



Town Council Meeting
June 20, 2019



A quorum being duly present, President James Crocker, Jr. called the June 20, 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

PUBLIC COMMENT:

Zenas Crocker reported an open house at the Wianno Club, handed out a book to the Councilors entitled "At the Water's Edge."

David Still invited everyone to the One Cape Summit, a two day event at the Wequassett Resort in Harwich; there is a link available on the Cape Cod Commission website.

Laura Kelley asked the Council to continue to move forward to not use any Glucophage products in the Town of Barnstable; she believes there are departments in the town using products that contain Glucophage. There are alternatives. This information is readily available.

Adam Hansen read a quote; and strongly encouraged the Council to talk up cannabis farming, we need more people to come forward and give their thoughts on cannabis.

Joseph O'Brien spoke about the summer tour of the town's fields; encouraged the Councilors to continue the tour as the next one is at Barnstable West Barnstable. Next he spoke about the implementation of using organic pesticides on the town golf courses; this should be done over a period of time, so you don't burn out your greens. Listen to the professionals as we go forward.

Suzanne Connolly spoke about the beautiful town golf courses, and her concern regarding the use of completely organic compounds; concerned about not using synthetic compounds on the golf course. We need to limited non organic compounds and try some synthetic **non** Glucophage products.

Jared Paine is concerned about the greens and how they are deteriorating already. Our courses are awesome and pristine, we depend on the golf courses, and our two courses may not be playable in the future.

Close public comment

Mark Ells, Town Manager spoke about the town golf courses; our public drinking supply and our water resources are paramount in the Town of Barnstable. Both of our town golf courses are situated right in the middle of our public water supply area. In an abundance of caution, we are taking a step back to evaluate the operation with a focus on developing plans that protect our water resources. Confident with time we can do it from here.

Councilor questions and comments:

Reach out to the Vineyard Golf Courses, to see how they started that process. [Bruce McIntyre has already gone to that golf course] Commonwealth says we can't ban products for use by townspeople [we do not have the ability to ban the retail sales] this is a real balancing act, is there any point due to the types of synthetics that the chemicals will not hurt our resources [some of the chemicals have a short life, but at this point we are talking about our public water resources, we need to be cautious] we can only control what the municipality owns, can we have more public education regarding the use of these chemicals [we need to educate, we need to be transparent, we need to protect our public health and safety] Do you have a time line when everyone will be getting back to you [everyone is in the process of getting back to me, coming up with alternatives; what we need to do] Protecting our aquifer is our number one priority, maintenance of the greens, that we are going to go organic [Our product will change over time, but yes we will work on this together] Level of play, is an important factor as well, we have to be attuned to the economics as well.

Councilor Response to Public Comment:

Top priorities are the young people in our community, we want whatever is put on our golf courses done carefully, safe application and going towards green. Public health is first. No one has applied for the agricultural permits for cannabis. We have a big challenge; we do not discount the public water and safety. We worked out the area for cannabis agriculture, this is our foot in the door, believe this is an appropriate time to revisit this industry, this is a budding industry. Glad we are continuing our tours of the fields in the town, we need to protect our resources. Educating the public is very important and that we get that message out to our constituents. I would support some kind of a study or review of the cannabis industry as a whole; it should be explored. Discussion about marijuana, it is my intention bring this forward in the very near future. We in Barnstable made this decision ten years ago to not use these products. We know there was different management along the way. We have brought all of this to the surface, we are going forward.

TOWN MANAGER COMMUNICATIONS (EXHIBIT A)

Mark Ells opened his communications by extending his congratulation to the promotion of Mark Cabral to Deputy Chief.

President Crocker invited Deputy Chief Cabral to speak to the Council:

Deputy Chief Cabral stated he grew up in Barnstable, looks forward to continue the fine operation of the Barnstable Police Department and to working during the daytime hours. "You will see a lot more of me."

TOWN MANAGER COMMUNICATIONS (cont.)

- o Continuing the coordination with the Fish and Wildlife regarding the future potential to site water supply wells on the 250 acre parcel
- o Regional efforts to evaluate the Joint Base Cape Cod (JBCC) for potential future use for wastewater treatment and disposal
- o Barnstable Water Purveyors meeting regarding ongoing efforts to communicate and coordinate challenges facing public water supply
- o Cape Cod and Islands Water Protection Fund Board (CCIWPFB) will be gathering for the second meeting on June 26th.
- o Update from Ann Quirk, Town Clerk regarding the process for inactive voters.

Councilor questions and comments:

Barnstable water purveyors meeting, is this a new initiative [this is brand new; this is a collective effort] I would appreciate any further information on CCIWPFB, are the meetings open and are the minutes available [Yes, and yes]. Hope that my comment was not taken negatively by you, not in my nature to put anyone down in public, just wanted to clear the air [thank you, I didn't take anything you said negatively] My apologies to Councilor Dagwan, my earlier comment was directed to the person who came forward to change the way we do business in Barnstable.

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to approve the minutes of the June 6, 2019 as written

VOTE: PASSES 12 YES, (Wallace off dais)

Update on the Comprehensive Waste Water Management Plan, Mark Ells, Town Manager; Mark Milne, Director of Finance; Daniel Santos, Director of Public Works, Griffin Beaudoin, Town Engineer; Dan Santos gave the updates of the Comprehensive Waste Water Management Plan utilizing a power point program, as we are coming to the end of this process.

Councilor questions and comments:

Confused by the map, could you go over that again [just the way we are looking at it right now] What lies down the road for Long Beach area [has a graphic for the next presentation] red area in the west is that where the Marstons Mills pump station is going to be located [this is our perception right now, that may change] does this have a financial component with it; [Crocker, we are discussing that in the next phase; we are not advancing beyond our ability to finance] Glad to see the checks, on Sea Captain Row is that where they were going to help [Santos, he is responsible for putting the sidewalk back] reuse of sediment examples [as fill material or compost or it could be sold] funding is a concern, glad to see the entire town is going to be responsible fiscally [Mark Milne, Director of Finance, one size fits all, is not the best approach; each project is going to be different in size; provides the council with some flexibility] [Town Manager, Ells, lay out our financial plan to provide as many options as we can; look for other funding sources; we do have many more options now, focus will be 20 year increment]

Council permitted taking out of order 2019-213;

<p>2019-213 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$8,500,000 FOR THE CONSTRUCTION OF SEWER INFRASTRUCTURE INTRO: 06/06/19, 06/20/19</p>
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Dan Santos, Director of Public Works gave the rationale, Vineyard Wind will be repaving all the roadways from Covell's Beach; with one pump station; this will be the backbone for eventual sewerage of 1,640 parcels. As we will be piggybacking on the survey work done

by Vineyard Wind this is a great savings to the Town. If you break it you buy it, covered by Vineyard Wind.

Open to public hearing seeing no one close public hearing

Councilor Questions and comments:

On the map the yellow line goes down a small portion of Long Beach area, how does that work with the residents on Long Beach? And is there betterment? [Mark Ells, the 1640 parcels are all the properties you see on that slide; The line being installed will be large enough to cover all those properties, we will be coming back to you, if we had done this on our own it would cost approximately 12 million] The 5,100 per parcel is just for the main line [this does not connect to your house] Will we be able to add to that 1,640 parcels, if we change the zoning would we be able to add to that [capacity could be discussed, but at this point it is conceptual, there would be areas to work within that scope] Rising water and funds, what is the value of the real estate in the town of Barnstable right now [Mark Milne, approaching 15 billion] Do we have the wherewithal going forward to keep us dry [borrowing capacity, we could borrow up to 750 million] the 8.5 million we are talking about is going to be covered by the town [Ells, on the funds borrowed, the cost would be carried by betterments, within so many days of the vote and after the completion; we have to take the 1,640 divided into the 8.5 million it comes to 5,100; that assessment should be equitable; this is cost effective first glance] this is an opportunity for the town, once you put this "spine" in is there going to be a mandated hook up, this is great but is it going to be utilized [Ells, we are going to make it easy as possible for our residents, once the line goes live, there are Board of Health regulations that require connections, co-coordinated effort; every week we go over this information] we have the ability to do this today; we will be talking about the next grouping, we just can't kick it down the road, comes at different times with different rates; this is a key opportunity doing this because we are taking advantage of this opening of the road; we are taking advantage of this time frame when the road will be opened by Vineyard Wind project, we can save 3 or 4 million dollars; people were compelled to hook up at Stewart's Creek only when septic failed [we had people go before the Board of Health for an extension] What was the original start date in terms of running sewer [we did not anticipate anything beyond Phinney's Lane and Long Pond] Statistics for the nitrogen level if all these properties hook up will it be a 50% reduction [Santos, based on what we have learned, yes] what would the town bear for this specific project [Milne, that depends, we have some unknowns right now, we have some SRF Funds available, to come up with an annual payment, it would be difficult to come up with a number] The structure of these roads and the pipes, what is the life expectancy [Santos, what we are designing right now, these last many decades] Would it be safe to say 50 years [Yes] This would increase the asset of the house on this line, would it add to the owner's tax base [Milne, will not effect your assessment until you sell] Done as an assessment that number would be added to the total valuation of your house [Milne, no, that would be added to your tax bill]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,500,000.00** be appropriated for the purpose of funding the construction of sewer infrastructure along portions of Phinney's Lane, Wequaquet Lane, Strawberry Hill Road and Craigville Beach Road, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$8,500,000.00**, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this

order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; that betterments may be assessed in accordance with M.G.L. c. 80 or sewer assessments may be assessed in accordance with M.G.L. c. 83, and that the interest rate applied to any such betterment or sewer assessment shall equal the rate the Town incurs on the funds borrowed to finance the project, and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2019-202 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$10,000.00 FOR THE FISCAL YEAR 2019 HYANNIS YOUTH & COMMUNITY CENTER ENTERPRISE FUND PERSONNEL BUDGET INTRO: 06/06/19, 06/20/19

Open to public hearing

Town Manager, Mark Ells gave the rationale

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$10,000.00** be appropriated and transferred from the available funds within the Hyannis Youth and Community Center Enterprise Fund Reserves for the purpose of funding Fiscal Year 2019 personnel costs within the enterprise fund operation

VOTE: PASSES UNANIMOUS

2019-208 AMEND CHAPTER 241 OF THE ADMINISTRATIVE CODE AND CHAPTER 401 OF THE ADMINISTRATIVE PROCEDURES TO EFFECTUATE AND CODIFY THE CONSOLIDATION OF THE TOWN TREASURER AND TOWN COLLECTOR POSITIONS INTRO: 06/06/19, 06/20/19

Open to public hearing

Director of Finance, Mark Milne gave the rationale.

Close public hearing

Councilor Questions and comments:

Seems like a very good move, will this person report to you [Yes] be sure we publically acknowledge the retirement of the Town Collector, wish her well and thank her for her services to the town, to send a good message. [Milne: She will be invited to attend the annual service award ceremony as we do for all employees.

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby amends Chapter 241 of the Administrative Code and Chapter 401 of the Administrative Procedures as follows:

Section 1.

In Chapter 241, Administrative Code, Article II, Elective Organization, §241-2, Offices and Standards:

By striking the words "a Town Collector" in §241-2A.

By striking the first sentence in §241-2E(1), Filling Vacancies and substituting in place thereof the following:

“(1). Town Clerk: If a vacancy occurs in the office of Town Clerk either by failure to elect or otherwise, the Town Council shall, within 30 days following the date such vacancy is declared to exist, act to fill the vacancy.”

Section 2.

In Chapter 241, Article II, Elective Organization, §241-6, The Barnstable Town Collector, by striking §241-6, in its entirety.

Section 3.

In Chapter 241, Article IV, Municipal Organization, §241-46, Offices and standards, by striking the first sentence of §241-46C (1), Coordination of department activities, and substituting in place thereof the following sentence:

“(1). The Town Manager, department directors, division managers, and the Town Clerk coordinate administrative and operational activities by meeting at least biweekly to discuss departmental activities, seeking coordination of activities to mitigate duplication of services where possible.”

Section 4.

In Chapter 241, Article IV, Municipal Organization, Town Manager, §241-47.1D(1)(Department Heads:

By striking §241-47.1D(1)(m) “A Town Collector”

By adding “/Collector” to §241-47.1D(1) (d), so §241-47.1D(1)(d), now reads “A Town Treasurer/Collector”.

Section 5.

In Chapter 241, Article IV. Municipal Organization, §241-47.5, Administrative Services Department:

By striking paragraph §241-47.5C(2) in its entirety and substituting in place thereof the following:

“(2). Town Accountant and Town Treasurer/Collector appointment. The Town Manager appoints a Town Accountant, who shall also serve as the Finance Director. The Town Manager also appoints a Town Treasurer/Collector. The Town Accountant operates pursuant to MGL c. 41, § 55, for the purpose of maintaining financial records, supervising and controlling all expenditures of Town funds, supervising a consolidated financial administrative function in accordance with MGL c. 71, § 37M, and all related work as required by law. The Town Treasurer/Collector is responsible for receipt of, and disbursement of, all monies of the Town. The Town Treasurer/Collector has all of the other powers and duties which are given to Town Treasurers and Collectors by MGL c. 41, §§ 35 through 43A.”

In the first sentence of §241-47.5C(3)(a), by striking the phrase “insurance policies” and substituting in place thereof the phrase “financial records”.

By striking §241-47.5C(4), Authorities and responsibilities of Town Treasurer, and substituting in place thereof the following:

- “4. Authorities and responsibilities of Town Treasurer/Collector.
 - a. The Town Treasurer/Collector receives and takes charge of all money and securities belonging to the Town. In accordance with the orders of the Town or its authorized officers, the Treasurer/Collector pays out and accounts for all disbursements on behalf of the Town. The Treasurer/Collector is responsible for annually rendering a true account of all receipts and disbursements.
 - b. The Town Treasurer/Collector establishes and maintains an efficient cash management system, which includes monthly, quarterly projections of cash flow and disbursements. The Treasurer/Collector maintains professional investment policies and practices, and, with the approval of the Town Manager, is authorized to borrow monies for those projects authorized for funding by the Town Council. She/he is responsible for maintenance and operation of the Town's payroll system as well as the benefits management system, both coordinated with the Human Resources Department. The Town Treasurer/Collector pursues, with the assistance of the Town Attorney, all tax title processing.
 - c. The Town Treasurer/Collector is responsible for the collection of all accounts due and payable to the Town. Town officials and Town agencies, from time to time, shall commit to the Town Treasurer/Collector for collection all accounts due and payable to the Town, listed against the parties obligated to assume and pay the same. The Town Treasurer/Collector shall pay over to the Fire and Water Districts all collections received for district taxes, liens and betterments with any sums received in interest. The Town Treasurer/Collector has all the powers and duties provided that office by the laws of the commonwealth, the Barnstable Town Charter, ordinance or other Town Council vote.”

By striking the first sentence of §241-47.5C(5)(c) and substituting in place thereof the following:

“(c) Treasury/Collector function. The functions of the Treasury/Collector include investment policies, cash management, debt management and the collection of all real estate taxes and personal property taxes; including those of the Fire Districts, motor vehicle and boat excise taxes and Business Improvement District taxes.”

By striking §241-47.5C(5)(g), Town Collector, in its entirety.

By adding in §241-47.5C(6)(a) directly after “Town Treasurer” each time it appears in said subparagraph “/Collector” so as amended it will read throughout said subparagraph “Town Treasurer/Collector.”

By adding a new subparagraph §241-47.5C(6)(d) as follows:

“(d) Other Organizations. The Division interacts with the Fire Districts and Business Improvement District as it relates to the billing and collection of all taxes for these organizations.”

Section 6.

Under Chapter 241, Article V, Administrative Policies and Procedures of Town Council, §241-51, Financial:

By striking under §241-51D(1)(d) the word “ten” and substituting in place thereof the word “five”.

By adding the phrase “Town Treasurer/” before the word “Collector” in paragraph §241-51D(4)(e).

Section 7.

In Chapter 401, Administrative Procedures, Article VIII, §401-89E, Hiring Relatives, strike the first sentence and substitute in its place the following:

“E. Hiring of relatives. The appointing authority, including the Town Manager and Town Clerk shall not hire a person related to him/her for any position.”

Section 8.

In Chapter 401, Administrative Procedures, Article XII, §401-202A, CONTROL EMPLOYEES, strike “Town Collector”.

VOTE: PASSES UNANIMOUS

2019-209 ORDER TO CREATE A STABILIZATION FUND FOR COMPREHENSIVE WATER AND WASTEWATER MANAGEMENT INTRO: 06/06/2019, 06/20/19
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Open to public hearing

Finance Director, Mark Milne gave the rationale

Councilor questions and comments:

The stabilization fund, will this help stabilize the water rates for Hyannis [one option we could use this for with Town Council vote] three fiscal years, is that under state law or town [state law] If we accept this fund structure right now we would not be able to change it for three years [Correct] One other crisis in our community is housing could we expand the new tax on short term rentals, and put it towards housing; this particular reserve cannot be altered but the money we assign could be altered. [Yes, you could change this reserve or have another reserve for the housing] but we are assigning the 67% of the revenue to this fund] we would have to offer an amendment. Table this item temporarily and come back to this item tonight (this will follow 2019-212)

**2019-210 ORDER TO RESCIND SECTION 184-12 UNDER ARTICLE II –
COLLECTION OF SEWER USE CHARGES INTRO: 06/06/19, 06/20/19**

Open to public hearing
Director of Finance, Mark Milne gave the rationale
Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby rescinds Section 184-12 under the town's General Ordinances related to the proportionate share of sewer betterment costs assessments charges

VOTE: PASSES 12 YES (Schnepf off dais 9:50 PM)

**2019-211 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,100,000
FOR THE BARNSTABLE HIGH SCHOOL SPORTS FIELDS UPGRADES INTRO:
06/06/19, 06/20/19**

Open to public hearing
Director of Facilities of Barnstable Schools, Dave Kanyock, gave the rationale
Close public hearing

Councilor questions and comments:

How are we off that far on the estimate [2016 we worked these numbers, and we went out to bid in 2018, costs have gone up, big adder was the building costs] it is too late to do any re-evaluation [not much we can do to make this structure smaller, this is the cornerstone of the whole project] materials for the building is it brick, drainage from the fields, [from the parking area] How old is the estimate for the turf [we hope not, we hope to move on it quickly] the cost of the construction, the contingencies and overhead; it's a lot of money; how large is that building [640 sq ft] who runs that concession [boosters, used for baseball, soccer, in phase one] is this a common practice that we have bids that are so old; does this apply across the board on this whole project; what is the projected revenue [we are committed to staying within the 10 million dollars of the original project; we will find ways to stay within the total budget] we want the project, ask for fresher figures next time; one thing that concerns me, you came before us concerned about the condition of the turf, that is now being deferred until a later date, that was a safety issue, I won't be supporting this item [stadium turf have been given ways to sustain it for another year] Is it possible to go for another bid [not at this point, we have already started] concerned about the costs, can you give us more information as to why they are so far over the original costs [everything is consistent, this is a complex project, it's a lot of work] understand the ground is broken, is there a way to back pedal, take a step back, or go back to the vendors for assistance; moving forward trying to recoup, the other end was the most critical piece, support our students and safety of the players; if we do not approve how would you go forward [all the cornerstone would be gone, no dugout, no concession stand, no restrooms, no press box] this is a tough spot for the Council to be in.

(Schnepf returned 10:15)

A motion was made and duly seconded to postpone to the July 18th meeting

Discussion:

Would we be facing breach of contract; [the horizontal has been awarded] Have you awarded the money for the vertical? [No it has not been awarded] [Mark Ells, Town

Manager, the horizontal construction of the fields is still in progress; the second part is the vertical construction; they have not bid the vertical construction, they are bound to do the horizontal project it has been funded; the vertical construction go back and see if something should be eliminated to bring back a number to you for a final decision] [Dave Kanyock, has had the engineer look at this, the number won't change] Sounds to me we could remove a few items, and make another amendment; [This quote of \$773,061.77 would be for the restrooms, mechanicals, concession stand and shade structure] the contingencies, may not happen, just a built in safety net. The concession stands is a revenue stream to help the Silver Bullets, it goes back to the kids; that helps the future of the all the athletic programs. I would not support.

A motion was made and duly seconded to postpone to the July 18th meeting

VOTE: DOES NOT PASS

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,100,000** be appropriated and added to the amount appropriated under Town Council Order **2018-064** for the purpose of funding the construction and installation of a full size multi-use synthetic turf field, rest rooms, concession stand, picnic area, dugouts with storage, lighting, and improved parking and sidewalks, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,100,000** in addition to the amount authorized under Town Council Order **2018-064**, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto, and further ordered that **\$1,000,000** of borrowing authorized under Town Council Order **2019-095** on April 4th, 2019 for the Synthetic Turf Replacement Project, is hereby rescinded and that **\$100,000** of borrowing authorized under Town Council Order **2019-097** for the Barnstable High School Environmental Lab Project is hereby rescinded.

VOTE: PASSES 10 YES, 2 NO (Cullum, Rapp Grasseti) 1 Abstain (Schnepp)

2019-212 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE CONSTRUCTION OF WATER INFRASTRUCTURE INTRO: 06/06/19, 06/20/19

Open to public hearing

Mark Ells, Town Manager gave the rationale

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,000,000.00** be appropriated for the purpose of funding the construction of water infrastructure along portions of Phinney's Lane, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow

\$1,000,000.00, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: Open and continue to a public hearing on 7/18/19-unanimous

2019-209 ORDER TO CREATE A STABILIZATION FUND FOR COMPREHENSIVE WATER AND WASTEWATER MANAGEMENT INTRO: 06/06/2019, 06/20/19
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Open to public hearing

Finance Director, Mark Milne gave the rationale:

Charlie McLaughlin, Assistant Town Attorney advised to add the housing component into this item; it would need two readings and proper notice requirements

Director of Finance Mark Milne stated if you postpone until August here would be no detrimental effect.

A motion was made and duly seconded to extend this item to August 15th.

Discussion: Beyond the scope of the article to get into any discussion on affordable housing. It would be similar to previously having parallel items for our cannabis ordinances, which gave us a choice. What we are talking about is not amending this item we are extending this only to have a second item brought forward and we will choose between on and another. Can we see some framework for how this look. Once we have a first read in July we can have the discussions.

Upon a motion duly made and seconded it was

ORDERED: That the Town Council vote to accept Paragraph 4 of Chapter 40, Section 5B of the General Laws and dedicate, without further appropriation, into a special purpose Water and Wastewater Stabilization Fund, created herein for the purpose of planning, designing, construction and other means for the comprehensive management of drinking water and wastewater, one hundred percent of the local option rooms excise tax that the Town receives on the transfer of occupancy from short-term rental properties, pursuant to its acceptance of General Laws Chapter 64G, Section 3A, as amended by Chapter 337 of the Acts of 2018; provided that said dedication shall take effect beginning in Fiscal Year 2020 which begins on July 1, 2019; and provided further that the Town may not revoke its acceptance of this Act for at least three fiscal years; or to take any other action relative thereto.

A motion was made and duly seconded to extend this item to August 15th.

VOTE: to a date certain August 15th passes unanimous

2019-214 RESOLVE SEEKING AMENDMENTS TO G.L. c. 32B FOR EMPLOYEES RECEIVING ACCIDENTAL DISABILITY RETIREMENT BENEFITS INTRO: 06/20/19

Town Attorney, Ruth Weil gave the rationale

Upon a motion duly made and seconded it was

RESOLVED: That the Town Manager is authorized to work with the Town of Barnstable's legislative delegation to seek amendments to the provisions of M.G.L. c. 32B, the Massachusetts Public Employee Retirement System, to require mandatory yearly adjustments in benefits for employees receiving accidental disability retirement benefits to reflect the current cost of living

VOTE: PASSES 11 YES, 1 NO (Rapp Grassetti)

(Tinsley left the dais 10:49PM)

2019-215 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,000,000 FOR THE DESIGN, PURCHASE AND CONSTRUCTION OF INTERIM ACTIVATED CARBON FILTRATION UNITS AT THE STRAIGHTWAY AND MARY DUNN WELLFIELDS INTRO: 06/20/2019

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,000,000** be appropriated for the purpose of designing, purchasing and constructing interim activated carbon filtration units at the Straightway and Mary Dunn wellfields, 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, is authorized to borrow **\$3,000,000**, 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 these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Open and continue to a public hearing on 7/18/19-passes unanimous (Tinsley returned to dais 10:50 PM)

2019-216 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 06/20/19

Correct a Scribner's error to change 2019-191 to 2019-216;

A motion was made and duly seconded to bifurcate the Hyannis Main Street Waterfront District Appeals Committee and to waive the second reading

VOTE: Passes Unanimous

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:

Hyannis Main Street Waterfront District Appeals Committee: Mary-Ann Agresti, 68 Center Street, Hyannis, as a regular member to a term expiring 6/20;

VOTE: PASSES UNANIMOUS

2019-216A APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 06/20/19

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: : **Airport Commission:** Wendy Bierwith, 377

Wheeler Road, Marstons Mills, as a regular member to a term expiring 6/21;
Comprehensive Financial Advisory Committee: Tracey Brochu, 225 Little River Road, Cotuit, as a regular member to a term expiring 6/22; **Golf Committee:** Susanne Conley, 32 Acorn Drive, Osterville as a regular member to a term expiring 6/22; **Jane Eshbaugh Community Service Award Committee:** Susanne Conley, 32 Acorn Drive, Osterville as a regular member to a term expiring 6/21; **Youth Commission:** Luc-Andre Sader, c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis as a regular member to a term expiring 6/20

VOTE: To a second reading on 07/18/2019

2019-217 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 06/20/19

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: **Airport Commission:** Elizabeth Young as a regular member to a term expiring 6/30/22; James DellaMorte as a regular member to a term expiring 6/30/22; **Board of Health:** Donald Guadagnoli as a regular member to a term expiring 6/30/22; **Community Preservation Committee:** James Tenaglia as a recreation commission representative member to a term expiring 6/30/22; Marilyn Fifield as a historical commission representative member to a term expiring 6/30/22; **Comprehensive Financial Advisory Committee:** Lillian Woo as a regular member to a term expiring 6/30/22; Melanie Powers as a regular member to a term expiring 6/30/22; **Conservation Commission:** F.P Tom Lee as a regular member to a term expiring 6/30/22; Peter Sampou as a regular member to a term expiring 6/30/22; Louise Foster as a regular member to a term expiring 6/30/22; **Council on Aging:** Merrill Blum as an alternate member to a term expiring 6/30/22; Loni Monahan as a member to a term expiring 6/30/22; **Disability Commission:** Sabrina Kane as a regular member to a term expiring 6/30/22; Marc Brunco as a regular member to a term expiring 6/30/22; **Elderly & Disability Taxation Aid Committee:** William Murdoch as a regular member to a term expiring 6/30/22; **Golf Committee:** Richard Aliberti as a regular member to a term expiring 6/30/22; Geoffrey Converse as a regular member to a term expiring 6/30/22; **Historical Commission:** George Jessop, as a regular member to a term expiring 6/22; **Housing Committee:** Paula Breagy as a regular member to a term expiring 6/30/22; **Hyannis Main Street Waterfront Historic District Commission:** Cecelia Carey as an alternate business district member to a term expiring 6/30/22; Elizabeth Young as a regular member to a term expiring 6/30/22; Marina Atsalis as a regular member to a term expiring 6/30/22; **Infrastructure and Energy Committee:** Alison Alessi as a regular member to a term expiring 6/30/22; John Boyle as a regular member to a term expiring 6/30/22; **JFK Memorial Trust Fund:** Hugh Findlay as a regular member to a term expiring 6/30/22; William Murphy as a recreation commission representative member to a term expiring 6/30/22; **Land Acquisition and Preservation:** Farley Lewis as a regular member to a term expiring 6/30/22; Steve Gould as a regular member to a term expiring 6/30/22; **Licensing Authority:** David Hirsch as an associate member to a term expiring 6/30/22; Ronald Semprini as a regular member to a term expiring 6/30/22; David Nunheimer as a regular member to a term expiring 6/30/22; **Old Kings Highway:** George Jessop, as a Architect Representative member to a term expiring 6/22; **Planning Board:** Patrick Foran as a regular member to a term expiring 6/30/22; Walter Watson as a regular member to a term expiring 6/30/22; **Recreation Commission:** Joseph O'Brien as a regular member to a term expiring 6/30/22; Renee Dowling as a regular member to a term expiring 6/30/22;

Sandy Neck Board: William Monroe as a member at large to a term expiring 6/30/22; William Carey as a member at large to a term expiring 6/30/22; **Shellfish Commission:** Paul Caruso as a member at large to a term expiring 6/30/22; Stuart Rapp as a member holding a family permit to a term expiring 6/30/22; **Trust Fund Advisory Committee:** William Murdoch as a civic association representative member to a term expiring 6/30/22; Christopher Ward as a regular member to a term expiring 6/30/22; Jonathan Gilmore as a member at large to a term expiring 6/30/22; **Waterways Committee:** Peter Cross as a member to a term expiring 6/30/22; Frederick Komenda as a regular member to a term expiring 6/30/22; **Youth Commission:** Officer Jean Challies as an advisory member to a term expiring 6/30/20; Morgan Contrino as a student member to a term expiring 6/30/20; Jenna Schmidt as a student member to a term expiring 6/30/20; Lily Beal as a student member to a term expiring 6/30/20; Connor Levesque as a student member to a term expiring 6/30/20; Piper Hunt as a student member to a term expiring 6/30/20; Alexandra Stamfl as a student member to a term expiring 6/30/20; Lucas McCauley as a student member to a term expiring 6/30/20; **Zoning Board of Appeals:** Paul Pinard as an associate member to a term expiring 6/30/22; Herbert Bodensiek as a regular member to a term expiring 6/30/22; Todd Walantis as an associate member to a term expiring 6/30/22
VOTE: To a second reading on July18, 2019

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

Board of Health meeting, proposed amendment regarding Craigville Beach
Long Beach clean up every Sunday
Cape Cod Day
Hyannis Harbor Hawks, Pizza Fest

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 11:02 PM

Respectfully submitted,

Ann M Quirk
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: July 18, 2019

EXHIBITS:

A Town Manager's Update