



Town Council Meeting
April 26, 2018



A quorum being duly present, Council President Eric Steinhilber called the April 26, 2018, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Steinhilber 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: Britt Beedenbender, James Crocker, Jr., Jennifer Cullum, Debra Dagwan, John Flores, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

The Pledge of Allegiance was led by President Steinhilber followed by a moment of silence remembering the family of Sean Gannon, please keep Sean and all of our police officers in your prayers.

PUBLIC COMMENT:

Peter Halesworth from Blish Point in Barnstable Village looking for a solution regarding the flooding that happened over the past few storms, this is impacting our homes. (Exhibit A)

Doug Payson regarding the flooding on Commerce Road as it becomes completely impassable. If there was an emergency, the safety personnel could not get to their houses. We need an escape route for the homes in that area.

Charlie Hetzel thanked the Barnstable Police officers for their professionalism, and empathy for the residents of Barnstable. The Peace Officers have assisted us on many occasions. They were everything and more that a citizen could hope for; throughout this time Chief MacDonald's door was always open. Thank you, God Bless you and May He keep you safe as you have kept us. (Exhibit B)

Tod Sloan lost my furnace due to the flooding, can you tell us where we can get sandbags, before the next storm, so I can prevent the water from flooding my house.

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

- We are working towards a solution regarding the flooding issue, we are having more frequent storms, we have to come together to resolve this issue.
- Our police force is compassionate; our town's investment into the CIU and CCIT

- training is vital, hope we support that.
- This cannot be the burden of the Police alone our social service agencies need to step up. Chief MacDonald helped us all feel better, made us hopeful for a brighter future.
- Chief MacDonald is leaving our town in good shape, and confident the next person to take on the role of chief will continue what he started.

TOWN MANAGER COMMUNICATIONS: Update (Exhibit C)

Budget Action Calendar 2019 work continues

Mass Department of Fish and Wildlife regarding future potential water supply

Proceeding with the hiring process for the position of Chief of Police

Vineyard Winds discussions continuing

Economic Development Report

Cape Cod Commission approved the re-designation of the Downtown Hyannis Growth

Incentive Zone

Housing Choice Initiative

Town of Barnstable Special Events on Town Property Procedure Guidebook

Harbormaster's Office and the Welcome Center at Bismore Park opening tomorrow

Councilor questions and comments:

Who is on the panel for interviewing the candidates; [representatives from across our community-10 people] why aren't the schools listed on this Procedure Guidebook, or any other community buildings, for serving wine? [Trying this on a limited basis; see how it works; keep it controlled; about having liquor at the schools, I am not sure we can do that] Glad to see we are going to be a Housing Choice community, could we have the status on the HDIP to incentive market based housing [Will have Elizabeth Jenkins give an update at the next meeting] Kalmus Beach would be a perfect place to offer beer and wine license, as we have a seating area [we can have discussions about any and all of these] Water for Hyannis is monumental, fabulous effort and opportunity. We have gone the distance with Cape Wind, and now we have to look hard at Vineyard Wind. Fabulous report!

David Anthony, Director of Property and Risk Management gave an update of the Kmart Plaza and the tax possession property sale

Many people/staff have been working hard to bring this to fruition. We are advertising to as many different people as possible for the Kmart Plaza property. Current lease does not expire until 2024. We are familiar with the challenges with on line purchasing. Three documents:

- Request for proposal
- Agreement while current lease is in effect
- New 49 year lease

We need to retain control with our zoning, but also the FAA requirements such as height regulations.

President Steinhilber thanked David Anthony and the entire Committee for all their efforts; this has been a topic of conversation for years; no other properties like it in the town.

Update on the Tax Possessions:

The plan is to sit down tomorrow to schedule Purchase and Sales agreements; held all the bids, waiting to roll out a plan. We have had some interesting issues, but we have worked through them at this point. These were the easy ones.

Councilor questions and comments;

What is the projected revenue [just over \$500,000 one-time cash sale, and expected tax revenue of approximately 10 to 12 thousand dollars] would you give us an update on properties that will be sold/purchased through the bids. We still have a housing issue here in town; hopefully some of these properties will include affordable housing units. [These particular properties are very small; in the next group of properties we may have more of an opportunity for housing].

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the March 22, 2018

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was voted to approve the minutes of and the April 5, 2018 meeting.

VOTE: PASSES UNANIMOUS

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

- Open Streets of Hyannis, thank you for the work you put into that Councilor Dagwan
- Art week, 28 Team Grant Recipients
- Guyer Barn live performances
- Spring Cleanup in Cotuit
- Congratulation to Inside Barnstable Government Graduates
- Thank you for the recognition of Open Streets, at least 5,000 children came onto the green, the next Open Street is set for May 20th
- Proposed Performing Arts Center meeting
- Third Annual Achievers benefit
- Wonderful experience at the HYCC
- Looking to rebuild part of Hyannis Public Library
- Ten Year plan to redo the roads in Marstons Mills
- Marstons Mills Village Association meeting
- Barnstable DPW final edition of the Streetscape project

2018-074 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE COTUIT BAY ENTRANCE CHANNEL DREDGING PROJECT AS OUTLINED IN THE FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN INTRO: 03/15/18, 04/05/18, 4/26/18

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Cotuit Bay Entrance Channel Dredging Project as outlined in the Fiscal Year 2019 – Fiscal Year 2023 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, 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, and that the Town Manager 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.

VOTE: Continue to May 3rd

Jump to 2018-104

2018-104 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$ 449,900 FOR THE FISCAL YEAR 2018 AIRPORT CAPITAL BUDGET FOR THE PURPOSE OF FUNDING VARIOUS AIRPORT CAPITAL IMPROVEMENT PROJECTS INTRO: 04/05/18, 04/26/18

Katie Servis, Airport Assistant Manager gave the rationale, project needs to be completed by June 30th.

Open public hearing seeing no one close public hearing

Councilor questions and comments

Are you confident that water will be handled; [system meets the requirement for a 25 year storm] what would be the total cost for 100 year storage [\$94,000 more] how long is the lease for Cape Cod Coffee [three year lease] Is Cape Air contributing any money to these projects [Cape Air has participated and contributed to the drainage] Patio is constructed in front of the glass area, [not an issue with TSA, no security issues] exit off the airport is a nightmare right now [when that funding comes in for the rotary work, we want to work on a better exit] the best plan is really to go for the 100 year plan [plan to go to Mass Dot to ask for the additional money] Ask for what you need, would be willing to support that. How much is in the Enterprise Fund [2.1 million] Where are the hanger projects listed [a five year project] what about the forestry mulcher? [forestry mulcher came up when we started to clear the fence line] how often do you use that mulcher, [we do sections of the fence, takes a while to get around our fence line] drainage issue is a concern, seems to be shortsighted, we would probably support the additional monies; come back on this to take care of this problem. How much did it cost to repair the recent damage [about \$65,000 with one of the storms] free parking for the café how long [no time limit; signage in place] hours of the café [open 7 to 2] how often does Mass DOT come up with money [4 years ago we got 5 million dollars]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of **\$449,900** be appropriated for the purpose of funding various Airport capital improvement projects as follows:

\$241,900 for Hanger II Drainage Improvements
\$50,000 for Café Patio & Door Addition
\$22,000 for Forestry Mulcher
\$136,000 for ARFF/SRE Door Replacement

and that to meet this appropriation, that \$58,380 be transferred from the Airport Enterprise Fund operating capital budget and that \$391,520 be transferred from the Airport Enterprise Fund reserves; and that the 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.

VOTE: PASSES 13 YES

2018-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$167,600 FOR THE FISCAL YEAR 2018 AIRPORT OPERATING BUDGET INTRO: 04/05/2018, 04/26/18

Katie Servis, Assistant Airport Manager, gave the rationale,
Open public hearing seeing no one, close public hearing

Councilor questions and comments

Now we are talking about taking more out of your enterprise fund, [80% is being refunded]
Is there a threshold? [Last meeting said it was one million]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$167,600 be appropriated for the Fiscal Year 2018 Airport Operating Expense Budget, and that to meet this appropriation \$167,600 be transferred from the Airport Enterprise Fund Reserves.

VOTE: PASSES 13 YES

Jump to 2018-139

2018-139 ACCEPTANCE OF GRANTS IN THE AMOUNT OF \$250 FROM THE BARNSTABLE POLICE PATROLMAN'S UNION, \$250 FROM MASSCOP LOCAL 416 BARNSTABLE POLICE SUPERIOR OFFICERS' UNION AND \$150 FROM THE BARNSTABLE MUNICIPAL EMPLOYEES' ASSOCIATION TO THE BARNSTABLE YOUTH COMMISSION INTRO: 04/26/18

Lynne Poyant, Director of Community Services gave the rationale

RESOLVED: That the Town of Barnstable hereby accepts grants of **\$250** from the Barnstable Police Patrolman's Union, **\$250** from MASSCOP Local 416 Barnstable Police Superior Officers' Union and **\$150** from the Barnstable Municipal Employees' Association for the Barnstable Youth Commission's Youth Summit and does hereby authorize the Town Manager to contract for and expend said funds for that purpose.

VOTE: PASSES UNANIMOUS

2018-089 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,412,500 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN INTRO: 03/15/18, 04/05/18, 04/26/18

Dan Santos, Director of Public Works gave the rationale; town has a backlog of public road repairs.

Open public hearing seeing no one close public hearing

Councilor questions and comments

The original request was an error in the book, this is the actual money; can we have a list of all the roads [yes] no mention of bike lanes, are we thinking about them, as part of the strategy [it absolutely is, the rationale just a snapshot, providing access is mostly appropriate when we are redoing a road, and curbs] can I request that the engineer doesn't locate the manhole covers in the path of the tire lane; [we do try to do that] have we abandoned the see click fix? [Yes] The app is still on the website. There is now a direct link on the DPW website for potholes. On this list are they all public roads [yes] resolving flooding issues, none of those streets from Blish Point were on your list [we have a process, then we will look at proposals, it is going to take many months] Need to see something tangible.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,412,500** be appropriated for the purpose of funding the Public Roads Improvement Program as outlined in the Fiscal Year 2019 – Fiscal Year 2023 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,412,500** be transferred from available funds within the Capital Trust Fund, and that the Town Manager 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.

VOTE: PASSES 13 YES

2018-090 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$103,500 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF PHASE III OF THE DEPARTMENT OF PUBLIC WORKS OFFICES AS OUTLINED IN THE FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN
INTRO: 03/15/18, 04/05/18, 04/26/18

Dan Santos, Director of Public Works gave the rationale, and introduced Rob Steen, Assistant Director, Paul Grace, Town Engineer and Mark Marinaccio, Town Architect
Open public hearing seeing no one close public hearing

Councilor questions and comments

This is just the design phase [yes]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$103,500** be appropriated for the purpose of funding the Design and Permitting of Phase III of the Department of Public Works Offices as outlined in the Fiscal Year 2019 Fiscal Year 2023 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$103,500** be transferred from available funds within the Capital Trust Fund, and that the Town Manager 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.

VOTE: PASSES 13 YES

2018-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$285,000 FOR THE PURPOSE OF FUNDING THE SCHOOL ADMINISTRATION BUILDING MECHANICAL COOLING UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN
INTRO: 03/15/18, 04/05/18, 04/26/18

Dan Santos, Director of Public Works gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$285,000** be appropriated for the purpose of funding the School Administration Building Mechanical Cooling Upgrades Project as outlined in the Fiscal Year 2019 – Fiscal Year 2023 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 **\$285,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, 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, and that the Town Manager 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.

VOTE: PASSES 13 YES

2018-093 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE DESIGN OF THE BUMPS RIVER BRIDGE REPAIRS AS OUTLINED IN THE FISCAL YEAR 2019 FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN INTRO: 03/15/18, 04/05/18, 04/26/18

Dan Santos, Director of Public Works gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments

Thank you, that bridge needs repairs; is this a repair permit, is it permit ready; [need to do the design first]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Design of the Bumps River Bridge Repairs as outlined in the Fiscal Year 2019 – Fiscal Year 2023 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager 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.

VOTE: PASSES 13 YES

2018-094 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$253,740 FOR THE PURPOSE OF FUNDING THE DEMOLITION OF THE PORTABLE STRUCTURES AT THE FORMER MARSTONS MILLS ELEMENTARY SCHOOL AND THE HAZARDOUS MATERIAL EVALUATION STUDY OF THE MAIN FACILITY AS OUTLINED IN THE FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN INTRO: 03/15/18, 04/05/18, 04/26/18

Dan Santos, Director of Public Works gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments

The ball field is still in use, is there a time line [this is design, before we demo the portables we will work with you] hazardous material evaluation is that being done to take the building down [yes as part of the demo] this is more of a statement to the Manager, what are we going to do with this property, lets get on with it

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$253,740** be appropriated for the purpose of funding the Demolition of the Portable Structures at the Former Marstons Mills Elementary School and the Hazardous Material Evaluation Study of the Main Facility as outlined in the Fiscal Year 2019 – Fiscal Year 2023 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 **\$253,740**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, 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, and that the Town Manager 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.

VOTE: PASSES 13 YES

2018-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$45,000 FOR THE PURPOSE OF FUNDING THE DESIGN OF THE SIDEWALK ON OCEAN ST. AS OUTLINED IN FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN INTRO: 03/15/18, 04/05/18, 04/26/18

Dan Santos, Director of Public Works gave the rationale
Open to a public hearing seeing no one close public hearing

Councilor questions and comments

Every upgrade we do helps, hope we have support; this is so needed in this area;

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$45,000** be appropriated for the purpose of funding the Design of the Sidewalk on Ocean St. as outlined in the Fiscal Year 2019 – Fiscal Year 2023 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$45,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager 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.

VOTE: PASSES 13 YES

2018-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$667,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND HAZMAT REMOVAL PROJECT AT THE ARMORY BUILDING AS OUTLINED IN THE FISCAL YEAR 2019 – FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN INTRO: 03/15/18, 04/05/18, 04/26/18

Dan Santos, Director of Public Works gave the rationale
Open to a public hearing seeing no one close public hearing

Councilor questions and comments

Give us an update on the state reimbursement on this project [Town Manager, Mark Ells, 1.6 million, have not heard back from the state] The Hyannis Historic Society wants us to maintain the Kennedy Legacy; [Town Manager, Mark Ells, difficult to tear the building down, does not have a historic designation right now, but we would be able to access additional funds] what is the year of the building, not historic good thing for the town; happy to see we are doing something with this building; hope we don't lose the legacy.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$667,000** be appropriated for the purpose of funding the Design and Hazmat Removal Project at the Armory Building as outlined in the Fiscal Year 2019 – Fiscal Year 2023 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 **\$667,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, 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, and that the Town Manager 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.

VOTE: PASSES 13 YES

2018-097 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$4,000,000 BE TRANSFERRED FROM GENERAL RESERVES TO THE CAPITAL TRUST FUND INTRO: 03/15/18, 04/05/18, 04/26/18

Mark Milne. Finance Director gave the rationale
Open to a public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

ORDERED: That the Town Council hereby appropriates and transfers from available funds the sum of **\$4,000,000** (four million dollars) from the General Fund to the Capital Trust Fund

VOTE: PASSES 13 YES

2018-103 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/05/18, 04/26/18

Upon a motion that was duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Disability Commission:** Marc Brunco, 21 Highpoint Road, Marstons Mills as a regular member to a term expiring 6/30/19; **Public Works Commission:** Ed Eichner, 141 Pine Tree Drive, Centerville, as a regular member to a term expiring 06/30/18; **Shellfish Committee:** Christopher Freeman, 247 High Street, West Barnstable, as regular member to a term expiring 06/30/19; **Water Quality Advisory Committee:** Fred Dempsey, 48 Field Stone Road, West Barnstable, as a regular member to a term expiring 06/30/18; **Zoning Board of Appeals:** Mark Hansen, 51 Joyce Anne Road, Centerville, as an associate member to a term expiring 06/30/20

VOTE: PASSES 12 YES (Beedenbender off dais)

2018-107 APPROPRIATION AND TRANSFER ORDER OF \$60,000 FOR THE FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS OPERATING CAPITAL BUDGET INTRO: 04/05/2018, 04/26/18

Mark Milne. Finance Director gave the rationale
Open to a public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of **\$60,000** be appropriated from the Town's General Fund Reserves for the Fiscal Year 2018 Department of Public Works Operating Capital Budget.

VOTE: PASSES 13 YES

2018-138 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/26/18

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Licensing Authority:** Nancy Karlson-Lidman, 23 Tupelo Road, Marstons Mills, as an associate member to a term expiring 06/30/2020

VOTE: to a 2ND reading on 5/3/18

2018-140 APPROPRIATION AND LOAN ORDER OF \$40,000 PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM REGARDING LOCUST LANE IN BARNSTABLE INTRO: 04/26/18

ORDERED: That the sum of **\$40,000** be appropriated for the purpose of making temporary repairs to Locust Lane in the Village of Barnstable, and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$40,000** and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and the Town Manager is further authorized to assess betterments and to accept any grants and/or gifts in relation to this appropriation.

VOTE: to public hearing on 5/18

Upon a motion duly made and seconded it was to vote to go into Executive Session under G.L.c. 30A §21 (2), to conduct a strategy session in preparation for negotiations with a nonunion employee, Mark S. Ells, not to reconvene in open session

VOTE: 13 YES

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 09:35 PM

Respectfully submitted,

Ann M Quirk, CMC/CMMC/MMC
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: MAY 3, 2018

EXHIBITS:

- A Blish Point
- B Barnstable Police Dept
- C Mark Ells Update