



Town Council Meeting
June 1, 2023



A quorum being duly present, Vice President Jen Cullum called the June 1, 2023, Town Council meeting to order at 6:00 PM.

An announcement was made by President Levesque 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: Kristine Clark, Jennifer Cullum, Paul Cusack, Jessica Rapp Grassetti, Betty Ludtke, Paul Neary (6:12 PM), Paula Schnepf, Tracy Shaughnessy, Gordon Starr, Eric Steinhilber
Absent: Matthew Levesque, Nikolas Atsalis, Jeffrey Mendes

The Pledge of Allegiance was led by Councilor Cusack followed by a moment of silence.

PUBLIC COMMENT:
(In-person)

MaryAnn Barboza working on a petition, however she will not be turning them in right away. She stated that Barnstable has given this man a monopoly on menthol cigarettes and this man will not sell to all the residents. We want to treat the tourists exactly the way the residents are treated, very important to take care of your residents.

Laurel Schaider from the Silver Springs health study on perfluoroalkyl and polyfluoroalkyl substances (PFAS) found in the Hyannis water announced the extension of the study. PFAS is considered a forever chemical, the goal of the study is the effects on the health of people who lived in Hyannis from 2006 to 2017? Participants will receive gift cards.

Ann and Bob Schulte spoke about the off shore wind projects. (Exhibit A). This article is concerning the State of Connecticut and their dealings with the off shore wind developer. Numerous problems with this project, what we oppose are the lack of transparency from Avangrid. Avangrid is now trying to back out of the project in Connecticut.

Susanne Conley of Save Greater Dowses Beach, updated the Councilors regarding concerns about Avangrid for off shore wind projects, (Exhibit B). We support the Commonwealth's energy and environmental objectives with offshore wind developers; however, they should protect and preserve the public interest.

Hector Gunther of Save Greater Dowses Beach, Avangrid off shore wind is a startup project; they have never done this before. Set up as an LLC, ultimate parent companies have limited liability and we will have to live with the high voltage infrastructure for decades.

(Zoom)
No One

Close Public Comment

(Ells) many of the questions would need to be answered by Avangrid; Park City Wind told our Legal Department that they have not defaulted. Their permitting is proceeding, to be determined; we are a third party that is impacted by the outcomes. Commonwealth Wind is different, they have defaulted, we paused the host committee agreement, and it will remain so until the Town Council gives us the go ahead. We heard from the State of Connecticut yesterday. Lot of questions for the Council to ask them directly

COUNCIL RESPONSE TO PUBLIC COMMENT:

(Neary) Councilor Atsalis gave him a response to some of the questions he received (Exhibit D)

1. Support has come from two host agreements, the Town Manager has consistently stated the project is on hold, until such time as the Council goes forward.
2. Allowing Avangrid to continue to use our libraries for monthly meetings is confusing the public. The monthly presentations should stop immediately until we know we are going forward with these projects.

(Clark) Avangrid spoke to the West Barnstable Civic Association, we are concerned about the amount of acreage and the loss of forested acreage, there will likely be an effect on the West Barnstable Fire District. (Ludtke) Would like to see an insert added to the tax bills regarding the PFAS study; will Attorney Nober have any information on that (Nober) We are looking at the language of the insert, we would be presenting it as town, so it needs to come before the Council. (Ludtke) Appreciate the comments of all the speakers, have read some of the comments, we need to do the research, listen to everyone, this is going to be our future.

(Schnepp) A lot of information to make us want to learn more encourages the dialogue.

(Cullum) Great to be face to face with Avangrid.

TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded) (Cullum) The Town Manager's report has been prerecorded and the written form will be available to all on the Town Manager's page on the website. (Exhibit C)

1. Proceeding with the Budget Action Calendar
2. Comprehensive Financial Advisory Committee (CFAC) review of Fiscal Year (FY) 2024
3. Beach Facilities manned on the weekends
4. Status of the off shore wind projects
5. Massachusetts Natural Heritage and Endangered Species Program (NHESP)
6. Title 5 and Watershed Permit regulations
7. Public Hearing on Green Burial Regulations
8. Elizabeth Jenkins, Director of Planning and Development update on the Local Comprehensive Plan (LCP)

Councilor questions and comments:

(Schnepp) Shout out to the CFAC; some residents are having issues with beach permits on line, can they use the receipt; (Ells) the receipt can be used until they get the sticker. If you have a problem getting the online sticker, call the Recreation Department they will help you. Can they go to the Barnstable Adult Community Center (BACC) for assistance? Can you speak to the Opioid meeting? (Milne) Yes we had the meeting, to discuss the plans on how are we going to handle this money, shared ideas with how to engage the public (Cullum) Will the public be able to weigh in on how the money is spent (Milne) We could be here for a year on how to best utilize these funds. (Clark) perhaps the group could get some Human Services Committee for input (Milne) Yes (Schnepp) The number for the Recreation Department (Ells) There is a person at the Hyannis Youth Community Center (HYCC) telephone number 508-790-6345. (Starr) Can we

talk about the raking of the beaches, does that cover private beaches? (Coleman) Complex question, what we have been told by the State NHSEP, new document created in a Massachusetts Endangered Species Act (MESA) review for these activities. We are moving forward with a MESA permits. (Starr) The Town has private contracts with other beaches (Coleman) Priority habitat beaches only; we do have a number of private beach clubs that are in the habitat. (Cullum) will the town notify the private clubs (Coleman) Yes, they have been notified.

ACT ON PUBLIC SESSION MINUTES:

Upon a motion duly made and seconded it was to accept the minutes of May 18, 2023 as presented.

VOTE: PASSES 9 YES, ONE Abstention (Schnepp)

COMMUNICATIONS from elected officials, boards committees, and staff, commission reports,

(Schnepp) two meetings coming up Cape and Islands Municipal Leaders Association; luncheon meeting with Lt. Governor Driscoll; Mercy Otis Warren Award to Amanda Converse.

Break:

Jump to: 2023-178

**2023-178 FISCAL YEAR 2024 SPENDING LIMITATIONS REVOLVING FUNDS INTRO:
06/01/2023**

Director of Finance, Mark Milne gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2024 Revolving Funds:

Senior Services Classroom Education Fund	\$100,000
Recreation Program Fund	\$325,000
Shellfish Propagation Fund	\$200,000
Consumer Protection Fund	\$600,000
Geographical Information Technology Fund	\$10,000
Arts and Culture Program Fund	\$50,000
Asset Management Fund	\$500,000

VOTE: PASSES UNANIMOUS

**2023-194 APPROPRIATION ORDER IN THE AMOUNT OF \$155,000 FOR CONSULTANT SERVICES IN SUPPORT OF A LOCAL COMPREHENSIVE PLAN UPDATE INTRO:
06/01/2023**

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$155,000** be appropriated for the purpose of funding a consultant to facilitate comprehensive land use planning services in support of an update to the Town's Local Comprehensive Plan; and that to fund this appropriation, **\$155,000** be provided from the General Fund Reserves.

VOTE: TO A PUBLIC HEARING ON 6-15-2023 UNANIMOUS

2023-195 AUTHORIZATION TO EXPEND A FISCAL YEAR 2023 CAR SEAT DISTRIBUTION PROGRAM GRANT IN THE AMOUNT OF \$2,203 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH

Chief Sonnabend gave the rationale

Councilor questions and comments:

(Ludtke) do they all get distributed (Sonnabend) Yes

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2023 Car Seat Distribution Program grant in the amount of **\$2,203** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants for the purpose of providing seventeen (17) car seats at no cost to community members, with such car seats to be distributed by the Barnstable Police Department (BPD) in conjunction with its Child Passenger Safety Program and as needed by the BPD Traffic Division.

VOTE: PASSES UNANIMOUS

**2023-188 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO:
05/18/2023, 06/01/2023**

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: Conservation Commission: Angela Tangney, as a regular member to a term expiring 6/2026; Hyannis Main Street Waterfront Historic District Commission: Kevin Ferreira, as an alternate member to a term expiring 06/2023; Infrastructure and Energy Committee: Larry Hurwitz, as a regular member to a term expiring 06/2023; Planning Board: Matthew Teague, as a regular member to a term expiring 06/2024; Shellfish Committee: Gloriann Hurwitz, as a member holding a family permit, to a term expiring 06/2025

VOTE: PASSES UNANIMOUS

**2023-189 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO:
05/18/2023, 06/01/2023**

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council reappoints the following individuals to a multiple-member Board/Committee/Commission: Airport Commission: Joe DiGeorge, as a regular member to a term expiring 06/30/2026, John Flores, as a regular member to a term expiring 06/30/2026; Board of Assessors: Melvin Pauze, as a regular member to a term expiring 06/30/2026; Board of Health: F.P. Tom Lee, as a regular member to a term expiring 06/2026; Community Preservation Committee: Lindsey Counsell, as a regular member to a term expiring 06/30/2026; Terry Duenas, as a regular member to a term expiring 06/2026; Conservation Commission: John Abodeeley, as a regular member to a term expiring 06/2026; Disability Commission: John Lundborn, as a regular member to a term expiring 06/30/2026; Linda McKinney, as a regular member to a term expiring 06/2026; Golf Committee: John Cookson, as a regular member to a term expiring 06/30/2026; Historical Commission: Barbara Debiase, as an alternate member, to a term expiring 06/30/2026; Nancy Shoemaker, as a regular member to a term expiring 06/2026; Nancy Clark, as a regular member to a term expiring 06/2026; Housing Committee: Hilda Haye, as a regular member to a term expiring 06/30/2026; Human Services Committee: Cheryl Powell as a representative member to a term expiring 06/30/2026; Carlos Barbosa, as a

representative member to a term expiring 06/30/2026; Hyannis Main Street Waterfront Historic District Commission: Jennifer Hinckley-Needham, as a regular member to a term expiring 06/30/2026; Jack Kay as a regular member to a term expiring 06/30/2026; Cheryl Powell, as a representative member from Barnstable Historic to a term expiring 06/30/2026; Land Acquisition and Preservation Committee: Elizabeth Lewis, as a regular member to a term expiring 06/30/2026; Licensing Authority: Nancy Karlson-Lidman, as an associate member, to a term expiring 06/30/2026; Mid Cape Cultural Council: Michele McCoy, as a regular member to a term expiring 06/30/2026; Old Kings Highway Historic District Committee: George Jessop, as an architect representative member, to a term expiring 06/30/2026; Planning Board: Mary Barry, as a regular member to a term expiring 06/2026; Tim O'Neill, as a regular member to a term expiring 06/2026; Steven Robichaud, as a regular member to a term expiring 06/2026; Recreation Commission: Rene King, as a regular member to a term expiring 06/30/2026; Registrar of Voters: David Jones, as an appointed member, to a term expiring 06/30/2026; Sandy Neck Board: Peter Sampou, a member representing Conservation Commission, to a term expiring 06/30/2026; Scholarship Committee: Janice Cliggott, as a regular member to a term expiring 06/30/2026; Shellfish Committee: Albert Surprenant, as a commercially permitted member, to a term expiring 06/30/2026; Trust Fund Advisory Committee: Frances Parks, as a Human Services Representative Member, to a term expiring 06/30/2026; Youth Commission: Eric Arabadzhiev, as a student member to a term expiring 06/30/2024; Michaela Stampfl, as a student member to a term expiring 06/30/2024; Shalanda Grant, as a student member to a term expiring 06/30/2024; Gene Desruisseaux, an advisory member, to a term expiring 06/30/2024; Piper Hunt, as a student member to a term expiring 06/30/2024; Madeleine Boyle, as a student member to a term expiring 06/30/2024; Mary Flynn Kayajan, as a student member to a term expiring 06/30/2024; Connor O'Reilly, as a student member to a term expiring 06/30/2024; George Noonan, as an advisory member, to a term expiring 06/2026; Jaden Jeffries, as a student member to a term expiring 06/30/2024; Megan Garthee, as a student member to a term expiring 06/30/2024; Laik O'Reilly, as a student member to a term expiring 06/30/2024; Zoning Board of Appeals: Aaron Webb, as a regular member, to a term expiring 06/2026

A motion was made and duly seconded to amend by adding Cameron Levesque (Scribners error)

VOTE: PASSES UNANIMOUS

VOTE: PASSES AS AMENDED UNANIMOUS

2023-177 APPROPRIATION ORDER IN THE AMOUNT OF \$378,795 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2024 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director, gave the rationale

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$378,795 be appropriated for the purpose of paying the Fiscal Year 2024 Community Preservation Fund Debt Service Requirements, and to meet such appropriation, that \$306,270 be provided from current year revenues of the Community Preservation Fund and that \$72,525 be provided from the reserves for the Historic Preservation Program within the Community Preservation Fund.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grasseti, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-155 APPROPRIATION ORDER IN THE AMOUNT OF \$11,072,723 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Katie Servis, Airport Manager gave the rationale

Open the public hearing seeing no one and no one on zoom, close public hearing.

Councilor questions and comments:

(Schnepp) is that revenue for the landing in your budget (Servis) Yes we do have estimates, that will increase over the years (Schnepp) Did you not break it out on your slides (Servis) I did not break it out (Schnepp) Primary users of the jet fuel (Servis) Vast majority of our customers, and Jet Blue (Ludtke) What does Jet Blue do (Servis) small amounts from the airport, they have a contract through New York (Ludtke) are you incentivizing customers to purchase the jet fuel (Servis) Yes, we have a discount for the customers that purchase from us, we monitor, the incentives. (Ludtke) Are you taking the market away from Nantucket or Martha's Vineyard (Servis) we have availability for parking, so often times they will ferry back to Hyannis and purchase our fuel.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$11,072,723 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Airport Enterprise Fund budget, and to meet such appropriation that \$11,072,723 be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grasseti, Ludtke, Neary, Schnepp, Shaughnessy, Starr, Steinhilber

Jump to: 2023-176

2023-176 APPROPRIATION ORDER OF THE FOLLOWING SUMS OF THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND BE SET ASIDE FOR FURTHER APPROPRIATION AND EXPENDITURE FOR THE FOLLOWING PURPOSES: \$503,390 FOR OPEN SPACE AND RECREATION; \$503,390 FOR HISTORIC RESOURCES; \$503,390 FOR COMMUNITY HOUSING; \$3,017,456 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 OF THE COMMUNITY PRESERVATION COMMITTEE INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director gave the rationale

Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Schnepp) What is the total reserve for Community Preservation Funds? (Milne) currently about 8 million.

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of General Law Chapter 44B Section 6, for the Fiscal Year beginning July 1, 2023, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: \$503,390 for open space and recreation; \$503,390 for historic resources; \$503,390 for community housing; \$3,017,456 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 of 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: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grasseti, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

Jump to 2023-156

2023-156 APPROPRIATION ORDER IN THE AMOUNT OF \$82,761,867 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 BARNSTABLE PUBLIC SCHOOL DEPARTMENT BUDGET, AND TO MEET THIS APPROPRIATION THAT \$82,761,867 BE RAISED FROM CURRENT YEAR REVENUES, AS PRESENTED TO THE TOWN COUNCIL BY THE TOWN MANAGER INTRO: 05/18/2023, 06/01/2023

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$82,761,867 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Barnstable Public School Department Budget, and to meet this appropriation that \$82,761,867 be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: Open and continue to a public hearing on June 15, 2023- Unanimous

2023-157 APPROPRIATION ORDER IN THE AMOUNT OF \$17,097,520 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/18/2023, 06/01/2023

Chief Sonnabend gave the rationale with Anne Spillane

Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Schnepf) what is Post?(Sonnabend) it is Police Officers Standard and Training (Schnepf) is the training on line (Sonnabend) starts out in person, then as training continues some will be on line to be certified after three years (Schnepf) What if someone doesn't make the mark (Sonnabend) that could happen (Schnepf) one Full Time Employee (FTE) for mental health (Sonnabend) One full timer and one part timer (Spillane) we will be posting again in July to have more hours covered (Schnepf) Is this enough or could you use more (Sonnabend) Fluctuates, the calls can take time to resolve. (Ludtke) on duty or off duty will they be paid (Sonnabend) yes they get compensated (Ludtke) State pays for some of this training (Sonnabend) the state provides the virtual on line training (Ludtke) Program at the school for children to look to the police as a career? (Sonnabend) Yes, the Resource Officers at the school provide it. (Ludtke) Drop outs in the academy, or once they are on the job can they walk away at any time (Sonnabend) yes at any time. (Starr) is it easier to hire a Clinician than a Police Officer (Sonnabend) takes us a while to find a good fit (Cusack) Can you tell us the trends in the patrol officers, and the fleet (Sonnabend) Shortage of vehicles and issues with the hybrid patrol vehicles, have to be able to service the vehicles and have the right equipment; for patrol officers the demographics have changed, this generation values time off, vacations, does not want to work on nights, weekends, and holidays, or wait to work up seniority. Have to lower the physical fitness. (Cullum) Any feedback on our benefits as a deterrent (Sonnabend) someone coming from another community it impacts (Cullum) Sheriff departments collaboration (Sonnabend) Yes we work together (Schnepf) Regional 911 dispatch, with Sandwich and Yarmouth, (Sonnabend) the Sheriff's department works with the fire departments; this is bringing together to create one communication center so the state will provide better funding, (Schnepf) Doesn't our police dispatch for the fire department (Sonnabend) Yes

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$17,097,520 is appropriated for the purpose of funding the Town's Fiscal Year 2024 Barnstable Police Department Budget; and to meet such appropriation that \$17,097,520 be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-158 APPROPRIATION ORDER IN THE AMOUNT OF \$2,327,810 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/18/2023, 06/01/2023

Elizabeth Jenkins, Director of Planning and Development gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Ludtke) Housing production plan position updates (Jenkins) going to advertise again to get a good person on the plan (Ludtke) great you are doing creative things to find someone.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$2,327,810 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Planning and Development Department Budget, and to meet this appropriation that \$2,105,510 be raised from current year revenues, that \$45,000 be provided from the Wetlands Protection Special Revenue Fund, and that \$177,300 be provided from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-159 APPROPRIATION ORDER IN THE AMOUNT OF \$2,590,647 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Chris Gonnella, Interim Director of Community Services gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Rapp Grassetto) How you are going to get more people on the ice, have you thought of replacing one of the rinks with a pool (Gonnella) started a new program to get children started on the ice, working with the DPW to see what other things we could do. (Schnepf) how are you doing with recruitment for the beaches (Gonnella) we are struggling like everyone else is; still early in the process; gate guards are staffed (Ludtke) Playgrounds we seem to rely on the school playgrounds do you have a vision for creating a new one (Gonnella) Yes, we have done that in some of the other villages (Ludtke) What about in Hyannis? (Gonnella) We don't have a lot of space available in Hyannis (Clark) what is the status of the recovery at the Hyannis Golf Course (Gonnella) We are functioning/operational, we are working with procurement, and engineer, we have some quotes coming in, we want to do it right (Cusack) Dementia friendly what advantages might come from that (Gonnella) Audubon certification, says we walk the walk and talk the talk, says we are doing the right thing for our environment; all organic; dementia friendly a criteria we need to meet to create opportunities for grant funding (Cullum)

Inclusionary, we have restriction on the beaches, how about early morning beach yoga at Veterans Beach; connecting seniors with the youth, fostering community relationships that enrich us and bring us together. (Gonnella) we had safety day we try to get the seniors to work with the youth, a lot has changed over the last 14 years. (Ludtke) Many of the programs are fantastic, the swim programs are unmatched, and we do serve the communities.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$2,590,647 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Community Services Department General Fund Budget, and to meet such appropriation that \$2,590,647 be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-160 APPROPRIATION ORDER IN THE AMOUNT OF \$3,690,660 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Chris Gonnella, Interim Director of Community Services gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Cusack) Thoughts about drought (Gonnella) we have added new seeds that can handle drought conditions, we are confident that we have what we need

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$3,690,660 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Golf Course Enterprise Fund budget; and to meet such appropriation that \$3,226,168 be raised from Enterprise Fund revenues, that \$291,960 be provided from the set-aside for recreation and open space within the Community Preservation Fund, and that \$172,532 be provided from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-161 APPROPRIATION ORDER IN THE AMOUNT OF \$3,577,188 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO 05/18/2023, 06/01/2023

Chris Gonnella, Interim Director of Community Services gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Schnepf) Could one of the rinks be repurposed, can it be converted (Gonnella) we are looking at all those possibilities. We are booked, we are looking to use the ice during the day when the kids are in school (Cullum) the Y has left a lot on the table, hope we can grab some of that business, empty cafeteria, would like to see food trucks and modernize.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$3,577,188 be appropriated for the purpose of funding the Town's

Fiscal Year 2024 Hyannis Youth and Community Center Enterprise Fund Budget; and to meet such appropriation that \$407,039 be raised from Enterprise Fund Revenues, that \$1,406,994 be raised in the General Fund, that \$1,350,535 be transferred from the Capital Trust Fund, and that \$412,620 be provided from the Hyannis Youth and Community Center Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-162 APPROPRIATION ORDER IN THE AMOUNT OF \$1,459,889 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Derek Lawson, Director of Marine and Environmental gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Shaughnessy) Has Sandy Neck purchased an emergency vehicle (Lawson) yes we have a rapid response vehicle (Schnepf) how is the dog park doing (Coleman) remarkably well, we lost our friends group during COVID, overall we get happy people and happy dogs.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$1,459,889 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Marine & Environmental Affairs Department General Fund Budget, and to meet such appropriation, that \$1,076,389 be raised from current year revenue and that \$383,500 be provided from the Waterways Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-163 APPROPRIATION ORDER IN THE AMOUNT OF \$713,286 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 MARINA ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Derek Lawson, Director of Marine and Environmental gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$713,286 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Marina Enterprise Fund Budget; and to meet such appropriation that \$644,561 be raised from Enterprise Fund Revenues, that \$38,725 be provided from the Capital Trust Fund, and that \$30,000 be raised in the General Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-164 APPROPRIATION ORDER IN THE AMOUNT OF \$1,069,975 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Derek Lawson, Director of Marine and Environmental gave the rationale

Open the public hearing seeing no one, no one on zoom, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$1,069,975 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Sandy Neck Park Enterprise Fund Budget; and to meet such appropriation that \$962,237 be raised from Enterprise Fund Revenues, and that \$107,738 be provided from the Sandy Neck Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-165 APPROPRIATION ORDER IN THE AMOUNT OF \$2,461,095 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/18/2023, 06/01/2023

Brian Florence, Director of Inspectional Services gave the rationale

Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Schnepf) Any updates on the digitization (Florence) have an update coming for you (Schnepf) Host Compliance is that still in your monies (Florence) Yes it is still there in the Board of Health

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$2,461,095 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Inspectional Services Department Budget, and to meet such appropriation, that \$2,461,095 be raised from current year revenue as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-166 APPROPRIATION ORDER IN THE AMOUNT OF \$11,142,056 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Rob Steen, Assistant Director of Department of Public Works gave the rationale, joined by PJ Kelliher and Joe Marshall

Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Schnepf) Portable bathroom how many do we maintain during the year (Marshall) All the ponds, gardens, docks, 19 specific to the beaches and ponds and another 4 to the outlying areas (Schnepf) How often are they cleaned, (Marshall) it depends on the usage, Wednesday, Friday, Monday (Rapp Grassetto) Thank you for answering the green burials questions (Ludtke) Never seen a portable toilet at the Fortes Beach (Marshall) A few places that do not get a portable toilet (Clark) Signage problems were fixed right away, thank you.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$11,142,056 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works General Fund Budget, and to meet such appropriation, that \$11,058,916 be raised from current year revenue, that \$56,320 be provided

from the Embarkation Fee Special Revenue Fund, and that \$26,820 be provided from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-167 APPROPRIATION ORDER IN THE AMOUNT OF \$3,748,307 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Rob Steen, Assistant Director of Department of Public Works gave the rationale, joined by Tracy Regazio, Solid Waste Supervisor

Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Ludtke) Residential waste that goes to the transfer station, could there be some public involvement on that before signing a new contract (Steen) That contract changed, ABC came and presented to the Town Council, none of that came to fruition, when we go through that process again, there will be public comment (Ludtke) Swap shop coming back to life again (Regazio) Multiple issues with the building, the staff, many were volunteers, not out of the question still working on it.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$3,748,307 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works Solid Waste Enterprise Fund Budget, and to meet such appropriation that \$3,627,285 be raised from the Enterprise Fund Revenues, and that \$121,022 be provided from the Solid Waste Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-168 APPROPRIATION ORDER IN THE AMOUNT OF \$8,108,805 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Rob Steen, Assistant Director of Department of Public Works gave the rationale, joined by Andy Boule, Division Supervisor for Water Pollution Control and Town Engineer, Griffin Beaudoin

Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Starr) how much do we spend on Sludge disposal (Boule) about 600,000 a year increasing to 900,000 thousand a year (Starr) Are there any alternative regional sludge disposal (Steen) We have done this, this is the most secure and cost effective; (Starr) All the other towns are doing this (Boule) No easy solutions not enough incinerators, everyone is having a problem.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$8,108,805 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works Water Pollution Control Enterprise Fund Budget, and to meet such appropriation that \$5,010,517 be raised from the Enterprise Fund Revenues, and that \$3,098,288 be provided from the Sewer Construction and Private Road Maintenance

and Improvement Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-169 APPROPRIATION ORDER IN THE AMOUNT OF \$8,364,442 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Rob Steen, Assistant Director of Department of Public Works gave the rationale, joined by Hans Keijser, Division Supervisor

Open the public hearing seeing no one, no one on zoom, close public hearing

Councilor questions and comments:

(Schnepf) Is it just a name change, the same company, what country (Keijser) I couldn't tell you (Ludtke) About the drought conditions, last year water restrictions were violated, didn't see much enforcement, has there been any adjustment to that, if they go over a certain amount of usage, do they pay a higher rate (Keijser) on the residential side we have an increasing block structure, lower use is cheaper, high users get penalized (Ludtke) are the fees going up higher now (Keijser) it is working, the fees are going up, it's working right now, we do not have that on the commercial side (Ludtke) violation fees or additional penalties (Keijser) voluntary not mandatory water restrictions

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$8,364,442 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Department of Public Works Water Supply Enterprise Fund Budget, and to meet such appropriation that \$7,324,442 be raised from the Enterprise Fund Revenues, that \$1,000,000 be provided from the Water Stabilization Fund, and that \$40,000 be provided from the Capital Trust Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-170 APPROPRIATION ORDER IN THE AMOUNT OF \$261,328 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 TOWN COUNCIL BUDGET INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director gave the rationale

Open the public hearing seeing no one, no one on zoom, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$261,328 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Town Council Budget and to meet such appropriation, that \$261,328 be raised from current year revenue, as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-171 APPROPRIATION ORDER IN THE AMOUNT OF \$1,535,533 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 TOWN MANAGER BUDGET INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Upon a motion duly made and seconded it was
ORDERED: That the sum of \$1,535,533 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Town Manager Budget and to meet such appropriation, that \$1,535,533 be raised from current year revenue, as presented to the Town Council by the Town Manager.
VOTE: PASSES 10 YES
ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-172 APPROPRIATION ORDER IN THE AMOUNT OF \$856,897 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 PUBLIC, EDUCATION & GOVERNMENT (PEG) ACCESS CHANNELS ENTERPRISE FUND BUDGET INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Upon a motion duly made and seconded it was
ORDERED: That the sum of \$856,897 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Public, Education & Government (PEG) Access Channels Enterprise Fund Budget, and to meet such appropriation, that \$856,897 be raised from the PEG Enterprise Fund Revenues, as presented to the Town Council by the Town Manager.
VOTE: PASSES 10 YES
ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-173 APPROPRIATION ORDER IN THE AMOUNT OF \$7,530,592 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

Upon a motion duly made and seconded it was
ORDERED: That the sum of \$7,530,592 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Administrative Services Department Budget, and to meet such appropriation, that \$7,530,592 be raised from current year revenue, as presented to the Town Council by the Town Manager.
VOTE: PASSES 10 YES
ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-174 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN COUNCIL'S FISCAL YEAR 2024 RESERVE FUND INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director gave the rationale
Open the public hearing seeing no one, no one on zoom, close public hearing

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 Council's Fiscal Year 2024 Reserve Fund and to meet such appropriation, that \$250,000 be

provided from the General Fund Reserves.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

2023-175 APPROPRIATION ORDER IN THE AMOUNT OF \$51,770,243 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 OTHER REQUIREMENTS BUDGET INTRO: 05/18/2023, 06/01/2023

Mark Milne, Finance Director gave the rationale

Open the public hearing seeing no one, no one on zoom, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$51,770,243 be appropriated for the purpose of funding the Town's Fiscal Year 2024 Other Requirements Budget, and to meet such appropriation, that \$51,487,043 be raised from current year revenue, that \$200,000 be provided from the Pension Reserve Trust Fund, that \$43,680 be provided from the Embarkation Fee Special Revenue Fund, and that \$39,520 be provided from the Bismore Park Special Revenue Fund, all for the purpose of funding the Town's Fiscal Year 2024 General Fund Other Requirements Budget as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

ROLL CALL: Clark, Cullum, Cusack, Rapp Grassetto, Ludtke, Neary, Schnepf, Shaughnessy, Starr, Steinhilber

VOTED TO ADJOURN:

VOTE: PASSES UNANIMOUS

Adjourned at 10:20 PM

Respectfully submitted,

Ann M. Quirk
Town Clerk

NEXT MEETING: June 15, 2023

Exhibits

- A Ann & Bob Schulte Connecticut off shore wind project
- B Susanne Conley
- C Nikolas Atsalis
- D Town Manager Update
- E Barnstable Police Department