



Town Council Meeting
December 4, 2025

A quorum being duly present, President Craig Tamash called the December 4, 2025, Town Council meeting to order at 6:00 P.M.

An announcement was made by President Tamash 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 8 or Channel 1072.

PRESENT: Charles Bloom, Seth Burdick, Kristine Clark, William Crocker, Jr., John Crow, Lisa DaLuz, Thomas Keane, Betty Ludtke, Barry Sheingold, Gordon Starr, Craig Tamash

ZOOM: Felecia Penn **ABSENT:** Matthew Levesque

Councilor Ludtke introduced and welcomed, veteran William Doherty to lead the pledge of allegiance followed by President Tamash who asked all to remain standing for a Moment of Silence for memory of Ken Jones.

President Tamash handed out certificates to the Barnstable Youth Football, specifically Barnstable Silver Bullets Peewee and Midget coaches and players. Each team had won their division super bowl game.

Recognition of Inside Barnstable Town Government - Sue French, Meg Loughran, Arthur Caiado, and Deb Brunelle. Town Manager Ells spoke about the 4 dedicated volunteers. He said Barnstable Town Government had 29 sessions with about 1000 graduates. He thanked Sue French, Meg Loughran, Arthur Caiado, and Deb Brunelle for their dedication and years of service to the Town. President Tamash and Vice-president Clark gave the volunteers a gift basket filled with items from the different town departments.

PUBLIC COMMENT:

President Tamash asked all who would like to comment, to sign in, wait to be recognized by the presiding officer, and direct your comments to the Town Council.

Donna Willsea spoke about the Cape Cod Toy Library, located at 1919 Main Street (6A) West Barnstable, MA 02630. The grand opening will be on December 6, 2025.

Amy Mesirow spoke about the water quality of the lakes and ponds of Barnstable. She wanted more midterm and long-term solutions. She added if a possible solution worked in our pond, it could work elsewhere. She feared the movement to create a solution had stopped and was labeling this a public health emergency.

Heather Swenson was in disbelief regarding the state of the dewatering site. She felt since the Town owned the property it should be free of debris, garbage, and human waste. She wondered why the area would not be cleaned up for a state visit. She added we are better than this show so pride.

Roberta Mauch felt Hyannis had a history of not protecting our lakes, ponds, waterways, and oceans. The additional pumphouses are destroying the village. Please work harder to get this fixed.

Natalie Pittenger spoke about the green transition which will be extremely costly to residents. She added the green energy pushed in the United Kingdom (UK) has backfired.

Susanne Conley clarified at last Council meeting there was no claim regarding the scientific measuring of electromotive force (EMF). It was noted the town-based group utilized the same equipment to monitor the EMF. She stated this issue is not going away.

Joe O'Brien felt the infrastructure regarding Covell's beach was safe and well planned. He added there is no public health concern regarding the Vineyard Wind project.

Pete Sampou supports alternative energy. He felt there were local groups who were spreading incorrect information. He urged Town Council to seek knowledge for a decision and not give into the loud voices.

Kristin Terkelsen spoke about the previous meeting and the hesitation of approving the language to lower speeds limits in thickly settled areas from 30 miles per hour (MPH) to 25 MPH. Simple is best, you can review road by road. She urged Town Council to bring this item back for a council vote.

ZOOM

Sandy Fitzgerald felt there was a smoke screen when it came to Avangrid. She noted the December 31, 2025, purchase agreement deadline. She urged Town Council to discredit the purchase agreement.

Close public Comment

Councilor Ludtke read aloud comments from the public President Tamash stated emails/letters sent to the Council, were shared with all Council members and will be posted on the Council website page, (Bob and Ann Schulte, Sandy Jones, and Pete Sampou)

COUNCIL RESPONSE TO PUBLIC COMMENT:

(Ludtke) spoke about the speeding on Lincoln Road – this is important. Can we move this speeding issue up in the Capital Improvement Plan (CIP). Glad to take a pause with Vineyard Wind. (Crow) spoke about a news article referring to energy systems and how expensive they were to run. He noted the massive dishonesty and questioned if there were any future grants.

School Committee Meeting

Roll Call: Andre King, Kathy Bent, Courtney West Absent: Jen Cullum

Joint meeting of the Town Council and School Committee to review the financial condition of the town, revenue and expenditure forecasts and other relevant information to develop a coordinated budget. Mark Milne, Finance Director, gave an overview of the financial audit using a power point presentation.

Discussion:

(Bent) praised the Town regarding timeliness and content of the financial postings. She noted the school will be seeking additional funds within 3 to 5 years. (Tamash) said tough times are coming with regards to an override or debt exclusion. (Keane) Yes, the financial situation looks tough regarding new growth, state funding and balancing the budget. Suggested there be a mechanism to work together with the commitment of both teams. (Tamash) School Committee will have sub committees with lots of discussion. (Bent) Agreed let us form a working group or an Ad Hoc committee. (Ludtke) asked about zoning is it at odds with excise tax, state aid impacted, Gateway City status, investment revenue, and bankruptcies. (Milne) we needed to assess values that affect state aid; Gateway City does not increase Chapter 70 monies. (Ludtke) Are we dumping the pension (Milne) Not getting rid of pension, some states have gone that way but not Massachusetts. (Clark) How much is the impact of the flow neutral on the financial outlook? And noticing all the new lumber and construction – should the new growth line contribute more revenue (Milne) implementation of flow neutral will start in fiscal year 2026 but will be looked at in fiscal year 2027. (Tamash) is this timing issue (Milne) looks like 2 to 3 years for full value. (King) Thanked Mark – questioned Chapter 70 funding, believes collective solutions are needed and

Page 2 of 10

getting the word out to the community.

Adjourn the School Committee meeting:

Roll Call: King, West, Bent

VOTE: PASSES UNANIMOUS

Break - 10 minutes

TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded) The Town Manager's report has been pre-recorded and is available to the Town Council and the public. The report will be prepared in written form and posted on the Town Manager's website. The Town Manager and staff will be available to answer any questions regarding the report as presented. **(Exhibit A)**

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

Presentation by Frank Frederickson, Barnstable County Delegate, on the County Home Sales Tax Proposal (Frederickson) gave an overview of the Barnstable County Delegate on the County Home Sales Tax Proposal said the Barnstable Town Council and the Town Manager would review the document. (Tamash) said he was thankful for the updates. (Frederickson) cautioned Barnstable as they would be the biggest contributor. (Clark) reiterated it was a zoom call on December 10th at 4:00 pm.

Presentation by Doug Crook, Chair, Shellfish Committee (Crook) gave an overview of the committee. He noted the group was passionate about the committee and keeping the blue economy going in the right direction. (Ludtke) was impressed with the passion and knowledge of the group.

MINUTES:

Upon a motion duly made and seconded, it was voted to accept the minutes of November 20, 2025, as presented.

VOTE: PASSES 11 YES 1 NO (DALUZ)

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

Break – 10 minutes

2026-050 ALLOCATION OF TAX LEVY FISCAL YEAR 2026 – TAX FACTOR INTRO: 10/23/2025, 11/06/2025, 11/20/2025, 12/04/2025
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President Tamash stated if there is no objection with respect to Public Hearing, I am going to announce the opening and closing of each public hearing without asking for a vote to do so. However, if any councilor objects at any time, then a vote will be taken to open and close the Public Hearing if there is no objection I will open the Public Hearing.

Mark Milne, Director of Finance, gave an overview of his PowerPoint presentation. He discussed the residential and commercial properties of the town. He explained the split tax rate and the residential exemption.

Discussion:

Open Public hearing, seeing no one close public hearing

(Ludtke) Good financial discussion. Only the Hyannis fire district does the split tax. What about small business exemptions and residential exemptions. Interesting that the tax burden has gone down and the residential exemption has gone up. (Keane) keeping with the factor of 1, would not encourage to do any changes before hearing about the mom-and-pop business and seasonal businesses. (Penn)

clarified non-qualifying properties, second homes, short-term-rentals, etcetera will pay more. What about the incentives for the year-round rentals. (Milne) Housing rentals would be a local option – parameters would need to be established. (Penn) What about a 1.25 factor for local businesses. (Bloom) We need to be on the same side as the residents. Possibly 1.1 tax shift and boost the residential exemption to 35 percent. (Sheingold) suggested keeping it at factor of 1 and looking at everything next year.

Upon a motion duly made and seconded it was to

RESOLVED: That the Town Council hereby votes to classify the Town of Barnstable under M.G.L. c. 40, § 56 at a Residential Factor of 1 (one) for the Fiscal Year 2026

VOTE: PASSES 10 YES 2 NO (BLOOM, LUDTKE)

ROLL CALL: BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, PENN, SHEINGOLD, STARR, TAMASH

2026-051 ALLOCATION OF TAX LEVY FISCAL YEAR 2026 – RESIDENTIAL EXEMPTION

INTRO: 10/23/2025, 11/06/2025, 11/20/2025, 12/04/2025

Mark Milne, Director of Finance, gave the rationale

Discussion:

(Starr) move to continue without raising the percentage, keep that for long-term strategy. (Keane) I am torn. Increasing residential exemption is a powerful progressive way to help people at the lower end of the economic spectrum. Urged Town Council to increase the rate but for next year. (Bloom) it should be 35 percent why wait to give it to them. (Ludtke) Agreed with Councilor Bloom. She added would like to increase the public speaking time of three minutes. We need to hear from people, and it may take longer than 3 minutes per person. (Burdick) let's move it to 35 percent.

Upon a motion duly made and seconded it was to amend the language to move from 25 percent to 35 percent residential exemption for qualified applicants.

Discussion:

(Keane) torn on this subject. (Clark) how about something between 25 percent to 35 percent range. (Tamash) supportive of 30 percent, torn about 35 percent.

Upon a motion to amend the first amendment duly made and seconded it was to amend the amendment language to have 30 percent residential exemption for qualified applicants.

VOTE: PASSES 10 YES, 2 NO (DALUZ, BLOOM)

ROLL CALL: BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE PENN, SHEINGOLD, STARR, TAMASH

Upon a motion **AS AMENDED** duly made and seconded it

RESOLVED: That the Town Council hereby votes to adopt a Residential Exemption of thirty percent (30%) for Fiscal Year 2026.

VOTE: PASSES 11 YES 1 ABSTAIN (DALUZ)

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-058 APPROPRIATION ORDER IN THE AMOUNT OF \$721,935 AND FURTHER REDUCTION IN BORROWING AUTHORIZATION FOR THE HYANNIS GOLF COURSE CLUB HOUSE RESTORATION PROJECT

INTRO: 11/20/25, 12/04/2025

David Anthony, Asset Management Director gave the rationale.

Open Public Hearing, seeing no one close public hearing

Discussion:

(Clark) Where does the borrowing of funds come from - enterprise fund. (Anthony) we could not wait until we received the insurance, as the golf course is open and in use. (Milne) Money is out of the future

operational fund which will be reimbursed.

Upon a motion duly made and seconded, it was

ORDERED: That the insurance proceeds received by the Town in the amount of **\$721,935** be appropriated for the purpose of funding the Hyannis Golf Course Club House Restoration Project, and that the borrowing authorization under Town Council Order 2024-138 approved on May 02, 2024 in the amount of **\$2,950,000**, which was reduced on June 26, 2025 under Town Council Order 2025-190 by the amount of **\$583,242** to **\$2,366,759**, be further reduced to **\$1,644,824**

VOTE: PASSES 11 YES 1 NO (DALUZ)

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-059 APPROPRIATION ORDER IN THE AMOUNT OF \$1,000,000 FOR THE CULINARY KITCHEN PROJECT AT BARNSTABLE HIGH SCHOOL INTRO: 11/20/2025, 12/04/2025
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Sara Ahern, Superintendent of the Barnstable Schools, gave the rationale.

Open Public Hearing, seeing no one close public hearing

Discussion

(Sheingold) the lowest bidder was selected but still above the estimate. (Ahern) Yes architectural services were higher than estimated and we were surprised, regarding the construction cost. (Starr) contract ready to go (Ahern) Yes, we can do construction during the school year. (Ludtke) Liked the project.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,000,000** be appropriated from the General Fund Reserves for the purpose of funding the Barnstable High School Culinary Kitchen Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that the School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-060 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING A SHORTFALL IN THE INSURANCE PREMIUM AND DEDUCTIBLE BUDGET FOR FISCAL YEAR 2026 INTRO: 11/20/2025, 12/04/2025
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Open Public Hearing

Mark Milne, Finance Director, gave the rationale.

Seeing no one close public hearing

Upon a motion duly made and seconded, it was

ORDERED: That the amount of **\$200,000** be appropriated from the General Fund Reserves for the purpose of funding the additional premium and deductible costs associated with the Town's casualty insurance policies in Fiscal Year 2026.

VOTE: PASSES 11 YES 1 NO (DALUZ)

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-061 APPROPRIATION ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING OUTSIDE COUNSEL EXPENSES OF THE LEGAL DEPARTMENT INTRO: 11/20/2025, 12/04/2025

Karen Nober, Town Attorney, gave the rationale.

Open Public Hearing, seeing no one close public hearing

Discussion:

(Ludtke) is the entire fund needed for the cumulative costs (Nober) It is mostly outside counsel – litigation. I will get you the breakdown of the expenses.

Upon a motion duly made and seconded, it was

ORDERED: That the amount of **\$400,000** be appropriated from the General Fund Reserves for the purpose of paying operating expenses of the Legal Department for the services of the law firm of Anderson & Kreiger LLP, which is serving as outside counsel to the Town with respect to the lawsuit filed against the Town in July 2024 by the Conservation Law Foundation (CLF) and the November 6, 2025 Notice of Intent to file suit under state law sent by CLF to the Town.

VOTE: PASSES 11 YES 1 NO (DALUZ)

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-062 ORDER AUTHORIZING AND APPROVING A CONSERVATION RESTRICTION TO BE GRANTED BY THE TOWN TO BARNSTABLE LAND TRUST, INC. UPON 1.05± ACRES OF PROPERTY AT 71 HARJU ROAD IN CENTERVILLE INTRO: 11/20/2025, 12/05/2025
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Lindsey Counsell, Community Preservation Committee Chair gave the rationale. He noted Janet Milkman Barnstable Land Trust Executive Director was available for any questions.

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to M.G.L. c. 184, section 32, the Town Council hereby approves the Conservation Restriction (“CR”) substantially in the form attached hereto to be granted by the Town of Barnstable to Barnstable Land Trust, Inc. (“BLT”) upon 1.05± acres of property located at 71 Harju Road in Centerville, shown as Assessors Map 147, Parcel 079, and acquired by the Town for open space and recreation purposes in accordance with Item No. 2014-060, passed February 27, 2014, and a deed recorded at the Barnstable County of Registry of Deeds in Book 28077, Page 269. It is further ordered that the Town Manager is authorized to negotiate and finalize the terms of the CR, subject to the approval of the Secretary of Energy and Environmental Affairs, and to execute, receive, deliver and record any written instruments to effectuate this Order and complete the grant of the CR to BLT consistent with the intent of said Item No. 2014-060; and that the Town Council President is authorized to sign the CR on the Town Council’s behalf.

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-063 ORDER AUTHORIZING AND APPROVING A CONSERVATION RESTRICTION TO BE GRANTED BY THE TOWN TO BARNSTABLE LAND TRUST, INC. UPON 2.57± ACRES OF PROPERTY AT 111 PRINCE AVENUE IN MARSTONS MILLS INTRO: 11/20/2025, 12/04/2025

Lindsey Counsell, Community Preservation Committee Chair gave the rationale. He noted Janet Milkman Barnstable Land Trust Executive Director was available for any questions.

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to M.G.L. c. 184, section 32, the Town Council hereby approves the Conservation Restriction (“CR”) substantially in the form attached hereto to be granted by the Town of Barnstable to Barnstable Land Trust, Inc. (“BLT”) upon 2.57± acres of property located at 111 Prince Avenue in Marstons Mills, shown as Assessors Map 076, Parcel 036, and acquired by the Town for open space and recreation purposes in accordance with Item No. 2015-138, passed May 7, 2015, and a deed recorded at the Barnstable County of Registry of Deeds in Book 29046, Page 215. It is further ordered that the Town Manager is authorized to negotiate and finalize the terms of the CR, subject to the approval of the Secretary of Energy and Environmental Affairs, and to execute, receive, deliver and record any written instruments to effectuate this Order and complete the grant of the CR to BLT

consistent with the intent of said Item No. 2015-138; and that the Town Council President is authorized to sign the CR on the Town Council's behalf.

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-065 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2026 911 DEPARTMENT SUPPORT AND INCENTIVE GRANT IN THE AMOUNT OF \$270,026 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY FOR THE BARNSTABLE POLICE DEPARTMENT PERSONNEL EXPENSES INTRO: 12/04/2025

Jean Challies, Police Chief, gave the rationale.
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 2026 911 Department Support and Incentive Grant from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security in the amount of \$270,026 for the purpose of funding personnel costs.

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-066 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2026 MUNICIPAL ROAD SAFETY GRANT IN THE AMOUNT OF \$64,699.53 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY FOR TRAFFIC ENFORCEMENT, EQUIPMENT AND DRIVER EDUCATION INTRO: 12/04/2025

Jean Challies, Police Chief, gave the rationale.

Discussion:

(Ludtke) could this grant help with the costs for the speed limit (Challies) State targeted five areas, this would not apply. We will investigate the grants for speed limits.

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 2026 Municipal Road Safety Grant in the amount of **\$64,699.53** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Highway Safety Division for the purpose of funding the cost of traffic enforcement mobilizations and equipment and driver education for minors.

VOTE: PASSES 11 YES 1 NO (DALUZ)

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026-067 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2026 STATE 911 DEPARTMENT EMERGENCY MEDICAL DISPATCH GRANT IN THE AMOUNT OF \$21,202.50 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY FOR THE PURPOSE OF FUNDING EMERGENCY DISPATCH EXPENSES IN THE BARNSTABLE POLICE DEPARTMENT INTRO: 12/04/2025

Jean Challies, Police Chief, gave the rationale.

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 2026 State 911 Department Emergency Medical Dispatch Grant in the amount of

\$21,202.50 from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security for the purpose of funding costs associated with emergency dispatch operations.

VOTE: PASSES 11 YES 1 NO (DALUZ)

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026- 068 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR A FEASIBILITY STUDY AND SCHEMATIC DESIGN FOR THE ROOF REPLACEMENT PROJECT AT BARNSTABLE HIGH SCHOOL INTRO: 12/04/2025

President Tamash suggested taking agenda items 2026-068 and 2026-069 together on one vote.

Upon a motion duly made and seconded it was

ORDERED: That the Town of Barnstable appropriate the amount of three hundred and fifty thousand **(\$350,000)** Dollars for the purpose of paying feasibility study and schematic design costs and associated project management for the potential roof replacement project of the Barnstable High School, located at 744 West Main Street, Hyannis, MA, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town of Barnstable has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Barnstable School Committee. To meet this appropriation the Town Treasurer, with the approval of the Town Council, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town of Barnstable acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and if the MSBA's Board of Directors votes to invite the Town to collaborate with the MSBA on this proposed repair project, any project costs the Town of Barnstable incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the Town of Barnstable; and that, if invited to collaborate with the MSBA on the proposed repair project, the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Barnstable and the MSBA.

VOTE: REFER TO PUBLIC HEARING ON 12/11/2025 - PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026- 069 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR A FEASIBILITY STUDY AND SCHEMATIC DESIGN FOR THE ROOF REPLACEMENT PROJECT AT BARNSTABLE INTERMEDIATE SCHOOL INTRO: 12/04/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$350,000** be appropriated for the purpose of paying feasibility study and schematic design costs and associated project management for the potential roof replacement project at the Barnstable Intermediate School, located at 895 Falmouth Road, Hyannis, MA, including the payment of costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town of Barnstable, through the Barnstable School Committee, has applied for a grant from the Massachusetts School Building Authority ("MSBA"), and that to meet this appropriation, the Town Treasurer is hereby authorized to borrow **\$350,000** under and pursuant to M.G.L. c. 44, § 7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and to accept any gifts or grants in relation thereto. The Town of Barnstable acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and if the MSBA's Board of Directors votes to invite the Town to collaborate with the MSBA on this proposed repair project, any project costs the Town of Barnstable incurs in excess of any grant that

may be approved by and received from the MSBA shall be the sole responsibility of the Town of Barnstable; and that, if invited to collaborate with the MSBA on the proposed repair project, the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Barnstable, through the Barnstable School Committee, and the MSBA.

VOTE: REFER TO PUBLIC HEARING ON 12/11/2025 - PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

2026- 070 RESOLVE APPOINTING PAULA HERSEY TO THE REGIONAL DISTRICT SCHOOL COMMITTEE FOR THE CAPE COD REGIONAL TECHNICAL HIGH SCHOOL DISTRICT INTRO: 12/04/2025
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Upon a motion duly made and seconded it was

RESOLVED: Upon the recommendation of the Town Manager, the Town Council does hereby appoint Paula Hersey, a resident of Marstons Mills, to serve as a member of the Regional District School Committee for the Cape Cod Regional Technical High School District for a term of three years.

VOTE: REFER TO 2ND READ ON 12/11/2025. - PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

NOMINATIONS:

This evening, we will accept nominations from the floor for the office of President and Vice President of the Town Council.

The rules for this evening are as follows:

- Starting with the office of President
- I will need a motion to nominate and a second.
- Discussions and speeches are not appropriate for this evening; however, that process will be continued at the next meeting.
- This evening, we are merely creating a slate of nominees

Are there any questions?

Seeing none, I now open the floor for nominations for the office of President.

Candidates:
Tamash

Nominated by:
Crow

Second:
Keane

I declare the nominations for president to be closed.

I now open the floor for nominations for the office of Vice President.

Candidates:
Clark

Nominated by:
Crow

Second:
Keane

I declare the nominations for vice president to be closed. As stated earlier, the election will proceed on the 11th of December at the next regular Town Council meeting

(Ludtke) Point of Order – would like to suspend the rules since there are no opposing candidates - move to hold the election tonight. If we had opposing candidates, I would not make this motion.

Upon a motion duly made and seconded it was to suspend the rules and vote tonight for the office of President and the office of Vice President of the Town Council.

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

Voting will begin for the office of President of the Barnstable Town Council.

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

We will now hold the election for the office of Vice President:

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

Congratulations to the Leadership team of 2026:

President Craig Tamash

Vice President Kris Clark

VOTED TO ADJOURN:

VOTE: PASSES 12 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROCKER, CROW, DALUZ, KEANE, LUDTKE, PENN, SHEINGOLD, STARR, TAMASH

Adjourn at 10:16 PM

Respectfully submitted,

Assistant Town Clerk

Janet E. Murphy

NEXT MEETING: December 11, 2025

Exhibits:

A. Town Manager report