



Town Council Meeting
May 18, 2017



A quorum being duly present, Council President Eric Steinhilber called the May 18, 2017, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Eric Steinhilber 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: Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan, John Flores, Paul Hebert, John Norman, Jessica Rapp Grassetti, Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

The Pledge of Allegiance was led by President Eric Steinhilber followed by a Moment of Silence.

PUBLIC COMMENT:

Karen Rezendes, Library Committee Chair, thanked the Finance Department for supporting the budget and urged Council to approve the budget.

John Julius passed two petitions (Exhibit A) to the clerk and spoke about the neighborhood concerns regarding the Homeless Not Hopeless residence on Chase Street.

Laura Wentzel mentioned ninety percent of the Homeless Not Helpless pro activists do not reside in Barnstable. She added there were 172 incidents where police were called to the three Homeless Not Hopeless residences.

Sue Comer discussed Homeless Not Hopeless not paying taxes on the three residential homes.

Laura Cronin member of the Greater Hyannis Civic Association supports helping other less fortunate but was not in favor of the Homeless Not Hopeless organization.

Ed Kulma explained he supported the program but did not want the residence in his neighborhood.

Susan Dubuc discussed the police call received regarding criminal activity on Ocean Street. She was concerned about who will be moving into the area.

Jon Marchant explained this is not an issue of not caring rather it is about over saturation of one village.

Nicola King, who was representing her father, spoke about trying to sell her father's property which is located next door to proposed Homeless Not Hopeless residence. She explained the offer was rescinded after the buyer was informed of the Homeless Not Hopeless residence.

Alan Berg, Founder of the Homeless Not Hopeless organization, discussed the successful residence in Falmouth MA. He was concerned about the prejudice against the homeless.

Steve Patalano read aloud his letter, dated May 18, 2017, regarding overtaxing emergency services and the over proliferation of social services in the Village of Hyannis. (Exhibit B)

Joyce Flavin mentioned her letter, dated May 18, 2017, and reiterated her thoughts on helping the homeless rather than handing out services to them. She felt Hyannis is so beautiful that people need to earn the right to live in Hyannis. (Exhibit C)

Alan Eric Feltham read from his letter, dated May 18, 2017, explained although he supported helping those in need he did not support any form of social service agencies in the Village of Hyannis. He felt social service agencies are big business and he considered them global for-profit corporations. (Exhibit D)

David Still, Communication Coordinator for the Cape Cod Commission, spoke about the One Cape Summit and invited Council to attend this conference.

Paul Hebert read aloud a letter from Felicia Penn, dated May 16, 2017. She supported the Homeless Not Hopeless residence and urged all people to take care of each other. (Exhibit E)

Close public comment

Councilor response to public comment:

We will follow up and we follow the letter of the law. Proud of Hyannis and it's my village as well; it is good to hear what people have to say; we are saturated in Hyannis. Decisions are made way above us; can have critical thought but zero discrimination. Homeless Not Hopeless is a good organization. All neighborhoods are special; your life investment is your home; understand your concerns; we want Hyannis to be safe for all to come and enjoy.

TOWN MANAGER COMMUNICATIONS:

Update: (Exhibit F)

- Fiscal Year 2018 Budget
- Cape Cod Regional Technical School
- Wastewater Planning update
- Economic Development Strategy
- Applicants for the Building Commission position
- Mary Dunn Wells
- Thank you Paul Roma

MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the May 4, 2017 meeting.

VOTE: PASSES UNANIMOUS

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

Glad to see Town of Yarmouth is moving toward a plastic bag ban. May 24th Pilgrim Decommissioning Panel first meeting. June 17, 2017 – a discussion looking at nitrogen mitigation. May 24, 2017 Silent Spring – discussion of what we find in our water. Open Street Hyannis May 21, 2017. Annual Memorial Day Pancake Breakfast May 29, 2017 Our Lady of Victory Hall.

REORDER THE AGENDA TO TAKE AGENDA ITEM # 2017- 145 THROUGH AGENDA ITEM # 2017-153 BEFORE AGENDA ITEM #2017 – 112.

2017-145 RESOLVE ACCEPTANCE OF CONSERVATION RESTRICTION TO BE HELD BY CONSERVATION COMMISSION 200 COMMUNICATION WAY BARNSTABLE MAP 314, PARCEL 038 INTRO: 05/04/17, 05/18/17

Upon a motion duly made and seconded it was to continue to June 1, 2017 meeting

VOTE: PASSES UNANIMOUS

COUNCILOR TINSLEY LEFT THE DAIS AT APPROXIMATELY 8:30 PM.

2017-146 APPROPRIATION ORDER IN THE AMOUNT OF \$175,000 COMMUNITY PRESERVATION FUNDS FOR THE ACQUISITION OF CONSERVATION RESTRICTION 3.47 ACRES, 0 CHURCH STREET, BARNSTABLE, MAP 176, PARCEL 006, FROM BARNSTABLE LAND TRUST, INC. INTRO: 05/18/17

Upon a motion duly made and seconded it was

ORDERED: That pursuant to the provisions of the Community Preservation Act, G.L. c.44B, the sum of One Hundred Seventy-Five Thousand and NO/100 (**\$175,000.00**) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for acquisition of a conservation restriction from Barnstable Land Trust, Inc. (“BLT”) representing a portion of the total cost of **\$225,0000** needed by BLT to purchase a 3.47 acre buildable residential lot off Shaw’s Lane in West Barnstable, addressed 0 Church Street, Barnstable, Map 176, Parcel 006, contingent upon BLT raising the purchase price balance of **\$50,000.00**; that the conservation restriction is hereby approved in the form approved by the Land Acquisition and Preservation Committee and Town Manager subject to approval by the Secretary of the Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs; that the Town Manager is authorized to expend the amounts appropriated for the stated purpose on behalf of the Town; and that the President and Town Manager are authorized to execute, receive, deliver and record any written instruments for the stated purpose, subject to oversight by the Community Preservation Committee.

VOTE: REFER TO PUBLIC HEARING JUNE 1, 2017 – UNANIMOUS (TINSLEY OFF DAIS)

**2017-147 APPROPRIATION ORDER IN THE AMOUNT OF \$243,496.00
COMMUNITY PRESERVATION FUNDS FOR RESTORATION AND PRESERVATION
EXTERIOR AND LIMITED INTERIOR OF THE U. S. CUSTOM HOUSE CARRIAGE
HOUSE, 3353 MAIN STREET (ROUTE 6A), BARNSTABLE INTRO: 05/18/17**

Upon a motion duly made and seconded it was to continue to June 1, 2017 meeting
ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of one hundred fifty-nine thousand two hundred forty-nine and no/100 (**\$159,249.00**) dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund, and eighty-four thousand two hundred forty-seven and no/100 (**\$84,247.00**) dollars be appropriated and transferred from the undesignated amount in the Community Preservation Fund, for a total appropriation and transfer of two hundred forty- three thousand four hundred ninety-six and no/100 (**\$243,496.00**) dollars; that the Town Manager is authorized to contract for and expend the appropriation made available for exterior masonry, window, door, roof and limited interior restoration and preservation work for the restoration and preservation of the historic resource consisting of the U. S. Custom House Carriage House at 3353 Main Street, Barnstable; and accept a Massachusetts Preservation Projects Fund grant in the amount of one hundred thousand and no/100 (**\$100,000.00**) dollars to be reimbursed to the undesignated portion of the Community Preservation Fund subject to the oversight of the Community Preservation Committee.

VOTE: REFER TO PUBLIC HEARING JUNE 1, 2017 – UNANIMOUS (TINSLEY OFF DAIS)

COUNCILOR TINSLEY RETURNED TO THE DAIS AT APPROXIMATELY 8:33 PM.

**2017-148 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$49,500
PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM
REGARDING CROSBY CIRCLE IN OSTERVILLE, MA INTRO: 05/18/17**

Upon a motion duly made and seconded it was to continue to June 1, 2017 meeting
ORDERED: That the sum of **\$49,500** be appropriated for the purpose of making temporary repairs to Crosby Circle in Osterville, MA; a private road within the Town of Barnstable, including the payment of costs incidental or related thereto; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$49,500** in accordance with Chapter 350 of the Acts of 2014, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and that betterments be assessed, and the Town Manager is further authorized to accept any grants and/or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING JUNE 1, 2017 – UNANIMOUS

**2017-149 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$125,500
PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM
REGARDING PINE RIDGE ROAD IN COTUIT, MA INTRO: 05/18/17**

Upon a motion duly made and seconded it was to continue to June 1, 2017 meeting
ORDERED: That the sum of **\$125,500** be appropriated for the purpose of making temporary repairs to Pine Ridge Road in Cotuit, MA a private road within the Town of Barnstable, including the payment of costs incidental or related thereto; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$125,500** in accordance with Chapter 350 of the Acts of 2014, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and that betterments be assessed, and the Town Manager is further authorized to accept any grants and/or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING JUNE 1, 2017 – UNANIMOUS

**2017-150 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$79,950
PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM
REGARDING WOODLAND AVENUE IN OSTERVILLE, MA INTRO: 05/18/17**

Upon a motion duly made and seconded it was to continue to June 1, 2017 meeting
ORDERED: That the sum of **\$79,950** be appropriated for the purpose of making temporary repairs to Woodland Avenue in Osterville, a private road within the Town of Barnstable, including the payment of costs incidental or related thereto; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$79,950** in accordance with Chapter 350 of the Acts of 2014, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose, and that betterments be assessed, and the Town Manager is further authorized to accept any grants and/or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING JUNE 1, 2017 – UNANIMOUS

**2017-151 APPROPRIATION AND TRANSFER ORDER OF \$65,500.00 FOR
HYANNIS YOUTH AND COMMUNITY CENTER MAINTENANCE AND REPAIRS
INTRO: 05/18/17**

Upon a motion duly made and seconded it was to continue to June 1, 2017 meeting
ORDERED: That the sum of \$65,500.00 be transferred from the Fiscal Year 2017 Public Works Department Personnel Budget to the Fiscal Year 2016 Public Works Department Operating Budget for the purpose of funding Hyannis Youth and Community Center (HYCC) maintenance and repairs.

VOTE: REFER TO PUBLIC HEARING JUNE 1, 2017 – UNANIMOUS

2017-152 RESOLVE THAT THE TOWN COUNCIL DOES NOT INTEND TO TAKE STEPS TO DISAPPROVE THE NEW ACQUACULTURE LICENSE SITE FOR SCOTT MULLIN (FLUPSY) APPROVED BY THE TOWN MANAGER ON MAY 4, 2017 INTRO: 05/18/17

Councilor Norman asked for a Point of Information – what was the purpose of this agenda item. Ruth Weil, Town Attorney, explained the Town Code § 188-2, Shellfish Aquaculture Licenses regarding the role of the Town Manager, 30 day waiting period and Council final approval. Councilor Cushing said if there was no council approval needed could it then be passive approval. Ruth Weil noted the license could not move forward.

Upon a motion duly made and seconded it was

RESOLVED, that under the provisions of Section 188-2 of the Barnstable Code, and following a public hearing held on April 28, 2017, the Town Manager has approved a new aquaculture license site (FLUPSY) in Barnstable Harbor for Scott Mullin, 90 Alderbrook Road, West Barnstable, MA and that the Barnstable Town Council does hereby affirm that it will take no steps to disapprove said license, provided that the license issued shall be subject to the terms and conditions contained in the Town Manager's May 4, 2017 decision and the requirements of the Commonwealth's Division of Marine Fisheries
VOTE: PASSES UNANIMOUS

2017- 153 RESOLVE TO JOIN THE CAPE LIGHT COMPACT JOINT POWERS ENTITY (JPE) AND TO AUTHORIZE THE TOWN MANAGER TO EXECUTE THE JOINT POWERS AGREEMENT OF THE CAPE LIGHT COMPACT INTRO: 05/18/2017

Mark Ells gave the rationale. He explained this would allow the Town to contract with an entity which is replacing the Cape Compact Light.

Upon a motion duly made and seconded it was moved to June 1, 2017 meeting

RESOLVED: That the Barnstable Town Council hereby votes, pursuant to General Laws chapter 40, section 4A ½, to join the Cape Light Compact Joint Powers Entity (JPE); and authorizes the Town Manager to execute the Joint Powers Agreement of the Cape Light Compact JPE subject to final review by the Town Attorney; and ratifies the actions of Town Manager to issue a written letter to the Cape Light Compact Joint Powers Entity appointing the Town's Director and Alternate Director; and further authorizes the Town Manager to take any other action necessary to effectuate Barnstable's joining and participating in the JPE.

VOTE: MOVED TO JUNE 1, 2017 – UNANIMOUS

2017-112 APPROPRIATION ORDER IN THE AMOUNT \$6,508,537 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCALYEAR 2018 AIRPORT ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Bud Breault, Airport Manager, gave the rationale. He explained the airport was an enterprise department and did not rely on any tax or funding from the Town of Barnstable to run the airport. He gave an overview of his PowerPoint presentation.

Open to public hearing seeing no one close public hearing

Councilor questions and comments

Due to the loss of business have you considered sea plane business? (We could consider it) Why have the attorney fees gone up? (The long time attorney has retired and we have been working with a firm)

Upon a motion duly made and seconded it was

ORDERED: That the sum **\$6,508,537** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Airport Enterprise Fund budget, and to meet such appropriation that **\$6,141,354** be raised from current year revenues by the Airport Enterprise Fund, and that **\$367,183** be transferred from the Airport Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-113 APPROPRIATION ORDER IN THE AMOUNT \$65,216,084 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 04/27/17, 05/18/17

Meg Mayo-Brown, Superintendent of Schools gave an overview of the PowerPoint Presentation. Gareth Markwell, Assistant Finance Director gave the rationale and discussed the school budget. Kristen Harmon, Assistant Superintendent was in attendance.

Open to public hearing seeing no one close public hearing

Councilor questions and comments

Salaries make up most of the expenses. How about looking into before and after care for the children?

Upon a motion duly made and seconded it was

ORDERED: That the sum **\$65,216,084** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Barnstable Public Schools budget, and that to meet this appropriation that **\$64,985,778** be raised from current year revenues, and that **\$230,306** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-114 APPROPRIATION ORDER IN THE AMOUNT OF \$13,835,845 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2018 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17

Chief Paul MacDonald gave the rationale and overview of the PowerPoint presentation.

Open to public hearing seeing no one close public hearing

Councilor questions and comments

What about cameras on traffic lights? (It will need special legislation) What about the passage of marijuana laws – will there be training? (No equipment yet – it depends now on a police officer seeing the marijuana) Where are we with bullet proof vests for the officers? (We have grant money to purchase 38 vests)

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$13,835,845** to be appropriated for the purpose of funding the Town's Fiscal Year 2018 Barnstable Police Department budget; and to meet such appropriation that **\$13,785,845** be raised from current year revenues and that **\$50,000** be

transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager
VOTE: PASSES UNANIMOUS

2017-115 APPROPRIATION ORDER IN THE AMOUNT OF \$899,336 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17

Elizabeth Jenkins, Director Growth Management gave the rationale with her PowerPoint presentation.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$899,336** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Planning and Development Department budget, and that to meet this appropriation that **\$899,336** be raised from current year revenues as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-116 APPROPRIATION ORDER IN THE AMOUNT OF \$3,555,185 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 04/27/17, 05/18/17

Lynne Poyant, Director of Community Services gave the rationale. She introduced her team. She discussed looking at extended day but Patty Machado, Leisure Services Director cautioned it has been tried before but the program was not able to recoup the cost.

Open to public hearing seeing no one close public hearing

Councilor questions and comments

How is the recruitment of lifeguards going? (We have hired all lifeguard aide position)

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,555,185** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Community Services Department General Fund budget, and to meet such appropriation, that **\$3,267,185** be raised from current year revenue and that **\$288,000** be transferred from the Waterways Special Revenue Fund as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

A motion was made and duly seconded to suspend the eleven o'clock rule and to continue reading in the items

VOTE: 12 YES, 1 NO (Tinsley)

2017-117 APPROPRIATION ORDER IN THE AMOUNT OF \$3,554,772 TO BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Lynne Poyant, Director of Community Services gave the rationale

Open to public hearing seeing no one close public hearing

Councilor questions and comments

The expansion program -are people from the Town of Barnstable being denied?
(Barnstable applicants are having no issue getting into the golf course)

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,554,772** to be appropriated for the purpose of funding the Town's Fiscal Year 2018 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,314,680** be raised from enterprise fund revenues, and that **\$175,217** be raised from the General Fund, and that **\$64,875** be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-118 APPROPRIATION ORDER IN THE AMOUNT OF \$3,379,599 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Lynne Poyant, Director of Community Services gave the rationale.

Open to public hearing seeing no one close public hearing

Councilor questions and comments

Council thanked Hyannis Youth Community Center!

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,379,599** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,183,000** be raised from enterprise fund revenues, and that **\$971,263** be raised from the general fund, and that **\$1,170,336** be transferred from the Capital Trust Fund, and that **\$55,000** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: ROLL CALL 13 YES - PASSES

2017-119 APPROPRIATION ORDER IN THE AMOUNT OF \$839,067 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 MARINA ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Lynne Poyant, Director of Community Services gave the rationale.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$839,067** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Marina Enterprise Fund budget; and to meet such appropriation that **\$721,700** be raised from enterprise fund revenues, and that **\$58,831** be transferred from the Capital Trust Fund, and that **\$30,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$28,536** be transferred from the Marina Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: ROLL CALL 13 YES - PASSES

2017-120 APPROPRIATION ORDER IN THE AMOUNT OF \$1,018,462 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17 Lynne Poyant, Director of Community Services gave the rationale. Nina Coleman, Sandy Neck Park Manager spoke about the fees for beach and night camping.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,018,462** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$968,462** be raised from enterprise fund revenues, and that **\$50,000** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

REORDER THE AGENDA TO TAKE AGENDA ITEM # 2017- 137 AFTER AGENDA ITEM # 2017- 120

2017-137 GENERAL ORDINANCE AMENDMENT ESTABLISHING ENTERPRISE FUND FOR THE PUBLIC, EDUCATION AND GOVERNMENT (PEG) ACCESS CHANNELS INTRO: 04/27/17, 05/18/17

Mark Milne, Finance Director gave the rationale. He explained the State wants consistency and uniformity with all accounting in new enterprise funds.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED, that §86-6 of the General Ordinances is hereby amended by inserting at the end thereof the following new paragraph:

"I. the Department of Community Services Public, Education & Government (PEG) Access Channels, as an enterprise thereunder."

VOTE: PASSES UNANIMOUS

2017- 121 APPROPRIATION ORDER IN THE AMOUNT OF \$811,627 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 CABLE TELEVISION PUBLIC EDUCATIONAL & GOVERNMENTAL ACCESS ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Lynne Poyant, Director of Community Services gave the rationale.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,018,462** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$968,462** be raised from enterprise fund revenues, and that **\$50,000** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: PASSES UNANIMOUS

2017-122 APPROPRIATION ORDER IN THE AMOUNT OF \$2,037,938 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 REGULATORY SERVICES DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,037,938** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Regulatory Services Department budget, and to meet such appropriation, that **\$1,826,838** be raised from current year revenue, and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$166,100** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-123 APPROPRIATION ORDER IN THE AMOUNT OF \$1,033,467 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 BUILDING SERVICES DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,033,467** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Building Services Department budget, and to meet such appropriation, that **\$1,033,467** be raised from current year revenue as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-124 APPROPRIATION ORDER IN THE AMOUNT OF \$9,437,141 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS GENERAL FUND INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$9,437,141** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Department of Public Works General Fund budget, and to meet such appropriation, that **\$9,366,571** be raised from current year revenue, **\$45,570** be transferred from the Embarkation Fee Special Revenue Fund and **\$25,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017- 125 APPROPRIATION ORDER IN THE AMOUNT OF \$3,428,020 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,428,020** be appropriated for the purpose of funding the

Town's Fiscal Year 2018 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that \$2,979,500 be raised from the enterprise fund revenues, and that \$448,520 be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-126 APPROPRIATION ORDER IN THE AMOUNT OF \$4,601,261 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,601,261** be appropriated for the purpose of funding the Town's Fiscal Year 2018 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,601,261** be raised from the enterprise fund revenues, as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-127 APPROPRIATION ORDER IN THE AMOUNT OF \$6,789,486 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$6,789,486 be appropriated for the purpose of funding the Town's Fiscal Year 2018 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that \$5,578,000 be raised from the enterprise fund revenues, and that \$1,211,486 be transferred from the Water enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-128 APPROPRIATION ORDER IN THE AMOUNT OF \$267,685 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 TOWN COUNCIL BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$267,685 be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Town Council budget as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-129 APPROPRIATION ORDER IN THE AMOUNT OF \$495,537 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 TOWN MANAGER BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$495,537 be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Town Manager budget as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-130 APPROPRIATION ORDER IN THE AMOUNT OF \$5,997,073 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$5,997,073 be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Administrative Services Department budget as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-131 APPROPRIATION ORDER IN THE AMOUNT OF \$21,473,175 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 EMPLOYEE BENEFITS BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$21,473,175 be appropriated for the purpose of funding the Town's Fiscal Year 2018 Employee Benefits budget, and to meet such appropriation, that \$20,388,175 be raised from current year revenue, that \$260,000 be transferred from the Pension Reserve Trust Fund, and that \$825,000 be transferred from the general fund reserves, as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-132 APPROPRIATION ORDER IN THE AMOUNT OF \$9,500,634 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 GENERAL FUND DEBT SERVICE BUDGET INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$9,500,634 be appropriated for the purpose of funding the Town's Fiscal Year 2018 General Fund Debt Service budget, and to meet such appropriation, that \$9,388,451 be raised from current year revenue, and that \$59,283 be transferred from the Embarkation Fee Special Revenue Fund, and that \$52,900 be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-133 APPROPRIATION ORDER IN THE AMOUNT OF \$1,954,210 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 LIBRARY AND TOURISM GRANT BUDGETS INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$1,954,210 be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-134 APPROPRIATION ORDER IN THE AMOUNT OF \$10,412,239 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2018 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGETS INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$10,412,239** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2018 Insurance, Assessments, Transfers and Other Fixed Costs budgets as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's enterprise funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

Water Pollution Control	\$489,251
Solid Waste	\$338,497
Water Supply	\$150,579
Airport	\$739,998
Golf Course	\$454,820
Marinas	\$71,543
Sandy Neck	\$100,873
HYCC	\$334,091
PEG	\$90,872

And further, that the sum of **\$1,500,000** be transferred from the General Fund reserves all for the purpose of funding the Town's Fiscal Year 2017 General Fund budget as presented to the Town Council by the Town Manager.

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

2017-135 APPROPRIATION ORDER IN THE AMOUNT OF \$393,521 FOR OPEN SPACE AND RECREATION; \$393,521 FOR HISTORIC RESOURCES; \$393,521 FOR COMMUNITY HOUSING; \$508,604 FOR A BUDGET RESERVE, AND THAT THE SUM OF \$150,000 BE APPROPRIATED FROM THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND FOR THE ADMINISTRATIVE EXPENSES THE COMMUNITY PRESERVATION COMMITTEE INTRO: 04/27/17, 05/18/17

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the Fiscal Year beginning July 1, 2017, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$393,521** for open space and recreation; **\$393,521** for historic resources;

\$393,521 for community housing; **\$508,604** for a budget reserve, and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager.

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

<p>2017-136 APPROPRIATION ORDER IN THE AMOUNTS OF \$2,191,188 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2018 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 04/27/17, 05/18/17</p>
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Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby appropriate \$2,191,188 for the purpose of paying the Fiscal Year 2018 Community Preservation Fund debt service requirements, and to meet such appropriation, that \$2,096,044 be provided from current year revenues of the Community Preservation Fund and that \$95,144 be provided from the reserve for the historic preservation program within the Community Preservation Fund

VOTE: CONTINUE TO A PUBLIC HEARING ON JUNE 1, 2017-UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned at 11:25 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk

NEXT REGULAR MEETING:

EXHIBITS:

- A. Two copies of a petition from John Julius
- B. Steve Patalano's letter dated May 18 2017
- C. Joyce Flavin's letter dated May 18, 2017
- D. Alan Eric Feltham's letter dated May 18, 2017
- E. Felicia Penn's letter dated May 16, 2017
- F. Town Manager's Update from May 4, 2017 through May 18, 2017