A quorum being duly present, President James Crocker, Jr. called the May 2, 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, Debra Dagwan, John Flores, Jessica Rapp Grassetti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepp, Eric Steinhilber, James Tinsley, Jr., Philip Wallace

The Pledge of Allegiance was led by President Crocker followed by a moment of silence. Councilor Levesque spoke about the National Day of Prayer which was observed by Town residents on the Village Green. He noted this is an annual day of observance held on the first Thursday of May, designated by the United States Congress, when people are asked to turn to God in prayer and meditation.

Town Council President James Crocker relayed a story about a water rescue performed by one of our Town of Barnstable Lifeguards, Ethan Sirhal. The incident took place on Tuesday, July 3rd, 2018; a 17-year old woman who was unresponsive was removed from the water at Covell’s Beach in Centerville. Lifeguard Ethan was the primary rescuer and he performed one cycle of American Red Cross Professional Rescuer CPR. The young woman then regained consciousness and began vomiting and discharging saltwater.

The Red Cross training, Ethan received as a condition of being hired by the Town of Barnstable as a Town lifeguard gave him the knowledge to perform CPR, as well as the importance of putting the victim into the recovery position – which is to place the victim on their side.

Hilary V. Green, Executive Director of the Cape, Islands & Southeast MA Chapter American Red Cross, presented Ethan with the National Red Cross Lifesaving Award.

Youth Commission
Lynne Poyant, Community Services Director spoke about the dedicated students who have participated in the Youth Commission. She noted that all current Youth Committee members were Barnstable residents, but were attending different schools.

Matthew McCauley, Chairman of the Youth Commission, discussed the Youth
Commission and identified it as the voice of the youth. He added the commission felt it was important to identify issues facing the youth and address those issues. He hoped people would turn out for the Commission meetings which were on second and the fourth Tuesday of the month. Jenna Schmidt, Ethan Sirhal, Morgan Contrino, Connor Levesque, Lily Beal, Piper Hunt, Sean Dowling, Lucas McCauley, Alexandra Stampfl, and George Cole all read aloud from the PowerPoint presentation regarding all the activities and events held by the Youth Commission.

PUBLIC COMMENT:
Seeing no one close public hearing

Councilor questions and comments:
This is an excellent program with lots of rewards and knowledge is gained by going to the events. Thank you to the Youth Commission you have done a wonderful job.

Councilor questions and comments:
Council permitted taking out of order 2019-193:

<table>
<thead>
<tr>
<th>2019-193</th>
<th>ACCEPTANCE OF FISCAL YEAR 2019 GRANT IN THE AMOUNT OF $1,000,000 FROM THE SEAPORT ECONOMIC COUNCIL GRANT PROGRAM FOR EXPEDITION: BLUE! INTRO: 05/02/19</th>
</tr>
</thead>
</table>

Elizabeth Jenkins, Planning and Development Director gave the rationale. She noted Expedition: Blue! was a regional project. (EXHIBIT A) Wendy K. Northcross, Chief Executive Officer the Cape Cod Chamber of Commerce, spoke about the $1,000,000 grant award. She mentioned the 20 installations which would further the education of the blue economy on Cape Cod.

Councilor questions and comments:
Will the installations have language about pollution within the waterways [Yes] Would like to see a Cape Cod resident on the board. Is there more information available? [Go to responsive website] How about getting information about careers in blue economy? [Yes there will be a career day]

Upon a motion duly made and seconded it was ORDERED: That the Town Council hereby accepts a grant award in the amount of $1,000,000 from the Seaport Economic Council Grant Program to fund a new project named Expedition: Blue!, a Maritime Heritage Experience Trail from Plymouth to Provincetown and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: PASSES UNANIMOUS

Councilor questions and comments:
Council permitted taking out of order 2019-194:

<table>
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<tr>
<th>2019-194</th>
<th>ACCEPTANCE OF FISCAL YEAR 2019 SURVEY AND PLANNING GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS IN THE AMOUNT OF $10,000 TO COMPLETE THE NEW MASSACHUSETTS HISTORICAL COMMISSION INVENTORY FORMS FOR HISTORIC PROPERTIES. INTRO: 05/02/19</th>
</tr>
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</table>

RESOLVED: That the Town Council does hereby accept the Survey and Planning Grant award in the amount of $10,000 from Commonwealth of Massachusetts for the purpose of hiring a consultant to complete new Massachusetts Historical Commission Inventory Forms for historic properties in Barnstable as identified in the 2010 Historic Preservation Plan, and that the Town Manager be authorized to contract for and expend the grant funds
for the purpose stated herein.

VOTE: REFER TO THE JUNE 6, 2019 MEETING - PASSES UNANIMOUS

Council permitted taking out of order 2019-195:

2019-195 TRANSFER ORDER IN THE AMOUNT OF $100,000 FOR THE DESIGN AND CONSTRUCTION OF THE ATTUCKS LANE PUMP STATION SEWER EXPANSION PROJECT INTRO: 05/02/19

Dan Santos, Public Works Director, gave the rationale. He discussed the pump station on Annex Lane, noting it was more efficient to add gravity design and construction.

Upon a motion duly made and seconded it was

ORDERED: That the amount of $100,000 appropriated under Town Council order 2018-085 for the Attucks Lane Pump Station Sewer Expansion Design Project be transferred and expanded for the design and construction of the Attucks Lane Pump Station Sewer Expansion

VOTE: PASSES UNANIMOUS

2019-191 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:
INTRO: 04/25/19; 05/02/19

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: Infrastructure and Energy Committee: Christopher Peterson, 41 Thatcher Holway Road, Marstons Mills as a regular member to a term expiring 06/2020; Mid Cape Cultural Council: Margaret Weber, 364 Main Street, Centerville, as a regular member to a term expiring 06/2021; Planning Board: Stephen Robichaud, 63 Marble Road, Barnstable, to a term expiring 06/2020; Zoning Board of Appeals: Robert Twiss, 44 Curry Lane, Osterville, as an associate member to a term expiring 06/2021

VOTE: PASSES UNANIMOUS

A motion was duly made and seconded to move the FY20 Capital Operating Budget consisting of Town Council orders 2019-161 through 2019-189 as written to individual public hearings on each order number to be held on May 16, 2019

2019-161 APPROPRIATION ORDER IN THE AMOUNT OF $8,041,243 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum $8,041,243 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Airport Enterprise Fund budget, and to meet such appropriation that $8,041,243 be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-162 APPROPRIATION ORDER IN THE AMOUNT OF $69,599,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 05/02/19
Upon a motion duly made and seconded it was

ORDERED: That the sum $69,599,861 be appropriated for the purpose of funding the Town's FY 2020 Barnstable Public Schools budget, and that to meet this appropriation that $68,999,861 be raised from current year revenues, and that $600,000 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-163   APPROPRIATION ORDER IN THE AMOUNT OF $15,342,667 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE POLICE DEPARTMENT BUDGET  INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of $15,342,667 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Barnstable Police Department budget; and to meet such appropriation that $15,007,667 be raised from current year revenues, that $285,000 be transferred from the General Fund reserves, and that $50,000 be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-164   APPROPRIATION ORDER IN THE AMOUNT OF $2,130,304 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET  INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of $2,130,304 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Planning and Development Department budget, and that to meet this appropriation that $1,811,004 be raised from current year revenues and that $45,000 be transferred from the Wetlands Protection Special Revenue Fund, and that $264,900 be transferred from the Bismore Park Special Revenue Fund, and that $9,400 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-165   APPROPRIATION ORDER IN THE AMOUNT OF $2,569,427 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET  INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of $2,569,427 be raised and appropriated for the purpose of funding the Town's FY 2020 Community Services Department General Fund budget as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-166   APPROPRIATION ORDER IN THE AMOUNT OF $877,860 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 PUBLIC, EDUCATION & GOVERNMENT ACCESS TELEVISION ENTERPRISE FUND BUDGET  INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of $877,860 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Public, Education & Government Access Television Enterprise Fund budget; and to meet such appropriation that $838,000 be raised from Enterprise Fund revenues, and that $39,860 be transferred from the PEG Enterprise Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous
2019-167 APPROPRIATION ORDER IN THE AMOUNT OF $3,876,414 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 GOLF COURSE ENTERPRISE FUND
BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $3,876,414 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Golf Course Enterprise Fund budget; and to meet such appropriation that $3,493,200 be raised from Enterprise Fund revenues, and that $233,199 be raised from the General Fund, and that $150,015 be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-168 APPROPRIATION ORDER IN THE AMOUNT OF $3,400,131 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $3,400,131 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that $1,128,102 be raised from Enterprise Fund revenues, that $1,049,639 be raised in the General Fund, that $1,089,550 be transferred from the Capital Trust Fund, and that $132,840 be transferred from the HYCC Enterprise Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-169 APPROPRIATION ORDER IN THE AMOUNT OF $1,238,947 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $1,238,947 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marine & Environmental Affairs Department General Fund budget, and to meet such appropriation, that $864,947 be raised from current year revenue, that $348,000 be transferred from the Waterways Special Revenue Fund, and that $26,000 be transferred from the General Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-170 APPROPRIATION ORDER IN THE AMOUNT OF $832,780 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINA ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $832,780 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marina Enterprise Fund budget; and to meet such appropriation that $707,700 be raised from Enterprise Fund revenues, and that $55,631 be transferred from the Capital Trust Fund, that $30,000 be transferred from the Bismore Park Special Revenue Fund, and that $39,449 be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous
Upon a motion duly made and seconded it was ORDERED: That the sum of $1,147,959 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that $1,108,555 be raised from Enterprise Fund revenues, and that $39,404 be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: To public hearing on 5/16/2019-unanimous

Upon a motion duly made and seconded it was ORDERED: That the sum of $165,398 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Licensing Department budget, and to meet such appropriation, that $165,398 be raised from current year revenue as presented to the Town Council by the Town Manager.

VOTE: To public hearing on 5/16/2019-unanimous

Upon a motion duly made and seconded it was ORDERED: That the sum of $2,140,557 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Inspectional Services Department budget, and to meet such appropriation, that $2,140,557 be raised from current year revenue as presented to the Town Council by the Town Manager.

VOTE: To public hearing on 5/16/2019-unanimous

Upon a motion duly made and seconded it was ORDERED: That the sum of $10,189,353 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Department of Public Works General Fund budget, and to meet such appropriation, that $10,118,783 be raised from current year revenue, $45,570 be transferred from the Embarkation Fee Special Revenue Fund and $25,000 be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: To public hearing on 5/16/2019-unanimous

Upon a motion duly made and seconded it was ORDERED: That the sum of $3,419,883 be appropriated for the purpose of funding the Town’s FY 2020 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that $3,129,500 be raised from the Enterprise Fund revenues,
and that $290,383 be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-176  APPROPRIATION ORDER IN THE AMOUNT OF $4,816,380 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET
INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $4,816,380 be appropriated for the purpose of funding the Town’s FY 2020 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that $4,816,380 be raised from the Enterprise Fund revenues, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-177  APPROPRIATION ORDER IN THE AMOUNT OF $6,955,015 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET
INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $6,955,015 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that $6,565,015 be raised from the Enterprise Fund revenues, and that $390,000 be transferred from the Water Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-178  APPROPRIATION ORDER IN THE AMOUNT OF $268,987 APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 TOWN COUNCIL BUDGET
INTRO: 025/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $268,987 be raised and appropriated for the purpose of funding the Town’s Fiscal Year 2020 Town Council budget as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-179  APPROPRIATION ORDER IN THE AMOUNT OF $709,451 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 TOWN MANAGER BUDGET
INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $709,451 be raised and appropriated for the purpose of funding the Town’s Fiscal Year 2020 Town Manager budget as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-180  APPROPRIATION ORDER IN THE AMOUNT OF $6,322,843 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET
INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of $6,322,843 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Administrative Services Department budget, and to meet such
appropriation, that $6,160,343 be raised from current year revenue, and that $162,500 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

<table>
<thead>
<tr>
<th>2019-181</th>
<th>APPROPRIATION ORDER $23,894,141 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 EMPLOYEE BENEFITS BUDGET</th>
<th>INTRO: 05/02/19</th>
</tr>
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<tbody>
<tr>
<td>Upon a motion duly made and seconded it was ORDERED: That the sum of $23,894,141 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Employee Benefits budget, and to meet such appropriation, that $23,044,141 be raised from current year revenue, that $240,000 be transferred from the Pension Reserve Trust Fund, and that $610,000 be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager</td>
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<td>VOTE: To public hearing on 5/16/2019-unanimous</td>
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<tr>
<th>2019-182</th>
<th>APPROPRIATION ORDER IN THE AMOUNT OF $7,152,492 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 GENERAL FUND DEBT SERVICE BUDGET</th>
<th>INTRO: 05/02/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upon a motion duly made and seconded it was ORDERED: That the sum of $7,152,492 be appropriated for the purpose of funding the Town's Fiscal Year 2020 General Fund Debt Service budget, and to meet such appropriation, that $694,670 be raised from current year revenue, and that $6,345,492 be transferred from the Capital Trust Fund, and that $59,430 be transferred from the Embarkation Fee Special Revenue Fund, and that $52,900 be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager</td>
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<tr>
<td>VOTE: To public hearing on 5/16/2019-unanimous</td>
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<tr>
<th>2019-183</th>
<th>APPROPRIATION ORDER IN THE AMOUNT OF $2,115,460 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 LIBRARY AND TOURISM GRANT BUDGETS</th>
<th>INTRO: 05/02/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upon a motion duly made and seconded it was ORDERED: That the sum of $2,115,460 be raised and appropriated for the purpose of funding the Town’s Fiscal Year 2020 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager</td>
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<tr>
<td>VOTE: To public hearing on 5/16/2019-unanimous</td>
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<th>2019-184</th>
<th>APPROPRIATION ORDER IN THE AMOUNT OF $250,000 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 RESERVE FUND BUDGET</th>
<th>INTRO: 05/02/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upon a motion duly made and seconded it was ORDERED: That the sum of $250,000 be appropriated for the purpose of funding the Town’s Fiscal Year 2020 Reserve Fund and that the sum of $250,000 be transferred from the General Fund reserves</td>
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<tr>
<td>VOTE: To public hearing on 5/16/2019-unanimous</td>
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<th>2019-185</th>
<th>APPROPRIATION ORDER IN THE AMOUNT OF $18,758,861 FOR THE PURPOSE OF FUNDING THE TOWN’S FISCAL YEAR 2020 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGET</th>
<th>INTRO: 05/02/19</th>
</tr>
</thead>
</table>
Upon a motion duly made and seconded it was 
ORDERED: That the sum of $18,758,861 be raised and appropriated for the purpose of 
funding the Town’s FY 2020 Insurance, Assessments, Transfers and Other Fixed Costs 
budget as presented to the Town Council by the Town Manager, and that the following 
sums be transferred from the Town’s Enterprise Funds for the purpose of reimbursing 
administrative, employee benefit and insurance costs budgeted within the General Fund:

Water Pollution Control $503,449
Solid Waste $395,683
Water Supply $188,311
Airport $770,538
Golf Course $483,199
Marinas $67,842
Sandy Neck $107,936
HYCC $332,069
PEG $84,245

And further, that the sum of $500,000 be transferred from the General Fund reserves all 
for the purpose of funding the Town’s FY 2019 General Fund budget as presented to the 
Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

| 2019-186 APPROPRIATION ORDER FOR COMMUNITY PRESERVATION FUND |
| ADMINISTRATION EXPENSES AND FISCAL YEAR 2020 PROGRAM SET-ASIDES |
| INTRO: 05/02/19 |

Upon a motion duly made and seconded it was 
ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year 
beginning July 1, 2019, the following sums of the annual revenues of the Community 
Preservation Fund be set aside for further appropriation and expenditure for the following 
purposes: $404,676 for open space and recreation; $404,676 for historic resources; 
$404,676 for community housing; $801,534 for a budget reserve, and that the sum of 
$200,000 be appropriated from the annual revenues of the Community Preservation Fund 
for the administrative expenses the Community Preservation Committee, to be expended 
under the direction of the Town Manager, or the Community Preservation Committee with 
the prior approval of the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

| 2019-187 APPROPRIATION ORDER $1,921,467 FOR THE PURPOSE OF PAYING |
| THE FISCAL YEAR 2020 COMMUNITY PRESERVATION FUND DEBT SERVICE |
| REQUIREMENTS INTRO: 05/02/19 |

Upon a motion duly made and seconded it was 
ORDERED: That the Town Council hereby appropriate $1,921,467 for the purpose of 
paying the Fiscal Year 2020 Community Preservation Fund debt service requirements, 
and to meet such appropriation, that $1,831,198 be provided from current year revenues 
of the Community Preservation Fund and that $90,269 be provided from the reserve for 
the historic preservation program within the Community Preservation Fund
VOTE: To public hearing on 5/16/2019-unanimous

2019-188  APPROPRIATION ORDER IN THE AMOUNT OF $501,578 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2020 COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND DEBT SERVICE REQUIREMENTS INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby appropriate $501,578 for the purpose of paying the FY 2020 Comprehensive Water Management and Private Way Improvement Fund debt service requirements, and to meet such appropriation, that $501,578 be provided from the current year revenues of the Comprehensive Water Management and Private Way Fund

VOTE: To public hearing on 5/16/2019-unanimous

2019-189  REVOLVING FUNDS INTRO: 05/02/19

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby authorizes the following spending limitations for fiscal year 2020 revolving funds:

- Senior Services Classroom Education Fund - $100,000
- Recreation Program Fund - $525,000
- Shellfish Propagation Fund - $200,000
- Consumer Protection Fund - $400,000
- Geographical Information Technology Fund - $10,000
- Arts and Culture Program Fund - $50,000
- Asset Management Fund - $500,000

VOTE: To public hearing on 5/16/2019-unanimous

TOWN MANAGER COMMUNICATIONS:  (EXHIBIT B)

- Budget Fiscal Year 2020
- Fish and Wildlife future potential to site water supply wells
- New Source Alternative Evaluation Report
- Barnstable County Fire Training Academy
- Massachusetts Contingency Plan
- Synthetic chemicals and substances
- Downtown Hyannis Parking – open house
- MassDOT

Mark Milne, Finance Director, explained he had reached out to all department heads regarding their operating budgets for the new fiscal year. He estimated they were halfway through discussions on the operating budget. He noted the budget timeline was to be completed by June 6th and they were on target for completion on that date.

Councilor questions and comments:

It is great that the local schools are offering environmental technology curriculums and students are interested in the understanding these water and wastewater issues.
ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the April 25, 2019
VOTE: PASSES UNANIMOUS

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

- Lumbar Field complete – ribbon cutting May 10th at 3:45 p.m.

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

Adjourned at 8: 35PM
Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: May 16, 2019

EXHIBITS:
A. Cape Cod Blue Economy Project PowerPoint presentation
B. Town Manager’s update for period April 26, 2019 - May 2, 2019