



Town of Barnstable
Town Council
James H. Crocker Jr. Hearing Room
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Hyannis, MA 02601
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E-mail: council@town.barnstable.ma.us

TOWN COUNCIL MEETING AGENDA

June 01, 2023

6:00 pm

The June 01, 2023 Meeting of the Barnstable Town Council shall be conducted in person at 367 Main Street 2nd Floor James H. Crocker Jr. Hearing Room, Hyannis, MA. The public may attend in person or participate remotely in Public Comment or during a Public Hearing via the Zoom link listed below.

Councillors:

Matthew Levesque
President
Precinct 10

Jennifer Cullum
Vice President
Precinct 13

Gordon Starr
Precinct 1

Eric R. Steinhilber
Precinct 2

Betty Ludtke
Precinct 3

Nikolas Atsalis
Precinct 4

Paul Cusack
Precinct 5

Paul C. Neary
Precinct 6

Jessica Rapp Grassetti
Precinct 7

Jeffrey Mendes
Precinct 8

Tracy Shaughnessy
Precinct 9

Kristine Clark
Precinct 11

Paula Schnepf
Precinct 12

Administrator:
Cynthia A. Lovell
Cynthia.Lovell@
town.barnstable.ma.us

1. The meeting will be televised live via Comcast Channel 18 or may be accessed via the Channel 18 live stream on the Town of Barnstable's website:

<http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>

2. Written Comments may be submitted to:

https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town_Council/Agenda-Comment.asp

3. Remote Participation: The public may participate in Public Comment or Public Hearings by utilizing the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/87313168100>

Meeting ID: 873 1316 8100 US Toll-free 888 475 4499

PUBLIC SESSION

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS (Pre-Recorded)

7. ACT ON PUBLIC SESSION MINUTES

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

9. ORDERS OF THE DAY

- A. Old Business
- B. New Business

10. ADJOURNMENT

NEXT REGULAR MEETING: June 15, 2023

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2023-189	Reappointments to a 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; Cameron Levesque, 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; 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 **(May be acted upon) (Majority Vote)** 29-30

B. NEW BUSINESS

2023-178	Fiscal Year 2024 Spending Limitations 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 (May be acted upon) (Majority Vote)	31
2023-194	Appropriation Order in the amount of \$155,000 for consultant services in support of a Local Comprehensive Plan Update (Refer to Public Hearing 06/15/2023)	32-33
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Please Note: The lists of matters are those reasonably anticipated by the Council President which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may be discussed to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than as they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be continued to a future meeting, and with proper notice.

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)
BARNSTABLE TOWN COUNCIL

ITEM# 2023-155
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-156
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-157
INTRO: 05/18/2023, 06/01/2023**

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

ORDERED: That the sum of **\$17,097,520** be 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

-
- Read Item
 - Motion to Open Public Hearing
 - Rationale
 - Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-158
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-159
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-160
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-161
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)
BARNSTABLE TOWN COUNCIL

ITEM# 2023-162
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

-
- Read Item
 - Motion to Open Public Hearing
 - Rationale
 - Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-163
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-164
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)
BARNSTABLE TOWN COUNCIL

ITEM# 2023-165
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

-
- Read Item
 - Motion to Open Public Hearing
 - Rationale
 - Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-166
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-167
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>05/18/2023</u>	<u>Referred to Public Hearing 06/01/2023</u>

-
- Read Item
 - Motion to Open Public Hearing
 - Rationale
 - Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-168
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-169
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>05/18/2023</u>	<u>Referred to Public Hearing 06/01/2023</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-170
INTRO: 05/18/2023, 06/01/2023

2023-170 APPROPRIATION ORDER IN THE AMOUNT OF \$261,328 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2024 TOWN COUNCIL BUDGET

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-171
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

-
- Read Item
 - Motion to Open Public Hearing
 - Rationale
 - Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Vote

B. NEW BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-172
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-173
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-174
INTRO: 05/18/2023, 06/01/2023

2023-174 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN COUNCIL'S FISCAL YEAR 2024 RESERVE FUND

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-175
INTRO: 05/18/2023, 06/01/2023

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-176
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-177
INTRO: 05/18/2023, 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

05/18/2023 Referred to Public Hearing 06/01/2023

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

A. OLD BUSINESS (May be acted upon) (Majority Vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-188
INTRO: 05/18/2023, 06/01/2023

2023-188 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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; **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

SPONSORS: Appointments Committee Members: Councilor Paula Schnepf, Chair; Councilor Tracy Shaughnessy; Councilor Jeffrey Mendes; Councilor Nikolas Atsalis; and Councilor Gordon Starr

DATE	ACTION TAKEN
<u>05/18/2023</u>	<u>Referred to Second Reading 06/01/2023</u>

- Read Item
- Rationale
- Council Discussion
- Vote

A. OLD BUSINESS (May be acted upon) (Majority Vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2023-189
INTRO: 05/18/2023, 06/01/2023

2023-189 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

SPONSORS: Appointments Committee Members: Councilor Paula Schnepf, Chair; Councilor Tracy Shaughnessy; Councilor Jeffrey Mendes; Councilor Nikolas Atsalis; and Councilor Gordon Starr

DATE

ACTION TAKEN

05/18/2023

Referred to Second Reading 06/01/2023

- Read Item
- Rationale
- Council Discussion
- Vote

B. NEW BUSINESS (May be acted upon) (Majority Vote Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-178
INTRO: 06/01/2023**

2023-178 FISCAL YEAR 2024 SPENDING LIMITATIONS REVOLVING FUNDS

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

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 06/15/2023)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-194
INTRO: 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2023-194
INTRO: 06/01/2023

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth Jenkins, Director of Planning & Development
DATE: June 01, 2023
SUBJECT: Appropriation order in the amount of **\$155,000** for consultant services in support of a Local Comprehensive Plan Update

BACKGROUND: A Local Comprehensive Plan Update is a way to interpret the community's vision and the values we seek to protect. It is a way to anticipate, coordinate and balance policy decisions related to growth and development, infrastructure, the economy, and resource protection. The Town last updated its local comprehensive plan in 2010, with much of the research and community outreach occurring several years earlier. In the years since that update, the Town's capital infrastructure plans, identification of housing needs, and other factors have shifted dramatically. The Local Comprehensive Planning Committee, together with Planning & Development Department staff, is on track to complete the first phase of the plan update. A project that included crafting a narrative of existing conditions, broad community engagement and outreach, and the development of a collective vision statement for our future is near completion.

ANALYSIS: This request is for consultant services to complete the update to the Local Comprehensive Plan. Supported by Town staff and in cooperation with the Local Comprehensive Planning Committee, the consultant will assist with completion of the remaining portions of the plan, including the development of future land use map and associated narrative addressing, geographically, the desires of the community for land use, growth, preservation, and resource protection and enhancement for the Town of Barnstable and its seven villages. In addition, this phase will include updates to the other LCP chapters including natural resources, facilities and infrastructure, economic development, and culture, heritage, and design. The proposed scope includes continued community engagement and feedback on the plan, as well as engagement by multiple town departments and community partners. The Local Comprehensive Planning Committee voted on May 11, 2023 to support this request for funds.

FISCAL IMPACT: This is a one-time expenditure which will not be added to the Planning and Development Department's annual operating budget. Funding for these services will be provided from the General Fund reserves which have a balance of \$20,709,593 after setting aside the amounts recently appropriated for the Fiscal Year 2024 Capital Improvement Program.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends approval of this appropriation order.

STAFF ASSISTANCE: Kate Maldonado, Assistant Director, Planning & Development; James Kupfer, Senior Planner; Kyle Pedicini, Community & Economic Development Planner

B. NEW BUSINESS (May be acted upon) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2023-195
INTRO: 06/01/2023**

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

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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2023-195
INTRO: 06/01/2023

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Matthew K. Sonnabend, Chief of Police
DATE: June 01, 2023
SUBJECT: 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

BACKGROUND: This program will supply the Barnstable Police Department (BPD) with a total of 17 child safety seats for distribution, at no cost, to community members that need a car seat. Car seats will be distributed in conjunction with the Child Passenger Safety Program and as needed by the BPD Traffic Division. There will be four different types of seats available for proper fitting based on the age, height and weight of the child.

ANALYSIS: Acceptance of this award will enable the department to provide safety seats to community members in need of safety seats including underserved populations.

FISCAL IMPACT: This safety seats will be directly received by the Barnstable Police Department and there is no fiscal impact. All car seat distributions associated with this funding contract must be completed by July 2024.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends acceptance of this grant.

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police; Anne Spillane, Finance and Support Services Director; Lena Bevilacqua, Administrative Assistant to Investigative Services/Police Grant Coordinator