



Town Council Meeting
September 19, 2019



A quorum being duly present, President James Crocker, Jr. called the September 19, 2019, 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 Crocker 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 (8:10 PM), Debra Dagwan, John Flores, Jessica Rapp Grasseti, Paul Hebert (7:15 PM), Matthew Levesque, Paul Neary, Eric Steinhilber, James Tinsley, Jr., Philip Wallace **ABSENT:** Paula Schnepf

PUBLIC COMMENT:

Bo Chu explained he had recently reconnected with his sister and was very happy. He sang "Amazing Grace" for the Town Council.
Elizabeth Wurfbain thanked the Council for putting all the events together. She mentioned Naples, Florida was very interested in learning more about the successful Long Table event.
Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

Please continue with the improvement to the Hyannis area. Very happy with what the Bid is doing in Hyannis. Thank you, Elizabeth Wurfbain. The positivity of the events and the great ideas are working.

Housing Choice Bill Workshop

Elizabeth Jenkins, Director, Planning and Development; Ruth Weil, Senior Counsel; Rory C. O'Hanlon, Legislative Director, Deputy Director of Policy, Executive Office of Housing and Economic Development

Roy C. O'Hanlon explained he is hoping all that cities and town were embrace this bill. He gave an overview of the PowerPoint Presentation. He discussed the lack of housing supply and the increasing prices for homes. Homeowners were struggling with affordability and cost pressure. Median income workers are spending more than 30 percent of income. Renters are struggling with affordability. He spoke about Chapter40A Zoning which was changing to promote housing choices. He explained the language in House Bill H3507 had smaller lot sizes and setbacks, a parking element, and denser smart mix-use housing. There is no mandated zoning in this bill but the best practices can be adopted by towns and cities. He thanked the Council and said Barnstable should be commended for their work.

Elizabeth Jenkins, Planning and Development Director, said the Planning and Development Department is committed to bringing changes to the Council. Except for Special Permit Process most other items go through Zoning Appeal Board.

Councilor questions and comments:

Do you think this will move forward in the Senate? [There is support at local level and this is a Governor Baker proposal] This act provides pathway to simple majority rather than two-thirds vote.

TOWN MANAGER COMMUNICATIONS:

Dan Santos, Public Works Director, gave an overview of the Comprehensive Water Management Plan PowerPoint presentation. He discussed the process with a draft plan going to Council on October 3rd, 2019. He explained the plan was a thirty-year plan with three phases.

Town Manager Update for the period September 6, 2019 through September 19, 2019 (EXHIBIT A)

- Budget Calendar Fiscal Year 2021
- Municipal Working Group
- Municipal Vulnerability Preparedness Community
- Maher Treatment Facility Upgrade
- Letter of Intent in response to the Statement of Need issued for Joint Base Cape Cod
- Vineyard Wind

Councilor questions and comments:

Is the Joint Base Cape Cod main objective to improve the current facilities? [A private business will take over the aging facilities. Town has effluent discharge which is a good idea and would like to make this real proposal] [We will spend years on this project, may have a partner to achieve regional facility and be able to look for wastewater and clean water.] What about opportunities for grants and or loans? [\$10 million not a lot of capital, money for mostly studies] Is there any feedback about the Maher Treatment and or identifying a new site? [Discussions are happening but there are milestones/timelines which have to be met to ensure the funding]

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to approve the minutes of the September 5, 2019 as written.

VOTE: PASSES 11 YES 1 ABSTAIN (BEEDENBENDER)

COMMUNICATIONS- from elected officials, boards, committees, staff commission reports, correspondence and announcements: Police officers were promoted 2 Lieutenants and 5 Sergeants. September 23 1 pm -3pm Shellfish Event, Hyannis Open Streets 12pm – 5pm September 23rd, Hazardous Pick-Up at Transfer Station September 21st 9am – 12pm, Charities Across Cape - 50-mile October 4th 10am – 4pm and October 6th 12pm – 3pm Unitarian Church.

2020-018 APPROPRIATION AND TRANSFER ORDER OF \$330,400 FOR THE TOWN-WIDE REAL ESTATE REVALUATION UPDATE INTRO: 09/05/19, 09/19/19

Mark Milne, Finance Director, gave the rationale. He explained the town-wide real estate revaluation was done every 5 years per Massachusetts Law.
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Please explain the revaluation process [Ed O'Neil, Assessing Director, we looked at this over the last two years with the camera system and had cost system adjusted by prints, inspection program looked at every year with statically update] [We have been using Fiscal Year 2018 sale pricing as modeling and when evaluating we will use Fiscal Year 2019]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$330,400** be appropriated and transferred from the Town's Stabilization Fund for the purpose of funding the town's real estate revaluation project

VOTE: PASSES 12 YES

2020-022	ACCEPTANCE OF SEWER EASEMENT FOR 100 MERCHANTS WAY, HYANNIS, MA INTRO: 09/05/19, 09/19/19
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Dan Santos, Public Works Director, gave the rationale.

Open to public hearing seeing no one close the public hearing

Upon a motion duly made and seconded it was

RESOLVED: That the Town Manager is authorized to accept, execute, deliver and record on behalf of the Town an exclusive permanent right and easement from Cape Cod Aggregates Corp. to install, inspect, operate, maintain, change the size of, replace and repair a utility sewer and associated pipes, mains, manholes, equipment, other sewer infrastructure and appurtenances thereto, on, over and under Merchants Way and Business Lane in Hyannis to be held under the care, custody and control of the Department of Public Works,

VOTE: PASSES 12 YES

2020-024	SUPPLEMENTAL APPROPRIATION ORDER IN THE AMOUNT OF \$15,000 FOR THE FISCAL YEAR 2020 PLANNING & DEVELOPMENT DEPARTMENT OPERATING BUDGET INTRO: 09/05/19, 09/19/19
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Elizabeth Jenkins, Planning and Development Director, gave the rationale. She discussed the need for the new Permit Coordinator position.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

Think about bi-lingual candidate for position; what are the duties? [Primary point of contact for all commercial permitting with counter and intake support, business certificates and site plan review]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$15,000** be appropriated for the purpose of funding the Fiscal Year 2020 Planning and Development Department Operating Budget; and that this sum be added to the **\$2,130,304** appropriated under Town Council Order **2019-164** resulting in a total Fiscal Year 2020 operating budget of **\$2,145,304**

VOTE: PASSES 11 YES 1 NO (RAPP GRASSETTI)

2020-026 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$283,900.00 FOR THE PURPOSE OF ACQUIRING REAL PROPERTY CONSISTING OF APPROXIMATELY .65 ACRES OF LAND (65/100), MORE OR LESS, IN BARNSTABLE SHOWN ON ASSESSORS MAP 209 AS PARCEL 019 TO BE ASSOCIATED WITH THE CONSTRUCTION OF NEW SEWER INFRASTRUCTURE
INTRO: 09/05/19, 09/19/19

Open public hearing; Councilor Matthew Levesque recused himself from the agenda item.

Dan Santos, Public Works Director, gave the rationale. He discussed the gravity pipes to pipe station solution. He explained the pump station was essential to the waste water system. They will be in the residential areas currently we have 27 pump stations. The agenda item is to purchase the properties for future pump stations which have not yet been discussed. The Route 28 projects were 2 to 3 years out with one year to break ground. 310 Main Street is 5 to 10 years out but we will maintain the property. The properties at 310 Main Street and Route 28 after analysis are the lowest points in those areas making them ideally suited for a pump station. The pump station is a wet well with underground collection and a pump into the force main system. Pump station can be designed to blend into the area. [Ells the blighted area was identified as a pump station site, this is a critical site plan/pump station] [Griffin Bodin, Town Engineer, need to look at topography the low point are the identified sites, will need pump stations when properties are located further away from the sewer system. He reiterated the lands were adequate for the pump stations.

Public Comment:

Joe Belterra does not have an issue with a pump station but why did the area need two pump stations. He felt this area was a historic area and should have only one pump station.

Close public hearing

Councilor questions and comments:

Other areas are not stable due to sand as the pipes need to be 30 to 45 feet deep We need to sewer for overall economic health [Santos Septic sewer is degrading] [Ells added there is a long standing plan for key locations for sewer expansion with the best sites identified as pump stations] Clean water is being affected by how we live now if we do not fix this the State and the Environmental Protection Agency will. If we lose quality of environment – quality of life then property values will suffer.

Upon a motion duly made and seconded it was

ORDERED: The Town Council hereby authorizes the Town Manager to purchase, take by eminent domain under chapter 79 of the General Laws of Massachusetts, or otherwise acquire for sewer, infrastructure, and related purposes a parcel of land located at 1456 Falmouth Road, Route 28, Barnstable (Centerville) Massachusetts, described as Town of Barnstable Assessors' Map 209, Parcel 019 described in a deed recorded with Barnstable County Registry of Deeds in Book 7120, Page 285, that the sum of \$283,900.00 be appropriated for the purpose of funding this acquisition, 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 **\$283,900.00**, 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; 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; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 11 YES 1 RECUSE (LEVESQUE)

<p>2020-025 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$549,000.00 FOR THE PURPOSE OF ACQUIRING REAL PROPERTY CONSISTING OF APPROXIMATELY .32 ACRES OF LAND (32/100), MORE OR LESS, IN BARNSTABLE SHOWN ON ASSESSORS MAP 208 AS PARCEL 048 TO BE ASSOCIATED WITH THE CONSTRUCTION OF A NEW SEWER INFRASTRUCTURE INTRO: 09/19/19</p>

Open public hearing

Dan Santos, Public Works Director, gave the rationale. He explained the money is needed for the sewer expansion and eminent domain would give clear title to property bond issuance which would be utilized for the loan payment. Ed O'Neil, Assessing Director said the appraisal for the pump station site was \$549,000.

Public Comment:

David Sauro, president of the Centerville Civic Association, said the sewer system needed to be done but hoped Council would postpone the item for one month to educate the residents and discuss the process.

Beth Hendrick questioned the need to approve this now with it being a smaller piece of land compared to the Route 28 site and costing more money.

Wendy Crocker and Jeff Peacock stated they were opposed to the pump station at 310 Main Street and felt the process needed to be slowed down.

Bill Robbins owned his property for 34 years and was concerned about the property value. He wanted to understand the need for this as he felt it was the wrong location for the project.

Mark Hansen would like the process to be slowed down. He said the area is very quiet, and has not found an example of a pump house which would fit into this area.

Peter Daigle asked if other areas were investigated and hoped if this area had to have a pump station than make it look like it was part of the community.

Donald Lavine support the mission but feel the town is rushing inappropriately without exploring other areas.

Brian Covell urged Council not to vote tonight on this agenda item. He suggested utilizing a vacuum pump instead of a pump station.

Sue Rohrbach questioned if the neighborhood would be using the sewer connection and what would the cost and the timeline? She felt this decision was very rushed.

Kelley Barrett said there was no official notice from the Town regarding the pump station. She mentioned Centerville is already very busy.

Ralph Beard urged Council to slow down and postpone this vote.

Nick Varoutsos felt that since the plan was not yet approved then what was the rush.

Calvin Crocker felt 27 pump stations were not good business. He questioned if the fire districts were contacted.

Susan Letterman felt this should have been brought to the Civic Association before coming to Council. She wanted to know if the pressure sewer could explode and what was the dollar cost to tie into the sewer system.

Chuck Tuttle felt the Town had overspent for a single facility property and was in opposition to this proposal.

Barbara Farenthold felt this area was historic area and urged Council not to change it.

Frank Ward felt the wastewater plan was a great one and trusted the Town on this decision. He said not all residents were against this project.

Virginia Klum beach area is now degraded the sewer project needs to be done. People will object but the water problems will continue without it.

Jack Barrett understand this is not working would like to understand the testing and what the impact is to people who will use it.

Close public hearing

Mark Ells said the Town recognized the sitting infrastructure is in a residential area which made this a complex and difficult decision. This area was picked for technical reasons and was at the low point in the road ways. The process was to review all municipal land, then after an independent appraisal for the land move forward with negotiations. We are going step by step by the laws of the Commonwealth.

Councilor questions and comments:

How are we negotiating? [The purchasing process is at 125 percent of the assessed value for the land; the evaluations came back higher than the 125 percent price which is all covered by State Statutes.]

Upon a motion duly made and seconded it was extending the Town Council Meeting past 11:00 pm

VOTE: Passes 12 YES

Why does the vote have to be tonight? [The seller was concerned with the timeline and if the vote was not affirmative the purchase and sale agreement would evaporate] Is Mother's Park a real alternative? [This alternative has issues and was voted down before for previous project] Why the long processes for this pump station? [We have a number of projects in process for design and have to do this in a certain manner] There is a lack of transparency and going forward there should be more transparency, an open process with

community involvement. Should look at closing Mother's Park road and put pump station there [The process for the pump station is 5 to 10 years for executing the project, 2 years for construction and then neighborhood can connect] [Tonight is about the design dollars not approving a pump station] Properties values are better when houses are on sewer system than septic system, please talk to department heads, old councilor and other town officials to gather understanding. Town will be remiss if not taking this opportunity. Apologize for the roll out and the feelings of non-inclusion. Do not want to miss the property which is the key to this project. There is no conspiracy this is the right decision.

Upon a motion duly made and seconded it was

ORDERED: The Town Council hereby authorizes the Town Manager to purchase, take by eminent domain under chapter 79 of the General Laws of Massachusetts, or otherwise acquire for sewer, infrastructure, and related purposes a parcel of land located at 310 Main Street, Barnstable (Centerville) Massachusetts, described as Town of Barnstable Assessors' Map 208, Parcel 048 described in a deed recorded with Barnstable County Registry of Deeds in Book 27508, Page 175, that the sum of **\$549,000.00** be appropriated for the purpose of funding this acquisition, 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 **\$549,000.00**, 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; 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; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 11 YES 1 NO (RAPP GRASSETTI)

Five-minute recess...

Council permitted taking out of order: 2020-032

2020-032 RESOLVE AUTHORIZING THE TOWN OF BARNSTABLE TO PARTICIPATE IN THE MASSACHUSETTS COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE MASSACHUSETTS) INTRO: 09/19/19

Elizabeth Jenkins, Planning and Development Director, gave the rationale. Financing is done by Mass Development, no public funds, no bonds, no loans utilized.

President Crocker recused himself from this agenda item

Upon a motion duly made and seconded it was

WHEREAS, pursuant to M.G.L. c. 23M (the "PACE Act") the Commonwealth has established a commercial sustainable energy program known as the Massachusetts Property Assessed Clean Energy Program ("PACE Massachusetts") to provide a financing mechanism ("PACE financing" to private owners of commercial and industrial properties for certain qualifying commercial energy improvements ("improvements"); and

WHEREAS, pursuant to the PACE Act, PACE Massachusetts is administered by the Massachusetts Development Finance Agency (“MassDevelopment”), in consultation with the Massachusetts Department of Energy Resources; and

WHEREAS, under PACE Massachusetts, the owner of the commercial or industrial property benefitting from the improvements (the “benefitted property”) is required to repay the PACE financing through the payment of a betterment assessment (a “PACE betterment assessment”) placed on such benefitted property by the municipality in which the benefitted property is located; and

WHEREAS, in order for an owner of commercial or industrial property to participate in PACE Massachusetts, Section 2 of the PACE Act requires that the municipality in which such property is located must elect to participate in PACE Massachusetts; and

WHEREAS, the Town of Barnstable (the “Town”) has determined that it is in the best interest of the Municipality to participate in PACE Massachusetts as a “participating municipality”, as provided in the PACE Act, to permit the owners of commercial and industrial properties located in the Municipality to access PACE financing for qualifying commercial energy improvements through PACE Massachusetts;

NOW THEREFORE, BE IT RESOLVED, as follows:

The Town Council of the Town of Barnstable hereby approves the Town’s participation in PACE Massachusetts pursuant to the PACE Act and authorizes the Town Manager to enter into a PACE Massachusetts Municipal Assessment and Assignment Agreement (the “Agreement”) with MassDevelopment, pursuant to which the Municipality will agree to (i) levy PACE betterment assessments and impose PACE betterment assessment liens on benefitted properties located in the Municipality, in the amounts determined by MassDevelopment to be sufficient to repay the PACE financing, (ii) assign the PACE betterment assessment liens to MassDevelopment, which MassDevelopment may in turn assign to the providers of the PACE financing (each a “capital provider”), as collateral for such PACE financing, (iii) include on the property tax bills for the benefitted properties the installment payments necessary to repay the PACE betterment assessments, in the amounts and at the times as determined by MassDevelopment (iv) collect and pay over to MassDevelopment or its designee, the PACE betterment assessment instalment payments as and when collected, and (v) enforce, to the extent required by the Agreement, the PACE betterment assessments and liens; the Agreement to be substantially in the form presented to this meeting, with such changes, modifications and insertions as the Town Manager may approve as being in the best interest of the Municipality. The Collector Treasurer of the Town of Barnstable or such other Town of Barnstable agency as may be designated in the Agreement is authorized to levy such PACE betterment assessments and impose the PACE betterment assessment liens on behalf of the Town of Barnstable without further authorization by this legislative body.

Notwithstanding any other provision of law to the contrary officers and officials of the Town, including, without limitation, town tax assessors and tax collectors, are not personally liable to MassDevelopment or to any other person for claims, of whatever kind or nature, under or related to PACE Massachusetts, including, without limitation, claims for or related to uncollected PACE betterment assessments. Other than fulfillment of the obligations specified in the Agreement, the town has no liability to the owner of the

benefitted property or to any capital provider related to the town's participation in PACE Massachusetts.

VOTE: PASSED 11 YES 1 RECUSE (CROCKER)

2020-028 RESOLVE ACCEPTANCE OF REVISED CONSERVATION RESTRICTION TO BE HELD BY CONSERVATION COMMISSION 200 COMMUNICATION WAY BARNSTABLE MAP 314, PARCEL 036 INTRO: 09/19/19

Councilor Steinhilber recused himself from this agenda item

Ruth Weil, Town Attorney, gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council on behalf of the Town gratefully accepts the revised grant of the conservation restriction from GS Barnstable Land Owner, LLC pursuant to that certain Amended and Restated Development Agreement by and between the Cape Cod Commission and The Lyndon Paul Lorusso Charitable Foundation of 2002, and Greystar GP II, LLC, dated as of December 1, 2016, to be held by the Conservation Commission in the name of the Town pursuant to the provisions of G. L. c. 40 § 8C in the form approved by the Conservation Commission, Land Acquisition and Preservation Committee, and Town Manager, subject to execution by the Secretary of the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs; and that the President and Town Manager are authorized to execute, receive, deliver and record any written instruments for the stated purpose

VOTE: PASSED 11 YES 1 RECUSE (STEINHILBER)

2020-029 Amendment of the Zoning Map of the Town of Barnstable Massachusetts to AMEND and expand the GROUND-MOUNTED SOLAR PHOTOVOLTAIC Overlay district to include Parcels 013004, 013005, and 013052. INTRO: 09/19/19

Upon a motion duly made and seconded it was to refer to the Planning Board

ORDERED: That Code of the Town of Barnstable, Part I General Ordinances, Chapter 240 Zoning be amended as follows:

SECTION 1

That Chapter 240, Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts is hereby amended to expand the Ground-Mounted Solar Photovoltaic Overlay District as shown on maps entitled;

- "Proposed Amendment to the Town Zoning Map Expanding the Ground Mounted Solar Photovoltaic Overlay District In Marstons Mills"
- "Proposed Amendment to the Marstons Mills Zoning Map expanding the Ground Mounted Solar Photovoltaic Overlay District In Marstons Mills"

Dated July 10, 2019 as prepared by the Town of Barnstable GIS (Geographical Information System) Unit.

VOTE: REFER TO PLANNING BOARD - PASSES

2019-030 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$800,000 FOR THE ROUTE 28 EAST SEWER EXPANSION AND PUMP STATION INTRO: 09/19/2019

Upon a motion duly made and seconded it was to refer to Public Hearing on 10/03/19

ORDERED: That the sum of **\$800,000.00** be appropriated for the purpose of funding the Route 28 Sewer Expansion and pump station, roadway and utility work including the payment of costs incidental and related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$800,000.00**, 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; 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; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; and that the Town Manager may assess betterments in accordance with M.G.L. c. 80, or sewer assessments in accordance with M.G.L. c. 83, and that the interest rate applied to any such betterment or sewer assessment shall equal the rate the Town incurs on the funds borrowed to finance the project, and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 10/03/19 - PASSES

2020-031 RESOLVE TO REQUEST THAT THE CAPE'S LEGISLATIVE DELEGATION SUPPORT H. 3507, AN ACT TO PROMOTE HOUSING CHOICES. INTRO: 09/19 /2019

President Crocker recused himself from this agenda item

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby directs the Town Manager to communicate to the Cape's legislative delegation that the Town Council supports H. 3507, An Act To Promote Housing Choices and to request that the Cape Delegation votes to support H. 3507.

VOTE: PASSES 9 YES 2 NO (HEBERT AND RAPP GRASSETTI) 1 RECUSE (CROCKER)

Five-minute recess...

Upon a motion duly made and seconded it was to reconsider this agenda item

VOTE: PASSES 11 YES 1 RECUSE (CROCKER)

Ruth Weil, Town Attorney, discussed the legislative language which was a reduction in lot size and the number of Councilors needed to pass an agenda item utilizing housing choices.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby directs the Town Manager to communicate to the Cape's legislative delegation that the Town Council supports H. 3507, An Act To

Promote Housing Choices and to request that the Cape Delegation votes to support H. 3507.

VOTE: PASSES 10 YES 1 NO (RAPP GRASSETTI) 1 RECUSE (CROCKER)

2020-033 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 09/19/19

Upon a motion duly made and seconded it was to refer to Second Reading to 10/03/19

Resolved: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Golf Committee:** Ken Morey, 1111 Santuit-Newtown Road, Cotuit, MA as a regular member to a term expiring 06/30/22; **Sandy Neck Board:** Hank Farnham, 127 Coachman Lane, West Barnstable, MA as a regular member at large to a term expiring 06/30/21; **Youth Commission:** Lily Atwell, c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, MA as a regular member to a term expiring 06/30/20; Nina Barrette, c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, MA as a regular member to a term expiring 06/30/20; Brenden Dowling, c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, MA as a regular member to a term expiring 06/30/20

VOTE: REFER TO SECOND READING TO 10/03/19 – PASSES

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 12:35 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: October 3, 2019

EXHIBITS:

A. Town Manger Update Report