



Town of Barnstable
Town Council
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TOWN COUNCIL MEETING AGENDA

May 05, 2022
7:00 PM

Councillors:

Matthew Levesque
President
Precinct 10

Paula Schnepf
Vice President
Precinct 12

Gordon Starr
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Nikolas Atsalis
Precinct 4

David W. Bogan
Precinct 5

Paul C. Neary
Precinct 6

Jessica Rapp Grasseti
Precinct 7

Jeffrey Mendes
Precinct 8

Tracy Shaughnessy
Precinct 9

Kristine Clark
Precinct 11

Jennifer L. Cullum
Precinct 13

Administrator:
Cynthia A. Lovell
Cynthia.Lovell@town.barnstable.ma.us

Administrative
Assistant:
Kelly Crahan
Kelly.Crahan@town.barnstable.ma.us

The May 05, 2022 Town Council Meeting of the Barnstable Town Council shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

1. The meeting will be televised live via Comcast Channel 18 or may be accessed via the Channel 18 live stream: <http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>

2. Remote Participation: Real-time public comment may be addressed to the Barnstable Town Council utilizing the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://zoom.us/j/96026029502> Meeting ID: 960 2602 9502
US Toll-free 888 475 4499

3. Written Comments may be submitted to:
https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town_Council/Agenda-Comment.asp

PUBLIC SESSION

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS

7. ACT ON MINUTES (Including Executive Session)

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

9. ORDERS OF THE DAY

- A. Old Business
- B. New Business

10. ADJOURNMENT

NEXT REGULAR MEETING: May 19, 2022

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2022-131	Appropriation Order in the amount of \$105,000 for the purpose of funding the Airport’s Reporting, Testing, Mitigation, Monitoring Perfluorooctane Sulfonate (PFOS Soils) Phase IV Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan (Public Hearing) (Roll Call Majority Full Council)	15
2022-132	Appropriation Order in the amount of \$1,004,000 for the purpose of funding the Per-and Polyfluoroalkyl Substances (PFAS) Mitigation Design and Implementation Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan (Public Hearing) (Roll Call Majority Full Council)	16
2022-133	Appropriation and Loan Order in the amount of \$1,200,000 for the purpose of funding the Airport’s Design and Construction of the replacement of the Circa 1997 Mo-Gas and Diesel Fuel Con-Vault, Gas Boy and Alarm and Emergency Generator Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan (Public Hearing) (Roll Call 2/3 Full Council)	17
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B. NEW BUSINESS

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2022-185A	Resolve Ratifying the Town Manager’s Appointment to the Local Comprehensive Planning Committee (May be acted upon) (Roll Call Majority)	29-31

Approve Minutes: April 28, 2022

Please Note: The lists of matters are those reasonably anticipated by the Council President which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may be discussed to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than as they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be continued to a future meeting, and with proper notice.

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-087
INTRO: 04/28/2022, 05/05/2022**

2022-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$11,000,000 FOR THE PURPOSE OF FUNDING THE 720 MAIN STREET PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$11,000,000** be appropriated for the purpose of funding the 720 Main Street Pump Station Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$11,000,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/28/2022</u>	<u>Refer to Public Hearing 05/05/2022</u>

- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-121

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-121 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,156,984 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOF TOP UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$4,156,984** be appropriated for the purpose of funding the Barnstable High School and Barnstable Intermediate School Roof Top Unit Ventilator Replacement project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$4,156,984 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-122

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT DOOR AND WINDOW REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the School Department Door and Window Replacement project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,000,000 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-123

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-123 APPROPRIATION ORDER IN THE AMOUNT OF \$650,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE WEST BARNSTABLE, BARNSTABLE COMMUNITY INNOVATION SCHOOL AND CENTERVILLE ELEMENTARY SCHOOL EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$650,000** be appropriated for the purpose of funding the Barnstable West Barnstable, Barnstable Community Innovation School and Centerville Elementary School Emergency Generator Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that \$650,000 be provided from the General fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-124

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,622,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL TENNIS COURT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,622,000** be appropriated for the purpose of funding the Barnstable High School Tennis Court Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,622,000 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-125

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-125 APPROPRIATION ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT TRANSPORTATION AND FACILITIES FUEL PUMP AND VEHICLE LIFT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$60,000** be appropriated for the purpose of funding the School Department Transportation and Facilities Fuel Pump and Vehicle Lift Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$60,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-126

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-126 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE PAVING AND SIDEWALK REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the School Department Campus Wide Paving and Sidewalk Repair Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$350,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-127

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-127 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the School Department Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$250,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-128

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-128 APPROPRIATION ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the School Department Campus Wide Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-129

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-129 APPROPRIATION ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT ELECTRIC UTILITY TRANSFORMER UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the School Department Electric Utility Transformer Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$300,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-130

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$978,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 1992 AIRCRAFT RESCUE AND FIRE FIGHTING CLASS IV VEHICLE WITH HIGH REACH EXTENDABLE TURRET PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$978,000** be appropriated for the purpose of funding the replacement of the 1992 Aircraft Rescue and Fire Fighting Class IV Vehicle with High Reach Extendable Turret project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$978,000 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 Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-131

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-131 APPROPRIATION ORDER IN THE AMOUNT OF \$105,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPORTING, TESTING, MITIGATION, MONITORING PERFLUOROOCANE SULFONATE (PFOS) SOILS PHASE IV PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$105,000** be appropriated for the purpose of funding the Airport’s Reporting, Testing, Mitigation, Monitoring Perfluorooctane Sulfonate (PFOS) Soils Phase IV project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$105,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-132

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-132 APPROPRIATION ORDER IN THE AMOUNT OF \$1,004,000 FOR THE PURPOSE OF FUNDING THE PER-AND POLYFLUOROALKYL SUBSTANCES (PFAS) MITIGATION DESIGN AND IMPLEMENTATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,004,000** be appropriated for the purpose of funding the Per-and Polyfluoroalkyl Substances (PFAS) Mitigation Design and Implementation project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$1,004,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-133

INTRO: 04/07/2022, 04/28/2022, 05/05/2022

2022-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN AND CONSTRUCTION OF THE REPLACEMENT OF THE CIRCA 1997 MO-GAS AND DIESEL FUEL CON-VAULT, GAS BOY AND ALARM AND EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,200,000** be appropriated for the purpose of funding the Airport’s Design and Construction of the Replacement of the Circa 1997 Mo-Gas and Diesel Fuel Con-Vault, Gas Boy and Alarm and Emergency Generator project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
<u>04/28/2022</u>	<u>Continued to a Public Hearing 05/05/2022</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-152
INTRO: 04/28/2022, 05/05/2022**

2022-152 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 IN COMMUNITY PRESERVATION ACT OPEN SPACE/RECREATION FUNDS FOR THE CONSTRUCTION OF A NEW RESTROOM FACILITY AT THE LITTLE LEAGUE BASEBALL FIELD COMPLEX LOCATED AT THE BARNSTABLE INNOVATION SCHOOL, 165 BEARSES WAY, HYANNIS, MA, MAP 309, PARCEL 008

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c. 44B, the amount of Two Hundred Thousand and No/100 Dollars (**\$200,000**) be appropriated and transferred from the amount set aside for Open Space and Recreation within the Community Preservation Fund to be used for the construction of a new restroom facility at the Little League Baseball Field Complex located at the Barnstable Innovation School, 165 Bearses Way, Hyannis, MA; provided that prior to the release of funds, a User Management Agreement between the Town of Barnstable and the Barnstable Little League will be executed. It is further ordered that the project will be under the direction of the Town Manager, and that the Town Manager is authorized to expend the appropriation subject to oversight by the Community Preservation Committee and to receive, execute, deliver, and record any written instruments for the purposes set forth herein.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>04/28/2022</u>	<u>Refer to Public Hearing 05/05/2022</u>
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-152

INTRO: 04/28/2022, 05/05/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lindsey Counsell, Chair, Community Preservation Committee
DATE: April 28, 2022
SUBJECT: Appropriation and Transfer Order in the amount of **\$200,000** in Community Preservation Act Open Space/Recreation Funds for the construction of a new restroom facility at the Little League Baseball Field Complex located at the Barnstable Innovation School, 165 Bearses Way, Hyannis, MA, Map 309, Parcel 008

BACKGROUND: The Barnstable Little League is seeking approval from the Town Council through the Town Manager for Community Preservation Act (CPA) Open Space/Recreation Funds in the amount of \$200,000 for the construction of a new restroom facility at the Little League Baseball Field Complex located at the Barnstable Innovation School, 165 Bearses Way, Hyannis. At the February 28, 2022, Community Preservation Committee meeting, the Application received strong public support and the Community Preservation Committee voted to approve the Barnstable Little League's Application. At the March 21, 2022, Community Preservation Committee meeting, the Application was brought forward for reconsideration to clarify the previous motion. This resulted in a unanimous vote of the committee to support the Application with the requirement that the project would be under the direction of the Town Manager and a User Management Agreement would be drafted and executed with the League prior to the release of any funds

ANALYSIS: The project goal of the Barnstable Little League is to provide a clean permanent restroom facility for use during practices, games and events held by the League. This new facility would replace the use of temporary portable restrooms that are deemed by the League as inadequate. The Barnstable Little League's request for CPA funding represents a portion of the total estimated project cost of \$492,000 with matching funds and in-kind donations totaling \$150,000 to date with ongoing fundraising

FISCAL IMPACT: This appropriation is provided from the set-aside for Open Space/Recreation within the Community Preservation Fund which has an available balance of \$942,500. There is no impact on the General Fund Operating Budget

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, upon recommendation of the Community Preservation Committee

VOLUNTEER ASSISTANCE: Lindsey Counsell, Chair, Community Preservation Committee and its members

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-153
INTRO: 04/28/2022, 05/05/2022**

2022-153 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$179,369 IN COMMUNITY PRESERVATION FUNDS TO COTUIT FEDERATED CHURCH FOR RESTORATION AND PRESERVATION WORK TO THE BUILDINGS LOCATED AT 40 SCHOOL STREET, COTUIT, MA, MAP 035, PARCEL 050

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c. 44B, the amount of One Hundred Seventy-Nine Thousand Three Hundred Sixty-Nine Dollars (**\$179,369**) be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund to be used for restoration and preservation work on the Cotuit Federated Church’s existing buildings at 40 School Street, Cotuit; provided that the property will have a Preservation Restriction to maintain the property in good condition with said Restriction to be held by the Town of Barnstable. It is further ordered that the Town Manager is authorized to expend the appropriation subject to oversight by the Community Preservation Committee and to receive, execute, deliver and record any written instruments for the purposes set forth herein.

SPONSOR: Mark S. Ells, Town Manager, upon recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>04/28/2022</u>	<u>Refer to Public Hearing 05/05/2022</u>
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-153
INTRO: 04/28/2022, 05/05/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lindsey Counsell, Chair, Community Preservation Committee
DATE: April 28, 2022
SUBJECT: Appropriation and Transfer Order in the amount of **\$179,369** in Community Preservation Funds to Cotuit Federated Church for restoration and preservation work to the buildings located at 40 School Street, Cotuit, MA, Map 035, Parcel 050

BACKGROUND: The Cotuit Federated Church is seeking approval from the Town Council through the Town Manager for Community Preservation Historic Preservation Funds in the amount of \$179,369 for the restoration, preservation, and installation of historic stained-glass windows: replacement of outside shingles with historical shingles; fire protection system; and the removal and relocation of the historic entry doors to a new location with an ADA ramp. At the February 28, 2022, Community Preservation Committee meeting, the Application received strong public support and the Community Preservation Committee voted unanimously to support and recommend Cotuit Federated Church's Application. Cotuit Federated Church's request for funding represents a portion of the total estimated project costs of \$3.9 million for preservation and expansion with \$3.39 million raised to date through donations.

ANALYSIS: Cotuit Federated Church was constructed in 1900 and has historically been an important part of community life. The building includes significant architectural elements and on January 18, 2022, the Barnstable Historical Commission determined that the entire parcel is historically significant. The Cotuit Federated Church property presently serves the needs of the community providing a meeting place for numerous local service agencies and volunteers who are assisting with homelessness and food insecurity as well as Alcoholics Anonymous and Narcotics Anonymous meetings; yoga classes for seniors; Boy Scouts of America and many others. The property will be protected with a Preservation Restriction to be held by the Town of Barnstable.

FISCAL IMPACT: This appropriation is provided from the set-aside for historic preservation funds within the Community Preservation Fund which has an available balance of \$528,647. There is no impact on the General Fund Operating Budget.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, upon recommendation of the Community Preservation Committee

VOLUNTEER ASSISTANCE: Lindsey Counsell, Chair, Community Preservation Committee

A. OLD BUSINESS (May be acted upon) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-155
INTRO: 04/28/2022, 05/05/2022

2022-155 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member Board/Committee/Commission: **Old King’s Highway Historical District Committee:** Wendy Shuck, as an alternate member to a term expiring 06/2025

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
<u>04/28/2022</u>	<u>Referred to Second Reading 05/05/2022</u>

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (First Reading) (Refer to Second Reading 05/19/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-157
INTRO: 05/05/2022**

2022-157 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member Board/Committee/Commission: **Shellfish Committee:** William Cherepon, as a Member at Large, to a term expiring 06/2025; **Steamship Authority Port Council:** Roland Breault, as a Town of Barnstable Representative Member, to a term expiring 12/31/2023.

SPONSOR: Appointment Committee Members

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to a Public Hearing 06/02/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-158
INTRO: 05/05/2022**

2022-158 APPROPRIATION ORDER IN THE AMOUNT OF \$185,000 TO FUND THE REPLACEMENT OF THE FLEET MAINTENANCE LIFTS AND RESURFACING OF THE FLEET MAINTENANCE GARAGE FLOOR LOCATED AT THE DEPARTMENT OF PUBLIC WORKS FACILITY ON 382 FALMOUTH RD

ORDERED: That the amount of **\$185,000** be appropriated for the purpose of funding the replacement of the fleet maintenance lifts and resurfacing of the fleet maintenance garage floors at the Department of Public Works facility located at 382 Falmouth Road, and to fund this appropriation, that the amount of \$185,000 be provided from the General Fund reserves.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-158
INTRO: 05/05/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director, Department of Public Works
DATE: May 05, 2022
SUBJECT: Appropriation Order in the amount of **\$185,000** to fund the replacement of the Fleet Maintenance Lifts and Resurfacing of the Fleet Maintenance Garage Floor located at the Department of Public Works Facility on 382 Falmouth Road, Hyannis, MA

BACKGROUND: The Department of Public Works has approximately 150 pieces of equipment that are maintained by the Fleet Maintenance Section. Additionally there are vehicles from other departments that are maintained by this section. The Fleet Maintenance garage was constructed in the 1990s and its lifts, which are original, are at the end of their design life. Additionally, the garage floor has not been resurfaced since its installation. As such, there are large areas where the floor's surface has worn off and oil and other lubricants have started to soak into the concrete. It makes sense to resurface the floor while the lifts being replaced.

ANALYSIS: Not replacing these units, which are beyond their design life, increases the risk of down time and increased maintenance costs and even potentially employee injury if the lifts were to fail. Additionally, if the floor is not addressed the work environment will continue to degrade and become unsafe (slip and falls risk, and volatile off gas from oil that has penetrated the concrete and cannot be cleaned up), and it will have an impact on the eventual life of the existing concrete floor.

FISCAL IMPACT: Funding for this request is proposed to come from the General Fund Reserves. The current balance in the General Fund Reserve is \$18,541,380 after setting aside the amounts dedicated for the Fiscal Year 2023 Capital Program and Operating Budget. In addition, due to vacancies throughout the year in the Public Works Department General Fund Operations, it is estimated that \$450,000 of unexpended salary appropriations will be returned to the General Fund Reserve at the end of Fiscal Year 2022, replacing the Reserves used to fund this request.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, requests favorable action by the Town Council.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director, Department of Public Works

B. NEW BUSINESS (First Reading Refer to Planning Board)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-159
INTRO: 05/05/2022**

2022-159 ORDER PURSUANT TO M.G.L. CHAPTER 40A, SECTION 5 SUBMITTING TO THE PLANNING BOARD A PROPOSED ZONING AMENDMENT TO AMEND THE SEPARATION REQUIREMENTS OF THE MEDICAL MARIJUANA OVERLAY DISTRICT

ORDERED: That the attached one-page proposal to amend the Town’s Zoning Ordinance by “deleting the present form of §240-30(E)4 in its entirety” and “replacing that provision” with the language set forth in the attached proposal submitted to the Town Council on May 2, 2022 by 10 registered voters is hereby submitted to the Planning Board for review pursuant to the provisions of M.G.L. Chapter 40A, Section 5.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-159
INTRO: 05/05/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth Jenkins, Director, Planning & Development Department
DATE: May 05, 2022
SUBJECT: Order pursuant to M.G.L. Chapter 40A, Section 5 submitting to the Planning Board a proposed zoning amendment to amend the Separation Requirements of the Medical Marijuana Overlay District.

RATIONALE: Section 5 of M.G.L. c. 40A, the state Zoning Act, provides that “[a]doption or change of zoning ordinances or by-laws may be initiated by the submission to the city council ... of a proposed zoning ordinance ... by ten registered voters in a city ...” Section 5 further provides that the City Council “shall within fourteen days of receipt of such zoning ordinance ... submit it to the planning board for review.”

On May 2, 2022, a proposed amendment to the Town’s zoning ordinance was submitted to the Town Clerk, along with the signatures of ten residents of the Town. On May 2, 2022, the Town Clerk certified that the petition was signed by ten certified voters of the Town. On May 2, 2022, the petition was submitted to the Town Council by one of the proponents of the petition. In accordance with G.L. c. 40A, section 5, the proposed amendment has been placed on this meeting’s agenda for referral to the Planning Board.

FISCAL IMPACT: There is no significant fiscal impact of the proposed zoning amendment.

STAFF SUPPORT: Elizabeth Jenkins, Director, Planning & Development Department; Karen Nober, Town Attorney; James Kupfer, Senior Planner

B. NEW BUSINESS (May be acted upon) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-185
INTRO: 05/05/2022**

2022-185 RESOLVE RATIFYING THE TOWN MANAGER’S APPOINTMENTS TO THE LOCAL COMPREHENSIVE PLANNING COMMITTEE

RESOLVED: That the Town Council hereby ratifies the Town Manager’s appointment of the following individuals to serve at the pleasure of the Town Manager as members of the Local Comprehensive Planning Committee (“LCPC”); provided that the structural and operational requirements of the LCPC, including, but not limited to, the number of members of the LCPC, the terms of such members and quorum requirements, shall be as established by the Town Manager:

- Carlos Barbosa, Hyannis
- Robert Twiss, Osterville
- Amanda Converse, Marstons Mills
- Steven Costello, Osterville
- Lindsey Counsell, Centerville
- Mark Hansen, Centerville
- Michael Hersey, Centerville
- Fat Piu (Tom) Lee, Marstons Mills
- Meaghan Mort, Marstons Mills
- WendyNorthcross, West Barnstable
- Frances Parks, Cotuit
- Felicia Penn, Hyannis
- Cheryl Powell, Centerville
- Avery Revere, Barnstable
- Susan Rohrbach, Centerville
- Jennifer Williams, Osterville

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (May be acted upon) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-185A
INTRO: 05/05/2022**

2022-185A RESOLVE RATIFYING THE TOWN MANAGER’S APPOINTMENT TO THE LOCAL COMPREHENSIVE PLANNING COMMITTEE

RESOLVED: That the Town Council hereby ratifies the Town Manager’s appointment of the following individual to serve at the pleasure of the Town Manager as a member of the Local Comprehensive Planning Committee (“LCPC”); provided that the structural and operational requirements of the LCPC, including, but not limited to, the number of members of the LCPC, the terms of such members and quorum requirements, shall be as established by the Town Manager: Heather Hunt, Osterville

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-185
INTRO: 05/05/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: May 05, 2022
SUBJECT: Resolve Ratifying the Town Manager's Appointment to the Local Comprehensive Planning Committee

BACKGROUND: The purpose of the Local Comprehensive Planning Committee (LCPC) is to better facilitate and communicate the Local Comprehensive Planning process, and to engage the greater community in the planning effort. The Local Comprehensive Planning Committee shall steer a process intended to unify Barnstable's villages around a publicly-developed, consensus-based, comprehensive plan for future growth, development, and resource protection.

The Town of Barnstable has chosen to use a specially designated committee to act as the LCPC. A memorandum, dated January 18, 2022, was transmitted to the public and the Town Council detailing the committee purpose, composition, and appointments process. Due to the importance and far-reaching impacts of the work to be undertaken by the Committee, the Town Manager requests his appointments to the LCPC be ratified by the Town Council.

In the January 18, 2022 memorandum referenced above it states that "The Manager shall consider the following when selecting appointees": (1) The LCPC shall include residents from each and all of Barnstable's seven villages; (2) In addition to No. 1 above, resident member representation from specifically stated Boards/Committees/Commissions; (3) The LCPC should include a resident who represents the Town of Barnstable business community; (4) Subject matter expertise or experience, which may include professional or volunteer background, in priority issue areas, including land use, transportation, water quality, public infrastructure, housing, economic development, environmental protection, historic preservation, climate change, public health is preferable; and (5) The LCPC should include representation of the various demographic groups present in the Town of Barnstable.

In our efforts to achieve broad community outreach to obtain a diverse pool of applicants for the Local Comprehensive Planning Committee (LCPC), Planning and Development staff, in collaboration with our Communications Department, implemented several strategies including media and social media distribution, attending radio interviews and distributing LCPC applications and posters to the Hyannis Youth and Community Center, the Senior Center, and village libraries. An additional round of outreach was conducted, following that same procedure, with translated applications and posters. Applications were made easily accessible, posted on the Town's LCP webpage with the option of hardcopy applications accessible from the Town Manager's office. Direct emails were sent to each of the Boards/Committees/Commissions as defined on the Final LCP Memorandum and the Communication's Department created an engaging video for recruiting LCPC applications which was shared on the Town's homepage, the LCP webpage, email blast and social media.

The LCPC selection process was conducted by the Town Manager Mark Ells; Jennifer Cullum, Town Councilor and Chair of the Appointments Committee; and David Bogan, Town Councilor, who reviewed each of the submitted applications and established a list of top candidates for the LCPC in accordance with the considerations defined within the [Final Local Comprehensive Plan Committee Memorandum](#). Interviews were conducted on Monday, April 4th, during three time blocks and were approximately 15 minutes long. The interviews were conducted via Zoom; the interviews were recorded and are available for public viewing. Five standard interview questions were provided by the Town Council Appointments Committee and those questions were provided to each interviewee in advance.

After interviews were completed, the Town Manager and Councilors Cullum and Bogan discussed the candidates, and a slate of candidates was developed by the Town Manager for Town Council ratification. Please note that in the final draft review of the list of committee members it was identified that one village did not have representation. The Town Manager revisited the list of candidates so as to include representation for that village. As outlined in the January 18, 2022 memo, the committee should consist of an odd number of committee members, thus resulting in the addition of two individuals. Information on the review, recommendation, and ratification process for the LCPC will be provided on the Town's [Local Comprehensive Plan webpage](#), via the LCP newsletter, and other Town communication efforts. The LCPC appointees are:

Carlos Barbosa, Hyannis
Robert Twiss, Osterville
Amanda Converse, Marstons Mills
Steven Costello, Osterville
Lindsey Counsell, Centerville
Mark Hansen, Centerville
Michael Hersey, Centerville
Heather Hunt, Osterville
Fat Piu (Tom) Lee, Marstons Mills
Meaghan Mort, Marstons Mills
WendyNorthcross, West Barnstable
Frances Parks, Cotuit
Felicia Penn, Hyannis
Cheryl Powell, Centerville
Avery Revere, Barnstable
Susan Rohrbach, Centerville
Jennifer Williams, Osterville

FISCAL IMPACT: There is no fiscal impact.

STAFF ASSISTANCE: Karen Nober, Town Attorney; Elizabeth Jenkins, Planning & Development Director; Kate Maldonado, Assistant Director Planning & Development; Jim Kupfer, Senior Planner