



Town Council Meeting
May 2, 2019



A quorum being duly present, President James Crocker, Jr. called the May 2, 2019, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

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

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

The Pledge of Allegiance was led by President Crocker followed by a moment of silence. Councilor Levesque spoke about the National Day of Prayer which was observed by Town residents on the Village Green. He noted this is an annual day of observance held on the first Thursday of May, designated by the United States Congress, when people are asked to turn to God in prayer and meditation.

Town Council President James Crocker relayed a story about a water rescue performed by one of our Town of Barnstable Lifeguards, Ethan Sirhal. The incident took place on Tuesday, July 3rd, 2018; a 17- year old woman who was unresponsive was removed from the water at Covell's Beach in Centerville. Lifeguard Ethan was the primary rescuer and he performed one cycle of American Red Cross Professional Rescuer CPR. The young woman then regained consciousness and began vomiting and discharging saltwater.

The Red Cross training, Ethan received as a condition of being hired by the Town of Barnstable as a Town lifeguard gave him the knowledge to perform CPR, as well as the importance of putting the victim into the recovery position – which is to place the victim on their side.

Hilary V. Green, Executive Director of the Cape, Islands & Southeast MA Chapter American Red Cross, presented Ethan with the National Red Cross Lifesaving Award.

Youth Commission

Lynne Poyant, Community Services Director spoke about the dedicated students who have participated in the Youth Commission. She noted that all current Youth Committee members were Barnstable residents, but were attending different schools.

Matthew McCauley, Chairman of the Youth Commission, discussed the Youth

Commission and identified it as the voice of the youth. He added the commission felt it was important to identify issues facing the youth and address those issues. He hoped people would turn out for the Commission meetings which were on second and the fourth Tuesday of the month. Jenna Schmidt, Ethan Sirhal, Morgan Contrino, Connor Levesque, Lily Beal, Piper Hunt, Sean Dowling, Lucas McCauley, Alexandra Stampfl, and George Cole all read aloud from the PowerPoint presentation regarding all the activities and events held by the Youth Commission.

PUBLIC COMMENT:

Seeing no one close public hearing

Councilor questions and comments:

This is an excellent program with lots of rewards and knowledge is gained by going to the events. Thank you to the Youth Commission you have done a wonderful job.

Council permitted taking out of order 2019-193:

2019-193 ACCEPTANCE OF FISCAL YEAR 2019 GRANT IN THE AMOUNT OF \$1,000,000 FROM THE SEAPORT ECONOMIC COUNCIL GRANT PROGRAM FOR EXPEDITION: BLUE! INTRO: 05/02/19

Elizabeth Jenkins, Planning and Development Director gave the rationale. She noted Expedition: Blue! was a regional project. (EXHIBIT A) Wendy K. Northcross, Chief Executive Officer the Cape Cod Chamber of Commerce, spoke about the \$1,000,000 grant award. She mentioned the 20 installations which would further the education of the blue economy on Cape Cod.

Councilor questions and comments:

Will the installations have language about pollution within the waterways [Yes] Would like to see a Cape Cod resident on the board. Is there more information available? [Go to responsive website] How about getting information about careers in blue economy? [Yes there will be a career day]

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby accepts a grant award in the amount of **\$1,000,000** from the Seaport Economic Council Grant Program to fund a new project named Expedition: Blue!, a Maritime Heritage Experience Trail from Plymouth to Provincetown and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: PASSES UNANIMOUS

Council permitted taking out of order 2019-194:

2019-194 ACCEPTANCE OF FISCAL YEAR 2019 SURVEY AND PLANNING GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS IN THE AMOUNT OF \$10,000 TO COMPLETE THE NEW MASSACHUSETTS HISTORICAL COMMISSION INVENTORY FORMS FOR HISTORIC PROPERTIES. INTRO: 05/02/19

RESOLVED: That the Town Council does hereby accept the Survey and Planning Grant award in the amount of \$10,000 from Commonwealth of Massachusetts for the purpose of hiring a consultant to complete new Massachusetts Historical Commission Inventory Forms for historic properties in Barnstable as identified in the 2010 Historic Preservation Plan, and that the Town Manager be authorized to contract for and expend the grant funds

for the purpose stated herein.

VOTE: REFER TO THE JUNE 6, 2019 MEETING - PASSES UNANIMOUS

Council permitted taking out of order 2019-195:

2019-195 TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE DESIGN AND CONSTRUCTION OF THE ATTUCKS LANE PUMP STATION SEWER EXPANSION PROJECT INTRO: 05/02/19

Dan Santos, Public Works Director, gave the rationale. He discussed the pump station on Annex Lane, noting it was more efficient to add gravity design and construction.

Upon a motion duly made and seconded it was

ORDERED: That the amount of \$100,000 appropriated under Town Council order 2018-085 for the Attucks Lane Pump Station Sewer Expansion Design Project be transferred and expanded for the design and construction of the Attucks Lane Pump Station Sewer Expansion

VOTE: PASSES UNANIMOUS

2019-191 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 04/25/19; 05/02/19

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Infrastructure and Energy Committee:** Christopher Peterson, 41 Thatcher Holway Road, Marstons Mills as a regular member to a term expiring 06/2020; **Mid Cape Cultural Council:** Margaret Weber, 364 Main Street, Centerville, as a regular member to a term expiring 06/2021; **Planning Board:** Stephen Robichaud, 63 Marble Road, Barnstable, to a term expiring 06/2020; **Zoning Board of Appeals:** Robert Twiss, 44 Curry Lane, Osterville, as an associate member to a term expiring 06/2021

VOTE: PASSES UNANIMOUS

A motion was duly made and seconded to move the FY20 Capital Operating Budget consisting of Town Council orders 2019-161 through 2019-189 as written to individual public hearings on each order number to be held on May 16, 2019

2019-161 APPROPRIATION ORDER IN THE AMOUNT OF \$8,041,243 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum **\$8,041,243** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Airport Enterprise Fund budget, and to meet such appropriation that **\$8,041,243** be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-162 APPROPRIATION ORDER IN THE AMOUNT OF \$69,599,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum **\$69,599,861** be appropriated for the purpose of funding the Town's FY 2020 Barnstable Public Schools budget, and that to meet this appropriation that **\$68,999,861** be raised from current year revenues, and that **\$600,000** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-163 APPROPRIATION ORDER IN THE AMOUNT OF \$15,342,667 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$15,342,667** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Barnstable Police Department budget; and to meet such appropriation that **\$15,007,667** be raised from current year revenues, that **\$285,000** be transferred from the General Fund reserves, and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-164 APPROPRIATION ORDER IN THE AMOUNT OF \$2,130,304 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,130,304** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Planning and Development Department budget, and that to meet this appropriation that **\$1,811,004** be raised from current year revenues and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$264,900** be transferred from the Bismore Park Special Revenue Fund, and that **\$9,400** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-165 APPROPRIATION ORDER IN THE AMOUNT OF \$2,569,427 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,569,427** be raised and appropriated for the purpose of funding the Town's FY 2020 Community Services Department General Fund budget as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-166 APPROPRIATION ORDER IN THE AMOUNT OF \$877,860 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 PUBLIC, EDUCATION & GOVERNMENT ACCESS TELEVISION ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$877,860** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Public, Education & Government Access Television Enterprise Fund budget; and to meet such appropriation that **\$838,000** be raised from Enterprise Fund revenues, and that **\$39,860** be transferred from the PEG Enterprise Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-167 APPROPRIATION ORDER IN THE AMOUNT OF \$3,876,414 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2020 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,876,414** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,493,200** be raised from Enterprise Fund revenues, and that **\$233,199** be raised from the General Fund, and that **\$150,015** be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-168 APPROPRIATION ORDER IN THE AMOUNT OF \$3,400,131 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,400,131** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,128,102** be raised from Enterprise Fund revenues, that **\$1,049,639** be raised in the General Fund, that **\$1,089,550** be transferred from the Capital Trust Fund, and that **\$132,840** be transferred from the HYCC Enterprise Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-169 APPROPRIATION ORDER IN THE AMOUNT OF \$1,238,947 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,238,947** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marine & Environmental Affairs Department General Fund budget, and to meet such appropriation, that **\$864,947** be raised from current year revenue, that **\$348,000** be transferred from the Waterways Special Revenue Fund, and that **\$26,000** be transferred from the General Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-170 APPROPRIATION ORDER IN THE AMOUNT OF \$832,780 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINA ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$832,780** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marina Enterprise Fund budget; and to meet such appropriation that **\$707,700** be raised from Enterprise Fund revenues, and that **\$55,631** be transferred from the Capital Trust Fund, that **\$30,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$39,449** be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-171 APPROPRIATION ORDER IN THE AMOUNT OF \$1,147,959 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,147,959** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$1,108,555** be raised from Enterprise Fund revenues, and that **\$39,404** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-172 APPROPRIATION ORDER IN THE AMOUNT OF \$165,398 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 LICENSING DEPARTMENT BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$165,398** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Licensing Department budget, and to meet such appropriation, that **\$165,398** be raised from current year revenue, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-173 APPROPRIATION ORDER IN THE AMOUNT OF \$2,140,557 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 INSPECTIONAL SERVICES DEPARTMENT BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,140,557** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Inspectional Services Department budget, and to meet such appropriation, that **\$2,140,557** be raised from current year revenue as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-174 APPROPRIATION ORDER IN THE AMOUNT OF \$10,189,353 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$10,189,353** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works General Fund budget, and to meet such appropriation, that **\$10,118,783** be raised from current year revenue, **\$45,570** be transferred from the Embarkation Fee Special Revenue Fund and **\$25,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-175 APPROPRIATION ORDER IN THE AMOUNT OF \$3,419,883 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,419,883** be appropriated for the purpose of funding the Town's FY 2020 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,129,500** be raised from the Enterprise Fund revenues,

and that **\$290,383** be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager
VOTE: To public hearing on 5/16/2019-unanimous

2019-176 APPROPRIATION ORDER IN THE AMOUNT OF \$4,816,380 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$4,816,380** be appropriated for the purpose of funding the Town's FY 2020 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,816,380** be raised from the Enterprise Fund revenues, as presented to the Town Council by the Town Manager
VOTE: To public hearing on 5/16/2019-unanimous

2019-177 APPROPRIATION ORDER IN THE AMOUNT OF \$6,955,015 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$6,955,015** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$6,565,015** be raised from the Enterprise Fund revenues, and that **\$390,000** be transferred from the Water Enterprise Fund reserves, as presented to the Town Council by the Town Manager
VOTE: To public hearing on 5/16/2019-unanimous

2019-178 APPROPRIATION ORDER IN THE AMOUNT OF \$268,987 APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN COUNCIL BUDGET INTRO: 025/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$268,987** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Council budget as presented to the Town Council by the Town Manager
VOTE: To public hearing on 5/16/2019-unanimous

2019-179 APPROPRIATION ORDER IN THE AMOUNT OF \$709,451 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN MANAGER BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$709,451** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Manager budget as presented to the Town Council by the Town Manager
VOTE: To public hearing on 5/16/2019-unanimous

2019-180 APPROPRIATION ORDER IN THE AMOUNT OF \$6,322,843 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was
ORDERED: That the sum of **\$6,322,843** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Administrative Services Department budget, and to meet such

appropriation, that **\$6,160,343** be raised from current year revenue, and that **\$162,500** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-181 APPROPRIATION ORDER \$23,894,141 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 EMPLOYEE BENEFITS BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$23,894,141** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Employee Benefits budget, and to meet such appropriation, that **\$23,044,141** be raised from current year revenue, that **\$240,000** be transferred from the Pension Reserve Trust Fund, and that **\$610,000** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-182 APPROPRIATION ORDER IN THE AMOUNT OF \$7,152,492 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 GENERAL FUND DEBT SERVICE BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$7,152,492** be appropriated for the purpose of funding the Town's Fiscal Year 2020 General Fund Debt Service budget, and to meet such appropriation, that **\$694,670** be raised from current year revenue, and that **\$6,345,492** be transferred from the Capital Trust Fund, and that **\$59,430** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$52,900** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-183 APPROPRIATION ORDER IN THE AMOUNT OF \$2,115,460 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 LIBRARY AND TOURISM GRANT BUDGETS INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,115,460** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

2019-184 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 RESERVE FUND INTRO: 05/02/19

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's Fiscal Year 2020 Reserve Fund and that the sum of **\$250,000** be transferred from the General Fund reserves

VOTE: To public hearing on 5/16/2019-unanimous

2019-185 APPROPRIATION ORDER IN THE AMOUNT OF \$18,758,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGET INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$18,758,861** be raised and appropriated for the purpose of funding the Town's FY 2020 Insurance, Assessments, Transfers and Other Fixed Costs budget as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

Water Pollution Control	\$503,449
Solid Waste	\$395,683
Water Supply	\$188,311
Airport	\$770,538
Golf Course	\$483,199
Marinas	\$67,842
Sandy Neck	\$107,936
HYCC	\$332,069
PEG	\$84,245

And further, that the sum of **\$500,000** be transferred from the General Fund reserves all for the purpose of funding the Town's FY 2019 General Fund budget as presented to the Town Council by the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

**2019-186 APPROPRIATION ORDER FOR COMMUNITY PRESERVATION FUND
ADMINISTRATION EXPENSES AND FISCAL YEAR 2020 PROGRAM SET-ASIDES
INTRO: 05/02/19**

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year beginning July 1, 2019, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$404,676** for open space and recreation; **\$404,676** for historic resources; **\$404,676** for community housing; **\$801,534** for a budget reserve, and that the sum of **\$200,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager

VOTE: To public hearing on 5/16/2019-unanimous

**2019-187 APPROPRIATION ORDER \$1,921,467 FOR THE PURPOSE OF PAYING
THE FISCAL YEAR 2020 COMMUNITY PRESERVATION FUND DEBT SERVICE
REQUIREMENTS INTRO: 05/02/19**

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby appropriate **\$1,921,467** for the purpose of paying the Fiscal Year 2020 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$1,831,198** be provided from current year revenues of the Community Preservation Fund and that **\$90,269** be provided from the reserve for the historic preservation program within the Community Preservation Fund

VOTE: To public hearing on 5/16/2019-unanimous

2019-188 APPROPRIATION ORDER IN THE AMOUNT OF \$501,578 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2020 COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND DEBT SERVICE REQUIREMENTS INTRO: 05/02/19

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby appropriate **\$501,578** for the purpose of paying the FY 2020 Comprehensive Water Management and Private Way Improvement Fund debt service requirements, and to meet such appropriation, that **\$501,578** be provided from the current year revenues of the Comprehensive Water Management and Private Way Fund

VOTE: To public hearing on 5/16/2019-unanimous

2019-189 REVOLVING FUNDS INTRO: 05/02/19

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby authorizes the following spending limitations for fiscal year 2020 revolving funds:

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

Recreation Program Fund - **\$525,000**

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

Consumer Protection Fund - **\$400,000**

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

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

Asset Management Fund - **\$500,000**

VOTE: To public hearing on 5/16/2019-unanimous

TOWN MANAGER COMMUNICATIONS: (EXHIBIT B)

- Budget Fiscal Year 2020
- Fish and Wildlife future potential to site water supply wells
- New Source Alternative Evaluation Report
- Barnstable County Fire Training Academy
- Massachusetts Contingency Plan
- Synthetic chemicals and substances
- Downtown Hyannis Parking – open house
- MassDOT

Mark Milne, Finance Director, explained he had reached out to all department heads regarding their operating budgets for the new fiscal year. He estimated they were halfway through discussions on the operating budget. He noted the budget timeline was to be completed by June 6th and they were on target for completion on that date.

Councilor questions and comments:

It is great that the local schools are offering environmental technology curriculums and students are interested in the understanding these water and wastewater issues.

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the April 25, 2019

VOTE: PASSES UNANIMOUS

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

- Lumbar Field complete – ribbon cutting May 10th at 3:45 p.m.

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 8: 35PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: May 16, 2019

EXHIBITS:

- A. Cape Cod Blue Economy Project PowerPoint presentation
- B. Town Manager's update for period April 26, 2019 - May 2, 2019