

# Town Council Meeting February 27, 2025

A quorum being duly present, President Craig Tamash called the February 27, 2025, Town Council meeting to order at 6:01PM.

An announcement was made by President Tamash 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 8 or Channel 1072.

**PRESENT**: Charles Bloom, Kristine Clark, John Crow, Matthew Levesque, Betty Ludtke, Jeffrey Mendes, Paul Neary, Paula Schnepp, Craig Tamash, Kristin Terkelsen

**ZOOM:** Seth Burdick, Felicia Penn, Gordon Starr

Councilor Ludtke introduced Air Force Lieutenant Colonel Patrick McNamara to lead the pledge of allegiance followed by President Tamash with a moment of silence for the memory of Donald Grissom, and all your loved ones.

# **Check Presentations for Opioid Funds (Exhibit A)**

Lynne Poyant, Director of Communications introduced Hyannis Fire Chief Peter Burke and President Tamash to make the presentations of the Opioid checks to the following:

Duffy Health Center: Stephanie Wroten, CEO; Daniel Rodrigues, Director of Substance Use Disorder and Outreach Programs; Jane Kokernak, Senior Grants Officer. Stephanie thanked the Councilors for these funds to allow them to continue help those that need it most.

Deputy Chief, Jennifer Ellis and President Tamash presented checks to: Sharing Kindness: Dr. Kim Mead-Walters, Executive Director, grateful for the funding to assist the at-risk youth.

Cheryl Powell, Chair of Human Services Committee, presented a check to WellStrong: Alicia Conlin, CEO and Gioia Persuitte, Development Director. Alicia expressed gratitude for this money funding peer support navigator, they will offer employment opportunities.

# **RIZE Grant recipients:**

AIDS Support Group of Cape Cod: Eliza Morrison, Director, Harm Reduction Services gave an update of the services with two sites, and two mobile units, offer cost-free testing, overdose support and training for those that work with at risk clients.

Behavioral Health Innovators, Inc.: Board Chair, Sheila House, spoke about the 6 month program after school for students with mental health issues.

Hopeful Outreach of Cape Cod: Patrick Downey, President and Amanda Jacob, Co-Founder and Treasurer, supports their clients by working with sober houses to get them into recovery programs.

Parents Supporting Parents offer resources and scholarships. Pat Dutra, Board member, thanked the council for their support, Charlie Passios, Treasurer, this will support their Sober Page 1 of 11

Living Scholarship Program. All of us are parents of kids who are suffering, trying to do the best we can.

**PUBLIC COMMENT:** Per President Tamash announced the Councilor's have received several letters.

Susan Truitt in the current situation of facing a loss of funding for various projects, asked the Town Council to figure out how we are going to maneuver through this. We bring in 2.7 million dollars to businesses on the Cape every year.

Eric Schwaab spoke about the Zoning Board meeting, the zoning on Main Street in wrong, we are a neighborhood business district. Wants an update of commercial parking ordinances to assist the building department to fine commercial vehicles that are in the neighborhoods. There are no trees on Yarmouth Road. The Department of Public Works (DPW) cuts more trees than the private citizens. The town is not subject to tree canopy ordinance.

Satchel Douglas speaking about disagreement over the parking minimums, you can live in Hyannis without a car. He supports increasing density of housing; parking is wasted space as it is not taxed as square footage to a house. Increase the density of Hyannis to be free of a car lifestyle.

Katherine Finkenstaedt spoke about the development on Main Street in Hyannis, Change can be carefully thought out, development adds to the traffic, no foresight for the health of our island. Protect and preserve our quality of life.

Ella Sampou spoke about the zoning on the west end of Main Street, towns do change, Hyannis is already densely developed. When the town has the opportunity to purchase land, encourage development at an affordable price. The goal is to build housing for people who are already here.

Lisa Daluz said all this building is not good. You are supposed to live in your environment, don't cut down trees, trees give you oxygen, refresh your souls. Enough with the building.

#### Zoom:

Cliff Carroll has growing concerns about the cancellation of some of the wind projects. Can the town request that Vineyard Wind come before the Council to answer questions about their finances and the effect will that have on our finances.

### **COUNCIL RESPONSE TO PUBLIC COMMENT:**

(Ludtke) responded to the 50 percent of the workers coming over the bridge, that is incorrect; the corrected figure is between 27 to 28 percent and an addendum was published by the Housing Assistance Corporation. (Bloom) We have to build affordable workforce housing for our children, not market rate housing. The citizens of Hyannis are tired of the density in Hyannis. We are going to end up like a Coney Island and it will backfire. (Neary) we all have our opinions, it is our job to understand both sides, we have committees working hard on these topics. We have grown tremendously. (Terkelsen) We have changed the zoning, supports the Council working on the planning, working with the Local Comprehensive Planning (LCP) we hear you. (Penn) twice the amount of people who travel on the cape to work, travel off the cape to work daily, this includes online workers. (Levesque) Hyannis is one of the most urban places to live on Cape Cod. We should be talking about sidewalks and bike paths. Form based code was put in place to get property that is not utilized to be useful. Hanover house gave us 35 units of affordable housing. It is a big place built on a sandpit. (Mendes) we constantly hear about

housing shortages, people in Hyannis deserve a quality of life. He talked about the traffic that is centered in Hyannis, it is time for the other villages to take on additional housing. People in Hyannis have bared the brunt of housing. It is not for Hyannis to take all this housing. (Schnepp) Our need is to be ever vigilant, not just for loss of funding, it is important for us to organize and advocate for our town. (Neary) We should entice Vineyard Wind to come before the Council and maybe the Cape Cod Commission.

**TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded)** The Town Manager's report has been pre-recorded and is available to the Town Council and the public. The report will be prepared in written form and posted on the Town Manager's website. The Town Manager and staff will be available to answer any questions regarding the report as presented. **(Exhibit B)** 

- 1. Capital and Operating budgets
- 2. Temporary moratorium on the review of applications for certificates of appropriateness for art projects
- Meeting of the Executive Board for the Cape & Island Wastewater Trust Fund (CCIWTF)
- 4. Per-and Polyfluoroalkyl Substances (PFAS) contaminants in our environment
- 5. Memorandum of Understanding with Massachusetts Institute of Technology (MIT)
- 6. Elder Services of Cape Cod and Islands closed its social dine-in luncheon
- 7. Kelly Collopy, Communications Manager for the Public Works Department (DPW) update
- 8. Barnstable Public Schools Superintendent Sara Ahern video update

### **Councilor Questions and Comments:**

(Schnepp) could we have an update on the meeting on the Intended Use Plan (IUP) as a funding resource (Ells) Annually the Department of Environmental Protection State Revolving Fund program, issues the draft, the DPW noticed some changes, that they can no longer obligate to that program of funding over years. On March 3<sup>rd</sup> we will be submitting our concerns. Today's meeting was about an environmental bond bill, we asked for a 5 million dollar earmark be put in the bond bill to give us more capacity to borrow more money as needed and for a longer time to pay it back. (Schnepp) Are we at risk of losing federal money from the State Revolving Fund (SRF)? (Ells) still to be determined. (Schnepp) the draft letter is great, in the Unlocking Housing Commission, there are some recommendations about subsidizing private water and wastewater as a way to increase housing production. (Clark) Starting Monday March 3<sup>rd</sup> sewer construction will begin on Shootflying Hill Road Monday through Friday.

### **ACT ON PUBLIC SESSION MINUTES:**

Upon a motion duly made and seconded, it was voted to accept the minutes of February 6, 2025, as presented.

**VOTE: PASSES 12 YES, 1 ABSTAIN (Mendes)** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

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

Presentation from the Hyannis PFAS Community Working Group (HPCWG) (Exhibit C)

Betsy Young, President of the Greater Hyannis civic Association Rachel Youngling, Hyannis Park Civic Association Chris Powicki, Sierra Clubs Cape Cod & Islands Group Tom Cambareri, Technical Advisor, Sole Source Consulting

# Linda Bolliger, Community Liaison

What can the Town Council do?

- Urge Airport to sample PFAS downstream of Maher Wells
- Urge Airport to commit to comprehensive on-site PFAS cleanup
- Encourage longtime residents and workers to get PFAS blood tests
- Publicize and attend Barnstable County Firefighting Training Area (BCFTA) and Airport meetings focused on site characterization and cleanup activities
- Support and participate in Hyannis PFAS Community Working Group (HPCWG) activities

### **Councilor Questions and Comments:**

(Ludtke) have a new environmental on call contractor at the Airport. It is always good to trust but verify, was involved with the PFAS testing. Critical to get this data appreciate the work you have done. (Tamash) where would one get PFAS blood testing now? (Young) through your doctor with the right insurance codes from your doctor's office you can get it done for free. It is very expensive to do it without the codes. (Ludtke) read an excerpt from a letter from the Department of Veterans Affairs. (Clark) We need to provide other avenues to those that are not on Facebook. (Bloom) If that part of the Airport was cleaned up would it take the load off the Maher Well? (Cambareri) Yes (Penn) My PFAS number was 34, this gives us food for thought. There are many doctors who don't know about the testing for PFAS.

Dan Santos, Director of Public Works (DPW) gave an update on the technical assistance grant from Department of Environmental Protection for the Barnstable County Firefighter Training Area.

- Scheduling a community meeting to share our thoughts on the County work, and to ask for input from the community.
- Monthly meetings with the County and the Airport
- Reviewing the County's action plan
- Participated in a joint meeting with the Airport
- Encourage the President to invite the Invite the County to come before the Town Council with an update.

# **Councilor Questions and Comments:**

(Neary) What kind of capital outlay would it take to put a shovel to this and dig it up over 200 feet (Santos) that has been looked at, but the issue is where it goes moving the contamination from one place to another (Terkelsen) there is a law firm representing towns in a class action lawsuit for PFAS, did the town participate in that. (Santos) we are involved, we were one of the early ones involved. (Bloom) my blood tests numbers were not quite as high as Councilor Penn's, thanked the County for cleaning up this mess, wishes the Airport followed their example (Ludtke) The County is finally in a good place.

### 10-minute break

President Tamash announced that he has received a letter from MassDevelopment and they will keep us informed; Change of Command at Centerville Osterville Marstons Mills (COMM) tomorrow; and upcoming training for Town Councilors and Board, Committee, and Commissions.

# 2025-070 APPROPRIATION ORDER IN THE AMOUNT OF \$40, 025 FOR THE PURPOSE OF PUCHASING PRO SHOP MERCHANDISE FOR RESALE INTRO: 01/30/2025, 02/27/2025

Open Public Hearing VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Chris Gonnella, Director of Community Services, gave the rationale

Close public hearing

**VOTE: PASSES 13YES,** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSE

Upon a motion duly made and seconded it was

**ORDERED:** That the amount of **\$40,025** be appropriated from the Golf Course Enterprise Fund for the purpose of purchasing pro shop merchandise for resale; and to meet such appropriation, that **\$40,025** be provided from the Golf Course Enterprise Fund Reserves.

**VOTE: PASSES 13 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025-074 RESOLVE APPROVING AND ADOPTING THE TOWN OF BARNSTABLE 2025 HOUSING PRODUCTION PLAN DATED MAY 2, 2024 INTRO: 02/06/2025, 02/27/2025

Open Public Hearing VOTE: PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

Jim Kupfer, Director of Planning and Development, gave the rationale.

### **Public Comment:**

Bob Schulte asked the Council to vote no on this plan, it is already out of date. Does not consider the findings of the Ad Hoc Committee. Send it back for updating

Peter Hansen read a letter from an Osterville resident, this is a blanket approach it should be up to the individual villages; this plan is flawed and incomplete. Where is the report on our limited water supply.

Eric Schwaab this vote tonight isn't about more housing, it is about a document that does not adequately express our needs and wants. This information is missing numbers, this has not been updated in two years, give it back to the Director and let him fix it.

Cliff Carroll does not support this item, what is the rush, most of the data is out of date. The LCP has not been completed yet. The Ad Hoc Housing Committee has not had their input. Missing a lot of information. Asked the Council not to vote on this item.

Close Public Hearing

**VOTE: PASSES 13 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES,

# NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

#### Discussion:

(Crow) made a motion to indefinitely postpone this item with conditions; (Bloom) Seconded the motion. (Tamash) Recognized Town Attorney, Karen Nober to indefinitely postpone kills the item and if you want to send it back to the committee, you would be better off withdrawing the item. (Tamash) committee is that the Planning and Development Department (Schnepp) would like to offer a friendlier motion, the actual final document did not have enough public input. It would be more appropriate to continue this item, which the Planning and Development Department would be able to update, get more public input then bring it back to the Council. The Housing Production plan is driven to address affordable housing issues which are needed. My recommendation is to continue the item with conditions and have it come back to us. (Tamash) we have a motion on the floor, would you withdraw your motion (Crow) read a definition of indefinitely postponing an item. (Nober) That does cancel the item, it is a no vote without saving no. If you want this to go to the Planning and Development Department, to come back in a different form you need to withdraw this item (Crow) made a motion to withdraw the first motion, (Bloom) withdraw the second. (Schnepp) needs assurance that this will come back, and that the next iteration has input from the public (Tamash) it has been made clear to Director Kupfer (Terkelsen) couldn't the withdraw motion include the provisions (Mendes) postpone to a date certain, means the original document will come back before you (Schnepp) made a motion to withdraw (Crow) wants to make sure the conditions are included to give guidance to the Planning and Development Department. (Tamash) your points have been made clear to Director Kupfer. (Schnepp) this is a public document, and the public needs input (Crow) reminds me of the fact that this production plan had little input by the public (Schnepp) I attended many of these meetings with public comment. (Nober) the motion to withdraw is not debatable, the motion is on the table. (Tamash) If you vote to withdraw the vote is yes, if you don't want to withdraw the vote would be no.

Upon a motion duly made and seconded to amend as follows:

**WHEREAS**, the Town of Barnstable 2025 Housing Production Plan contains a comprehensive housing needs assessment, affordable housing goals and implementation strategies to achieve the Plan's goals and develop affordable housing in the Town of Barnstable; and **WHEREAS**, a draft of the Housing Production Plan has been made available for public review on the Town website since June 6, 2024; and

**WHEREAS**, the Town of Barnstable draft Housing Production Plan was presented to the Town of Barnstable Planning Board at duly noticed public meetings held on June 24, 2024, October 28, 2024, and November 25, 2024; and

**WHEREAS,** at its November 25, 2024 meeting, the Planning Board unanimously voted to recommend approval of the Housing Production Plan to the Barnstable Town Council;

**NOW, THEREFORE, BE IT RESOLVED:** That the Barnstable Town Council hereby approves and adopts the Town of Barnstable 2025 Housing Production Plan dated May 2, 2024, in the form as provided to the Town Council and presented at this meeting and authorizes the Town Manager to submit the Housing Production Plan to the Executive Office of Housing and Livable Communities for approval.

**VOTE: WITHDRAW 13 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

### **JUMP TO 2025-079**

2025-079 RESOLVE AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO SUBMIT A STATEMENT OF INTEREST TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY FOR BARNSTABLE INTERMEDIATE SCHOOL INTRO: 02/27/2025

Sara Ahern Superintendent of Barnstable Schools, gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: Having convened in an open meeting on February 27, 2025, prior to the Statement of Interest (SOI) submission closing date, the Town Council of the Town of Barnstable, in accordance with its charter and ordinances, hereby authorizes the Superintendent of Schools to submit to the Massachusetts School Building Authority an SOI Form dated March 2025 for the Barnstable Intermediate School located at 895 Falmouth Road, Hyannis, MA, which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future: For Priority 5 as set forth on the SOI, the roof condition and age of this roof have resulted in an increase in daily maintenance and repairs, necessitating its replacement; and hereby further specifically acknowledges that by submitting such SOI Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Barnstable to filing an application for funding with the Massachusetts School Building Authority.

**VOTE: PASSES 13 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

# Jump to 2025-084

2025-084 RESOLVE AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO SUBMIT A STATEMENT OF INTEREST TO THE MASSACHUSETTS SCHOOL BUILDING AUTHORITY FOR BARNSTABLE HIGH SCHOOL INTRO: 02/27/2025

Sara Ahern, Superintendent of Barnstable Schools, gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: Having convened in an open meeting on February 27, 2025, prior to the Statement of Interest (SOI) submission closing date, the Town Council of the Town of Barnstable, in accordance with its charter and ordinances, hereby authorizes the Superintendent of Schools to submit to the Massachusetts School Building Authority an SOI Form dated March 2025 for the Barnstable High School located at 744 West Main Street, Hyannis, MA, which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future: For Priority 5 as set forth on the SOI, the roof condition and age of this roof have resulted in an increase in daily maintenance and repairs, necessitating its replacement; and hereby further specifically acknowledges that by submitting such SOI Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Barnstable to filing an application for funding with the Massachusetts School Building Authority.

**VOTE: PASSES 13 YES** 

# ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

# 2025-077 AUTHORIZING THE GRANT OF AN EASEMENT FOR GAS FACILITIES ON TOWN-OWNED LAND AT 725 MAIN STREET IN HYANNIS INTRO: 02/27/2025

Tom LaRosa First Assistant Town Attorney gave the rationale

Upon a motion duly made and seconded it was

**ORDERED**: That the Town Council hereby authorizes the Town Manager, on behalf of the Town, as part of a negotiated transaction and for nominal monetary consideration, to grant a perpetual easement to National Grid or one of its related entities, including the Boston Gas Company, for the installation and operation of natural gas facilities to serve the Town-owned land located at 725 Main Street in Hyannis and described in a deed recorded at the Barnstable County Registry of Deeds in Book 15451, Page 106. The easement area consists of 2,278± square feet located on the Town-owned land and is shown as "Easement Area" on a plan captioned "Gas Easement Exhibit Plan, Assessors Map 308 Lot 143, 725 Main Street, Hyannis Village, Barnstable MA", prepared by the Town of Barnstable, Department of Public Works, dated January 9, 2025, and attached hereto. The Town Manager is authorized to negotiate, accept, sign, deliver and record any documents, and may make minor modifications to the easement area and the plan as necessary to effectuate this Resolve and complete this transaction.

**VOTE: PASSES 13 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

## **Consent Agenda:**

A motion was duly made and seconded to move 2025-078 and 2025-082 to a public hearing on 3-6-2025

VOTE: To Public Hearing on 3-6-2025-PASSES 13 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025-078 APPROPRIATION ORDER IN THE AMOUNT OF \$225,000 TO FUND DISPOSAL COSTS OF THE SOLID WASTE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS INTRO: 02/27/2025

Upon a motion duly made and seconded it was

**ORDERED:** That the amount of **\$225,000** be appropriated and provided from the Solid Waste Enterprise Fund Reserves for the purpose of funding disposal costs of the Solid Waste Division.

**VOTE:** To a Public Hearing on 3-6-2025

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025-082 APPROPRIATION ORDER IN THE AMOUNT OF \$52,000 FOR THE PURPOSE OF MAKING REPAIRS AND REPLACING IRRIGATION WELL PUMPS AND EQUIPMENT FOR THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE PUMP HOUSE INTRO: 02/27/2025

Upon a motion duly made and seconded it was

**ORDERED:** That the amount of **\$52,000** be appropriated from the Golf Course Enterprise Fund Rese Olde Barnstable Fairgrounds Golf Course pump house.

VOTE: To Public Hearing on 3-6-2025 -PASSES 13 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025-080 AUTHORIZATION TO EXPEND A GIFT in the AMOUNT OF \$500 TO THE TOWN OF BARNSTABLE MARINE AND ENVIRONMENTAL AFFAIRS DEPARTMENT INTRO: 02/27/2025

Nina Coleman Director of Natural Resources gave the rationale

#### **Councilor Questions and Comments:**

(Terkelsen) how much stock do we get for \$500. (Coleman) a good use is to teach shell fishing to students (Terkelsen) do we have equipment for the school program (Coleman) most of the time they bring their own equipment, we are moving to purchase the equipment. (Mendes) first I am hearing about this program, you may want to reach out to the Wampanoag tribe they can teach shell fishing without equipment.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council does hereby authorize the Town Manager or the Director of the Town's Marine and Environmental Affairs Department (MEA) to expend a gift in the amount of **\$500** from Gerald and Kathleen Ganey to MEA to be used in support of the department's Shellfish Propagation Program.

**VOTE: PASSES 13 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025-081 TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE INSURANCE DEDUCTIBLE ASSOCIATED WITH A BURST FROZEN PIPE AT THE BARNSTABLE ADULT COMMUNITY CENTER INTRO: 02/27/2025

David Anthony, Director of Asset Management, gave the rationale

### **Councilor Questions and Comments:**

(Tamash) is our insurance premium going to go up 30 to 60 thousand (Anthony) No direct correlation in that regard, the international impact of California fires may reflect in our premiums going up (Ludtke) are there any kind of automated shut off systems? (Anthony) intent of a sprinkler system is not to go off.

Upon a motion duly made and seconded it was

**ORDERED:** That the amount of **\$100,000** be transferred from the Town Council Reserve Fund to pay the Town's insurance deductible associated with a burst frozen pipe at the Barnstable Adult Community Center.

**VOTE: PASSES 13 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

2025-142 TRANSFER OF A PORTION OF THE CAPE COD COLLABORATIVE SCHOOL PROPERTY FROM THE SCHOOL DEPARTMENT TO THE TOWN MANAGER FOR SEWER PURPOSES INTRO: 02/27/2025

Upon a motion duly made and seconded it was

**WHEREAS,** the Cape Cod Collaborative School property, located at 418 Bumps River Road in Osterville and being Assessor Parcel 144-004, has been held by the Town for school purposes under the care, custody, management and control of the School Committee.

**WHEREAS**, the Department of Public Works ("DPW") has identified a portion of the school property, located along Bumps River Road, as a necessary location for the siting of a sewer pump station;

**WHEREAS**, at its August 21, 2024 meeting, the School Committee, following a presentation by the DPW, voted unanimously to approve as follows:

in accordance with M.G.L. c. 40, § 15A, the School Committee hereby determines that an area of land, being a portion of the Cape Cod Collaborative school property (Parcel 144-004) as shown on Exhibit B is no longer needed at this time for school purposes, and directs that notice of this determination shall be given to the Town Council, which shall include a recommendation to the Council that care, custody and management of this area of land is transferred to the Town Manager for the purpose of constructing and operating a sewer pump station by the Department of Public Works.

**WHEREAS**, the School Committee provided notice of such determination to the Town Council on February 24, 2025;

**NOW THEREFORE, BE IT ORDERED:** That, pursuant to M.G.L. c. 40, § 15A, the Barnstable Town Council, with the approval of the Town Manager, hereby transfers the care, custody, management and control of an area of land at 418 Bumps River Road in Osterville, being a portion of Assessor Parcel 144-004 and containing approximately 4,000 square feet, as shown on Exhibit A and Exhibit B attached hereto (the "Property"), from the School Committee to the Town Manager for sewer purposes, including the construction and operation of a sewer pump station, and further orders that the Town Manager may execute and record an affidavit or other instrument at the Registry of Deeds regarding said transfer of the Property.

VOTE: To 2<sup>nd</sup> READING on 3-6-25

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

**VOTED TO ADJOURN:** 

**VOTE: PASSES 12 YES** 

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKELSEN

## Adjourned at 9:50 PM

Respectfully submitted,

Ann M Quirk Town Clerk

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# **NEXT MEETING: March 6, 2025**

# Exhibits:

- A. Opioid Check PresentationsB. Town Manager updateC. Hyannis PFAS Community Working Group