

Town of Barnstable Town Council

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Councilors:

Frederick Chirigotis
President

Janice L. Barton Vice President

Ann B. Canedy
James H. Cote
Jennifer L. Cullum
Dr. Debra S. Dagwan
June Daley
Janet S. Joakim
Michael P. Hersey
John T. Norman
Jessica Rapp Grassetti
Tom Rugo
James M. Tinsley

Acting Administrator: Barbara A. Ford

Administrative Assistant:

TOWN COUNCIL MEETING AGENDA January 5, 2012 7:00 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF SILENCE
- 4. PUBLIC COMMENT (May be limited to 2 minutes)
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT
- **6. ACT ON MINUTES (Includes Executive Session)**
- 7. COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS
- 8. ORDERS OF THE DAY
 - A. OLD BUSINESS
 - **B.** NEW BUSINESS
 - Discussion: annual calendar of meetings
- 9. TOWN MANAGER COMMUNICATIONS
- 10. ADJOURNMENT

NEXT MEETING: January 19, 2012

A. OLD BUSINESS

2012-034	Amendment to the General Code, Chapter 76 – Schedule of Fees (Public hearing postponed from 12/01/11) (Roll-call)3 – 6
2012-050	Amending the Town Ordinances, Chapter 220, Town Council, Article I. Meetings (Public hearing) (Roll-call)
B. N	EW BUSINESS
2012-052	Updating the No-Spray, Pesticide-Free policy of vegetation management by NSTAR on Cape Cod and the Islands (May be acted upon)
2012-053	Acceptance of a \$1500 grant from the Massachusetts Environmental Protection for the purchase of recycling bins (May be acted upon)
2012-054	Acceptance of a \$4,950 Traffic Enforcement grant from the Massachusetts Executive Office of Public Safety and Security (May be acted upon)
2012-055	Acceptance of a \$111,722 grant from the Massachusetts Executive Office of Public Safety and Security for State 9-1-1 department training and Emergency Medical Dispatch (May be acted upon)
2012-056	Appropriation order of \$545,000 for emergency power generators for Barnstable Airport's new terminal (Refer to public hearing 01/19/12)
2012-057	Granting of two utility easements to NSTAR Electric Company and Verizon New England, Inc, at the Barnstable Municipal Airport (First reading)
2012-058	Reappointments to a board/committee/commission (First reading)
2012-059	Appointments to a board/committee/commission (First reading)
Approve 1	Minutes —November 17, 2011; December 1, 2011; December 15, 2011

<u>Please Note</u>: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda.

Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice.

Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

A. OLD BUSINESS (Public hearing) (Roll-call)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-034 INTRO: 11/03/11, 11/17/11, 12/01/11, 01/05/12

2012-034 ORDINANCE AMENDMENT CHAPTER 76, CODE OF BARNSTABLE, SETTING THE SCHEDULE OF FEES TO BE IN EFFECT IN THE TOWN OF BARNSTABLE

ORDERED: That Chapter 76 of the General Code of the Town of Barnstable is hereby amended by deleting the current Chapter 76 language and replacing it with the following language.

SCHEDULE OF FEES

Article II. Schedule of Parking Fines. [Adopted 5-6-2004 by Order No. 2004-077]

§ 1-7 Parking fines in effect.

The following Schedule of Parking Fines shall be in effect in the Town of Barnstable:

Type of Violation	Amount of Fine
Handicap	\$100.00
Fire Lane	
Fire Hydrant	\$50.00
Overtime	\$25.00
Meter	\$25.00
Other Parking Violations	\$25.00
Vehicle with expired inspection sticker	\$50.00
Vehicle with expired registration plate or decal	

§76-4 Miscellaneous licenses and permits.

[Amended 3-4-2010 by Order No. 2010-071]

MGL c/Section	Description	Fee
101§ 33	Temporary License	\$10.00
138 §30A	License for pharmacist to sell alcoholic beverages	\$2,000.00
140 § 2	License for inns and restaurants	\$100.00
40§ 21B	License to serve nonalcoholic beverages	\$100.00
140 §32B	License for mobile home parks	\$50.00
140§ 32B	License for motels	\$50.00
140§ 34	License for lodging house 10 guests or less	\$75.00
140§ 34	License for lodging house more than 10 guests	\$125.00
140 §49	License for vehicle for sale of food	\$250.00
140§ 56A	License for shooting gallery	\$250.00
140 §59	Auto Dealer License	
	License for Karaoke (open mike)	\$100.00
140§177A	License for automatic amusement devices	\$100.00
140 §183A	Entertainment annual seven day live	\$275.00
140 §183A	Entertainment annual seven day non-live	\$75.00
140§ 183A	Entertainment daily (not for profit)	\$25.00
	Entertainment daily (for profit)	\$50.00

2012-034 (Continued)

§76-4 Miscellaneous licenses and permits (Continued).

MGL c/Section	Description	Fee
140§1851	License for fortune-tellers	\$250.00
140§192	License for rental boats (freshwater)	\$100.00
	License to store hazardous materials	\$100.00
	Septic system inspection filing	\$25.00
	Board of Health request for variance	

SPONSOR: Interim Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
Read Item	
Motion to	Open Public Hearing
Rationale	
Public Hea	ring
Close publ	ic hearing
Council di	scussion
Move/vote	

ITEM# 2012-034 INTRO: 11/03/11, 11/17/11, 12/01/11, 01/05/12

SUMMARY

TO: Town Council

FROM: Thomas K. Lynch, Interim Town Manager

THROUGH: Thomas F. Geiler, Director Regulatory Services Department

DATE: October 25, 2011 **SUBJECT:** Fee Schedule Change

BACKGROUND: Chapter 76 of the General Code of the Town of Barnstable contains the schedule of fees established by the Town Council. The fees contained therein are primarily fees for parking and licenses or permits associated with commercial or business activities. The council has maintained a policy of 100% cost of service recovery rate for several years.

ANALYSIS: Changes in laws and regulations as well as changes in technology affect the procedures and the policies governing the licensing and inspection process. This revision is an attempt to bring the fees closer to achieving the council goal of 100% cost recovery. In some cases, this is not possible. Some permits carry state imposed maximums that prevent the town from achieving 100% cost recovery. This proposal identifies fees that no longer reflect 100% cost recovery and adjusts the fees to remove discrepancies. Increases proposed represent modest increases or in some instances no increase but a combining of two or more permits into one where permit seekers could apply with a single application rather multiple applications. The parking regulations are new. A fine of \$50 would be assessed when vehicles are found with an expired safety inspection sticker or an expired registration. While these are also criminal offences and enforced by the police department, more and more communities are dealing with this issue through parking regulations as well. Parking staff are dealing with vehicles up close every day.

FISCAL IMPACT: It is anticipated that adoption of this amended fee schedule would have a positive impact on the town's financial position. Failure to adopt the amended schedule will result in reduced revenue in FY 13. Reduced revenue will require the town reduce expenditures to balance the budget. Reduced revenues will almost certainly result in reduced services. Reduced services may result in additional lost revenue from fees associated with the reduced services.

Our goal is to continue to increase our efficiency and effectiveness. We cannot do that without appropriate resources. Fees for service are an important resource.

See Current Fee and Proposed Fee comparison chart on Page 6

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of this order.

STAFF ASSISTANCE:

Tracey Smith, Administrative Assistant, Consumer Affairs Division

Richard V. Scali, Consumer Affairs Supervisor

Thomas F. Geiler, Director Regulatory Services

COMPARISON: CURRENT FEE AND PROPOSED FEE

Article II. Schedule of Parking Fines. [Adopted 5-6-2004 by Order No. 2004-077] § 1-7 Parking fines in effect.

	Current Fee	Proposed Fee
Vehicle with expired inspection sticker	0.00	\$50.00
Vehicle with expired registration plate or decal		\$50.00
All others no change		

§76-4 Miscellaneous licenses and permits.

[Amended 3-4-2010 by Order No. 2010-071]

		Current Fee	Proposed Fee
140§ 34	License for lodging house 10 guests or less	\$50.00	\$75.00
140§ 34	License for lodging house more than 10 guests	\$50.00	\$125.00
140 §183A	License for Karaoke (open mike)	0.00	\$100.00
	<u>-</u>	(Includ	ling Sunday)
	Entertainment annual seven day live		
		(Includ	ling Sunday)
140 §183A	Entertainment annual seven day non-live	\$50.00	\$75.00
	·	(Includ	ling Sunday)
140§ 183A	Entertainment daily (for profit)	\$25.00	\$50.00
	• • • •	(Includ	ling Sunday)
		`	.

All others -- no change

A. OLD BUSINESS (Public hearing) (Roll-call)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-050

INTRO: 12/15/11, 01/05/12

2012-050 AMENDING GENERAL ORDINANCE CH. 220, TOWN COUNCIL, ART. I, MEETINGS

ORDERED, that the General Ordinance, Chapter 220, Town Council, Article I, Meetings, is hereby amended by striking out the existing §§220-1 through 220-3 and substituting in their place the following:

§220-1. Regular meetings.

Regular meetings of the Barnstable Town Council shall be held on at least one Thursday per month. The dates of regular meetings shall be approved by a majority vote of the Town Council in December of each year for the following calendar year. No regular meeting shall be scheduled on a solemn or legal holiday.

§220-2. Special meetings.

Special meetings of the Town Council may be held on the call of the President of the Town Council, or on the call of any four or more members, by written notice. Said notice shall include agenda items and pertinent documents pertaining to those items, which will be delivered to the Town Clerk and to each councilor at least forty-eight hours in advance of the time set. No special meeting shall be scheduled on a solemn or legal holiday.

§220-3. Cancellation and rescheduling of meetings.

- (a) If the President of the Council determines that an exigent circumstance exists which makes it either infeasible or impracticable to hold a scheduled meeting, the President may cancel said meeting. Notice of the cancelled meeting shall be posted at the Town Hall meeting room and on the Town's website unless the nature of the exigent circumstance prevents such posting.
- (b) If for any reason, a meeting is canceled, the President may reschedule a special meeting to replace the canceled meeting. If the canceled meeting was the only regular meeting scheduled for that month, then the rescheduled meeting shall be a regular meeting.

SPONSOR: Councilors Janice L. Barton, Frederick Chirigotis, Jennifer L. Cullum, and Janet S. Joakim

DATE	ACTION TAKEN
Read Item	
Motion to C	pen Public Hearing
Rationale	
Public Hear	ing
Close public	c hearing
Council disc	•
Move/vote	

ITEM# 2012-050 INTRO: 12/15/11, 01/05/12

SUMMARY

TO: Town Council

FROM: Councilors Janice L. Barton, Frederick Chirigotis, Jennifer L. Cullum, Debra S. Dagwan,

and Janet S. Joakim

DATE: December 6, 2011

The Town Charter, § 2-6 (c) Rules of Procedure instructs that regular meetings of the town council shall not be less than once monthly. Because an ordinance can only be amended through council action, the requirement contained in the existing ordinance, mandating two regular meetings on the first and third Thursday of every month and required councilors to appear even if there was no business to conduct. The meetings were required even when exigent circumstances made the holding of a meeting impracticable and even where the council administrator was aware that a quorum was not going to be present. The proposed amendment provides the council the needed flexibility with regard to the scheduling of meetings and this will allow the council to use special meetings to conduct more focused workshops.

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-052 INTRO: 01/05/12

2012-052 UPDATING THE NSTAR RESOLUTION OF NO-SPRAY, PESTICIDE-FREE VEGETATION MANAGEMENT ON CAPE COD & THE ISLANDS

RESOLVED, that the Town Council supports the continuation of its 2010 resolution requesting NSTAR to commit to a no-spray, pesticide-free vegetation management policy on Cape Cod and the Islands.

RESOLUTION

The Town of Barnstable requests that NSTAR to abandon its current plan to use herbicides along rights-of -way on Cape Cod and commit to a <u>NO-SPRAY, PESTICIDE-FREE</u> policy of vegetation management on Cape Cod and the Islands.

SPONSORS: Councilor June Daley, Councilor Debra Dagwan, and Councilor Janet S. Joakim

DATE	ACTION TAKEN	
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Rationale Council d		
Move / vo		

ITEM# 2012-052 INTRO: 01/05/2012

SUMMARY

TO: Town Council

FROM: Councilors June Daley, Dr. Debra Dagwan, and Janet Joakim

DATE: December 6, 2011

SUBJECT: Updating the resolve of No-Spray, Pesticide-Free vegetation management

BACKGROUND: Initiated in Eastham this non-binding resolutions was adopted by five other Cape communities. In 2012 as part of its five-year Vegetation Management Plan, electric utility, NSTAR plans to use five herbicides under its 150 miles of power lines across Cape Cod. These herbicides mixed with additional carrier agents such as petroleum distillates, are being applied to control tall-growing trees and brush in addition to the traditional mechanical methods. For decades, NSTAR has exclusively used only non-chemical methods for controlling vegetation along power lines by mechanical cutting and mowing.

Depending on the application rates and methods, nearby residents and properties could be exposed to drift from these chemicals. Additionally, pesticides tracked into homes by people and pets can be a continuous source of exposure in the home. The chemicals and their breakdowns can persist in the soil and enter surface and ground water from which we obtain our drinking water.

The federal government mandates NSTAR to keep the power line easement clear of vegetation. NSTAR not mandated to use chemical herbicides. NSTAR could continue the proven method of clear cutting and mowing the vegetation.

This non-binding resolution extends the previous resolution by extending it past December 31, 2011, that NSTAR continue abandoning the herbicide application method in favor of the clear-cutting program.

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-053 INTRO: 01/05/12

2012-053 ACCEPTANCE OF \$1,500 GRANT FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLVED, that the Town Council hereby accepts a grant award in the amount of \$1,500.00 from the Massachusetts Department of Environmental Protection for the purchase of recycling bins and that the Town Manager is authorized to expend the grant monies for the purpose specified therein.

SPONSOR: Acting Town Manager Thomas Lynch

DATE	ACTION TAKEN
Read Item	
Rationale	
Council Discussi	on
Move/Vote	

ITEM# 2012-053 INTRO: 01/05/12

SUMMARY

TO: Town Council

VIA: Thomas Lynch, Acting Town Manager

FROM: Mark S. Ells, Director, Department of Public Works

DATE: December 5, 2011

BACKGROUND: The Department of Public Works Solid Waste Division has been awarded a \$1,500 grant from the Massachusetts Department of Environmental Protection. These funds will be used to market and promote the Sustainable Materials Recovery Program (SMRP) through a municipal grant for recycling, composting, reuse, and source reduction activities.

ANALYSIS: The acceptance of this grant will allow the Department of Public Works to continue to promote municipal recycling programs at the Town's Solid Waste Transfer Station.

FISCAL IMPACT: Matching funds are required for this award and are available in the operating budget of the Solid Waste Division.

TOWN MANAGER RECOMMENDATION: Acting Town Manager Thomas Lynch recommends acceptance of this grant.

STAFF ASSISTANCE: Mark S. Ells. Director of Public Works

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-054 INTRO: 01/05/12

2012-054 ACCEPTANCE OF A \$4,950 TRAFFIC ENFORCEMENT GRANT FROM THE EOPSS

RESOLVED, That the Town Council hereby accepts a Traffic Enforcement Grant award in the amount of \$4,950 from the Executive Office of Public Safety and Security, Highway Safety Division.

SPONSOR: Acting Town Manager Thomas Lynch

DATE	ACTION TAKEN
Read Item	
Rationale	
Council Discussi	on
Move/Vote	

ITEM# 2012-054 INTRO: 01/05/12

SUMMARY

TO: Town Council

FROM: Thomas K. Lynch, Acting Town Manager

THROUGH: Paul MacDonald, Chief of Police

DATE: December 21, 2011

SUBJECT: Acceptance Of a Traffic Enforcement Grant award in the amount of \$4,950 from the

EOPS-Highway Safety Division

BACKGROUND: The Department has been awarded a grant in the amount of \$4,950 to participate in the current round of *Drive Sober or Get Pulled Over* and *Click It or Ticket* mobilizations. This grant helps to raise awareness of both traffic safety challenges involving drinking and driving as well as the importance of seatbelt usage

ANALYSIS: Acceptance of this grant will assist the Department in the continuance of these important traffic safety programs.

GRANT DETAILS: \$4,950 of the grant will be directed toward overtime associated with 3 mobilizations directed at specific concerns: *Click It or Ticket (1)* and *Drive Sober or Get Pulled Over (2)*.

FISCAL IMPACT: This grant will supplement the currently allocated funds. There is a required match that will be satisfied using currently allocated department resources and in-kind matches.

TOWN MANAGER RECOMMENDATION: Acting Town Manager Thomas Lynch recommends acceptance of this grant.

STAFF ASSISTANCE: Chief Paul B. MacDonald

Anne Spillane, Finance and Support Services Director

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-055 INTRO: 01/05/12

2012-055 ACCEPTANCE OF A \$111,722 GRANT FOR 9-1-1 DEPARTMENT TRAINING &EMD

RESOLVED, That the Town Council hereby accepts a FY2012 State 9-1-1 Department Training and Emergency Medical Dispatch Grant award in the amount of \$111,722 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security.

SPONSOR: Acting Town Manager Thomas Lynch

DATE	ACTION TAKEN	
Read Item		
Motion to	Open Public Hearing	
Rationale		
Public Hea	ring	
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Move/vote		

ITEM# 2012-055 INTRO: 01/05/12

SUMMARY

TO: Town Council

FROM: Thomas K. Lynch, Acting Town Manager

THROUGH: Paul MacDonald, Chief of Police

DATE: December 21, 2011

SUBJECT: Acceptance of a FY12 State 911 Department Training and Emergency Medical

Dispatch (EMD) Grant award in the amount of \$111,722 from the Commonwealth of

Massachusetts Executive Office of Public Safety and Security

BACKGROUND: The Department was awarded a grant in the amount of \$111,722 relative to our role as a primary Public Safety Answering Point (PSAP) to fund the training and certification of enhanced 9-1-1 telecommunicators, including emergency medical dispatch programs and the quality assurance of emergency medical dispatch programs. As of July 1, 2012, as required by law, the Barnstable Police Department must have a certified Emergency Medical Dispatch program in place. This requirement was established by the State 911 department in 560 CMR 5.00 that took effect July 1, 2011, which in part reads: "By July 1, 2012, and thereafter, each primary PSAP, regional PSAP, and RECC shall either: 1) provide EMD through certified emergency medical dispatchers at such PSAP or RECC; or 2) arrange for EMD to be provided through a certified EMD resource."

This grant will fund the EMD training of 60 telecommunicators at the Barnstable Police Department. In FY13 we will reapply for this same grant to fund the training of the remainder of the department. After July 1, 2012, only telecommunicators trained in EMD can work in the dispatch area.

ANALYSIS: Acceptance of this grant will enable the department to fulfill their training obligations as a primary PSAP as required by laws that become effective on July 1, 2012.

GRANT DETAILS: \$111,722 will be directed to pay for class fees for 60 telecommunicators, overtime associated with the training, EMD manuals as well as Basic Public Safety Telecommunications courses for 8 new police officers. The EMD training will be conducted on-site by Powerphone.

FISCAL IMPACT: This is a reimbursement grant for all training costs, materials and overtime. There is no match required. All costs associated with this grant contract must be completed by June 30, 2012.

TOWN MANAGER RECOMMENDATION: Acting Town Manager Thomas Lynch recommends acceptance of this grant.

STAFF ASSISTANCE: Chief Paul B. MacDonald

Anne Spillane, Finance and Support Services Director

B. NEW BUSINESS (Refer to public hearing 01/19/12)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-056 INTRO: 01/05/12

2012-056 APPROPRIATION OF \$545,000 FOR AIRPORT EMERGENCY GENERATORS

ORDERED: That the sum of Five Hundred Forty-Five Thousand Dollars and No Cents (\$545,000.00) be appropriated for the purposes of funding the purchase and installation of temporary and permanent emergency power generators for the new Barnstable Municipal Airport Terminal facility; and that to meet this appropriation, \$545,000.00 be transferred from available funds within the Airport Reserve Fund, and that the Barnstable Municipal Airport Commission is authorized to contract for and expend the Appropriation made available for this purpose.

SPONSOR: Thomas K. Lynch, Acting Town Manager

DATE	ACTION TAKEN			
Read Item				
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Rationale	pen i done freuring			
Public Hear	ing			
Close public				
Council disc	cussion			
Move/vote				

ITEM# 2012-056 INTRO: 01/05/12

SUMMARY

TO: Town Council

FROM: Thomas K. Lynch, Acting Town Manager

THROUGH: (1) R. W. Breault, Jr., Airport Manager, (2) Barnstable Municipal Airport Commission

DATE: December 22, 2011

SUBJECT: Appropriation Order to Fund the Purchase and Installation of Temporary and

Permanent Emergency Power Generators for the New Barnstable Municipal Airport

Termina

BACKGROUND: The new Barnstable Municipal Airport Terminal began its scope and design process in June 2005 with the hiring of an architectural firm, which culminated in a preliminary design of approximately 55,000 square feet. It soon became apparent that this was too large based upon declining business and funding availability. A redesign was commenced to downsize the size and scope of the Terminal; ultimately resulting in preliminary plans for a 35,000 square foot terminal in late 2008.

In 2009 it was determined that the now smaller terminal was still too costly and a further redesign and "value engineering" process was used with the architects, the contracted construction manager at risk, the contracted Owner's Project Manager, and the Airport to keep the project within budget.

During the 2007/2008 "value engineering" process, it appears that the size of the emergency generator originally proposed for this project was considerably downsized for reasons yet to be determined. The originally designed generator was replaced with a much smaller 100KW generator to provide for minimal life safety functions and other critical security circuits. Despite the ultimate significance of this change, as best can be determined at this point, it was never brought to the attention of Airport management. Additionally, the reduction in size was never placed on any subsequent value engineering list for further review and possible inclusion in the project. The size disparity only recently became known while running emergency power testing of the new Terminal. We are currently aggressively searching all records to find the answer as to why the generator was downsized. Our actions will be predicated upon the answer.

The Terminal provides essential services for the Transportation Security Administration (TSA), our tenants, and our air carriers who provide air transportation to the islands and into the national air transportation system. Normal hours of operation are approximately 6:00AM to 10:00PM every day, seven days a week, 365 days a year. The ability to provide a safe and secure working environment is essential and must have continuous power to provide more than simple life safety requirements. The small 100KW emergency generator does not provide power for HVAC equipment, ramp lighting, parking lot lighting, computer circuits, and so forth. The building must have heat, ventilation and air conditioning systems to operate safely and to provide for the health and welfare of employees and the traveling public. Our engineers have determined that we need a minimum of a 700KW generator to provide all such essential services.

In the event of a power failure and without the power output of a larger emergency generator being immediately available, we will have to shut down operations and try to prevent damage to internal systems, and take emergency action to ensure security of the airfield.

ANALYSIS: The estimated costs to immediately place temporary emergency power in the terminal until a permanent fix can be contracted are \$130,642.00. The estimated cost to provide a permanent fix, a new 700KW generator is an additional \$414,358.00. The lead time for acquiring the new generator is approximately five (5) months.

Following the noted project downsizing, the Terminal construction project was put out to bid and we contracted with the construction manager at risk for a "guaranteed maximum price" of \$15,329,968.00 for construction costs in July of 2010. Since that time, there have been \$810,241.00 in approved change orders to the project; several additional, potential change orders are in the queue as we complete the project; there are new and costly, hazardous materials abatement costs in the old Terminal that are now becoming apparent; there will be additional costs to rectify issues that have to now be corrected as a result of the recent costly litigation; and we have settled several outstanding claims by the construction manager. At this point, we have a potential surplus in our original budget of only \$73,053.00 to cover all of these costs.

The Barnstable Municipal Airport Enterprise Fund Reserve balance, as approved by the Department of Revenue for FY2012, is \$6,520,729.00.

The Massachusetts DOT Aeronautics Division has been made aware of this problem and we will be requesting their funding assistance through the Airport Safety and Maintenance Program (ASMP) grant funding wherein we would be eligible for up to an 80% reimbursement. At this time, the costs associated with the new generator are not eligible for FAA Airport Improvement Program (AIP) grant funding.

Some of these costs, however, may be reimbursable through the Architect's or their sub-contracted engineering firms' Errors and Omissions Insurance should this course of action be decided upon.

FISCAL IMPACT: This appropriation of funds should be sufficient to meet all anticipated expenses, and should be up to an 80% MassDOT ASMP grant reimbursable to the Barnstable Municipal Airport. There are adequate airport enterprise reserve funds available.

ACTING TOWN MANAGER RECOMMENDATION: The Acting Town Manager recommends approval of this appropriation order.

BOARD AND COMMISSION ACTION: The Barnstable Municipal Airport Commission approved this request by consensus on December 20, 2011.

STAFF ASSISTANCE: R. W. Breault, Jr., Airport Manager

B. NEW BUSINESS (First reading)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-057 INTRO: 01/05/12

2012-057 GRANTING OF TWO UTILITY EASEMENTS AT THE BARNSTABLE AIRPORT

ORDERED: That the Town Council votes to grant to NSTAR Electric Company and Verizon New England, Inc. two (2) utility easements. The first easement is in a portion of property located at 480 Barnstable Road, Barnstable (Hyannis), Barnstable County, MA as shown on a plan of land entitled, "Plan to accompany easement to NSTAR Electric Company on land of the Barnstable Municipal Airport prepared for: Town of Barnstable prepared by: DPW Survey Section May 12, 2011 Scale: 1" = 30", a copy of which plan is on file with the Town Clerk's Office; the second easement is described as being a portion of the premises described in an Instrument of Taking, dated November 29, 1941, recorded with the Barnstable County Registry of Deeds in Book 587, Page 271. Said property is shown as Lot 9 on a plan recorded in the Barnstable County Registry of Deeds in Plan Book 66, Page 49. The second easement plan is described as "Plan for relocation of pole 1107/3 and Placement of new pole 1107/4 Iyanough Road, to accompany easement for Verizon New England, Inc. and NSTAR Electric Company" dated November 16, 2011 and attached to the proposed easement document as Exhibit A; and to authorize the Acting Town Manger to take any steps necessary to finalize

SPONSOR: Acting Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
Read Item	
Motion to Open	Public Hearing
Rationale	<u>C</u>
Public hearing	
Close public hea	aring
Council discussi	on
Move/vote	

ITEM# 2012-057 INTRO: 01/05/12

SUMMARY

TO: Town Council

FROM: Thomas K. Lynch, Interim Town Manager

THROUGH: Mark S. Ells, Director **DATE:** December 30, 2011

SUBJECT: Granting of Two (2) Utility Easements on Barnstable Road and Attucks Way Access

Road to NSTAR and Verizon

BACKGROUND: The Town has received two requests from NSTAR and VERIZON, the first of which is to locate and install three (3) new poles adjacent to Barnstable Road and to relocate one existing pole in the new access road to service the Barnstable Municipal Airport at 480 Barnstable Road, Barnstable, MA (Map 329 Lot 003) and for permission to lay and maintain underground cables, conduits, wires, and necessary equipment in the above or intersecting public ways for the purpose of making connections with the poles and buildings as each may desire for distributing purposes. The second request involves relocating a pole in the layout of new Attucks Way access road in the vicinity of Griffin Avionics to an area just outside of the existing paved way. Proposed easements with attached plans describe the sits involved more fully.

The need to place these communications and electric conduits and necessary equipment is caused by the construction of the new Barnstable Municipal Airport Terminal building and Federal Contract Tower.

ANALYSIS: The Barnstable Road project consists of a requested 20 foot wide NSTAR Easement of 4,804 square feet is for NSTAR Electric to install three new poles: 1687/1, 1687/2 and 1687/3 to provide a new primary feed service to the Barnstable Municipal Airport, 480 Barnstable Road, Hyannis, Massachusetts. It is for permission to erect and maintain poles, wires, and cables, together with such sustaining and protecting fixtures as they may find necessary and said poles to be erected substantially in accordance with the plans filed and marked on NSTAR Plan No. 103605 dated February 15, 2011; and as shown on a "Plan to Accompany Easement to NSTAR Electric Company on Land of the Barnstable Municipal Airport Prepared for: Town of Barnstable Prepared By: DPW Survey Section May 12, 2011."

The Attuck's Way pole in the vicinity of Griffin Avionics must be moved because it sits in the middle of the new access road. The pole relocation will be in an easement area described as being a portion of the premises described in an Instrument of Taking, dated November 29, 1941, recorded with the Barnstable County Registry of Deeds in Book 587, Page 271. Said property is shown as Lot 9 on a plan recorded in the Barnstable County Registry of Deeds in Plan Book 66, Page 49. The easement plan is described as "Plan for relocation of pole 1107/3 and Placement of new pole 1107/4 Iyanough Road, to accompany easement for Verizon New England, Inc. and NSTAR Electric Company" dated November 16, 2011 and attached to the proposed easement document as Exhibit A.

FISCAL IMPACT: There is no cost to the Town involved in granting this easement.

STAFF ASSISTANCE: R. W. Breault, Jr., Airport Manager

EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the Town of Barnstable, a Massachusetts municipal corporation, acting by and through its Town Council, having a principal place of business at 367 Main Street, Hyannis, MA 02601, (hereinafter called the "Grantor") grants to VERIZON NEW ENGLAND INC., a New York corporation, having its principal place of business at 185 Franklin Street, Boston Massachusetts 02110, and NSTAR ELECTRIC COMPANY, a Massachusetts corporation, having its principal place of business at 800 Boylston Street, Boston, Massachusetts 02199, together with its respective successors and assigns, as tenants in common, or any licensee from it (hereinafter "Grantees") a non-exclusive and perpetual right and easement as described herein.

WHEREAS, the Grantor owns in fee simple a certain parcel of land known as the Barnstable Municipal Airport, situated at 480 Barnstable Road in the Town of Barnstable, Barnstable County, Massachusetts.

NOW THEREFORE, in consideration of the mutual covenant herein contained, the Grantor grants to the Grantees, their successors and assigns, with quitclaim covenants, the non-exclusive and perpetual right and easement, and subject to the control, regulation, and direction of the Federal Aviation Administration and the Transportation Security Administration of the United States Department of Homeland Security, to access, erect, construct, reconstruct, locate, relocate, dig up, dredge, connect, install, lay, operate, maintain, patrol, inspect, repair, replace, alter, extend or remove one or more lines for the transmission and/or distribution of electricity for light, heat, power or other purpose and for the transmission and/or distribution of intelligence and telecommunications including the necessary poles, anchors, guys, supports, wires, cables, conduits, conductors, transformers, insulators, fittings, switches, terminals, fixtures, appurtenances and other apparatus and equipment (hereinafter "facilities") deemed necessary for the purposes specified above, as the Grantees may from time to time desire along, upon, across, and over a portion of land of which Grantor is the sole owner (hereinafter "Easement Area"). The said Easement Area is a portion of the above referenced location and is shown on a plan entitled "Plan to Accompany Easement to NSTAR Electric Company on Land of the Barnstable Municipal Airport Prepared for: Town of Barnstable Prepared by: DPW Survey Section May 122, 2011, Scale: 1" = 30'."

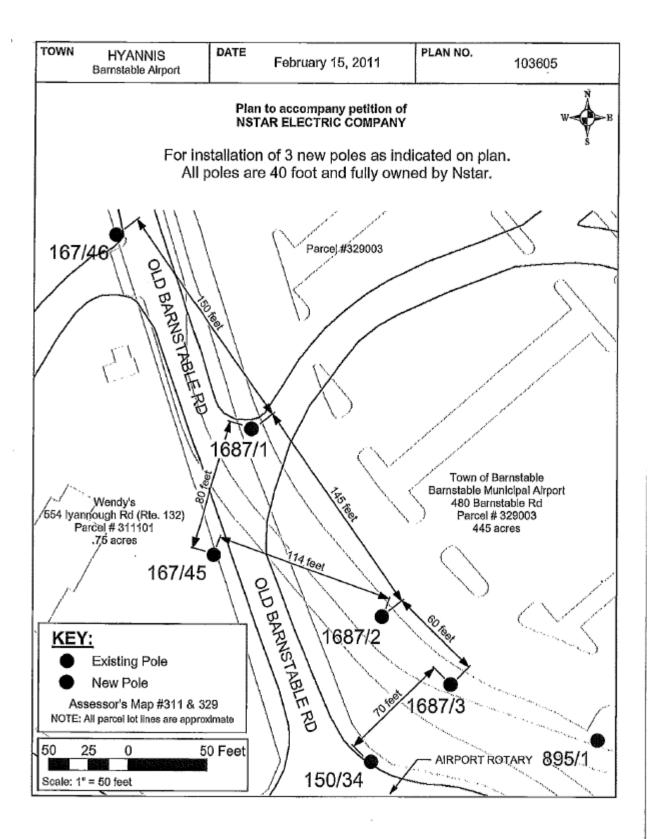
The parties agree to the following terms and conditions:

- The non-exclusive and perpetual right and easement above described and herein conveyed is
 intended to prohibit surface or subsurface structures which might damage or interfere with the
 operation and maintenance of Grantees' facilities without the prior written consent of
 Grantees, which shall not be unreasonably withheld, but is not intended to prohibit crossing of
 said Easement Area so long as such crossings do not interfere with or prohibit the full use and
 enjoyment of the easement herein granted.
- 2. Subject to the control, regulation, and direction of the Federal Aviation Administration, and the Transportation Security Administration of the United States Department of Homeland Security, Grantees shall have the right of ingress and egress by foot or by vehicle to the Easement Area over Grantor's property, if necessary, for all of the aforementioned purposes.
- 3. Acknowledging that the subject easement is located directly over highly sensitive watershed and Town well-water resources, Grantees shall have the right to mechanically cut and remove all trees, undergrowth and other obstructions in the Easement Area to the extent that the

EASEMENT (Continued)

- 4. Grantees deem necessary to operate and maintain said facilities safely. Grantees shall first obtain the express written permission of the Barnstable Board of Health before undertaking such activity and at no time shall the Grantee employ herbicides of any type or description to kill, retard, or control such growth. Grantees shall repair, re-grade and restore the said Easement Area, as necessary, at its own expense to substantially the same condition that existed prior to the commencement of the work.
- 5. Said facilities shall remain the property of the Grantees, their successors and assigns.

and these presents to be signed, acknown	of Barnstable has caused its corporate seal to be hereto affixed owledged and delivered in its name and behalf by Thomas K. by duly authorized thisday of,
	Town of Barnstable, Thomas K. Lynch, Acting Town Manager
COMMONV	VEALTH OF MASSACHUSETTS
County of Barnstable, ss.	
personally appeared Thomas identification, which wassigned on the preceding or att	
N	otary Public Signature {Affix Notary Seal Below}
Pr	rinted Name of Notary Public
M	ly Commission Expires:



EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the Town of Barnstable, a Municipal Corporation, having a place of business at 367 Main Street, Hyannis, MA. 02601 (hereinafter called the "Grantor") grants to **Verizon New England Inc.**, a New York corporation, having its principal place of business at 125 High Street, Oliver Tower, Floor 7, Boston, Massachusetts 02110, and **NSTAR Electric Company**, a Massachusetts corporation having its principal place of business at 800 Boylston Street, Boston, Massachusetts 02110, together with their respective successors and assigns, as tenants in common, (hereinafter called the "Grantees").

WHEREAS, the Grantor owns in fee simple, a certain parcel of land located at the Barnstable Municipal Airport, situated in the **Town of Barnstable**, Barnstable County, Massachusetts.

NOW THEREFORE, in consideration of the sum of \$1.00, the receipt of which is hereby acknowledged, the Grantor grants to the Grantees, its successors and assigns, with quitclaim covenants, the exclusive and perpetual right and easement to access the interior and exterior premises for the right to erect, construct, dig up, dredge, reconstruct, connect, install lay, operate, maintain, patrol, inspect, repair, replace, alter, extend or remove one or more lines for the transmission and/or distribution of telecommunication including the necessary poles, anchors, wires, cables, conduits, conductors, manholes and associated surface closures, terminals, pedestals, fixtures, pads, foundations, appurtenances; fiber optic network facilities, including but not limited to: fiber cables, fiber drops, fiber jumpers, fiber splice enclosures, fiber distribution hubs, fiber distribution terminals, optical network terminals, power supply units, battery backup units, innerducts, wall plates, moldings, CAT3 and CAT5 copper cables/wires, coaxial cables/wires, jacks, interconnection devices, interface modules, optical network equipment cabinets and other apparatus, associated equipment facilities deemed necessary for the purposes specified above, as the Grantees may from time to time desire along, upon, across, under and over a portion of land of which Grantor is the sole owner (hereinafter "Easement Area"). The said Easement Area is a portion of the premises described in an Instrument of Taking, dated November 29, 1941, recorded with the Barnstable County Registry of Deeds in Book 587, Page 271. Said property is shown as Lot 9 on a plan recorded in the Barnstable County Registry of Deeds in Plan Book 66 Page 49.

The location of said easement area to be 15' in width, which area is approximately shown on **EXHIBIT A** attached hereto and made a part hereof. The exact location to be determined by and to become permanent upon the erection of the facilities thereof by the Grantees.

The parties agree to the following terms and conditions:

1. The exclusive and perpetual right and easement above described and herein conveyed is intended to prohibit surface or subsurface structures or use of the area by others, including Grantor, which might damage or interfere with the operation and maintenance of the Grantees' facilities without the prior written consent of Grantees, but is not intended to prohibit crossing of said Easement Area so long as such crossings do not interfere with or prohibit the full use and enjoyment of the easement herein granted.

EASEMENT (Continued)

- 2. If Verizon installs conduits, raceways or molding in the buildings, then it shall be installed at locations and with materials approved by Grantor. Upon installation, such conduits, raceways and molding will be deemed building fixtures and will be owned by the owner of the buildings, subject to Verizon's right to remove, replace and maintain them. The fiber optic, copper and coaxial cables and lines and any flexible microducts installed by Verizon within such conduits, raceways and molding will not be building fixtures and will continue to be owned by Verizon. Grantor shall not move, disturb, alter or change such cables and lines or connect, directly or indirectly, any telephones, computers, televisions or other devices to such cables and lines. If molding is installed, it may cover the conduits and raceways containing Verizon's cables and lines as well as any adjacent conduits and raceways owned by Grantor or any cable TV or other communications company serving the buildings, and Grantor shall have the right to remove, replace and maintain such molding and shall also have the right to allow its contractors and any cable TV or other communications company serving the buildings to remove, replace and maintain such molding.
- 3. Grantor hereby grants Verizon the right to interconnect with and use any existing wiring that Grantor owns to provide services to residents of the building and to provide Verizon with electrical power for the ONTs. Grantor represents that there is an acceptable electrical ground for Verizon's facilities within the building and within individual living units (e.g., grounded three-prong electrical outlets).
- 4. The Grantees shall have the right of ingress and egress by foot or by vehicle to the Easement Area over Grantor's property, if necessary, for all of the aforementioned purposes.
- 5. The Grantees shall have the right to connect such conduits, cables, and wires within said Grantor's land with the conduits, cables and wires which may be placed in public or private ways adjacent or contiguous to the aforesaid premises, and to serve customers on the subject premises or on adjoining premises of other parties without incurring any liability to the Grantor, or any successors or assigns. Also, the Grantees shall have the right to access all buildings and to supply such conduits, cables and wires to all buildings within said Grantor's land.
- 6. Acknowledging that the subject easement is located directly over highly sensitive watershed and Town well-water resources, Grantees shall have the right to mechanically cut and remove all trees, undergrowth and other obstructions in the Easement Area to the extent that the Grantees deems necessary to operate and maintain said facilities safely. Grantees shall first obtain the express written permission of the Barnstable Board of Health before undertaking such activity and at no time shall the Grantee employ herbicides of any type or description to kill, retard, or control such growth. Grantees shall repair, re-grade and restore the said Easement Area, as necessary, at its own expense to substantially the same condition that existed prior to the commencement of the work.
- 7. Grantees shall repair, re-grade and restore the said Easement Area, as necessary, at its own expense to substantially the same condition that existed prior to the commencement of the work. Grantee shall indemnify and save the Town harmless against all damages, costs, and expense whatsoever to which the Town may be subjected in consequence of the acts or neglect of the Grantee, its agents, servants, successors, and assigns, or in any manner arising from the rights and privileges granted it by the Town.

EASEMENT (Continued)

8. Upon the request of the Grantor, Verizon agrees to relocate its fiber facilities to another
portion of Grantor's premises, provided that (i) the proposed new area is reasonably adequate for
Verizon's purposes and is mutually satisfactory to both parties, and (ii) Grantor shall pay all costs of
such relocation and shall obtain all necessary permits and approvals therefore. It is understood that
the work shall be performed in a workmanlike manner and any damage to the premises caused by
Verizon shall be corrected, and that while constructing, reconstructing, relocating, replacing,
operating, repairing, maintaining and removing its facilities, Verizon shall save harmless and
indemnify Grantor from physical injury to Grantor's property, its employees or the public which may
occur at any time through the negligence of Verizon.

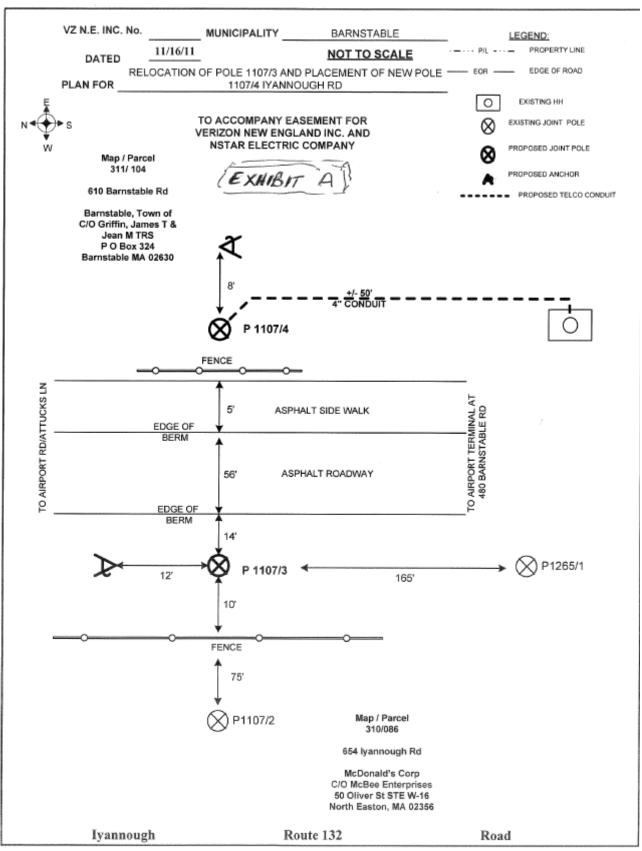
\sim	CD1 .	C '1'.'	1 11	•	1		C .1	~	.1 •		1	
9.	The	tacilities	shall	remain t	the 1	property	of the	e Grantees,	their	successors	and	assigns.

	stable has caused its corporate seal to be hereto affixed ed and delivered in its name and behalf by Thomas K. authorized this day of 2012.
	Town of Barnstable,
	Thomas K. Lynch, Acting Town Manager
Commonwe	alth of Massachusetts
County of Barnstable, ss.	
Thomas K. Lynch, proved to me through sat note identify document presented or personal	e, the undersigned Notary Public, personally appeared isfactory evidence of identity, which was/were (please knowledge) to be the person whose name is signed on knowledged to me that he signed it voluntarily for its e Town of Barnstable.
N	Jotary Public
P	rinted Name of Notary Public

Return to:

Verizon New England, Inc. Right of Way 44 Old Townhouse Road South Yarmouth, MA 02664

My Commission expires:



ASEMENT DRAWING FOR 6AB19E.vsd

B. NEW BUSINESS (First reading)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-058 INTRO: 01/05/12

2012-058 REAPPOINTMENTS TO A BOARD, COMMITTEE OR COMMISSION

RESOLVED, that the Town Council reappoint the following individuals to a multiple-member board/committee/commission:

LAND ACQUISITION AND PRESERVATION COMMITTEE

Kristine P. Clark, 398 Woodside Road, W. Barnstable as a member to a term expiring 06/30/2014 James G. Hinkle, 4275 Main Street, Cummaquid as a member to a term expiring 06/30/2014 Thomas J. Mullen, 38 Coach Lane, Barnstable, as a member to a term expiring 06/30/21014

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
Read Item Rationale Council Discussion Move/Vote	on

B. NEW BUSINESS (First reading)

BARNSTABLE TOWN COUNCIL

ITEM# 2012-059 INTRO: 01/05/12

2012-059 APPOINTMENTS TO A BOARD, COMMITTEE OR COMMISSION

RESOLVED, that the Town Council appoint the following individuals to a multiple-member board/committee/commission:

COUNCIL ON AGING

Nancy Wilder Boudreau, 29 Curry Lane, Osterville, from an associate member to a regular member for a term expiring 06/30/2014

Timothy McNamara, 955 Main Street, Osterville as an associate member for a term expiring 06/30/2014

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE

Gregory Plunkett, 80 Hyannis Avenue, Hyannisport as member for a term expiring 06/30/2013

DISABILITY COMMISSION

Merrill Blum, 94 Water View Circle, Centerville as a member for a term expiring 06/30/2012

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION

Paul Arnold, 27 Foster Road, Hyannis from an alternate member to a regular member for a term expiring 06/30/2014

LAND ACQUISITION AND PRESERVATION COMMITTEE

F. P. Tom Lee, 1081 Old Putnam Avenue, Marstons Mills as a member for a term expiring 06/30/2012

RECREATION COMMISSION

Steven Mele, 56 Lakeview Drive, Centerville as a member for a term expiring 06/30/2012

RENEWABLE ENERGY COMMISSION

Dan Dray, 22 Brezner Lane, Centerville as a member for a term expiring 06/30/2012

TRUST FUND ADVISORY COMMITTEE

Timothy McNamara, 955 Main Street, Osterville as a member for a term expiring 06/30/2012 Gregory Plunkett, 80 Hyannis Avenue, Hyannisport as member for a term expiring 06/30/2013

SPONSOR: Appointments Committee

DATE	ACTION TAKEN			
Read Item				
Rationale				
Council Dis	cussion			
Move/Vote				