



Town Council Meeting
May 21, 2020



The May 21, 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 May 21, 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 (7:10) , Jennifer Cullum, Debra Dagwan, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Tracy Shaughnessy, Gordon Starr. Eric Steinhilber.

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

PUBLIC COMMENT:

Maureen Grandmont is questioning the future of recycling in Barnstable, wondering if this is an issue that can be held until the public can have more input. Is there going to be a decision made about recycling before July 1st?

TOWN MANAGER COMMUNICATIONS: (Exhibit A)

Congratulations to our 2020 Barnstable High School graduating class
Reopening Massachusetts plan of Governor Baker
Opened Golf Courses and Sandy Neck
June 27 official beach openings
FY 2021 operating budget for a first read
"Contactless Service" for beach and transfer station permits
Twelve (12) Grant Awards to small storefront businesses
Dan Santos, Director of Public Works provided an update on the Comprehensive Wastewater Management Plan.

Councilor questions and comments::

In regards to the reopening of recycling and the fees [Santos, the transfer station will be open seven days a week; for the fee changes to recycling we need to modify the Board of Health regulations first] The sticker price for the transfer station will remain at \$ 250.00? There will be no change in the fee for recycling before July1st? [that is correct] regarding the opening of our beaches can you provide any information regarding staffing, ground rules [Clyburn we expect a soft opening tomorrow, with limited staff, will have handouts of

what is expected at the beaches, opening our bath houses for weekends only, there will be signage regarding physical distancing, we are optimistic] Any restriction of parking at our beaches [Clyburn, we are happy to find that it is left open to each municipality, the soft opening will help determine if we need to make some adjustments] would like to see a report from your office regarding how this weekend went for the beaches. [Certainly] Can you give us an overview for the drilling of potential water sources in the town [Santos, we have identified 6 locations, we are putting test wells at these sites, we will then reevaluate] Long Beach has only two small lots there is always congestion at the end of the road. Will there be two ways to get on and off the beach; is there going to be any flow there? [Clyburn, the Police Chief has been advised of this issue, we had to close Hathaway Pond for this same issue; we will take a hard look at Long Beach]

Presentation of Fiscal Year 2021 Proposed Operating Budget, Mark A Milne, CPA, Director of Finance, and Andy Clyburn, Assistant Town Manager

Mark Milne read a letter from the Town Manager regarding this budget year as we are in a very challenging time (Exhibit B)

Councilor questions and comments:

How often do you plan on updating the forecast? This could dramatically change [Milne, we developed a weekly cash flow model to compare actual results to our projections] much of this is dependent on public response, we will need more police officers especially on Main Street [Clyburn, agree with you, as many boots on ground as possible, it was not driven by budget] we need helpful guidance and watchful eyes. Were we able to create a budget that kept all contractual agreements in place? [Milne, all of the unions are under negotiations] budgets are fluid in nature, happy to see most of the items are bracketed, looking at slide number 14, local school operations is showing 1.5 million for contractual labor obligations, has that been signed? [Milne, will have to check with the school department and get back to you] It would be helpful if there is a time line, of when the pandemic hit and when these contracts were signed [certainly]

ACT ON MINUTES:

Upon a motion duly made and seconded it was to approve the minutes of the May 7, 2020 as written.

VOTE: PASSES 13 YES

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

Senator Julian Cyr, Representatives Will Crocker, and Tim Whelan regarding the Cape Cod Reopening Task Force:

Senator Cyr is focused on saving lives and livelihood, Cape Cod Reopening Task Force developed to speak as one voice; consistent message; working on a number of issues, urging towns to work collaboratively. Concerned about the summer, but optimistic, Representative Crocker It's good to be back in front of the Council, we are going have to be adaptable, benchmarks have been set, but we rely on the data. The restaurants need to open up as soon as possible, now they need an okay as of this date you can open up. Twelve weeks is a short season, streamlining the process to get the restaurants open, get the town the tools to move forward. Representative Tim Whelan the key thing we understand about reopening with the utmost top level and safety; we don't want to see a rebound of this virus. Make sure you reach out to us with your thoughts and concerns. Keep up the great lines of communication; please bring the ideas to us.

Councilor comments and questions:

Thank you for dropping into our meeting; the rules are social distancing, wear masks, wash your hands, if social distancing is the key, why are large corporations allowed to open, packing people into these large stores, without masks, all the businesses should be allowed to open. We have twelve weeks here on Cape Cod, we are not Boston, allow the local businesses to get back to work. Go to the hill to get it done. What is the rationale for opening larger businesses and not the smaller ones? [Whelan we agree with you, we don't restrict parking at the grocery stores, we should not restrict parking at the beaches; we have unique needs on the Cape]. Some of the shelters are doing a great job, regarding the social distancing, hand washing, etc., some are putting people together without testing. When businesses are allowed to open up is someone looking for the plan? [Cyr will talk off line about the shelters; we are asking, these are all the things we are doing now; social distancing, safety protocols for every business, each business will need to do a Covid19 control plan; guidance is available on the Mass.gov website, enforcement falls to local Board of Health, businesses need lead time to open, people need to plan] If you see some business is not following protocol, do we report it to someone in town? [Yes] Is there someone the business owners can call to get guidance [Yes, this task force can help the businesses] Are you aware a letter was sent by the Town Manager to Lt. Governor Polito? [Yes] Our small businesses are critical to our town, many of the small businesses have been left behind; hope that our delegation would earmark some funds for the small businesses relief. [Cyr, the challenge we are facing an estimated 5 billion revenue gap, we have to rely on the federal government for support] Bills in the Senate and House need to be sped-up to give the towns the ability to go forward [Whelan working with the Alcoholic Beverages Control Commission (ABCC) and our local investigator, hoping to get things done pretty soon, it has statewide attention] With facemask requirements why can't we open the smaller stores [Cyr, May 25th for curbside is the opening date for retail, we are advocating for the smaller businesses] [Crocker agree 100 percent, curbside pickup is fine, another idea is to set up an appointment, to allow people into your store]

Communications from councilors:

Thank you to DPW for the continued work in Marstons Mills, Morning Glory Café open for take out; Shout out to all the Seniors graduating very creative way of celebrating; Osterville Business & Professional Association to encourage shopping on the side walks, Saturday June 6th. Disability Commission thanked the DPW for the working with them on parking and signage at Craigville Beach and polling places. Human Services Committee is try to secure more food for the food banks. Congratulations to the 2020 Barnstable graduates.

Committee report on short-term rentals and possible discussion of next steps:

Councilor Schnepf, provided a report from the Zoning and Regulatory committee which met to go over the draft regulations. This meeting concentrated on revisiting the regulations, and suggesting some changes. The proposed changes include: general ordinance changed to registering from licensing; added a definition for cottage colonies to be excluded from short term regulations. Any one going forward can only have two owner operated short term rentals; some owners with more than two, that previously registered may be grandfathered; first reading at our next Town Council meeting is a referral to the Planning Board, the earliest date the Planning Board can meet is Monday, June 22nd. The Planning Board makes a recommendation to be referred back to the Town Council, the earliest date would then be mid July for a vote on short-term rentals.

Two minute break

**2020-174 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000.00 FROM THE SET ASIDE HISTORIC RESOURCES IN THE COMMUNITY PRESERVATION FUND FOR THE PHASE II PRESERVATION AND RESTORATION, OLDE COLONIAL COURTHOUSE, 3046 MAIN STREET (ROUTE 6A), BARNSTABLE
INTRO: 05/07/2020, 05/21/2020**

Councilor Rapp Grassetti recused herself from this item as she is a member of Tales of Cape Cod

Open to a public hearing

Lindsey Counsell gave the rationale, restoration of the first floor framing.

Gene Guill, Tales of Cape Cod, thanked the Council for accepting the application and the Community Preservation Committee for bringing this forward. Guill used a power point presentation to show the timeline of the building.

Close public hearing

Councilor comments and questions:

Support this item, significant historic building; have responded to the requests of the committee; secured funding; increased programming, viable project; what was the CPC fund commitment in phase one? [Guill, phase one was \$85,000].

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 Seventy-five thousand and No/100 (75,000.00) Dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund and that the Town Manager is authorized to contract for and expend the appropriation made available for Phase II preservation and restoration work on the historic resource consisting of the Olde Colonial Courthouse, 3046 Main Street (Route 6A), Barnstable, including permanent preservation and restoration by augmenting the first floor framing support structure in the oldest part of the building, subject to oversight by the Community Preservation Committee.

VOTE: PASSES 11 YES, (Rapp Grassetti recused, Clark not feeling well, left the meeting)

A motion was made and duly seconded to move item numbers 2020-145 to 2020-170 as written for the FY21 to individual public hearings to be held on each order on June 4, 2020

VOTE: PASSES 12 YES

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

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: Moved to a public hearing on June 4- Passes 12 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

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: Moved to a public hearing on June 4- Passes 12 Yes

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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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: Moved to a public hearing on June 4- Passes 12 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	\$100,000	
Recreation Program Fund		\$525,000
Shellfish Propagation Fund		\$200,000
Consumer Protection Fund		\$600,000
Geographical Information Technology Fund	\$10,000	
Arts and Culture Program Fund		\$50,000
Asset Management Fund		\$500,000

VOTE: Moved to a public hearing on June 4- Passes 12 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

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: Refer to a Public Hearing on June 4 Passes 12 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

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: To a second reading on 6/4/2020 Passes 12 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

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: To a public hearing on 6/4/20 Passes 12 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

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: To a second reading on 6/4/2020 Passes 12 Yes

2020-179 ACCEPTANCE OF A COMMUNITY COMPACT GRANT IN THE AMOUNT OF \$25,000 FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE FOR ADMINISTRATION AND FINANCE FOR THE DEVELOPMENT OF AN AGE-FRIENDLY ACTION PLAN INTRO: 05/21/20

Madeline Noonan, Director of Community Services gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept a grant in the amount of **\$25,000** from the Executive Office for Administration and Finance to support the development of an Age-Friendly Action Plan and that the Town Manager is authorized to contract for and expend the grant funds for the purpose stated herein

VOTE: PASSES 12 YES

2020-180 ACCEPTANCE OF GRANT IN THE AMOUNT OF \$5,000 FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE FOR ADMINISTRATION AND FINANCE FOR COMMUNITY ENGAGEMENT EFFORTS IN SUPPORT OF ZONING CHANGES TO ALLOW FOR INCREASED DENSITY AND HOUSING OPPORTUNITIES IN A MANNER THAT IS CONSISTENT WITH NEIGHBORHOOD CHARACTER AND SUPPORTIVE OF AGING IN COMMUNITY
INTRO: 05/21/20

Elizabeth Jenkins, Director of Planning and Development gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept the Community Compact Grant in the amount of **\$5,000** from the Commonwealth of Massachusetts Executive Office for Administration and Finance to support community engagement in zoning changes to promote housing opportunities and that the Town Manager is authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: PASSES 12 YES

2020-181 RESOLVE TO SUBMIT AN APPLICATION TO AMEND "CHAPTER H" DECISION TO THE CAPE COD COMMISSION REVISING DEVELOPMENT OF REGIONAL IMPACT THRESHOLDS IN THE INDUSTRIAL SERVICE AND TRADE AREA TO INCLUDE WHOLESALE USES INTRO: 05/21/20

Elizabeth Jenkins, Director of Planning and Development gave the rationale

Open public hearing:

John Kenney, a resident and representing the land owner of the property and the Kitchen Appliance Mart I ask you to support this item.

Councilor questions and comments:

What other companies would fit into this profile [provide products but not directly to the consumer, wholesalers, those who supply to industry not the individual] Is there some ancillary retail sales are allowed? [Yes, but it is subordinate to main customer]

John Gralton of Kitchen Appliance Mart (KAM), this change (Chapter H) would be good overall for the town, allow for greater economic development. KAM needs a new home, there are sixty jobs associated with this company, and the business needs a new home.
Close public hearing

Councilor questions and comments:

Please support this item; they have had difficulty finding a location, great company. Does this apply to both the red and blue zones of the map [Jenkins only to the red zone] explain the reservations of the application, [Jenkins, modeled it after one that had come before the

Cape Cod Commission which is the framework we used to supply the information for this application, justifying the raised threshold. Our approach was to be cautious]

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council, pursuant to Barnstable County Ordinance 2009-13, as amended by Barnstable County Ordinance 13-06, Chapter H, Municipal Application for Revisions of Developments of Regional Impact Thresholds of the Cape Cod Commission Regulations of General Application, hereby proposes further revisions to Development of Regional Impact thresholds in Industrial Service and Trade Areas, as shown on the map entitled "Chapter H Subject Area Map", and further authorizes the submission of such request to the Cape Cod Commission.

VOTE: PASSES 12 YES

2020-182 RESOLVE RECOMMENDING TO THE GREAT AND GENERAL COURT OF THE COMMONWEALTH THE APPROVAL OF HOUSE BILL HD5044 TO AUTHORIZE THE TOWN OF BARNSTABLE TO GRANT EASEMENTS OF ABOUT 7,800 SQUARE FEET, MORE OR LESS, IN WEST BARNSTABLE TO NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY INTRO: 05/21/20

Assistant Town Attorney, Charles McLaughlin gave the rationale

Councilor questions and comments:

What is the current easement? [To put the overhead line it would transgress outside the existing line, plan on file with the town]

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council convey its support to the Great and General Court of the Commonwealth for the passage of House Bill HD 5044, "An Act Authorizing the City Known as the Town of Barnstable to Grant and Easement". The easement consists of approximately 7,800 square feet over land controlled by the Barnstable Conservation Commission known as Parcels 71 and 72 – Right of Way 342, at 876 Service Road, West Barnstable would be conveyed to NSTAR Electric Company d/b/a Eversource Energy in order to increase the existing easement to a width of 185 feet to meet mandated buffer standards. This easement was previously approved by the Council in ITEM 2019-199

VOTE: PASSES 12 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: To a second reading on 6/4/2020 Passes 12 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: To a second reading on 6/4/2020 Passes 12 Yes

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was
VOTED TO ADJOURN:

Adjourned at 10:37 P.M.

Respectfully submitted,

Ann M. Quirk
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: 06/04/2020

EXHIBITS:

- A. Town Manager Update
- B. Budget Message