agreement of five (5) years with three (3) five (5) year options for a total potential contract term of twenty (20) years, including any renewals, extensions or options, for the purposes of contracting for operation and maintenance services for the Hyannis Water System. The Town Council shall be the approving authority for each of the five year option periods.

**VOTE: as amended – Unanimous in favor.**

## **ORDERS OF THE DAY**

<b>2009-074 – SUBSTITUTE - AMEND ZONING ORDINANCE - ADDITIONAL TEMPORARY SIGN USE</b> <b>INTRO: 03/19/09, 04/02/09, 05/07/09</b>
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Joint hearings were held with the Town Council and the Planning Board. Planning Board members in attendance were: Ray Lang, Patrick Princi, Chair, Dave Munsell, Paul Curley, Matt Teague (Marlene Weir was not in attendance for the hearings but was in attendance for the vote with the Planning Board taken after all hearings were closed.)

Joanne Buntich, Director of Growth Management, said that Councilor Canedy brought forward the item, which was impacting museums and other such non-profits.

Francis Broadhurst from the Coast Guard (Trayser) Museum said this is very important to all non-profits that are having a difficult time making ends meet. Temporary banners do help.

Councilor Tobey recused himself from the discussion.

Upon motion duly made and seconded, it was voted to go in to a public hearing with the Planning Board for the purpose of discussing this item.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded, the Planning Board also voted to go in to a public hearing with the Town Council.

**VOTE: Unanimous in favor**

Al Baker said we are getting so restrictive. When you make it hard on the civic minded groups with rules it is hard. Be fair and don't make it so tough that they can't do things.

Upon motion duly made and seconded it was voted to go out of the public hearing at: 7:38 p.m.

**VOTE: Unanimous in favor**

Councilor Munafo asked if this item could be allowed to take place immediately. Attorney Weil noted that it could not. He also felt width and length are very similar and questioned why those words were used. Buntich said those words were chosen by the inspectors.

Buntich stated that the manager will permit the event and the banners will be approved by the regulatory services department.

Councilor Barry said there were signs all over the place for River Day – who is going to enforce this and will we now only be able to have one sign. He was informed that currently all the signs that are put up like that are not legal.

Councilor Curtis said there is not a whole lot of enforcement. But some areas do have enforcement. This is to address the museums etc. so they can use banners.

Upon motion duly made and seconded, the Planning Board also voted to go out of the public hearing with the Town Council.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was voted to delete all words in #4 after the words 5 feet in length; and to delete #6 in its entirety.

**VOTE: Unanimous in favor of this amendment**

Upon motion duly made and seconded, it was

**ORDERED**, that the Code of the Town of Barnstable, Zoning Ordinance, Section 240-74, Temporary Signs, be hereby amended to add the following:

B. Special event and/or temporary signs, flags or banners belonging to a not for profit organization, civic organization or church:

1. Prior to installation, shall be registered with and approved by the Building Commissioner for a specific property owned or leased to a not for profit, civic organization or church.
2. Shall be displayed only during permitted hours of operation and shall be removed once operations cease each day.
3. Shall not obstruct pedestrian and/or vehicular traffic or be otherwise considered, at the discretion of the building commissioner or public safety officials, to be a public safety risk.
4. Shall not exceed 4 feet in width and 5 feet in length.
5. Shall remain subject to approvals of all applicable historic boards or commissions.

**VOTE: 9 Yes 1 no 1 abstain – Passed (Barry (No); Tobey (Abstain))**

(Vote taken after the Planning Board brought forward their decision which is noted later on in these minutes.)

**2009-075 - AMEND ZONING ORDINANCE - AN EXCEPTION TO THE SIGN CODE**

**INTRO: 03/19/09, 04/02/09, 05/07/09**

Upon motion duly made and seconded it was voted to go in to a public hearing and continue it to a date uncertain.

**VOTE: Unanimous consent**

Upon motion duly made and seconded, the Planning Board opened the public hearing and continued it to a date uncertain.

**VOTE: Unanimous in favor to continue**

**2009-077 - AMEND ZONING ORDINANCE - TIME PERIODS FOR SPECIAL PERMITS**

**INTRO: 03/19/09, 04/02/09, 05/07/09**

Upon motion duly made and seconded, it was voted to go in to a public hearing with the Planning Board for the purpose of discussing this item.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded, the Planning Board also voted to go in to a public hearing with the Town Council.

**VOTE: Unanimous in favor**

Attorney Liza Cox felt that this will benefit applicants and the community, and will allow the zoning board to grant extensions on special permits.

Tony Shepley said special permits are only allowed for 1 year and no extensions are allowed. He outlined all the other things that need to be done in a project. Putting this forward will help economic development.

Upon motion duly made and seconded, the Planning Board voted to close their public hearing with the Town Council at 8:10 p.m.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was voted by the Town Council to go out of the public hearing at: 8:10 p.m.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was voted to move the question.

**VOTE: 10 Yes 1 No**

Upon motion duly made and seconded it was

**ORDERED,** That

**Section 1.** The Code of the Town of Barnstable, Zoning Ordinance, Chapter 240, Article XII, Administration and Enforcement, is hereby amended by deleting §240-125C (3), Period of Validity, in its entirety and inserting in its place the following:

240-125C

(3) (a) **Period of Validity:** A special permit shall become void within two years from the date of issue unless any construction work contemplated thereby shall have commenced and proceeded in good faith continuously to completion, or, if no construction work is contemplated by the special permit, the premises shall be open for business or in full use under said special permit,. The said two year period shall not include time required to pursue or await determination of an appeal referred to in MGL Ch. 40A, §17. However, the special permit granting authority, in its discretion, may extend the time for exercise of such rights for a period not to exceed a total of one year upon a showing of good cause; and provided further, that the request for such extension is filed with the special permit granting authority prior to the expiration of said two year period. If the permit granting authority does not grant such extension, upon the expiration of the original two-year period, such special permit shall become void.

(b) **Retroactive Applicability:** The period of validity for any special permit in effect on the effective date of these provisions shall be two years from the date of issue, unless further extended pursuant to subsection (a) above. The period of validity for any special permit that would have lapsed before the effective date of these provisions but for which a request for extension was filed prior to its lapse, shall be two years from the date of issue, unless further extended pursuant to subsection (a) above.

**Section 2.** That the Code of the Town of Barnstable, Zoning Ordinance, Chapter 240, Article III, District Regulations, §240-17. Open Space Residential Development is hereby amended by deleting §240-17Q (2) in its entirety and inserting in place thereof, the following new (2):

(2) **Period of Validity:** The provisions of §240-125C (3) shall apply.

**VOTE: Unanimous in favor**

(Vote taken after the Planning Board brought forward their decision which is noted later on in these minutes.)

**2009-099 - AMEND ZONING ORDINANCE RELATING TO DEMOLITION AND REBUILDING ON MERGED, DEVELOPED LOTS**  
**INTRO: 04/16/09, 05/07/09**

Upon motion duly made and seconded it was voted to go in to a public hearing for the purpose of discussing the above item.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded, the Planning Board voted to open their public hearing with the Town Council.

**VOTE: Unanimous in favor**

Joanne Buntich noted some adjacent 1 acre lots were more or less merged through house placement and other reasons. This will “unhinge” them.

Liza Cox represents some owners of merged lots, where, if the house were moved, the one acre parcels could be looked at separately.

Councilor Milne asked if Growth Management determined how many additional lots this would create. Buntich said there are about 50 lots. She does not have an exact number. In reality it will be less.

Upon motion duly made and seconded it was voted to go out of the public hearing at: 8:24 p.m.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded, the Planning Board voted to close their public hearing with the Town Council at 8:24 p.m.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was voted to move the question.

**VOTE: 9 Yes 2 No**

Upon motion duly made and seconded it was

**ORDERED: that**

**Section 1.** That the Code of the Town of Barnstable, Zoning Ordinance, Chapter 240, Article VIII, Nonconformities, §240-91H is hereby amended by adding a new paragraph (2) as follows:

(2) As of Right: Merged Lots Each Containing a Minimum Area of 43,560 Square Feet of Contiguous Upland.

Where immediately prior to November 16, 2000, two legally created contiguous lots each containing a minimum area of 43,560 square feet of contiguous upland were:

- (a) located in the Resource Protection Overlay District and
  - (b) held in common ownership and
  - (c) improved by the construction of one single-family residence including accessory structures which occupied both lots,
- each said 43.560 square foot lot may be treated under these provisions as two separate buildable lots, provided that each of said lots conformed to all the bulk regulations of the zoning ordinance immediately prior to November 16, 2000 and as long as the other requirements of §240-91H(1)(a)-(c) above are satisfied.

And by renumbering the paragraphs thereunder so that the current §240-91H(2) becomes §240-91H(3).

**Section 2:** That the Code of the Town of Barnstable, Zoning Ordinance, Chapter 240, Article VIII, Nonconformities, §240-91H is hereby amended by adding a new subsection §240-91H(3)(d) which reads: "This section shall only apply to H(2) to the extent that the proposed demolition and rebuilding cannot satisfy the criteria established in Subsection H(1) above and shall not be available for relief from any of the other provisions of H(2)."

And so §240-91H would now read as follows:

H. Developed lot protection; demolition and rebuilding on nonconforming lots. Preexisting legal nonconforming lots which have been improved by the construction of a single- or two-family residence which conformed to all provisions of the zoning ordinance or bylaw at the time of construction shall be entitled to completely demolish the old residence and construct thereon a new residence in accordance with the following. **[Added 11-18-2004 by Order No. 2005-025]**

(1) As of right. The proposed demolition and rebuilding shall be permitted as-of-right on a preexisting legal nonconforming lot that contains a minimum of 10,000 square feet of contiguous upland, provided that the Building Commissioner determines that all of the following criteria are met:

- (a) The proposed new structure conforms to all current use and setback requirements of the zoning district it is located in;
- (b) The proposed construction conforms to the following requirements of lot coverage, floor area ratio and building height:

[1] Lot coverage by all buildings and all structures shall not exceed 20% or the existing lot coverage, whichever is greater;

[2] The floor area ratio shall not exceed 0.30 or the existing floor area ratio of the structure being demolished and rebuilt, whichever is greater; and

[3] The building height, in feet, shall not exceed 30 feet to the highest plate and shall contain no more than 2 1/2 stories. The building height, in feet, shall be defined as the vertical distance from the average grade plane to plate.

(c) Further expansion of the rebuilt structure must conform to Subsection H(1)(b) above.

(2) As of Right: Merged Lots Each Containing a Minimum Area of 43,560 Square Feet of Contiguous Upland.

Where immediately prior to November 16, 2000, two legally created contiguous lots each containing a minimum area of 43,560 square feet of contiguous upland were:

- (a) located in the Resource Protection Overlay District and
- (b) held in common ownership and
- (c) improved by the construction of one single-family residence including accessory structures which occupied both lots, each said 43,560 square foot lot may be treated under these provisions as two separate buildable lots, provided that each of said lots conformed to all the bulk regulations of the zoning ordinance immediately prior to November 16, 2000 and as long as the other requirements of §240-91H(1)(a)-(c) above are satisfied.

(3) By special permit. If the proposed demolition and rebuilding cannot satisfy the criteria established in Subsection H(1) above, then the Zoning Board of Appeals may allow the demolition and rebuilding by special permit, provided that the Board finds that:

(a) If the proposed new dwelling does not comply with Subsection H(1)(a) above, then the proposed yard setbacks must be equal to or greater than the yard setbacks of the existing building; and

**[Amended 2-17-2005 by Order No. 2005-058]**

(b) All the criteria in Subsection H(1)(b)[1], [2] and [3] above are met.

(c) The proposed new dwelling would not be substantially more detrimental to the neighborhood than the existing dwelling.

(d) This section shall only apply to H(2) to the extent that the proposed demolition and rebuilding cannot satisfy the criteria established in Subsection H(1) above and shall not be available for relief from any of the other provisions of H(2).

**VOTE: 2 No 9 Yes (Barry (No); Milne (No))**

(Vote taken after the Planning Board brought forward their decision which is noted later on in these minutes.)

Councilor Janice Barton welcomed students from the Lighthouse Charter School who were observing the meeting.

**FY2010 Proposed Operating Budget Workshop** was started at 8:38 p.m. Manager Klimm addressed the council, thanked Bob O'Brien for his work on the budget; and, announced that the School, Airport and DPW were ready to give an overview.

Klimm addressed the council's strategic plan and foundation for the work. FY2010 will present some of the most challenging of times. Things look gloomy on the state level and revenues are decreasing. New car sales are dropping and hotel motel taxes will decline. He highlighted other items that will negatively impact us. He said not one of our departments escaped the knife. We have to live within our means. Klimm explained how the budget is created and thanked all the school and municipal employees.

All managers are foregoing cost of living increases and union employees have also made concessions.

Finance Director, Mark Milne gave a presentation (see attachment A) that highlighted the anticipated revenues and expenses. He showed that we are asking for \$2M less this year than last.

Patrick Princi, Chairman of the Planning Board was allowed to speak briefly. He gave the update and the votes that the Planning Board took on all three items. They moved that items: substitute 2009-074, as amended; 2009-077; and substitute 2009-099, all be adopted.

Finance Director Milne said we won't know what our final state aid will be until the summer. He highlighted budget reductions, cuts and changes in resources and appropriated funds.

Councilor Curtis asked if the state aid decreases, how do we deal with it. Klimm said we must do a budget in accordance with our charter. If there are changes we will come back with a revised budget.

### **SCHOOL COMMITTEE and SUPERINTENDENT OF SCHOOLS**

Supt. Patricia Grenier came forward and gave each councilor a binder that included: a Program of Studies, a powerpoint presentation, a timeline of the budget process, various communications, a memorandum between the school and town; public presentations, summary of their budget, enrollment in the district; ARRA – stimulus money; 9C cuts; special education funding; MCAS study on the town's performance. She said that many questions come forward so this is a culmination of those questions. (See Powerpoint presentation appended hereto and marked "B")

Grenier highlighted the core values and stated that the cuts make it most difficult to maintain them. She felt the budget process was the most inclusive of any process she has gone through and is a moving target.

Committee Chair Ralph Cahoon said they are in the midst of negotiations. However, no raises have been factored in. Farnham said it was an unbelievable exercise and he commended her, as did many other councilors.

Councilor Munafo does not want the maintenance cut and hopes that this is only for a one year period of time. Cahoon said they have a long-term capital improvement program.

Councilor Barton said things that happened in the past need to stay there. This council has tried to be fiscally responsible and the school committee and superintendent took on that responsibility.

President Chirigotis thanked Supt. Grenier and the school committee and noted that we are all going to work through this together.

**2009-103 - COMMUNITY PRESERVATION FUND APPROPRIATION FOR ACQUISITION OF A CONSERVATION RESTRICTION ON 17 ACRES**  
**INTRO: 05/07/09**

Upon motion duly made and seconded, it was voted to refer this item to a public hearing on May 21, 2009.

**VOTE: Unanimous**

**(Councilor Farnham asked for a number of items to be brought forward at the hearing such as appraised value. He was assured that they would be.)**



**2009-104 - COMMUNITY PRESERVATION FUND APPROPRIATION FOR THE ACQUISITION OF A CONSERVATION RESTRICTION ON 3.5 ACRES**

**INTRO: 05/07/09**

Upon motion duly made and seconded, it was voted to refer this item to a public hearing on May 21, 2009.

**VOTE: Unanimous (Barry out of the room)**

**2009-105 - TRANSFER & APPROPRIATION ORDER - ACQUISITION & CREATION OF OPEN SPACE AT 864 MARY DUNN ROAD & 0 MID-CAPE HIGHWAY**

**INTRO: 05/07/09**

Upon motion duly made and seconded, it was voted to refer this item to a public hearing on May 21, 2009.

**VOTE: Unanimous**

**2009-106 - AMEND ORDINANCES ESTABLISHING AN ENTERPRISE ACCOUNT FOR THE HYANNIS YOUTH & COMMUNITY CENTER OPERATIONS**

**INTRO: 05/07/09**

Upon motion duly made and seconded, it was voted to refer this item to a public hearing on May 21, 2009.

**VOTE: Unanimous (Barry back in room)**

**2009-107 - APPROPRIATION ORDER TO FUND THE POLICE DEPARTMENT FY10 OPERATING BUDGET**

**INTRO: 05/07/09**

Upon motion duly made and seconded, it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-108 - APPROPRIATION ORDER TO FUND THE FY10 MUNICIPAL AIRPORT ENTERPRISE FUND BUDGET**

**INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-109 - APPROPRIATION ORDER TO FUND THE FY10 LOCAL SCHOOL SYSTEM BUDGET**

**INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-110 - APPROPRIATION ORDER TO FUND THE FY10 DPW GENERAL FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-111 - APPROPRIATION ORDER TO FUND THE FY10 DPW SOLID WASTE ENTERPRISE  
FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-112 - APPROPRIATION ORDER TO FUND THE FY10 DPW WATER POLLUTION CONTROL  
ENTERPRISE FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-113 - APPROPRIATION ORDER TO FUND THE FY10 DPW WATER SUPPLY ENTERPRISE  
FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-114 - APPROPRIATION ORDER TO FUND THE FY10 REGULATORY SERVICES  
DEPARTMENT BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-115 - APPROPRIATION ORDER TO FUND THE FY10 COMMUNITY SERVICES  
DEPARTMENT GENERAL FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-116 - APPROPRIATION ORDER TO FUND THE FY10 COMMUNITY SERVICES DEPARTMENT  
GOLF COURSE ENTERPRISE FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-117 - APPROPRIATION ORDER TO FUND THE FY10 COMMUNITY SERVICES DEPARTMENT  
MARINA ENTERPRISE FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-118 - APPROPRIATION ORDER TO FUND THE FY10 COMMUNITY SERVICES DEPARTMENT  
SANDY NECK PARK ENTERPRISE FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-119 - APPROPRIATION & TRANSFER ORDER TO FUND THE FY10 COMMUNITY SERVICES  
DEPARTMENT HYCC ENTERPRISE FUND BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-120 - APPROPRIATION ORDER TO FUND THE FY10 GROWTH MANAGEMENT DEPARTMENT  
BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-121 - APPROPRIATION ORDER TO FUND THE FY10 TOWN COUNCIL DEPARTMENT BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-122 - APPROPRIATION ORDER TO FUND THE FY10 TOWN MANAGER DEPARTMENT BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-123 - APPROPRIATION ORDER TO FUND THE FY10 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-124 - APPROPRIATION ORDER TO FUND THE FY10 OTHER REQUIREMENTS BUDGET  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**2009-125 - AUTHORIZATION ORDER FOR FY10 REVOLVING FUNDS  
INTRO: 05/07/09**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 4, 2009.

**VOTE: Unanimous**

**Budget Workshop on Airport**

Manager Klimm gave a brief overview on the airport and welcomed Airport Manager Bud Breault who continued the overview. He stated that it is a flat budget with 4 exceptions. The manager and assistant are not taking COLAS. He outlined just a few changes.

Councilor Barry asked about the increase for salaries. Breault said there were no changes in the contracts. There is an increase for step and contracted increases. Councilor Crocker asked if the unions were requested to reduce. They were not asked.

Upon motion duly made and seconded it was voted to extend the meeting beyond 11 p.m.

**VOTE: Unanimous in favor**

Councilor Farnham asked about increased legal fees. Breault said there have been increases on ancillary legal costs. Councilor Milne asked what would happen if you used the Town's attorney instead of hiring your own.

**ADJOURNMENT**

Upon motion duly made and seconded it was voted to adjourn.

**ADJOURNED:** at 11:06 p.m.

Respectfully submitted,

Linda E. Hutchenrider, MMC/CMMC  
Town Clerk/Town of Barnstable

**NEXT MEETING: May 21<sup>st</sup>**