

**TOWN OF BARNSTABLE  
TOWN COUNCIL SPECIAL MEETING  
May 22 2008**

A quorum being duly present, Council President Janet Joakim called the special meeting of the Barnstable Town Council to order at 7:30 pm, on Thursday, May 22, 2008, at the Barnstable Town Hall, 2<sup>nd</sup> Floor Hearing Room, 367 Main Street, Hyannis, MA 02601.

**PRESENT:** Richard Barry, Janice Barton, Frederick Chirigotis, James Crocker, Jr., Henry Farnham (7:45), Janet Joakim, J. Gregory Milne (7:30), James Munafo, Jr., Thomas Rugo, James M. Tinsley, Jr.  
**Absent:** Ann Canedy, Leah C. Curtis, and Harold Tobey.

President Janet Joakim called the meeting to order at 7:30 PM since a quorum of members was now present.

President Joakim led the Council in the Pledge of Allegiance and a moment of silence.

**ORDERS OF THE DAY**

**OLD BUSINESS**

**2008-135 APPROPRIATION FOR FY09 DEPT OF PUBLIC WORKS GENERAL FUND BUDGET**

Town Manager John Klimm gave the rationale. The budget has increased by 1.1 percent.

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 7:35 PM.

**VOTE: No Objections**

Upon a motion duly made and seconded it was voted to close the public hearing at 7:35 PM.

**VOTE: No Objections**

- Councilor Crocker said this budget showed great fiscal constraint.
- Councilor Barton asked about the grant coordinator's responsibilities. Klimm responded that the coordinator would coordinate the entire effort. While departments have been successful in obtaining grants, an effort should be made to research all grants that are available to both the town and the schools.

**2008-135 APPROPRIATION FOR FY09 DEPT OF PUBLIC WORKS GENERAL FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$7,852,912 be raised and appropriated for the purpose of funding the Town's FY 2009 Department of Public Works General Fund budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

**2008-136 APPROPRIATION FOR FY09 DEPT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 7:37 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale. This budget has decreased by 4.1 percent.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:52 PM.

**VOTE: No Objections**

- Councilor Crocker asked that the use of the capital program be explained. Finance Director Mark Milne explained that what is before the council is the operating budget but adding the capital expenses gives a full picture of the cost.
- Councilor Munafo asked about using the surplus to keep the sticker figures level. Right now the town is using the surplus to keep the sticker fees level, however if the surplus runs out, an increase in sticker price will be considered.
- Councilor Milne asked about the potential of including curbside pick-up with a pilot program for Hyannis. Manager Klimm said an extensive survey has been done and two-thirds of the households already have private curbside collection. The council should decide whether to study the issue again. The time needed to evaluate one village would be less but still significant.
- Councilor Crocker asked for an explanation of the process used to select supplementary services which lead to a \$30,000 reduction in the budget. DPW Director Mark Ells said the capital needs for this year costs less than the amounts needed in the past. Manager Klimm added that the full list of capital requests is on the website and the department has identified millions of dollars of requests that have not been funded this evening.
- Councilor Munafo asked about contingencies for rising fuel costs. Ells said the DPW has put in a plan for a 10% reduction in fuel usage. They are looking at all options including fuel usage, efficient vehicles, efficient drive routes, etc. Klimm added that the police department has rethought their use of vehicles from an efficiency and community policing standpoint.

**2008-136 APPROPRIATION FOR FY09 DEPT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$2,591,820 be appropriated for the purpose of funding the Town's FY 2009 Department of Public Works Solid Waste Enterprise Fund budget as presented to the Town Council by the Town Manager, and to meet such appropriation that \$2,120,000 be raised from current year revenues by the solid waste facility and that \$471,820 be transferred from the solid waste savings account.

**VOTE: Unanimous**

**2008-137 APPROPRIATION FOR FY09 DEPT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 7:53 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale; this budget has increased 5.1 percent.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:55 PM.

**VOTE: No Objections**

- Councilor Munafo said using 10% from the “savings” keeps the rates down but he would like a sense of what the rates will be eventually. Ells said they should be able to maintain the 4.5% for some time. The balance in the savings account is \$4.8M. Councilor Crocker added that the reserve account is only used for the users of the service.

**2008-137 APPROPRIATION FOR FY09 DEPT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$4,740,030 be appropriated for the purpose of funding the Town's FY 2009 Department of Public Works Water Pollution Control Enterprise Fund budget as presented to the Town Council by the Town Manager, and to meet such appropriation that \$4,314,000 be raised from current year revenues by the water pollution control facility and that \$426,030 be transferred from the water pollution control savings account.

**VOTE: Unanimous**

**2008-138 APPROPRIATION FOR FY09 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 7:59 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale. The overall budget is increasing 4.3 percent.

Upon a motion duly made and seconded it was voted to close the public hearing at 8 PM.

**VOTE: No Objections**

- Councilor Crocker was pleased that the operating capital is up significantly. Ells said they have been able to use the labor of the contracted operator of the facility to address various repair and improvement projects. Crocker feels it is a great way to run a water company.

**2008-138 APPROPRIATION FOR FY09 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$2,711,014 be appropriated for the purpose of funding the Town's FY 2009 Department of Public Works Water Supply Enterprise Fund budget as presented to the Town Council by the Town Manager, and to meet such appropriation that \$2,711,014 be raised from current year revenues by the water supply operations.

**VOTE: Unanimous**

**2008-139 APPROPRIATION FOR FY 09 REGULATORY SERVICES BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:02 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale. The budget has increased 3.2 percent. The position of Consumer Affairs Department Head is not a new position, but a reinstatement of a position that was eliminated due to budgetary constraints some years ago.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:05 PM.

**VOTE: No Objections**

- Councilor Crocker complemented the manager and the department for successfully paying for itself. The taxpayer bears 1.8% of the cost of this department

**2008-139 APPROPRIATION FOR FY 09 REGULATORY SERVICES BUDGET**

**ORDERED:** That the sum of \$2,362,631 be raised and appropriated for the purpose of funding the Town's FY 2009 Regulatory Services Budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

**2008-140 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:07 PM.

**VOTE: No Objections**

Councilor Chirigotis made the following motion, which was seconded, amending Item 2008-140 as follows:

That the sum of \$2,859,516 be raised and appropriated for the purpose of funding the Town's FY 2009 Community Services Department Budget as presented to the Town Council by the Town Manager.

Manager Klimm gave the rationale, addressing the change made in the amendment, which involves a pay increase for seasonal employees. Over the last few summers, the town has not been able to employ sufficient staff for its summer needs. Facilities have been closed. It is a safety issue and necessary in order to be competitive to avoid making the problem worse.

**On the amendment:**

**VOTE: Unanimous**

Upon a motion duly made and seconded it was voted to close the public hearing at 8:13 PM.

**VOTE: No Objections**

- Councilor Farnham asked about the marketing person. Lynne Poyant, Director of Community Services said that person should have been hired a year ago. There is an additional \$20,000 to hire a professional to assist the marketing manager in setting up a marketing plan for the new facility, if needed. Klimm added that people in the business community felt strongly about having a professional as a consultant, since this is a unique situation.

#### **2008-140 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET (AS AMENDED)**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$2,859,516 be raised and appropriated for the purpose of funding the Town's FY 2009 Community Services Department Budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

#### **2008-141 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:18 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale. This budget shows a 0.4 percent decrease. Klimm complimented the Hyannis Golf Club staff for the exceptional transformation of the facility.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:20 PM.

**VOTE: No Objections**

- Councilor Milne asked what is left on the Old Barnstable Fairgrounds debt and should it be paid off early. Mark Milne said by FY 2011 there will be enough cash to pay the balance of the note. It will be debt-free by 2011. When the loans expire, there will be over \$200,000 in additional cash flow. At that point extra money can either be used for capital improvements or fee mitigation. New DOR rules require the loan to be paid off in 2011.
- Councilor Crocker wants to be sure that no Barnstable child is left behind in obtaining golf lessons through the regional program. He wants to assure that enterprise fund money will be set aside so that any Barnstable child can participate. Mike Ghelfi, Golf Director, said they have been working with the First-Tee program people to assure that it will happen.
- Councilor Munafo pointed out that the cost of membership could be decreased with the excess funds.

- Councilor Farnham spoke about the need to redesign the Old Barnstable Fairground restaurant facility and make the restaurant and bar more economically viable. Director Poyant said they revamped the bid process to make it highly competitive and more business friendly. The current vendor has been given a credit on his contract to upgrade the equipment and we have tried to make efforts to give the restaurateurs a better business plan. Klimm agrees that the facility needs to be addressed; larger rooms, etc. will be more competitive.

**2008-141 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$3,616,942 be appropriated for the purpose of funding the Town's FY 2009 Golf Course Enterprise Fund budget; and to meet such appropriation that \$3,616,942 be raised from current year revenues by the golf course facilities.

**VOTE: Unanimous**

**2008-142 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT MARINA ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 9:35 PM.

**VOTE: No Objections**

Klimm gave the rationale. The budget is increasing 1.4 percent.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:36 PM.

**VOTE: No Objections**

- Councilor Crocker asked about the change in funds transferred out. Finance Director Milne explained that the level of transactions is paying for more of the enterprise fund and the town is reimbursed by the amount transferred out.
- Councilor Milne announced that the Gary R. Brown boat ramp will have a ground-breaking in the fall. He also thanked the manager for supporting and committing funds from the Duck Boat for this project. Mark Ells added that bids for the Lewis Bay boat ramp (to be renamed) have been scheduled.

**2008-142 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT MARINA ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$643,791 be appropriated for the purpose of funding the Town's FY 2009 Marina Enterprise Fund budget; and to meet such appropriation that \$643,791 be raised from current year revenues by the marina facilities.

**VOTE: Unanimous**

**2008-143 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT SANDY NECK PARK ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:40 PM.

**VOTE: No Objections**

Councilor Chirigotis made the following motion, which was seconded, amending Item 2008-143 as follows:

That the sum of \$524,169 be appropriated for the purpose of funding the Town's FY 2009 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that \$514,169 be raised from current year revenues by the Sandy Neck Park operations.

Manager Klimm gave the rationale. This is for pay increases to summer staff. Councilor Munafò commended him for putting the public first.

**On the amendment:**  
**VOTE: Unanimous**

Upon a motion duly made and seconded it was voted to close the public hearing at 8:42 PM.

**VOTE: No Objections**

- Councilor Barry asked about the number of stickers sold. Nina Coleman said it usually goes up about 10% per year, except for this year with the closures. It should improve in FY 09.
- Councilor Farnham, liaison to the Sandy Neck Board, said they are a wonderful, supportive and hard working board. Would like to see more money for this.

**2008-143 APPROPRIATION FOR FY09 COMMUNITY SERVICES DEPARTMENT SANDY NECK PARK ENTERPRISE FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$524,169 be appropriated for the purpose of funding the Town's FY 2009 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that \$514,169 be raised from current year revenues by the Sandy Neck Park operations.

**VOTE: Unanimous**

**2008-144 APPROPRIATION FOR FY09 GROWTH MANAGEMENT DEPARTMENT GENERAL FUND BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:45 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale. This is a 1.3 percent increase. This department is working at a fiscal 2002 staffing level.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:47 PM.

**VOTE: No Objections**

- Councilor Crocker congratulated the group for all the grants they have secured.

**2008-144 APPROPRIATION FOR FY09 GROWTH MANAGEMENT DEPARTMENT GENERAL FUND BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,029,313 be raised and appropriated for the purpose of funding the Town's FY 2009 Growth Management Department Budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

**2008-145 APPROPRIATION FOR FY09 TOWN COUNCIL DEPARTMENT BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:50 PM.

**VOTE: No Objections**

Councilor Chirigotis made the following motion, which was seconded, amending Item 2008-145 as follows:

That the sum of \$331,183 be raised and appropriated for the purpose of funding the Town's FY 2009 Town Council budget as presented to the Town Council by the Town Manager.

Manager Klimm gave the rationale. This adds an additional \$13,200 mistakenly excluded from the budget.

**On the amendment:**  
**VOTE: Unanimous**

Upon a motion duly made and seconded it was voted to close the public hearing at 8:50 PM.  
**VOTE: No Objections**

**2008-145 APPROPRIATION FOR FY09 TOWN COUNCIL DEPARTMENT BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$331,183 be raised and appropriated for the purpose of funding the Town's FY 2009 Town Council budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

**2008-146 APPROPRIATION FOR FY09 TOWN MANAGER DEPARTMENT BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:51 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale. This budget is a 3.5 percent increase.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:51 PM.

**VOTE: No Objections**

- Councilor Crocker said the public needs to understand that the insurance costs are out of the town control. Klimm said the employees have the right to choose and never know how it will fluctuate.
- Councilor Munafò asked for the numbers for increased costs under the state mandate. Mark Milne said it is an increase of about \$0.5M and the total about is about \$6 M.
- Councilor Rugo asked about the breakdown of insurance between the school department and the town. It is about 65% school and 35% town.
- Councilor Milne asked if the enterprise accounts were billed when generic staff does work for an enterprise account and specifically about the manager's department. Mark Milne said approximately \$1.75 million will be billed to enterprise funds in FY 09, \$57,000 of which is for the town manager's department. Klimm added that this billing has increased dramatically over the years and Mark Milne's system has developed into a model for other systems.

**2008-146 APPROPRIATION FOR FY09 TOWN MANAGER DEPARTMENT BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$607,012 be raised and appropriated for the purpose of funding the Town's FY 2009 Town Manager budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

**2008-147 APPROPRIATION FOR FY09 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 9:00 PM.

**VOTE: No Objections**

Manager Klimm gave the rationale.

Upon a motion duly made and seconded it was voted to close the public hearing at 9:04 PM.

**VOTE: No Objections**

- Councilor Munafo thanked the manager for the senior staff he has assembled.
- Councilor Farnham said that this group gets whacked when there are budget cuts needed. Director Milne said 3 positions have been cut over the last 5 years and 8 or 10 over the last 10 years. A lock box service for tax collection has been put in place to allow another personnel cut.
- Councilor Crocker said it shows a great tightening of the belt.
- Councilor Chirigotis pointed out that with all that, Mark Milne is continuing to get awards.

**2008-147 APPROPRIATION FOR FY09 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$5,371,527 be raised and appropriated for the purpose of funding the Town's FY 2009 Administrative Services Department budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

**2008-148 APPROPRIATION FOR FY09 OTHER REQUIREMENTS BUDGET**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 9:10 PM.

**VOTE: No Objections**

Councilor Chirigotis made the following motion, which was seconded, amending Item 2008-148 as follows:

1) That the sum of \$24,168,220 and appropriated for funding the Town's FY 2009 Other Requirements Budget as presented to the Town Council by the Town Manager;

2) And that the following sums be transferred from the Town's Enterprise Accounts for the purpose of funding Administrative Costs within the General Fund:

Water Pollution: \$515,586; Solid Waste: \$322,846; Water: \$113,325; Airport: \$506,909; Golf Course: \$200,000; Marinas: \$43,220; Sandy Neck: \$48,744

3) And further, that the sum of \$381,500 be transferred and appropriated from the Pension Reserve Account for the purpose of funding the Town's annual pension appropriation obligation under the provisions of Chapter 32, Section 22D;

4) And further, that the sum of \$102,375 be transferred from the Embarkation Fee Special Revenue Account to the Capital Trust Fund for the payment of debt service on the Pleasant St. dock replacement;

5) And further, that the sums of \$32,000 be transferred from the Bismore Park Account; \$35,000 be transferred from the Wetlands Protection Account; \$45,535 be transferred from the Adult Social Day Revolving Account; \$45,000 be transferred from the Embarkation Fee Special Revenue Account; \$176,000 be transferred from the Mooring Fee Special Revenue Account, and \$6,165,559 be transferred from the General Fund Savings Account all for the purpose of funding the Town's FY 2009 general fund budget as presented to the Town Council by the Town Manager.

Mark Milne gave the rationale. The increase of 82,240 in the general fund amount is due to the additional \$69,240 for recreation staff and the additional \$13,200 in town council expenses.

**VOTE: Unanimous**

Upon a motion duly made and seconded it was voted to close the public hearing at 9:14 PM.

**VOTE: No Objections**

- Councilor Crocker asked for a projection of the interest rate on the bond. Mark Milne said the bond market is good and the town will get a lower interest rate than anticipated. Snow and ice is the only category in which the town can deficit spend. They have increased the base for snow and ice to a more accurate, larger number.

#### **2008-148 APPROPRIATION FOR FY09 OTHER REQUIREMENTS BUDGET**

Upon a motion duly made and seconded it was

**ORDERED:**

1) That the sum of \$24,168,220 and appropriated for funding the Town's FY 2009 Other Requirements Budget as presented to the Town Council by the Town Manager;

2) And that the following sums be transferred from the Town's Enterprise Accounts for the purpose of funding Administrative Costs within the General Fund:

Water Pollution: \$515,586; Solid Waste: \$322,846; Water: \$113,325; Airport: \$506,909; Golf Course: \$200,000; Marinas: \$43,220; Sandy Neck: \$48,744

3) And further, that the sum of \$381,500 be transferred and appropriated from the Pension Reserve Account for the purpose of funding the Town's annual pension appropriation obligation under the provisions of Chapter 32, Section 22D;

4) And further, that the sum of \$102,375 be transferred from the Embarkation Fee Special Revenue Account to the Capital Trust Fund for the payment of debt service on the Pleasant St. dock replacement;

5) And further, that the sums of \$32,000 be transferred from the Bismore Park Account; \$35,000 be transferred from the Wetlands Protection Account; \$45,535 be transferred from the Adult Social Day Revolving Account; \$45,000 be transferred from the Embarkation Fee Special Revenue Account; \$176,000 be transferred from the Mooring Fee Special Revenue Account, and \$6,165,669 be transferred from the General Fund Savings Account all for the purpose of funding the Town's FY 2009 general fund budget as presented to the Town Council by the Town Manager.

**VOTE: Unanimous**

#### **2008-149 REVOLVING FUNDS AUTHORIZATION FOR FY09**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 9:16 PM.

**VOTE: No Objections**

Finance Director Milne gave the rationale.

- Councilor Crocker asked about the FY08 appropriations. These are the same numbers.

Upon a motion duly made and seconded it was voted to close the public hearing at 9:17 PM.

**VOTE: No Objections**

#### **2008-149 REVOLVING FUNDS AUTHORIZATION FOR FY09**

Upon a motion duly made and seconded it was

**ORDERED:** Pursuant to Chapter II, Article XVIII-A, Section 3 of the General Ordinances, the Town Council hereby authorizes the following revolving funds for FY 2009:

<b>Fund</b>	<b>Revenue Source</b>	<b>Dept Officer Auth. To Expend Funds</b>	<b>Use of Fund</b>	<b>Total Expenditure Limit FY 2009</b>
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$35,000
Adult Social Day Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$150,000
Recreation Program Fund	Program registration fees	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$450,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate	\$100,000
Building Inspections Fund	Fees from permits for municipal & private projects	Building Commissioner	Salaries, benefits, expenses, contract services to operate program	\$150,000
Consumer Protection Fund	Fees from weights & measures services,	Director Regulatory Services Dept.	Salaries, benefits, expenses, contract services to operate program	\$165,000
Geographic Information Systems Fund	Fees for GIS maps & reports	Information Systems Director	Salaries, benefits, expenses, contract services to operate program	\$20,000
			Total	\$1,070,000

**VOTE: Unanimous (roll call)**

Councilor Joakim announced the awarding of the Boston Post Cane on June 12<sup>th</sup> at 1 PM.

Town Manager Klimm said he was blessed with incredible town employees who give more and more while getting less and less. He recognized his finance team: Mark Milne, John O'Brien, and Ann Marie Ells-Stetson. He also thanked the council for the time they put into the budget. President Joakim also thanked the town manager.

Upon a motion duly made and seconded it was voted to adjourn the meeting at 9:25 PM.

**VOTE: Unanimous**

Respectfully submitted,

Lucia Fulco,  
Assistant Town Clerk