



Town Council Meeting
February 7, 2019



A quorum being duly present, President James Crocker, Jr. called the February 7, 2019, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Crocker regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

PRESENT: Britt Beedenbender, James Crocker, Jr., Jennifer Cullum, Debra Dagwan, John Flores, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Eric Steinhilber, James Tinsley, Jr., Philip Wallace

The Pledge of Allegiance was led by President Crocker followed by a moment of silence.

PUBLIC COMMENT:

Linda Edson concerned about the rezoning issue, felt this is a terrible idea. The Route 28 corridor is zoned to protect this area for the water, for the lakes and for the estuary; these businesses belong on Route 132. We need affordable housing not more business on Route 28, take care of the workforce.

Adam Hanson has offered two cannabis classes; it is time for the town to rethink the marijuana issue, which will give us a new source of revenue. The craft cooperative program would be a great thing for this town, would provide new businesses for this town. Start a committee to look at the cannabis issue.

Eileen Hannon regarding the Highway Business (HB), there is confusion looking at the new map, and would like some clarification of the HB district. We need a good explanation, and she is against the change to the zoning. Traffic is really ridiculous, utilize the empty stores.

Susan Sweet owns some lots in the proposed HB district, she believes in conservation and registration. She has a vested interest in the expansion. Biggest concern for her and her neighbors is the traffic, water protection, and property values. What studies were done? We need to make some changes, but not to reduce the lot sizes. I picture Route 28 in Yarmouth on a rainy day, what do you think will happen to Centerville? This is an extremely important decision for the town.

Liz Reilly will be putting her house up for sale because she can't take the changes that have already happened to Centerville. People are avoiding that area due to the heavy traffic now, what is going to happen? People walk in this area, this is a family area, now

we have so many trucks, have cut down so many trees, all you hear is traffic now. We are no longer a little village. Have they done a study of the accidents on Route 28 in front of Bell Tower Mall?

Close public comment

Councilor Response to Public Comment:

Thank you for weighing in; I have concerns with the traffic, this does require a more thoughtful look; have talked to the ethics committee and I will continue to do so; the zoning on these roads, Route 28 was laid out in 1928; Do not feel that Route 28 has to change its character, we need the new growth dollars.

- **Main Street Clean Team Collaboration by the Baybridge Board members:**
 - Sue Rohrbach, Elizabeth Wurfbain
 - Kristi Joyce, Director of Vin Fen / Baybridge
 - Dionne Dupuis, Assistant Director of Baybridge
 - Robert Young, Clean Team member

Main Street must be kept clean and vibrant at all times; programs such as clean team helps our clients to utilize real skills. Local business owners show their support, and our clients need to be productive members of our community. Members are trained on a one on one basis, and are paid twelve dollars an hour.

This is a fine program that has many facets, looking for more partnerships with the town and the Business Incentive District (BID) to bring it back to full potential.

A transitional position that just helps people to be part of their community and gives them a chance to learn and grow within their town; they should be asking for more money!

How would this come forward? [Mark Ells, Town Manager, supported the program through Community Development Block Grant (CDGB); we have had a nice working relationship with Baybridge. We are always looking for opportunities for any and all means of providing financial support.]

Councilor comments: Great work being done, always ask for more! How many individuals have gone through the program and what is your annual revenue [100 individuals have gone through this program; many different levels of growth; funded by the Department of Mental Health, 18 years and older and have a psychiatric diagnosis, they are eligible, they just have to want to work] having a job like this provides an opportunity to gain dignity, it's a pleasure to see this crew on a daily basis. Kudos for the great works; help us to develop a plan to put out signage to say no to gum and cigarette butts on the sidewalks. Have attended some of the fundraisers, the spaghetti dinner, I support this group, what businesses do they work with on Main Street [work of the BID, repetitive tasks, civic engagement] Its so awesome to hear about giving back, a partnership, it is an important model, what is your operating budget? [Don't have the exact number, will have to get back to you] Operating budget for the clean team [\$25,000] Is this the only organization that the BID uses? [No we have two part-time maintenance people] what is in the BID's budget [we have a budget for part-time \$20,000] So 30,000 for cleaning. If someone isn't successful with the clean team program, is there another avenue [work is the core of the clubhouse, so if they are not capable for the community based

employment, then they can move on, we provide a very broad spectrum] I will support the \$15,000.

TOWN MANAGER COMMUNICATIONS: (Exhibit A)

Budget Action Calendar

Fee change hearing

Continues working with Fish & Wildlife

Mass Department of Environmental Protection meeting

Board of Health proposal for interim estuary regulations

Housing and Economic Development priorities

Visual Preference Survey

Cape Cod and Islands Water Protection Fund Management Board

Letter to the Department of Revenue regarding the Cape Cod and Islands Water Pollution Fund

Councilor questions and comments: We should get back what we are putting into this fund; could you remind us what fees are being reviewed [water pollution control, solid waste, HYCC, and water supply division, in the case of public works, full cost recovery] Would like to hear about the towns participation in the Green Communities Act [it is a timely question, will be bringing something back to you, the Building Commissioner is going before the new committee] Green Communities is just starting their conversation; the committee is tasked with energy and infrastructure, so how are we going to identify priority issues; we could look at various needs of the town for spending some of the money from Vineyard Wind, we need to determine what are our priorities. Back to the Cape and Islands Water Protection Fund, the money that Barnstable puts in, should come back to the town, we hope that is how it is interpreted, one town one vote, [that was left to interpretation at the meeting, that is why I have asked Mark Milne to bring this to the Bond Council] we will have some discussion at our next meeting agenda, this item is on the top of the leadership agenda. The public really needs to know how we will move forward on our wastewater issues.

Director of Finance, Mark Milne shared the financial news that the town sold ten point five million dollars' worth of bonds; to finance projects, received 9 bids, and received the lowest bid at 2.52% lower than our last bond issuance. With respect to our AAA bond rating, we have strong financials, thank you to our Treasurer, Debra Blanchette for her time and effort to bring this about.

Councilor questions and comments: If we do not continue to get some new growth dollars, this will affect our triple A rating; and we need to look at the retirement benefits [two year stable outlook, with a very strong economy; we have positive growth right now, yes, we need to continue with the new growth dollars; also on the retirement liability we have to make sure we are doing something as we are here in Barnstable, which we have been, we have been covering our debt to the retirement.]

President Crocker then invited to speak to the Council our State Representative, Timothy Whelan. Representative Whelan gave an overview of the first two weeks of the legislative bill filing. Representative Whelan is a co-sponsor with Representative Will Crocker, relating to the transportation of police canines injured on duty to veterinary hospitals. As the Cape and Islands Representative on house ways and means, he pledged to use every tool in the box to move the money back to the Cape; joint committee on higher education, the cape needs a four year college.

Councilor questions and comments: Glad to hear you are working on the four year college courses; what we need is water sciences, clean water plants, waste water plants, meeting water and food needs; [full agreement with you, we have a meeting tomorrow] Examine the Dover Amendment, has been a burden for our town, can we get out from under that [bill was filed, it was unsuccessful last term this may take two, three or four terms to get the legislature to understand and support this bill] thank you for sponsoring the amendment to the scenic highway; pleased you are going to be on the Education Committee. Regarding a cell tower in Centerville, lack of control municipalities have with telecommunications, are there steps we can take as a town [I have not been through all of the bills, reach out to the MMA tell them, here's what really matters to our municipalities; that this is a priority to get them to reach out to the legislators]. A regional sewer development program with joint base Cape Cod; looking for outlets, we will need some help with that; every June the Department of Environmental Protection comes out with a PFOS change to drop it lower, they are going to drop it to an unreasonable rate; this is a huge issue; water management board, sent out letters told them we are concerned of how they are going to split up the money; not talking about it coming back to us [if I could call the shots, I would be able to restructure that legislation] we are going to ask you to work with us.

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the January 17, 2019.

VOTE: PASSES UNANIMOUS

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

Vineyard Wind Information Session on the impact statement

New Urgent Care Center

Thank you to Barnstable Police for there tremendous service

Meeting to discuss the Streetscape project and flooding issues

2019-075 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000.00 FOR COMMUNITY HOUSING CREATION BY FRIENDS OR RELATIVES WITH AUTISM RELATED DISABILITIES, INC. (FORWARD) INTRO: 01/17/19, 02/07/19

Director of Finance, Mark Milne, gave the rationale, and introduced Katherine Garofoli, from Community Preservation Committee (CPC) turned the meeting over to the representatives from FORWARD.

Open public hearing

Kathy Ohman started this process in 2018 we were awarded a one million dollar grant from the state, through the Housing and Community Development grant; Housing Assistance came on board to help us with this project. Capabilities will provide the group home services with their staff to live in these two homes. This is a regional project, Cape and Islands Department of Development Services (DDS) clients.

David Kaplan we have been working on this for four or five years, the opportunity is now to make this all come together, everyone (clients) will have equal weight based on need no matter where they live today.

Tim Whelan, State Representative has been working with Project Forward, all the stakeholders throughout the community, to come forward with supportive housing for

Autistic adults, once a person turns 22 years of age the funding stops. The great need is due to a lack of available supportive housing; these 8 units are going to DDS clients over the age of 22. This is worth funding.

Doria Dimano Chair of Dennis Planning Board, this is a very special group needing housing and services; please carefully consider this project.

Sheila Lyons, having healthy children is what we all hope for, Autism was low on people's radar, we invest in these children until the age of 22, people need assistance, and we are a Cape Cod Community.

Close public hearing

Councilor questions and comments: Model of \$250,000 how did you come to that figure [Rob Brennan, Chair of the Building Committee, percentage of non-state funding; percentage based on the population] is there another alternative way to fund this project [Kathy Ohman: we have been fundraising for the past five years, CPC affordable housing is a place to go for this regional project] Thank you for your hard work [Rob Brennan: one of the other benefits, this provides services and beds in a town, other than Barnstable] we need to think about the Cape Cod Community, to support this item; would like to know how our legal department consultations went; wonderful project, housing is an issue across the Cape; there is a need that has to get filled, we need to support this; affordable housing is very complex, CPC is usually one source of money, local preference is only in the first go around; because there is a lottery, are you able to commit to Cape and Islands residents [Rick Cavicchi Area Director of DDS, we fill by necessity and level of service, in almost all cases, we cannot say we may not have someone from off cape] Group housing, is there a strong movement away from group housing to independent housing [Ohman: where appropriate that is the goal, the level of care necessitates this many not happen, each individual has a service plan, made up of goals for each individual] Why has the money escalated to 2.4 million is that due to building costs? Is this a prevailing wage process? [Brennan, it is because of building costs entirely, our priority was to impact the quality of life items the least, value engineering is just saving money] my concern is about the selection process, what is the criteria, residents can come from any town on the Cape, even a town that contributes nothing could take all 8 spots [Cavicchi: there is an assessed need as our first cut, what would be the priority of need, someone who needs the service most at that time; then you look at will the people work together] describing the most need is that financial [Cavicchi: no health and safety] wherever there is a housing authority you can apply for housing; we are citizens of Massachusetts; this is an opportunity, I will be voting for this, they are all my brothers and sisters no matter what town they are from. Am in support of this for this particular population; there is an increase of children with autism and the number is growing, how are you going to choose a child, if they are at the high end of the spectrum [Cavicchi: who needs it now, the level of need is based on an autistic person that also has other intellectual disabilities] If Barnstable does not participate will the one million dollars be at risk [Ohman: yes, because the other CPC grants will not be voted on until late spring town meetings] if the council votes favorability how do you go forward to continue the services to these folks [Forward is going to build the buildings, we will own the buildings, capabilities will continue to provide services, all these residents will be low income eligible and will provide the income for the programing, we will continue to fund raise and grant writing] want to support this, how do you guarantee the parents who don't understand the service, have the same opportunities' [DDS uses the same needs assessment regardless of the parents knowledge] do you have a universal set of rules [Yes]

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 Two Hundred Fifty Thousand and No/100 (\$250,000.00) Dollars be appropriated and transferred from the amount set aside for community housing in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the amounts appropriated for the creation by Friends or Relatives with Autism Related Disabilities, Inc. (FORWARD) of two purpose-built homes on five (5) acres of land in the Town of Dennis for eight (8) adults with autism having household incomes of less than 100% of Area Median Income (AMI) and to execute, deliver, accept and record subordinate leasehold mortgages as security for the purposes authorized herein subject to oversight by the Community Preservation Committee.

VOTE: PASSES 13 YES

2019-083 APPROPRIATION ORDER IN THE AMOUNT OF \$147,725.00 COMMUNITY PRESERVATION FUNDS FOR PRESERVATION AND RESTORATION SAINT MARY'S EPISCOPAL CHURCH , 3055 MAIN STREET (ROUTE 6A), BARNSTABLE INTRO: 01/17/19, 02/07/19

Rationale given by Katherine Graofoli

Open public hearing seeing no one close public hearing

Councilor questions and comments: CPC funding is intended to preserve and restore the historic property; funding a fire suppression system, for a historical building, is part of this project. Hope you will vote to support this item; which foundation owns this building [Libby Gibson, the Protestant Episcopal Diocese owns the property and the historic structure] do you have the deed [the deed resides at the diocese] Could you address how this will be secured? [Assistant Town Attorney, Dave Houghton, this would be secured, either with a mortgage, or the historic restriction]

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 Forty-Seven Thousand Seven Hundred Twenty-Five and NO/100 (**\$147,725.00**) Dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the appropriation made available for interior fire suppression (sprinkler) system, and exterior door, trim and entrance for preservation and restoration of the historic resource consisting of the Saint Mary's Episcopal Church building at 3055 Main Street, Barnstable and accept, execute, deliver and record an historic restriction and/or other real property interests to secure the amounts expended for the purposes set forth herein, subject to oversight by the Community Preservation Committee.

VOTE: PASSES 13 YES

Council permitted taking out of order 2019-089:

2019-089 ACCEPTANCE OF A GIFT IN THE FORM OF A DAVIT (VALUED AT \$500.00) FROM MR. JAMES HURLEY, PRESIDENT OF NEW ENGLAND MARITIME INTRO: 02/07/19

Derek Lawson, Harbormaster Division Supervisor/Assistant Harbormaster gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: That the Town of Barnstable hereby accepts a gift in the form of a davit (valued at **\$500.00**) from Mr. James Hurley, President of New England Maritime, and does hereby authorize the Town Manager to accept the gift.

VOTE: PASSES UNANIMOUS

Council permitted taking out of order 2019-090:

2019-090 ACCEPTANCE OF A GIFT IN THE AMOUNT OF \$2,000 TO THE TOWN OF BARNSTABLE SHELLFISH PROPAGATION PROGRAM OF THE MARINE AND ENVIRONMENTAL AFFAIRS DEPARTMENT FROM THE CAPE COD COMMERCIAL FISHERMEN'S ALLIANCE AND AQUACULTURAL RESEARCH CORPORATION (ARC) INTRO: 02/07/19

Amy Croteau, Natural Recourse Officer/Shellfish Constable gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: That the Town of Barnstable hereby accepts a gift in the amount of **\$2,000** from the Cape Cod Commercial Fishermen's Alliance and Aqua cultural Research Corporation (ARC), for the purpose of supporting the town's shellfish propagation program and does hereby authorize the Town Manager to expend the gift for said purpose.

VOTE: PASSES UNANIMOUS

Council permitted taking out of order 2019-092:

2019-092 AMENDMENT OF THE ZONING MAP OF THE TOWN OF BARNSTABLE MASSACHUSETTS TO AMEND AND EXPAND THE RESIDENCE C DISTRICT TO INCLUDE THE ENTIRETY OF PARCEL 116/014 INTRO: 02/07/19

Upon a motion duly made and seconded it was to refer to the planning board

ORDERED: That Code of the Town of Barnstable, Part I General Ordinances, Chapter 240 Zoning be amended as follows:

SECTION 1

By amending Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts is hereby amended to rezone property from the Marine Business A-2 Zoning District to the Residence C Zoning District to the as shown on maps entitled;

- "Proposed Amendment to the Town Zoning Map expanding the Residence C District in Osterville" and
- "Proposed Amendment to the Osterville Zoning Map expanding the Residence C District in Osterville" and

Dated February 7, 2019 as prepared by the Town of Barnstable GIS (Geographical Information System) Unit

VOTE: To refer to the Planning Board-unanimous

Council permitted taking out of order 2019-088:

2019-088 AUTHORIZING THE TOWN MANAGER TO EXECUTE A REGULATORY AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND 720 MAIN RESIDENCES, LLC, FOR PROPERTY LOCATED AT 720 MAIN STREET, HYANNIS, MA INTRO: 02/07/19

Upon a motion duly made and seconded it was to public hearing on Feb 28th

ORDERED: That the Town Manager is authorized pursuant to Section 168-5, General Ordinances of the Code of the Town of Barnstable (the "Code"), to enter into and execute a Regulatory Agreement between the Town of Barnstable and 720 MAIN RESIDENCES, LLC, for the property 720 Main Street, Hyannis, 1.13 ± acres, shown on Town of Barnstable Assessor's Map 308 as Parcel 003, and which is more particularly described in the deed recorded with the Barnstable County Registry of Deeds in Book 30351, Page 192 ("the Property"); and permitting the redevelopment of the Property and granting the requested zoning relief. The Developer desires to develop the Property pursuant to this Regulatory Agreement.

VOTE: To a Public Hearing on 2/28/19-unanimous

Council permitted taking out of order 2019-087:

2019-087 SUPPLEMENTAL APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$765,000 FOR THE FISCAL YEAR 2019 AIRPORT OPERATING BUDGET INTRO: 02/07/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$765,000** be appropriated for the purpose of funding Fiscal Year 2019 Airport Operating expenses, and that to meet this appropriation, that **\$765,000** be transferred from the Airport Enterprise Fund Reserves.

VOTE: To a public hearing on 2/28/19 - unanimous

Council permitted taking out of order 2019-086:

2019-086 ACCEPTANCE OF GRANT IN THE AMOUNT OF \$1,000 FROM THE KIWANIS CLUB OF HYANNIS TO THE BARNSTABLE YOUTH COMMISSION FOR THE ANNUAL SEVENTH GRADE YOUTH SUMMIT INTRO: 02/07/19

Lynne Poyant Director of Community Services gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: That the Town of Barnstable hereby accepts a grant of **\$1,000** from the Kiwanis Club of Hyannis for the Barnstable Youth Commission's Annual Seventh Grade Youth Summit and does hereby authorize the Town Manager to contract for and expend said funds for that purpose.

VOTE: PASSES UNANIMOUS

Council permitted taking out of order 2019-080:

2019-080 AUTHORIZATION FOR THE AIRPORT COMMISSION TO ENTER INTO A FORTY-NINE YEAR LEASE FOR THE PROPERTY IDENTIFIED AS MAP 311, PARCEL 092 AND ADDRESSED AS 790 IYANNOUGH ROAD/ROUTE 132, HYANNIS, MA INTRO: 01/17/19, 02/07/19

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby authorizes the Barnstable Airport Commission on behalf of the Inhabitants of the Town of Barnstable to enter into a lease for a term of forty-nine (49) years with WS Landing at Hyannis LLC and/or WS Development Associates LLC or any of its affiliates for property identified as Map 311, Parcel 092 and addressed as 790 Iyannough Road/Route 132, Hyannis, MA

VOTE: MOVE TO March 21st - unanimous

Council permitted taking out of order 2019-068:

2019-068 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR A FEASIBILITY STUDY AND PRELIMINARY INVESTIGATIONS OF THE WASTEWATER TREATMENT FACILITY AT JOINT BASE CAPE COD
INTRO: 01/03/19, 02/07/19

Dan Santos, Director of Public Works gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments: How would the feasibility study dovetail with the one already done by the four towns? [We are utilizing the same consultant, which is very cost effective, build on the work done and add the needs of Barnstable] At what point would we be consolidating the other communities [all of the towns addressing their needs and ours as well working together, for an efficient proposal that is affordable] money for the expansion of the Cotuit system are these two items linked in anyway [Yes, in our thinking] Study done in 2012, would this be a partnership with joint base Cape Cod but also the property to the north of the base [Assistant Town Manager, Andy Clyburn, Mass Development was involved, and to a certain extent they are still involved, those discussions have ceased, the base is looking for a partner] We are a Community Compact committee, could the state supply us with money [we will know more on that tomorrow.] I am still looking for our comprehensive waste water plan.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated and transferred from the Comprehensive Water Management and Private Way Fund for the purpose of a feasibility study and preliminary investigations to evaluate the potential of the Town utilizing the wastewater treatment facility at Joint Base Cape Cod for future sewer expansion, including the payment and costs incidental and related thereto, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

Council permitted taking out of order 2019-069:

2019-069 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$835,000 FOR THE DESIGN OF ROADWAY AND UTILITY WORK INTRO: 01/03/19, 02/07/19

Dan Santos, Director of Public Works gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

Design of road way, utilities, duct work; we approved a Phinneys sewer expansion design work in the CIP how do these work together, [sewer lines in areas that weren't included in that CIP, plus drainage, and water supply, makes sense and a tremendous cost savings to get those pipes in the ground now, and make improvements on the current water lines] what is the estimated cost of the work we would do based on design work [rough figure of about 8 million dollars] How soon would we be making that request [later this year] Hard to understand and separate out what we are buying for this money [we are buying a design for the sewer project in the road where vineyard wind is going for 4 miles] it is hard to understand what we are jumping too, what are we buying [we are buying the design for the sewer] how many miles [four] no efficiencies from their design [we use the route] sewer mains for eventual use; if we go forward with this, when are we going to talk about

this as a council. This is a long designated area for sewers.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$735,000** be appropriated and transferred from the Comprehensive Water Management and Private Way Fund and that the sum of **\$100,000** be appropriated and transferred from the Water Supply Enterprise Fund reserves for the purpose of funding the design of roadway and utility work, including the payment and costs incidental and related thereto, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES, 1 ABSTAIN (SCHNEPP)

Council permitted taking out of order 2019-071:

2019-071 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR CONCEPTUAL PLANNING AND DESIGN OF THE FIRST STAGE OF SEWER EXPANSION IN COTUIT INTRO: 01/03/19, 02/07/19

Dan Santos, Director of Public Works gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments: No sewer in Cotuit, so we are not expanding, in the map the needs are great north of 28, two treatment plants north of 28; going to support this, I need to see, and I want the town to put forth our comprehensive water management plan; leadership is adamant about it too.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated and transferred from the Comprehensive Water Management and Private Way Fund for the purpose of conceptual planning and design of the first stage of sewer expansion in Cotuit, including the payment and costs incidental and related thereto, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

Council permitted taking out of order 2019-091:

2019-091 TRANSFER ORDER IN THE AMOUNT OF \$30,000 FOR THE TREATMENT OF THE INVASIVE SPECIES FANWORT IN BEARSE POND, CENTERVILLE INTRO: 02/07/19

Darcy Karle, Conservation Administrator gave the rationale

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$30,000** be transferred from the Fiscal Year 2019 Planning & Development Department's personnel services budget to the Fiscal Year 2019 Planning & Development's operating expenses budget for the purpose of treating fanwort in Bearse Pond, Centerville

VOTE: PASSES UNANIMOUS

Council permitted taking out of order 2019-084:

2019-084 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 01/17/19, 02/07/19

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Zoning Board of Appeals:** Paul Pinard from an associate member to a full member to a term expiring 6/19
VOTE: PASSES UNANIMOUS

2019-085 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 01/17/19, 02/07/19

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council reappoints the following individuals to a multiple-member board/committee/commission: **Steamship Authority:** Eric Shufelt as the Town of Barnstable Representative member to a term expiring 12/31/19

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded to go beyond 11:00 PM

VOTE: Fails 5 Yes (Cullum, Dagwan, Rapp Grasseti, Hebert, Schnepf), 7 No

Council permitted taking out of order 2019-042:

2019-042 AMENDING CHAPTER 240, ARTICLE III, OF THE ZONING ORDINANCES TO EXPAND THE HIGHWAY BUSINESS DISTRICT INTRO: 11/01/2018, 11/15/18, 12/06/18, 01/17/19, 02/07/19

Upon a motion duly made and seconded it was

ORDERED: That Code of the Town of Barnstable, Part I General Ordinances, Chapter 240 Zoning be amended as follows:

Section 1.

By amending Article II, Section 6, The Zoning Map of the Town of Barnstable, Massachusetts, is hereby amended by expanding the Highway Business (HB) District as shown on the maps entitled:

- “Proposed Amendment to the Town Zoning Map Expanding the Highway Business District in Centerville and Hyannis”
- “Proposed Amendment to the Centerville Zoning Map Expanding the Highway Business District in Centerville and Hyannis”
- “Proposed Amendment to the Hyannis Zoning Map Expanding the Highway Business District in Centerville and Hyannis”
- “Proposed Amendment to the Osterville Zoning Map Expanding the Highway Business District in Centerville and Hyannis.”

all dated October 26, 2018, as prepared by the Town of Barnstable GIS Unit.

Section 2

That Chapter 240, Article III, § 240-26 "Highway Office" of the Zoning Ordinance is hereby deleted.

Section 3

That Chapter 240, Article II, § 240-5 "Establishment of Districts" of the Zoning Ordinance is hereby amended by striking the Office Districts section and the associated "Highway Office District."

VOTE: Continue to 2/28/16-unanimous

VOTE: ADJOURNMENT:

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

Adjourned at 11:00 PM

Respectfully submitted,

Ann M Quirk
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: February 28, 2019

Exhibits:

- A. Town Manager Update
- B. FORWARD slides