



Town Council Meeting
May 16, 2024



A quorum being duly present, President Felicia Penn called the May 16, 2024, Town Council meeting to order at 6:00 PM.

An announcement was made by President Penn regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 8 or Channel 1072.

PRESENT: Charles Bloom, Seth Burdick, Kristine Clark, John Crow, Betty Ludtke, Jeffrey Mendes, Paul Neary, (6:09 PM) Felicia Penn, Paula Schnepf, Gordon Starr, Craig Tamash, Kristin Terkelsen. **Absent:** Matthew Levesque

Vice President Craig Tamash invited veteran Larry Morin to the podium to lead the Pledge of Allegiance. President Penn asked for a moment of silence.

PUBLIC COMMENT:

In-Person:

Susanne Conley felt the information regarding the Covell Beach signage was misleading and false. She spoke about not having a discernable electric and magnetic field (EMF) area. She felt the Town needed signs so that beach visitors knew where these EMF lines were buried in the sand.

Hector Guenther spoke in opposition to the wind projects. He reminded the Town Council that they have a lot of power when dealing with the wind projects on our beaches. He urged the Town Council to say no to the Host Agreement with Park City Wind at the Craigville Beach location.

Anastaci Pacella talked about the need for a robust transportation system. She urged the Council not to vote for the leadership philosophies, as it was a mission statement rather than policies.

Zoom:

Grove Harris spoke about the need for housing in Barnstable. She felt the new housing committee needed to meet to discuss possible outside of the box ideas, for example multi-storied small apartment buildings. She noted the need to review the bids for the offshore wind projects and look at the impact of climate change on our birds.

Sandy (Fitzgerald) Jones talked about the sewer hookup and how some homeowners were incurring increased costs due to installation of the new system. She retold a story about her friend having the new sewer system connection placed on the opposite side of the home from the pipes.

Close Public Comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

(Ludtke) She said this opposite side connection mix up happened to another constituent in her precinct. It is expensive to change/correct this, and some people are on a fixed income. She noted going forward we need to listen to our residents. She felt there should not be any advertisements on the EMF beach signs as it was not appropriate. She said she was very interested in the transportation study as well. (Terkelsen) Questioned the wind projects she added if the wind projects do not work out then we could be looking at 30 acres of massive structures that would just be sitting there. (Penn) Mentioned the Council had received a letter from Steve Robichaud regarding an agenda item on tonight's agenda and noted the letter was distributed to all Council members. She spoke about the paint program. She noted the paint program was for some time in the near future.

TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded) The Town Manager's report has been pre-recorded and is available to the Town Council and the public. The report will be prepared in written form and posted on the Town Manager's website. The Town Manager and staff will be available to answer any questions regarding the report as presented. The Town Managers communication for the period of April 24, 2024, through April 30, 2024, included an update on:

1. Update on budget calendar Fiscal year 2025.
2. Continued discussions regarding Vineyard Wind cable landing at Covell's beach.
3. The Energy Facilities Sitting Board (EFSB) opened evidentiary hearing on Monday, May 13, 2024 – update
4. Massachusetts Natural Heritage and Endangered Species Program Permit for limited raking at Dowses and Kalmus beaches – update.
5. Barnstable Youth Commission hosting the 10th annual Youth Summit on May 23rd for Barnstable Intermediate School students.
6. The Recreation Division has processed over 13,000 – 2024 resident parking permits.
7. Saturday, June 22nd Town of Barnstable beaches, ponds and lake will be open seven days a week through Labor Day. All beaches will be open daily from 9 AM to 9 PM.
8. Second public meeting to present preliminary concepts for additional use of land around Barnstable Adult Community Center on Wednesday, May 22nd at 1 PM.
9. Public workshop for the Marstons Mills former School Site master plan on Wednesday, May 29th at 6 PM Liberty Hall.
10. Massachusetts Department of Transportation (MassDOT) will be hosting a Hybrid Design Public Hearing for the proposed expansion of Park and Ride Expansion and Improvements at the Route 132 Park and Ride project in Barnstable.
11. The Cape Cod Chamber of Commerce has requested the Barnstable Town Manager serve as a member of the newly formed Cape Cod & Island Bridges Coalition (CBC), The first meeting of the CBC was held on Tuesday, May 7th.
12. Kelly Collopy, Communication Manager for the Department of Public Works (DPW) update on Water Resource Management planning including the Comprehensive Wastewater Management Plan (CWMP).
13. Chris Gonnella, Director of Community Services, will provide an update on the Centerville Playground.

Councilor questions and comments:

(Schnepp) Had a few questions about the cable company testing of EMF (Ells) it is a company that will test the EMF to make sure nothing exceeds safety standards. Trying to get written confirmation regarding what is being done is adequate. DPW will have signs out with no advertising. (Schnepp) Limited beach raking at Dowses Beach and Kalmus Beach does that mean 2 different beaches will be raked per year. (Ells) Fortes beach is still in the queue. (Schnepp) Strawberry Hill Sewer – spring. (Ells) Will get you that information from the DPW and the Board of Heath (BOH). (Schnepp) Community Service Department – the new version of the Centerville playground is just great!! (Starr) What are the BOH regulations regarding sewer hookups. (Ells) There is a final version of a guidebook, but it does not need to come to Council for approval. (Starr) BOH sending out letters to homeowners (Ells) It is an eight-step process, and the connection manual will be out soon. (Clark) Signage on Covell Beach are the cameras available on a feed to the website for the reading of the EMF. (Ells) I do not know if it is something that can be seen it might be a meter - will check on it. He encouraged public participation, he explained he serves on the Cape Cod Chamber of Commerce Coalition which is focused on business, and they need to hear from the public. When there is an opportunity for the public to participate, please do so. Also there have been a lot of questions about the bridges. Will set up links for the Department of Transportation (DOT) to be added to our website and will also look to have the bridges links as well.

ACT ON PUBLIC SESSION MINUTES:

Upon a motion duly made and seconded, it was voted to accept the minutes of May 2, 2024, as presented.

VOTE: PASSES 12 YES 1 (ABSTAIN) NEARY

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

(Terkelsen) Sent the paint information to the Infrastructure and Energy Commission due to their role with the transfer station.

(Schnepp) Public Workshop Marstons Mills School Master plan – redevelopment 3rd listening session on Wednesday, May 29th at 6 PM at Liberty Hall. She explained she attended the appreciation day for Donna Lawson. She mentioned just a few of Donna's activities: participated in the Long Pond Farm events, and the Marstons Mills Village Days. She was the Marstons Mills Village President and was a Burgees House Preservation Committee member. The Council gave her a proclamation. Thank you, Donna Lawson, for all your hard work.

(Mendes) Appointments Committee still accepting applications. He mentioned the final vote/selection for the new ad-hoc committee. He felt it should have been more information and questions than there was regarding those appointments. He unfortunately had fallen ill on the day of the selection. He felt this process was done in a clunky manner.

(Clark) Open Space upcoming walking weekend -please go to Open Space Committee webpage for the details.

President Penn notes from the Wheelhouse:

Upcoming Public workshop on Thursday, May 23rd 6 PM to discuss Surface Fresh Water and Coastal Resources. The public can watch the workshop on public channels and please submit questions in advance. Only reading questions and will response to the questions. We will not read statements.

She announced the Council appointments to the Town Council subcommittees:
The Rules and Code Review Committee Burdick, Clark, Ludtke, Tamash and Terkelsen

Committee to Review the Purpose, Composition, Functionality, Effectiveness of Standing Committees of the Town Burdick, Clark, Crow, Ludtke and Terkelsen

Committee to Review and Assess Zoning and Review the Town's Use of Regulatory Agreements Bloom, Crow, Mendes, Levesque and Terkelsen

Committee to Review and Recommend Housing Policies Bloom, Crow, Ludtke, Schnepf and Starr

Committee to Recommend Policy Regarding the Town's Acquisition, Disposition of Property and Development of Town Owned Property Bloom, Clark, Crow, Levesque and Schnepf

As per Town Code the Town Council President serves as an ad-hoc member of all committees. I have the power to deliberate but I will not be voting. The public members of the committees will have a second reading at the next regular Town Council meeting on June 6th. Following that the committees are free to begin to meet and start to do their work.

- Update from Wendy Northcross, Chair, Local Comprehensive Planning Committee

Update from Wendy Northcross, Chair, Local Comprehensive Planning (LCP) Committee Introduced Lindsay Counsel, Vice-President of LCP. She mentioned this report was last done in 2010. Committee started to review in 2022. Phase 1 was the robust public engagement. Phase 2 -drafting of the different chapters of the plan. We went to all seven villages to reach out to the public with these goals. Need to hear from more people may take longer with the study before the plan/guide can be presented. Please come out to help shape the future ordinances and strategic ideas. We want to hear from the public.

Councilor questions and comments:

(Ludtke) said she was interested in the economic part – how will younger generations afford to live here without jobs. Please address looking beyond what we are doing now. (Schnepf) What is the biggest change from current plan to new plan. (Northcross) Housing everyone agrees we need more housing. (Neary) Are you reaching out to engage the Youth Commission, and/or Cape Cod Community College in this discussion. (Northcross) Yes, we have reached out to those groups. (Crow) thanked Wendy Northcross and Lindsay Counsel for their service. He asked about the village meeting participation turnout. It seemed low might need more meetings for more public turn out. (Northcross) It was not representative of our community. Need ideas – open mike night or meeting like council workshops. (Burdick) Point of Order – Site Rule 6B – 3 minutes are up must go to another speaker. (Mendes) Suggested it was a communication problem - as a Town we need to start better communicating between the different departments - we rely on technology so much that we forget the previous ways of getting information distributed - might try flyers in school age children's backpacks and distribution of information at the Adult Community Center. (Ludtke) felt that the new Cape Cod Commission representative should come in and give a presentation. It would be helpful.

2024-210 APPROPRIATION ORDER IN THE AMOUNT OF \$80,000 AND AUTHORIZATION TO CONTRACT FOR AND EXPEND A GRANT IN THE AMOUNT OF \$120,000 FROM THE COMMONWEALTH OF MASSACHUSETTS, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF FUNDING THE BARNSTABLE STORMWATER ASSET MANAGEMENT PLAN INTRO: 04/25/2024 05/16/2024

Open Public Hearing

Amber Unruh, Senior Project Manager – Special projects gave the rationale.

Seeing no one and no one on zoom close public hearing

Councilor questions and comments:

(Starr) Will this be largely an in-house project (Unruh) No a large portion of the work will be done with an outside company. (Neary) \$200,000 this could be a big project or a smaller project. (Unruh) Additional savings would be great but we do not anticipate more costs.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$80,000** be appropriated from the General Fund Reserves, representing the local match requirement for a reimbursement grant from the Commonwealth of Massachusetts Department of Environmental Protection Clean Water State Revolving Fund in an amount of up to **\$120,000**, and that the Town Manager is authorized to contract for and expend this appropriation and grant for the purpose of funding the Barnstable Stormwater Asset Management Plan, including the payment of costs incidental or related thereto.

VOTE: PASSES 12 YES

Roll Call: Bloom, Burdick, Clark, Crow, Ludtke, Mendes, Neary, Penn, Schnepf, Starr, Tamash, Terkelsen

Presentation from Mark Milne, Director of Finance, Fiscal Year 2025 Operating Budget

Mark Milne gave a high-level overview of the Fiscal Year 2025 proposed Operating Budget. He explained a more detailed analysis regarding the budget will be presented at the June 6th, 2024, Town Council meeting. He discussed several topics including but not limited to an increase in overall budget, \$6.2 million in reserves, adult transportation program, employee benefit costs, tax levy, and the Barnstable Triple A rating.

Councilor questions and comments:

(Neary) How does the bond rating fare regarding base points or percentage of a 30-year loan. (Milne) It is a 1 percentage point or 1.25 percentage point. He added 4.25 percentage point for a 20-year bond. (Schnepf) asked questions regarding the reserves and how the money is used. (Milne) explained the reserves, and how the Town was utilizing those reserves during fiscal year 2024 and would be using them during fiscal year 2025. We are in a record high reserve position so we can maintain the services and make the needed enhancements. (Tamash) Does the School budget have an independent reserve account. (Milne) It is part of the general fund reserve.

10-minute break – 7:56 pm – 8:11 pm

Rule of Necessity 2024-205

President Penn read aloud the following statement on the advice of the Town Attorney, I am invoking the Rule of Necessity on behalf of myself and the other members of the Town Council to allow all of us to participate in Item No. 2024-200, which is the Fiscal Year 2025 appropriation for the Town Council operating budget. Under the Town Charter, the Town Council is required

to adopt the budget and it is the only Town body that is authorized to do so. I am disclosing that all of the Town Councilors have a financial interest in Item 2024-200 because that item contains funding for Town Councilor salaries. I ask that each Councilor raise their hand to signify that they have a financial interest in Item 2024-200 as I just described, and I ask that the Town Clerk include this information in the minutes of this meeting.

All Town Council members raised their hand to signify that they have a financial interest in Item 2024-200.

Rule of Necessity 2024-200

On the advice of the Town Attorney, I am invoking the Rule of Necessity on behalf of Councilors Tamash, Crow, Mendes, Neary, and Levesque to allow them to participate in Item No. 2024-205 notwithstanding their financial interests in that item. Councilor Levesque is absent tonight, and the lack of quorum is not affected without him. If they recused themselves, we would not have a quorum for that item.

Under the Town Charter, the Town Council is required to adopt the budget and it is the only Town body that is authorized to do so. I ask each Councilor to disclose their conflict for the record. [Councilors Crow, Mendes, Neary and Levesque (Absent) should each say they receive health insurance through the Town and Item 2024-205 includes funding for the Town's share of employee health insurance. Councilor Tamash should say that he receives health insurance as a retiree of the Town and Item 2024-205 includes funding for the Town's share of retiree health insurance.] I ask that the Town Clerk include this information in the minutes of this meeting.

Councilor Crow stated he is a Healthcare participant, Councilor Mendes stated he is a Healthcare participant, Councilor Neary stated he is a Healthcare participant. Councilor Tamash stated he as a retiree is a Healthcare participant.

Upon a motion duly made and seconded it was to refer items 2024-185 through 2024-207, as written, to individual public hearings to be held on each item at the Town Council meeting on June 06, 2024

VOTE: PASSES UNANIMOUS

2024-185	APPROPRIATION ORDER IN THE AMOUNT OF \$11,918,799 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/16/2024
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Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$11,918,799** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Airport Enterprise Fund Budget, and to meet such appropriation that **\$11,918,799** be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-186	APPROPRIATION ORDER IN THE AMOUNT OF \$89,375,780 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 BARNSTABLE PUBLIC SCHOOL DEPARTMENT BUDGET INTRO: 05/16/2024
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Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$89,375,780** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Barnstable Public School Department Budget, and to meet this appropriation

that **\$86,954,260** be raised from current year revenues and **\$2,421,520** be provided from the General Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-187 APPROPRIATION ORDER IN THE AMOUNT OF \$18,709,328 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$18,709,328** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Barnstable Police Department budget; and to meet such appropriation that **\$18,709,328** be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-188 APPROPRIATION ORDER IN THE AMOUNT OF \$2,394,019 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,394,019** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Planning and Development Department Budget, and to meet this appropriation that **\$2,171,719** be raised from current year revenues, that **\$45,000** be provided from the Wetlands Protection Special Revenue Fund, and that **\$177,300** be provided from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-189 APPROPRIATION ORDER IN THE AMOUNT OF \$2,887,734 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,887,734** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Community Services Department General Fund Budget; and to meet such appropriation that **\$2,887,734** be raised from current year revenues, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-190 APPROPRIATION ORDER IN THE AMOUNT OF \$3,892,161 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,892,161** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Golf Course Enterprise Fund Budget; and to meet such appropriation that **\$3,382,702** be raised from Enterprise Fund revenues, that **\$290,160** be provided from the set-aside for recreation and open space within the Community Preservation Fund, and that **\$219,299** be provided from the Golf Course Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-191 APPROPRIATION ORDER IN THE AMOUNT OF \$3,926,883 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,926,883** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Hyannis Youth and Community Center Enterprise Fund Budget; and to meet such appropriation that **\$580,044** be raised from Enterprise Fund revenues, that **\$1,406,994** be raised in the General Fund, that **\$1,460,675** be transferred from the Capital Trust Fund, and that **\$479,170** be provided from the Hyannis Youth and Community Center Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-192 APPROPRIATION ORDER IN THE AMOUNT OF \$1,638,527 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,638,527** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Marine & Environmental Affairs Department General Fund Budget, and to meet such appropriation, that **\$1,199,017** be raised from current year revenue and that **\$439,510** be provided from the Waterways Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-193 APPROPRIATION ORDER IN THE AMOUNT OF \$780,068 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 MARINA ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-194 APPROPRIATION ORDER IN THE AMOUNT OF \$1,087,579 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,087,579** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Sandy Neck Park Enterprise Fund Budget; and to meet such appropriation that **\$978,265** be raised from Enterprise Fund revenues, and that **\$109,314** be provided from the Sandy Neck Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-195 APPROPRIATION ORDER IN THE AMOUNT OF \$2,584,392 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,584,392** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Inspectional Services Department Budget, and to meet such appropriation, that **\$2,584,392** be raised from current year revenue as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-196 APPROPRIATION ORDER IN THE AMOUNT OF \$11,384,511 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$11,384,511** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Department of Public Works General Fund Budget, and to meet such appropriation, that **\$11,301,371** be raised from current year revenue, that **\$56,320** be provided from the Embarkation Fee Special Revenue Fund, and that **\$26,820** be provided from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-197 APPROPRIATION ORDER IN THE AMOUNT OF \$4,033,424 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,033,424** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Department of Public Works Solid Waste Enterprise Fund Budget, and to meet such appropriation that **\$4,033,424** be raised from the Enterprise Fund Revenues, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-198 APPROPRIATION ORDER IN THE AMOUNT OF \$10,934,823 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$10,934,823** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Department of Public Works Water Pollution Control Enterprise Fund Budget, and to meet such appropriation that **\$5,468,434** be raised from the Enterprise Fund revenues, that **\$1,216,389** be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund, and that **\$4,250,000** be provided from the Capital Trust Fund, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-199 APPROPRIATION ORDER IN THE AMOUNT OF \$9,109,331 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$9,109,331** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Department of Public Works Water Supply Enterprise Fund Budget, and to meet such appropriation that **\$8,072,256** be raised from the Enterprise Fund Revenues, that **\$1,000,000** be provided from the Water Stabilization Fund, and that **\$37,075** be provided from the Capital Trust Fund, as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-200 APPROPRIATION ORDER IN THE AMOUNT OF \$264,092 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 TOWN COUNCIL BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$264,092** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Town Council Budget and to meet such appropriation, that **\$264,092** be raised from current year revenue, as presented to the Town Council by the Town Manager.
VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-201 APPROPRIATION ORDER IN THE AMOUNT OF \$1,575,299 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 TOWN MANAGER BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$1,575,299** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Town Manager Budget and to meet such appropriation, that **\$1,575,299** be raised from current year revenue, as presented to the Town Council by the Town Manager.
VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-202 APPROPRIATION ORDER IN THE AMOUNT OF \$881,383 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 PUBLIC, EDUCATION & GOVERNMENT (PEG) ACCESS CHANNELS ENTERPRISE FUND BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$881,383** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Public, Education & Government (PEG) Access Channels Enterprise Fund Budget, and to meet such appropriation, that **\$881,383** be raised from the PEG Enterprise Fund revenues, as presented to the Town Council by the Town Manager.
VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-203 APPROPRIATION ORDER IN THE AMOUNT OF \$8,205,658 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$8,205,658** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Administrative Services Department Budget, and to meet such appropriation, that **\$8,205,658** be raised from current year revenue, as presented to the Town Council by the Town Manager.
VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-204 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN COUNCIL'S FISCAL YEAR 2025 RESERVE FUND INTRO: 05/16/2024

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Town Council's Fiscal Year 2025 Reserve Fund, and to meet such appropriation, that **\$250,000** be provided from the General Fund Reserves.
VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-205 APPROPRIATION ORDER IN THE AMOUNT OF \$57,180,105 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 OTHER REQUIREMENTS BUDGET INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$57,180,105** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Other Requirements Budget, and to meet such appropriation, that **\$53,345,337** be raised from current year revenue, that **\$190,000** be provided from the Pension Reserve Trust Fund, that **\$43,680** be provided from the Embarkation Fee Special Revenue Fund, that **\$39,520** be provided from the Bismore Park Special Revenue Fund, and that **\$3,561,568** be provided from the General Fund reserves, all for the purpose of funding the Town's Fiscal Year 2025 General Fund Other Requirements budget as presented to the Town Council by the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-206 APPROPRIATION ORDER IN THE AMOUNT OF \$519,639 FOR OPEN SPACE AND RECREATION; \$519,639 FOR HISTORIC RESOURCES; \$519,639 FOR COMMUNITY HOUSING; \$3,094,027 FOR A BUDGET RESERVE, AND THAT THE SUM OF \$250,000 BE APPROPRIATED FROM THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND FOR THE ADMINISTRATIVE EXPENSES OF THE COMMUNITY PRESERVATION COMMITTEE INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of General Laws Chapter 44B, Section 6, for the Fiscal Year beginning July 1, 2024, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$519,639** for Open Space and Recreation; **\$519,639** for Historic Resources; **\$519,639** for Community Housing; **\$3,094,027** for a Budget Reserve, and that the sum of **\$250,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses of the Community Preservation Committee, to be expended under the direction of the Town Manager or the Community Preservation Committee with the prior approval of the Town Manager.

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

2024-207 APPROPRIATION ORDER IN THE AMOUNT OF \$363,800 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2025 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$363,800** be appropriated for the purpose of paying the Fiscal Year 2025 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$293,450** be provided from current year revenues of the Community Preservation Fund and that **\$70,350** be provided from the reserves for the Historic Preservation Program within the Community Preservation Fund

VOTE: TO A PUBLIC HEARING ON 06-02-2024 PASSES UNANIMOUS

Jump to 2024-222

2024-222 APPROVING A CONSERVATION RESTRICTION FROM THE BARNSTABLE LAND TRUST, INC. TO THE COMPACT OF CAPE COD CONSERVATION TRUSTS, INC. INTRO: 05/16/2024

Kate Connolly, First Assistant Town Attorney, gave the rationale. She introduced Janet Milken, Executive Director of the Barnstable Land Trust.

Upon a motion duly made and seconded it was

RESOLVED: That, pursuant to G.L. c. 184, section 32, the Town Council hereby approves the Conservation Restriction attached hereto to be granted by the Barnstable Land Trust, Inc. to The Compact of Cape Cod Conservation Trusts, Inc. upon approximately 4.5 acres of land to be owned by the Barnstable Land Trust, Inc., located at 178 Wheeler Road and a portion of 150

Wheeler Road, in Marstons Mills (Map 082, Parcel 011 and Map 103, Parcel 109/002), being the land shown as "Lot 1" and "Lot 2" on a plan of land recorded at the Barnstable County Registry of Deeds in Plan Book 704, Page 15. The Secretary of the Massachusetts Executive Office of Energy and Environmental Affairs may make minor edits to the Conservation Restriction. The Town Council President is authorized to sign the Conservation Restriction on the Town Council's behalf.

VOTE: PASSES UNANIMOUS

Jump to 2024-211

2024-211	APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION INTRO:
05/16/2024	

REFER TO SECOND READING ON 06/06/2024

(Starr) If we move this agenda item forward tonight would the applicant be able to attend a meeting before the end of school year. Is there another meeting this year the applicant can go to and be an actual member. (Terkelsen) Do you mean to suspend the rule and vote tonight. (Starr) Yes.

Upon a motion duly made and seconded it was to withdraw agenda item 2024-211 to Second Reading on 06/06/2024

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was to suspend the rules and vote tonight on agenda item 2024-211

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was to move agenda item 2024-211 to May 16, 2024, and vote tonight

RESOLVED: That the Town Council appoints the following individual to a multiple-member Board/Committee/Commission: **Youth Commission:** Emma Sawyer, as a student member to a term expiring 06/30/2025

VOTE: PASSES UNANIMOUS

2024-214	APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION: INTRO:
05/16/2024	

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: **Committee to assess and recommend strategies for housing creation within the Town:** Rick Presbrey, registered voter; Hilda Haye, (Chair, Housing Committee); Maryann Barboza, registered voter; Laura Shufelt, registered voter

VOTE: REFER TO SECOND READING ON 06/06/2024 - PASSES UNANIMOUS

2024-215	APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION: INTRO:
05/16/2024	

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: **Committee to review and assess zoning and review the Town's use of Regulatory Agreements:** Ken Alsman, registered voter; Christopher Kuhn, registered voter; Catherine Campos Ledec, registered voter; Bob Schulte, registered voter.

VOTE: REFER TO SECOND READING ON 06/06/2024 - PASSES UNANIMOUS

2024-216 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2024 GRANT IN THE AMOUNT OF \$7,500 FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURCHASE OF ONE LIGHT DUTY ELECTRIC PICKUP TRUCK INTRO: 05/16/24

David Anthony, Director of Risk and Asset Management gave the rationale.

Councilor questions and comments

(Ludtke) Why a light duty truck (Anthony) This is an entry level pickup truck.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2024 grant from the Massachusetts Department of Environmental Protection in the amount of **\$7,500** for the purchase of one Ford Lightning or equivalent light duty electric vehicle/pickup truck

VOTE: PASSES UNANIMOUS

2024-217 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2024 GRANT IN THE AMOUNT OF \$7,500 FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURCHASE OF ONE LIGHT DUTY ELECTRIC VEHICLE INTRO: 05/16/2024

David Anthony, Director of Risk and Asset Management gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2024 grant from the Massachusetts Department of Environmental Protection in the amount of **\$7,500** for the purchase of one Chevy Bolt or equivalent light duty vehicle.

VOTE: PASSES UNANIMOUS

2024-218 TRANSFER ORDER IN THE AMOUNT OF \$65,900 FROM FY 2024 PERSONNEL BUDGETS TO FISCAL YEAR 2024 OPERATING EXPENSE BUDGETS IN THE COMMUNITY SERVICES DEPARTMENT FOR THE PURPOSE OF FUNDING OUTSIDE PROFESSIONAL SERVICES, EQUIPMENT, SUPPLIES AND MATERIALS INTRO: 05/16/2024

Chris Gonnella, Director of Community Services gave the rationale.

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby authorizes a Fiscal Year 2024 budget transfer for the Community Services Department in the total amount of **\$65,900** from the Fiscal Year 2024 Community Services Department Personnel Budgets in the amounts set forth below to the Fiscal Year 2024 Community Services Department Operating Expense Budgets for the purpose of funding outside professional services, equipment, supplies, and materials.

	Community Services General Fund	HYCC Enterprise Fund
Transfer From Fiscal Year 2024 Personnel Budget:	\$35,900	\$30,000
Transfer to:		
Community Services General Fund Operating Expenses	\$35,900	
Community Services HYCC Enterprise Fund Operating Expenses		\$30,000

Totals	\$35,900	\$30,000
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VOTE: PASSES UNANIMOUS

2024-219 AUTHORIZING THE ACQUISITION OF AN EASEMENT FOR SEWER PURPOSES AT 1481 IYANNOUGH ROAD IN HYANNIS INTRO: 05/16/2024

Tom LaRosa, Assistant Town Attorney, gave the rationale. He explained the Town sewer was not currently available to serve Marylou's Coffee Shop. The owner approached the Town as the property's on-site septic system was failing. The property owner would pay the cost to design and install the sewer extension with no expense to the Town.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby authorizes the Town Manager, on behalf of the Town, as part of a negotiated transaction to take or acquire for sewer purposes at no cost to the Town an approximately 20-foot wide perpetual easement upon the property known as 1481 Iyannough Road in Hyannis, shown as Assessor Parcels 253-014-X03 and 253-014-X04, and described in a deed recorded at the Barnstable County Registry of Deeds in Book 36288, Page 39, and accept the ownership of a portion of the sewer infrastructure, including within the easement area, to be constructed by the owner of the property at 1481 Iyannough Road. The easement area is shown on a plan captioned "Sewer Easement Exhibit Plan, 1481 Iyannough Road, Hyannis, MA 02601, Project #2023-105", dated 05-03-2024, and prepared by Baxter Nye Engineering & Surveying and is attached hereto. The Director of Public Works or the Town Attorney may authorize minor modifications to the plan. The Town Manager is authorized to negotiate, accept, sign, deliver and record documents necessary to effectuate this resolve and complete this transaction.

VOTE: PASSES UNANIMOUS

2024-220 AMENDMENT TO THE ADMINISTRATIVE CODE TO DESIGNATE THE NON-COUNCILOR MEMBERS OF THE AD HOC COMMITTEES CREATED UNDER TOWN COUNCIL ITEMS 2024-166C and 2024-166D AS SPECIAL MUNICIPAL EMPLOYEES FOR PURPOSES OF THE STATE CONFLICT OF INTEREST LAW INTRO: 05/16/2024

Upon a motion duly made and seconded it was

ORDERED: That the Town Council does hereby designate the non-Councilor members of the Ad Hoc Committee to Review and Assess Zoning and Review the Town's Use of Regulatory Agreements and the non-Councilor members of the Ad Hoc Committee to Assess and Recommend Strategies for Housing Creation within the Town as special municipal employees for the purposes of G.L. c. 268A, the state conflict of interest law, and that the Code of the Town of Barnstable Section 241 Attachment 1 of the Administrative Code is hereby amended by adding said Ad Hoc Committees (non-Councilor members only) to the list of multiple member bodies so designated.

VOTE: REFER TO SECOND READING ON 06/06/2024 - PASSES UNANIMOUS

2024-221 RESOLVE APPROVING THE BEANO APPLICATION OF COTUIT NURSERY SCHOOL, INC. INTRO: 05/16/2024

Karen Nober, Town Attorney gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That in accordance with Massachusetts General Laws Chapter 10, Section 38, the Town Council does hereby approve the application of Cotuit Nursery School, Inc. to the Massachusetts State Lottery Commission to operate a one-day Beano game, as presented at this meeting.

VOTE: PASSES UNANIMOUS

2024-223 TRANSFER ORDER IN THE AMOUNT OF \$13,500 FROM FISCAL YEAR 2024 PLANNING AND DEVELOPMENT DEPARTMENT OPERATING EXPENSE BUDGET TO FISCAL YEAR 2024 PLANNING AND DEVELOPMENT DEPARTMENT OPERATING CAPITAL BUDGET FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A NEW ELECTRIC VEHICLE INTRO: 05/16/2024

Elizabeth Jenkins, Director of Planning and Development gave the rationale.

Upon a motion duly made and seconded it was

ORDERED: That the Town Council does hereby authorize the Town Manager to transfer **\$13,500** from the Fiscal Year 2024 Planning and Development Department Operating Expense Budget to the Fiscal Year 2024 Planning and Development Operating Capital Budget for the purpose of funding the acquisition of a new electric vehicle.

VOTE: PASSES UNANIMOUS

2024-225 RESOLVE APPROVING A LETTER REQUESTING THAT THE CAPE COD COMMISSION UNDERTAKE A REGIONAL TRANSPORTATION STUDY INTRO: 05/16/2024

President Penn explained the letter would encourage the Cape Cod Commission to undertake a regional transportation study. Karen Nober, Town Attorney read aloud the last paragraph from the letter to Kristy Senatori, Executive Director of the Cape Cod Commission, dated May 12th, 2024.

Councilor questions and comments

(Schnepp) What is the scope of the regional transportation study- it is unclear. (Penn) The Cape Cod Commission had done a regional transportation study numerous years ago. We are supporting those efforts for a new region study. This letter is to motivate the Cape Cod Commission to do a new study.

(Ludtke) This transportation study is narrow in focus, focused on surface transportation, mostly vehicular and some bike paths and things like that. What is missing is the maritime piece, the Steamship Authority. The Airport Commission recently voted to support this new study. Also, the rail piece is not really addressed and there has been a lot of discussion about the rail moving waste off the cape. Give a courtesy copy of this letter to Barnstable County. I support this to broaden our vision.

Upon a motion duly made and seconded it was to amend 2024-225 to include a courtesy copy of the letter to Barnstable County government

VOTE: PASSES 10 YES 2 NO (NEARY, SCHNEPP)

(Neary) Has anyone spoken with the director. (Penn) Spoke to Kristy Senatori about 6 months ago. It was very cursory just acknowledged the new regional transportation study. President Penn did not receive an answer indicating the new study was happening. (Neary) I think it is premature, have Kristy Senatori come down to the Council and discuss the letter.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby approve sending a letter to the Cape Cod Commission and Barnstable County requesting that the Commission undertake a regional transportation study, in the form as presented at this meeting.

VOTE: PASSES AS AMENDED 10 YES 2 NO (NEARY, SCHNEPP)

2024-226 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/16/2024

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:** Wendy Bierwirth as a regular member to a term expiring 06/30/2027; Norman Weill, as a regular member to a term expiring 06/30/2027

VOTE: REFER TO SECOND READING ON 06/06/2024 - PASSES UNANIMOUS

2024--227 DECLARATION OF COMMON USAGE OF THE PRIVATE WAYS OF SCHOOL STREET AND OLD MILL ROAD INTRO: 05/16/2024

Karen Nober, Town Attorney gave the rationale. She read aloud Chapter 339 the Acts of 2014 authorizes the Town of Barnstable to make expenditures to maintain and improve one or more private ways within the Town to ensure the safety of the general public upon a vote of the Town Council declaring such roads to be private ways of common usage by the general public and upon an appropriation. A common usage is defined as in this special act as a road or any portion there of that has been commonly used by the general public for a period of at least twenty consecutive years for travel directly from one public road or area to another public road or area. Approval of this area will allow the Town to fund the improvements needed to the roads listed in the vote from the special revenue fund dedicated for sewer construction and improvements to private ways created under the special act. She noted the Town Council had already approved the appropriation for this item at the April 25th, 2024, meeting.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby declare that School Street and Old Mill Road in the village of Marstons Mills to be private ways of common usage by the general public, in accordance with the definition of "common usage" set forth in Chapter 339 of the Acts of 2014.

VOTE: PASSES 11 YES 1 NO (NEARY)

- Proposed Resolve: To approve the Town Council Presiding Philosophies as presented in draft form at this meeting (pp. 81-82)

President Penn proposed the draft philosophies explaining this is guidance to Town Administration to ensure Town business is being done. Philosophies differ from the Strategic Plan. Karen Nober, Town Attorney has no issues with anything contained in the draft language. Town Council leadership brought the draft outline from the President to the Town Manager. It is to keep balance and equity with our public. Communication is key, this clarifies the expectations. (Neary) This is a confusing document. The Legislative body has our Strategic Plan which guides the Town Manager and his staff. This is a mission statement. This is a gray area as this may lead to who do I listen to, who do I follow. (Penn) This has nothing to do with the Strategic Plan only with Town Manager. (Schnepp) This gives me pause as document is setting a new direction is it necessary. (Starr) already in Strategic Plan this is an incomplete document would rather take a look at the Strategic Plan. (Penn) Strategic Plan is for the Council. (Starr) why write this document is it in response to form-based code. (Penn) The philosophies are not in writing. Philosophies and strategic Plan are two different things. This draft philosophies have been discussed within the Council leadership; Town Manager's

Department, Building Department and the Planning and Development Department. I could have handed the Town Manager my philosophies, but I brought the document to the Council instead so we all could work on it. (Bloom) not comfortable on voting on it need to familiarize myself before voting on it. (Ludtke) Asked for Andy Clyburn, Assistant Town Manager and Mark Ells Town Manager as well as Elizabeth Jenkins and Brain Florence to approach the dais and discuss this document. (Burdick) No do not invite anyone up. (Clark) This could be helpful to have a document as no previous philosophies were written down. I know it is different from the Strategic Plan and I support it. (Tamash) The Town Manager works for the Council. The Town Manager, like any employee would like directions, this direction has always been verbal, nothing written. This is an opportunity for the entire Council to have a voice in the direction given to the Town Manager. It is helpful for the Town Manager to know what is expected of him and pass it on to his staff. (Crow) I agree with Vice-President Tamash clear direction from leadership. Previous philosophies were determined out of public view. (Penn) Look at the 4th bullet point if we do not pass this document the sub committees and/or land acquisition will not have a leg to stand on. (Penn) This is not actionable not a plan rather thoughts that direct do not harm anyone just make it better. (Neary) This is unnecessary layers. (Terkelsen) said she had been a Councilor for 6 months and does not know anything. This document is a guiding principle. (Burdick) the document is philosophies except the last two bullets under For Downtown Hyannis. He suggested removing these bullets. (Mendes) I like structure spelled out what we mean by that balance and equity. (Mendes) remove emanant domain language it is hostile language.

Break 10:26 PM – 10:37 PM

Council members and President Penn discussed the removal and or addition of language into the Draft Philosophies. She read aloud the changes to page 1 of the document:

- First paragraph – remove the language - This document sets a new direction.
- First Bullet no changes
- Second bullet remove the language -- without favoritism in replace with on
- Third Bullet no changes
- Fourth bullet remove the language (including the use of eminent domain, and if and when expedient)
- Fifth bullet no changes
- Sixth bullet insert after every village and add in the interest of clarity before own Staff, remove the language so there is no questions to what will be built where, in scale and leave long term efforts on the villages (s)

President Penn She read aloud the changes to page 2 of the document:

- First bullet - remove the word - numerous
- For Downtown Hyannis remove entire first and second bullets under bullet starting with the language - In all cases.

Upon a motion duly made and seconded it was to approve this document as amended

VOTE: PASSES 10 YES 1 NO (STARR) 1 ABSTAIN (NEARY)

VOTED TO ADJOURN:

VOTE: PASSES UNANIMOUS

Adjourned at 10:45 PM
Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk

NEXT MEETING: June 06, 2024

Exhibits:

A. Town Manager update