



Town Council Meeting  
June 6, 2024



A quorum being duly present, President Felicia Penn called the June 6, 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, Matthew Levesque, Betty Ludtke, Jeffrey Mendes, Paul Neary, Felicia Penn, Paula Schnepf, Gordon Starr, Craig Tamash, Kristin Terkelsen.

Vice President Craig Tamash invited veteran Colonel (Retired) David Lynde to the podium to lead the Pledge of Allegiance. Vice-President Tamash dedicated a moment of silence for our World War II veterans on the 80<sup>th</sup> Anniversary of D-Day.

- Summary of the Annual report to date from Cape & Islands District Attorney Robert J. Galibois

Cape & Islands District Attorney Robert J. Galibois spoke about two major issues concerning the Cape and Islands, He discussed the lack of a mental health court. He explained the Cape and Islands were the only part of Massachusetts that did not have this resource. His second major issue is the human traffic issue. He said it became quite clear that we need a Human Traffic Coalition He felt this human rights unit would increase community engagement. He said he would reach out to all the communities for support on these issues.

**EXECUTIVE SESSION (approximately 6:16 pm to 6:38 pm)**

President Penn said the Town Council will enter executive session pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to litigation since a discussion in open session may have a detrimental effect on the litigating position of the Town and Town Council. Specifically, the Council will discuss litigation strategy with respect to Park City Wind LLC's proposed offshore renewable wind project in the Town. The Town Council will return to public session after the executive session.

**PUBLIC COMMENT:**

**In-Person:**

Gary Peters felt the additional projects at Craigville Beach, the easements and the Host Community Agreement (HCA) were not good for Barnstable. He said the Town was not legally compelled to vote for the easements. He added the Town Council held the ultimate authority for

refusal and this could bring legal action from Avangrid.

Hector Guenther felt Avangrid was playing the long game with the Town. He explained Avangrid had other projects with other towns and they did not want to have to take legal action with every town to finish their projects. He urged the Town Council to follow the views of its constituents and vote accordingly.

Frank Harris spoke about the need for more traffic signs. He explained the population has increased during the summertime and had concerns with traffic on Fifth Avenue and Maple Way in West Hyannis Port.

Conrad Wilson spoke about the recent traffic accidents and busy streets. He discussed the new two-way Main Street and South Street projects.

Mary Ann Barboza felt race issues at some stores has increased. She mentioned enough is enough and the community needs a serious meeting to address these problems. We need a plan as we need to do something now.

Larry Morin spoke about the need to abolish done deal language and give thought to these ideas to sit down and talk about what is the best interest for the Town.

Sandy Jones spoke about the 2-year sewer construction site on Main Street in Centerville. She said the library and businesses would be disrupted and could have economic consequences. She suggested utilizing an alternate route to protect the town and the businesses on Main Street.

Grove Harris felt the leadership should explore new technologies with possible alternatives to the sewer project. She mentioned the West Hyannis Port signage and the infrastructure of the roads.

Roberta Mauch opposed the offshore wind farm. She spoke about the recent fire at a substation. She added bleaching of our water to keep the substation cool could affect our fishing industry.

**Zoom:**

Ellen Nosal thanked the Town Council for the Covell Beach signs. She was happy to see there was no advertising on the signs.

Paul spoke about reducing property taxes, and the wisdom of the Town Council in forming the ad-hoc committees. He felt the airport could be used for better opportunities and should possibly merge with the Joint Cape Cod Air Base.

Close Public Comment

**COUNCIL RESPONSE TO PUBLIC COMMENT:**

(Tamash) Thanked Sandy Jones for discussing the how the sewer construction would affect businesses on Main Street, Centerville. (Ludtke) felt the sewer expansion should not go down historic Main Street and it must go an alternative route. (Crow) agreed with the speakers that the sewer expansion should utilize an alternative route. He thanked Mary Ann Barboza for bringing the race discrimination to light. (Terkelsen) said she appreciated everyone who spoke

at Public Comment.

**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 May 15, through June 4, 2024, included an update on:

1. Update on budget calendar Fiscal Year 2025.
2. The Town received competitive bids from bond underwriters for 20-year General Obligation Bond – KeyBanc Capital Markets winning bidder
3. Vineyard Wind communication regarding the safe and compliant operation of their system at Covell's beach – update
4. Park City Wind, LLC petition regarding 6 Shootflying Hill Road – update
5. Paving projects: Phinney's Lane; West Main Street; with final paving and line striping ng on Santuit-Newtown Road – update
6. Strawberry Hill Road sewer expansion project – update
7. Housing Production Plan and the Local Comprehensive Plan – Elizabeth Jenkins, Director of Planning and Development - update

**ACT ON PUBLIC SESSION MINUTES:**

Upon a motion duly made and seconded, it was voted to accept the minutes of May 16, 2024, as presented.

**VOTE: PASSES Unanimous**

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

(Clark) mentioned she had attended the Civics projects at Barnstable High School this week, she congratulated the students on their work. She applauded and welcomed the students for being civically engaged. (Crow) Please make comments before June 14<sup>th</sup> on the Housing Production Plan. The public needs to know more about this very important issue. We need to have bigger airings for the public to participate looking at staff to ensure turnout.

- Presentation on Comprehensive Financial Advisory Committee Fiscal Year 2025 Operating Budget Report – Christopher Lauzon, Committee Member

Chris Lauzon discussed: high level analysis, concerns raised about fiscal year 2025 increase in budget, increases in schools, employee benefits, and enterprise funds. He spoke about the sewer commitments and the deficit in fiscal year 2029 unless there are new revenues, and decisions. He talked about the increase in employee benefits regarding health insurance from a 50/50 split to a 70/30 split which helps with recruitment. He noted the main concern was the Comprehensive Waste Water Management Plan and the need for the override in Fiscal Year 2029. He added a pay study was needed as well as a review of the Police Civil Service requirement.

**Councilor questions and comments:**

(Levesque) Great presentation we need new growth dollars to maintain status quo of services. He added look at what is useful to eliminate the Town's burden. (Lauzon) agreed we need new growth dollars and stressed it is shortsighted to use more reserve money. (Ludtke) Salary study she mentioned Dan Santos had spoken about getting the town salaries more in line with the

private salaries. (Lauzon) The Town is in a good position but we need to look at the issues that will be upcoming.

Jump to agenda 2024-214

**2024-214 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION: INTRO:  
05/16/2024, 06/06/2024**

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: PASSES UNANIMOUS**

**2024-215 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION: INTRO:  
05/16/2024, 06/06/2024**

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 Alsmann, registered voter; Christopher Kuhn, registered voter; Catherine Campos Ledec, registered voter; Bob Schulte, registered voter

**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, 06/06/2024**

Karen Nober, Town Attorney gave the rationale.

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: PASSES UNANIMOUS**

**2024-226 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO:  
05/16/2024, 06/06/2024**

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: PASSES UNANIMOUS**

Jump to Agenda Item 2024-186

**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, 06/06/2024**

Sara Ahern, Barnstable Public Schools Superintendent, and Chris Dwelley, Deputy Director of Finance for School Operations gave the rationale. They discussed Chapter 70 funding and the reduction of funds in Fiscal Year 2025, increases in mandatory multi-language student learning, net school spending increasing 5 percent to 88 million dollars and the Governor's Council which is why the Chapter 70 was reduced due to the inflation rate. They utilized a PowerPoint presentation to give an overview of the schools' proposed budget.

Open Public Hearing seeing no one and no one on zoom close public hearing

**Councilor questions and comments:**

(Schnepp) question absenteeism in our school? (Ahern) Yes there has been an increase in absenteeism but we are seeing a reduction. (Ludtke) Reserve Officers' Training in Barnstable? Corps (ROTC)-Coast Guard (Ahern)Yes, we are very excited to have the Coast Guard set up the ROTYC program here as the Navy and the Marines were not expanding their programs.

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

Jump to Agenda Item 2024-224

**2024-224 TRANSFER ORDER IN THE AMOUNT OF \$160,530 FOR THE KNIGHT HALL CHILLER REPLACEMENT PROJECT INTRO: 06/06/2024**

Kevin Maxim, Barnstable Public Schools Interim Director of Facilities gave the rationale.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$160,530** be transferred from Town Council Order 2022-121 Barnstable High School and Barnstable Intermediate School Roof Top Unit Ventilator Replacement project for the Knight Hall Chiller Replacement project, including the payment of costs incidental or related thereto, and that the School Committee is authorized to contract for and expend the funds made available for these purposes.

**VOTE: PASSES UNANIMOUS**

10-minute break – 8:57 pm

Jump to Agenda Item 2024-206

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

**Councilor questions and comments:**

(Schnepp) asked about the total cost for outsourced technical support. Jean Challis, Chief of Police explained the total technical outsourcing cost \$525,218, offset by \$433,318 which is already in the budget. (Schnepp) Does the police maintain its own technical services separate from the rest of the Town's technical services? (Challis) Yes, we outsourced our technical support three years ago, we have 24-hour assistance.

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Open Public Hearing seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

**Councilor questions and comments:**

(Starr) When will the clubhouse be completed Chris Gonnella, Community Services Director explained after receiving the insurance settlement we will hopefully be ready beginning of next year's golfing season.

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.



Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$780,068** be appropriated for the purpose of funding the Town's Fiscal Year 2025 Marina Enterprise Fund Budget; and to meet such appropriation that **\$687,088** be raised from Enterprise Fund revenues, that **\$37,800** be provided from the Capital Trust Fund, that **\$30,000** be raised in the General Fund, and that **\$25,180** be provided from the Marina Enterprise Fund Reserves, as presented to the Town Council by the Town Manager.

**VOTE: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

**Councilor questions and comments:**

(Clark) How was the department able to save \$11,000 dollars Brian Florence, Building Commissioner explained the online permitting surcharge was passed on to the customer.

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

<p><b>2024-200      APPROPRIATION ORDER IN THE AMOUNT OF \$264,092 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2025 TOWN COUNCIL BUDGET</b> <b>INTRO: 05/16/2024, 06/06/2024</b></p>
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Rule of Necessity 2024-200

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.

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

<p><b>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</b> <b>INTRO: 05/16/2024, 06/06/2024</b></p>
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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 Councilors Tamash, Crow, Mendes, Neary, and Levesque to allow them to participate in Item No. 2024-205 notwithstanding their financial interests in that item. 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 Tamash, Crow, Mendes, Neary, and Levesque 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 Paul Neary stated he participates in the Town's Health Insurance program. Councilor Jeffrey Mendes stated he participates in the Town's Healthcare program. Councilor Crow stated he receives his Healthcare through the Town. Councilor Craig Tamash stated as a retiree of the Town he receives health insurance through the Town. Councilor Matthew Levesque stated he and his family receive his Health Insurance through the Town.

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 13 YES**

**ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

Upon a motion duly made and seconded it was to move past 11o'clock pm

**VOTE: PASSES 11 YES 2 NO (BURDICK AND MENDES)**

**ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

Councilor Burdick left the dais and the meeting.

Jump to 2024-201

<b>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</b> <b>INTRO: 05/16/2024, 06/06/2024</b>
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Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing gave the rationale. She introduced Janet Milken,

**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: PASSES 12 YES**

**ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Gareth Maxwell, Deputy Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

Upon a motion duly made and seconded it was to

**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: PASSES 12 YES**

**ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 12 YES**

**ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**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, 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

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: PASSES 12 YES**

**ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**2024-208 FISCAL YEAR 2024 SPENDING LIMITATIONS INTRO: 06/06/2024**

Open Public Hearing

Mark Milne, Finance Director gave the rationale. He gave an overview utilizing a PowerPoint presentation.

Seeing no one and no one on zoom close public hearing

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2024 Revolving Funds:

Senior Services Classroom Education Fund - **\$100,000**

Recreation Program Fund - **\$325,000**

Shellfish Propagation Fund - **\$200,000**

Consumer Protection Fund - **\$600,000**

Geographical Information Technology Fund - **\$10,000**

Arts and Culture Program Fund - **\$50,000**

**VOTE: PASSES 12 YES**

**ROLL CALL: BLOOM, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, NEARY, PENN, SCHNEPP, STARR, TAMASH, TERKERLSEN**

**2024-228 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO:  
06/06/2024**

Councilor Levesque recused himself from this agenda item and left the dais.

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: **Board of Assessors:** William Garreffi as a regular member to a term expiring 06/30/2027; **Community Preservation Committee:** Deborah Converse, as a Barnstable Housing Authority representative member to a term expiring 06/30/2027; F.P. Tom Lee, as a Conservation Commission representative member to a term expiring 06/30/2027; Katherine Garofoli, as a regular member to a term expiring 06/30/2027; **Conservation**

**Commission:** William Hearn, as a regular member to a term expiring 06/30/2027; **Elderly & Disabled Taxation Aid Committee:** William Garreffo, as a Board of Assessors member, to a term expiring 06/30/2027; **Golf Committee:** Jason Aubee, as a regular member to a term expiring 06/30/2027; Keith Hochstein, as a regular member to a term expiring 06/30/2027; **Historical Commission:** Cheryl Powell, as a regular member to a term expiring 06/30/2027; Marilyn Fifield, as a regular member to a term expiring 06/30/2027; **Human Services Committee:** Sheree Kay, as a representative member, to a term expiring 06/30/2027; **Hyannis Main Street Waterfront Historic District Appeals Committee:** Aaron Webb as a resident of Hyannis member, to a term expiring 06/30/2025; Alison Alessi as an Architectural Representative member, to a term expiring 06/30/2025; **Infrastructure and Energy Committee:** John Solomon, as a regular member, to a term expiring 06/30/2027; Peter Doyle, as a regular member, to a term expiring 06/30/2027; **Licensing Authority:** Larry Decker, as a regular member to a term expiring 06/30/2027; **Open Space Committee:** Lev Malakhoff, as a regular member to a term expiring 06/30/2027; Tracy Pratt, as a regular member to a term expiring 06/30/2027; Ann Canedy, as a regular member to a term expiring 06/30/2027; Anne Rowland, as a regular member to a term expiring 06/30/2027; **Shellfish Committee:** Robert Lancaster, as a member holding a family permit to a term expiring 06/30/2027; Doug Crook, as a regular member to a term expiring 06/30/2027; Jacob Angelo, a member-at-large to a term expiring 06/30/2027; Paul Hendricks Jr., as a professional fisheries trained member to a term expiring 06/30/2027; **Youth Commission:** Isabelle Rudy, a student member to a term expiring 06/30/2025; Michaela Stampfl, a student member to a term expiring 06/30/2025; Shalanda Grant, a student member to a term expiring 06/30/2025; Madeleine Boyle, a student member to a term expiring 06/30/2025; Mary Steinhilber, a student member to a term expiring 06/30/2025; Sophia Machnik, as a student member to a term expiring 06/30/2025; Cameron Levesque, as a student member to a term expiring 06/30/2025; Jaden Jeffries, as a student member to a term expiring 06/30/2025; Daniel Gomes; as a student member to a term expiring 06/30/2025; Megan Garthee, as a student member to a term expiring 06/30/2025;

**VOTE: REFER TO SECOND READING ON 06/27//2024 – PASSES UNANIMOUS**

<p><b>2024-229 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/06/2024</b></p>
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gave the rationale.

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 Historic District**

**Commission:** Peri Wentworth, as an alternate member to a term expiring 06/30/2026; Conrad Watson, as an alternate member to a term expiring 06/30/2026; **Disability Commission:** Eileen Elias, as a regular member to a term expiring 06/30/2027; Inna Podgornaya, as a regular member to a term expiring 06/30/2027; **Housing Committee:** Eileen Elias as an alternate member to a term expiring 06/30/2025

**VOTE: REFER TO SECOND READING ON 06/27//2024 – PASSES UNANIMOUS**

**VOTED TO ADJOURN:**

**VOTE: PASSES UNANIMOUS**

**Adjourned at 11:11 PM**

Respectfully submitted,

Janet E. Murphy



Assistant Town Clerk

**NEXT MEETING: June 27, 2024**

Exhibits:

A. Town Manager update