



# Town of Barnstable Town Council

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## Councillors:

Jessica Rapp Grassetti  
President  
Precinct 7

Ann B. Canedy  
Vice President  
Precinct 1

Eric R. Steinhilber  
Precinct 2

Paul Hebert  
Precinct 3

Frederick Chirigotis  
Precinct 4

James H. Crocker  
Precinct 5

William Crocker, Jr.  
Precinct 6

Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

Sara Cushing  
Precinct 10

Philip N. Wallace  
Precinct 11

John T. Norman  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Administrator to the  
Town Council:  
Barbara A. Ford

Administrative  
Assistant:  
Cynthia A. Lovell

## MEETING AGENDA TOWN HALL HEARING ROOM

**June 5, 2014**

**7:00 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. ACT ON MINUTES (Including Executive Session)**
- 7. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements**
- 8. ORDERS OF THE DAY**
  - A. Old Business**
  - B. New Business**
- 9. TOWN MANAGER COMMUNICATIONS**
- 10. ADJOURNMENT**

**NEXT MEETING: June 12, 2014**

## A. OLD BUSINESS

2014-145 Appropriation of \$265,125 Community Preservation Funds for the acquisition of 8.48-acre Korkuch property Assessors' Map 299 Parcels 055001 and 055002 for open space **(Public hearing continued) (Roll call)**.....4 – 5

### FY 2015 OPERATING BUDGET ORDERS

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**B. NEW BUSINESS**

No new business

**Approve Minutes – May 22, 2014**

**Please Note:** 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# 2014-145**

**INTRO: 05/15/14, 05/22/14, 06/05/14**

**2014-145 APPROPRIATION OF \$265,125 COMMUNITY PRESERVATION FUNDS FOR THE ACQUISITION KORKUCH PROPERTY ASSESSORS MAP 299 PARCELS 055001 AND 055002 FOR OPEN SPACE**

**ORDERED:** That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest and all other rights, free from encumbrances, in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space, shown on Assessors Map 299 as Parcels 055001 and 055002, further described as Lots 1 and 2 on plan entitled “Plan of Land in Barnstable, MA prepared for Kasmir Korkuch, Jr. Scale 1” = 60’ June 12, 1996 and recorded in the Barnstable County Registry of Deeds in Plan Book 526, Page 68, including but not limited to an owners title insurance policy in the fee and all other interests in the amount of the purchase price with standard exceptions only; that pursuant to said G. L. c. 44B the sum of Two hundred sixty-five thousand one hundred twenty-five and NO/100 (\$265,125.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said interests and rights free from encumbrances; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes upon issuance of the aforesaid policy of title insurance, execute and record any written instruments, grant restrictions and accept any gifts or grants in relation thereto, subject to the oversight of the Community Preservation Committee.

**SPONSOR:** Town Manager Thomas K. Lynch upon the recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Referred to a public hearing 05/22/14</u>
<u>05/22/14</u>	<u>Public hearing continued to 06/05/14</u>

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2014-145**

**INTRO: 05/15/14, 05/22/14, 06/05/14**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**DATE:** April 29, 2014  
**SUBJECT:** Acquisition of 8.48 acres with \$265,125 of Community Preservation Funds for open space purposes

**RATIONALE:** The Community Preservation Committee recommends the purchase of the 8.48-acre Korkuch property on Main Street in Barnstable Village. This property has been a conservation priority since 1985.

This land will link the 28 acres previously purchased to the south known as Old Salt Estates. This property also provides a more complete link from the Village to the Cape Cod Pathway that runs east and west through town.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-150**  
**INTRO: 05/22/14, 06/05/14**

**2014-150 APPROPRIATION OF \$12,441,808 FOR FY15 BARNSTABLE POLICE DEPARTMENT OPERATING BUDGET**

**ORDERED:** That the sum of **\$12,441,808** be appropriated for the purpose of funding the Town's FY2015 Barnstable Police Department budget; and to meet such appropriation that **\$12,391,808** be raised from current year revenues and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-151**  
**INTRO: 05/22/14, 06/05/14**

**2014-151 APPROPRIATION OF \$59,163,360 FOR FY15 BARNSTABLE PUBLIC SCHOOLS BUDGET**

**ORDERED:** That the sum of **\$59,163,360** be raised and appropriated for the purpose of funding the Town's FY 2015 Barnstable Public Schools budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-152  
INTRO: 05/22/14, 06/05/14**

**2014-152 APPROPRIATION OF \$859,897 FOR FY15 GROWTH MANAGEMENT  
DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$859,897** be raised and appropriated for the purpose of funding the Town's FY 2015 Growth Management Department budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-153**  
**INTRO: 05/22/14, 06/05/14**

**2014-153 APPROPRIATION OF \$8,555,962 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
GENERAL FUND BUDGET**

**ORDERED:** That the sum of **\$8,555,962** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works General Fund budget, and to meet such appropriation, that **\$8,492,462** be raised from current year revenue, **\$43,500** be transferred from the Embarkation Fee Special Revenue Fund and **\$20,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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<u>    </u> Read item	
<u>    </u> Motion to open public hearing	
<u>    </u> Rationale	
<u>    </u> Public hearing	
<u>    </u> Close public hearing	
<u>    </u> Council discussion	
<u>    </u> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-154  
INTRO: 05/22/14, 06/05/14**

**2014-154 APPROPRIATION OF \$3,077,550 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
SOLID WASTE ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$3,077,550** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$2,596,935** be raised from current year revenues by the solid waste facility, and that **\$480,615** be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-155**

**INTRO: 05/22/14, 06/05/14**

**2014-155 APPROPRIATION OF \$4,410,053 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$4,410,053** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,410,053** be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-156  
INTRO: 05/22/14, 06/05/14**

**2014-156 APPROPRIATION OF \$4,021,468 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
WATER SUPPLY ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$4,021,468** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$4,021,468** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>    </u>	<u>    </u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-157**  
**INTRO: 05/22/14, 06/05/14**

**2014-157 APPROPRIATION OF \$281,251 FOR THE FY15 TOWN COUNCIL BUDGET**

**ORDERED:** That the sum of **\$281,251** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Council budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-158**  
**INTRO: 05/22/14, 06/05/14**

**2014-158 APPROPRIATION OF \$579,800 FOR FY15 TOWN MANAGER BUDGET**

**ORDERED:** That the sum of **\$579,800** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Manager budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-159**  
**INTRO: 05/22/14, 06/05/14**

**2014-159 APPROPRIATION OF \$ 1,671,753 FOR FY15 LIBRARY GRANT**

**ORDERED:** That the sum of **\$1,671,753** be raised and appropriated for the purpose of funding the Town's FY 2015 Library Grant as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-160**  
**INTRO: 05/22/14, 06/05/14**

**2014-160 APPROPRIATION OF \$ 2,536,326 FOR FY15 REGULATORY SERVICES  
DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$2,536,326** be appropriated for the purpose of funding the Town's FY 2015 Regulatory Services Department budget, and to meet such appropriation, that **\$2,437,629** be raised from current year revenue, and that **\$43,697** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$55,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-161**  
**INTRO: 05/22/14, 06/05/14**

**2014-161 APPROPRIATION OF \$1,542,138 FOR FY15 COMMUNITY PRESERVATION FUND  
ADMINISTRATION EXPENSES AND FY 2015 PROGRAM SET-ASIDES**

**ORDERED:** That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2015, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$464,046** for open space and recreation; **\$464,046** for historic resources; **\$464,046** for community housing; and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager, for appraisal, title search, hazardous materials assessment, consulting services, and pre-development costs, and administrative expenses, and to assist in the development and performance of contracts for community preservation.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-162**

**INTRO: 05/22/14, 06/05/14**

**2014-162 APPROPRIATION OF \$ 2,491,672 FOR FY15 COMMUNITY PRESERVATION FUND DEBT SERVICE**

**ORDERED:** That the Town Council hereby appropriate **\$2,491,672** for the purpose of paying the FY 2015 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,383,378** be provided from current year revenues of the Community Preservation Fund and that **\$108,294** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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<u>    </u> Read item	
<u>    </u> Motion to open public hearing	
<u>    </u> Rationale	
<u>    </u> Public hearing	
<u>    </u> Close public hearing	
<u>    </u> Council discussion	
<u>    </u> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-163**  
**INTRO: 05/22/14, 06/05/14**

**2014-163 APPROPRIATION OF \$2,745,204 FOR FY15 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET**

**ORDERED:** That the sum of **\$2,745,204** be appropriated for the purpose of funding the Town's FY 2015 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,466,107** be raised from current year revenue, that **\$279,097** be transferred from the Mooring Fee Special Revenue Fund as presented to the Town Council by the Town Manager

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-164**  
**INTRO: 05/22/14, 06/05/14**

**2014-164 APPROPRIATION OF \$2,915,305 FOR FY15 GOLF COURSE ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$2,915,305** be appropriated for the purpose of funding the Town's FY 2015 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$2,915,305** be raised from current year revenues by the golf course facilities as presented to the Town Council by the Town Manager

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-166**  
**INTRO: 05/22/14, 06/05/14**

**2014-166 APPROPRIATION OF \$ 684,713 FOR FY15 MARINA ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$684,713** be appropriated for the purpose of funding the Town's FY 2015 Marina Enterprise Fund budget; and to meet such appropriation that **\$598,282** be raised from current year revenues by the marina facilities, and that **\$62,431** be transferred from the Capital Trust Fund, and that **\$24,000** be transferred from the Bismore Park Special Revenue Fund as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
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**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-167**  
**INTRO: 05/22/14, 06/05/14**

**2014-167 APPROPRIATION OF \$745,195 FOR FY15 SANDY NECK ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$745,195** be appropriated for the purpose of funding the Town's FY 2015 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$745,195** be raised from current year revenues by the Sandy Neck Park operations, as presented to the Town Council by the Town Manager

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>    </u>	<u>    </u>
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**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-168**  
**INTRO: 05/22/14, 06/05/14**

**2014-168 APPROPRIATION OF \$7,313,808 FOR FY15 AIRPORT ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum **\$7,313,808** be appropriated for the purpose of funding the Town's FY 2015 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,313,808** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-169**  
**INTRO: 05/22/14, 06/05/14**

**2014-169 APPROPRIATION OF \$ 5,490,179 FOR FY15 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET**

**ORDERED:** That the sum of \$5,490,179 be raised and appropriated for the purpose of funding the Town's FY 2015 Administrative Services Department budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-170**  
**INTRO: 05/22/14, 06/05/14**

**2014-170 APPROPRIATION OF \$8,678,407 FOR FY15 GENERAL FUND DEBT SERVICE BUDGET**

**ORDERED:** That the sum of **\$8,678,407** be appropriated for the purpose of funding the Town's FY 2015 General Fund Debt Service budget, and to meet such appropriation, that **\$8,559,325** be raised from current year revenue, and that **\$62,963** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$56,119** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-171  
INTRO: 05/22/14, 06/05/14**

**2014-171 APPROPRIATION OF \$22,486,506 FOR FY15 EMPLOYEE BENEFITS AND INSURANCE BUDGET**

**ORDERED:** That the sum of **\$22,486,506** be appropriated for the purpose of funding the Town's FY 2015 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$20,711,506** be raised from current year revenue, that **\$290,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,485,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-172**  
**INTRO: 05/22/14, 06/05/14**

**2014-172 APPROPRIATION OF \$123,000 FOR FY15 TOURISM GRANT AND \$51,924 FOR FY15 LOMBARD LAND LEASE**

**ORDERED:** That the sums of **\$123,000** and **\$51,924** be raised and appropriated for the purpose of funding the Town's FY 2015 Tourism Grant and Lombard Land Lease budgets; respectively, as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>    </u> Read item	
<u>    </u> Motion to open public hearing	
<u>    </u> Rationale	
<u>    </u> Public hearing	
<u>    </u> Close public hearing	
<u>    </u> Council discussion	
<u>    </u> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-173**  
**INTRO: 05/22/14, 06/05/14**

**2014-173 APPROPRIATION OF \$3,412,189 FOR FY15 ASSESSMENTS AND OTHER COSTS**

**ORDERED:** That the sum of **\$3,412,189** be raised for the purpose of funding the Town's FY 2015 Assessments and Other Costs budgets, and to meet such appropriation, that **\$3,412,189** be raised from current year revenue, as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-174  
INTRO: 05/22/14, 06/05/14**

**2014-174 APPROPRIATION OF \$3,530,313 FOR FY15 TRANSFERS BUDGET**

**ORDERED:** That the sum of **\$3,530,313** be raised and appropriated for the purpose of funding the Town’s FY 2015 Transfers budget, as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town’s enterprise accounts for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund as follows.

Water Pollution: .....	\$424,361
Solid Waste: .....	\$306,518
Water:.....	\$122,109
Airport:.....	\$743,051
Golf Course:.....	\$250,000
Marinas: .....	\$60,939
Sandy Neck: .....	\$82,627

and further, that the sum of **\$2,100,000** be transferred from General Fund reserves all for the purpose of funding the Town’s FY 2015 General Fund budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>    </u>	<u>    </u>
<u>    </u> Read item	
<u>    </u> Motion to open public hearing	
<u>    </u> Rationale	
<u>    </u> Public hearing	
<u>    </u> Close public hearing	
<u>    </u> Council discussion	
<u>    </u> Move/vote	

**A. OLD BUSINESS (Second reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-175  
INTRO: 05/22/14, 06/05/14**

**2014-175 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS**

**RESOLVED:** That the town Council hereby authorizes the town manager to expend funds for the FY 2015 operation of Public, Educational and Government access channels from licensing fees provided in the cable licensing agreement with Comcast, as signed by the Town Manager on June 8, 2008

**SPONSOR:** Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<input type="checkbox"/> Read item	
<input type="checkbox"/> Motion to open public hearing	
<input type="checkbox"/> Rationale	
<input type="checkbox"/> Public hearing	
<input type="checkbox"/> Close public hearing	
<input type="checkbox"/> Council discussion	
<input type="checkbox"/> Move/vote	

**A. OLD BUSINESS (Second reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-176**

**INTRO: 05/22/14, 06/05/14**

**2014-176 REVOLVING FUNDS TRANSFERS FOR FY15 PURSUANT TO CHAPTER II, ARTICLE XVIII-A, SECTION 3 OF THE GENERAL ORDINANCES**

**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 2015:

<b>Fund</b>	<b>Revenue Source</b>	<b>Dept. Officer Authorized To Expend Fund</b>	<b>Use of Fund</b>	<b>Total Expenditure Limit FY2015</b>
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$65,000
Adult Social Day Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$175,000
Recreation Program Fund	Program registration fees	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$400,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate program	\$120,000
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 of Regulatory Services	Salaries, benefits, expenses, contract services to operate program	\$390,000
Geographic Information Systems Fund	Fees for GIS maps & reports	Information Systems Director	Salaries, benefits, expenses, contract services to operate program	\$20,000
Arts and Culture Program Fund	Shanty revenue, gifts & contributions for arts culture	Growth Management Director	Expenses related to arts and culture program	\$50,000
			<b>TOTAL</b>	<b>\$1,370,000</b>

**SPONSOR:** Town Manager Thomas K. Lynch

DATE  
05/22/14

ACTION TAKEN  
Referred to second reading 06/05/14

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote



**A. OLD BUSINESS (Second reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-177**  
**INTRO: 05/22/14, 06/05/14**

**2014-177 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**AIRPORT COMMISSION**

Timothy Luzietti, 119 Pond View Drive, Centerville as a member to a term expiring 6/30/2017

**BOARD OF HEALTH**

Paul Canniff, 106 Hayes Road, Centerville as a member to a term expiring 6/30/2017

**CABLE TELEVISION ADVISORY COMMITTEE**

Thomas Terry, 168 Barnstable Road, Hyannis as a member to a term expiring 6/30/2017

**COMMUNITY PRESERVATION COMMITTEE**

Lindsey Counsell, 1183 Old Stage Road, Centerville as a member to a term expiring 6/30/2017  
Terry Duenas, 690 Cedar Street, West Barnstable as a member to a term expiring 6/30/2017

**COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE**

Ralph Krau, 10 Pram Road, Hyannis as a member to a term expiring 6/30/2017

**ECONOMIC DEVELOPMENT COMMISSION**

Christopher Kehoe, 78 Sylvan Drive, Hyannis as a member to a term expiring 6/30/2017

**HOUSING COMMITTEE**

Glen Anderson, 31 Captain Lumbert Lane, Centerville as a BHA representative member to a term expiring 6/30/2017

Sue Davenport, 148 West Main Street, Hyannis as a member to a term expiring 6/30/2017

**JANE ESHBAUGH COMMUNITY SERVICE AWARD COMMITTEE**

William O'Neill, 361 Megan Road, Hyannis as a member to a term expiring 6/30/2017

**JFK MEMORIAL TRUST FUND COMMITTEE**

Thomas Lynch, 367 Main Street, Hyannis as a member to a term expiring 6/30/2017

**LICENSING AUTHORITY**

Richard Boy, 50 Sterling Road, Hyannis as an associate member to a term expiring 6/30/2017  
Martin Hoxie, 367 Nottingham Road, Centerville as a member to a term expiring 6/30/2017

**OLD KING'S HIGHWAY HISTORIC DISTRICT COMMITTEE**

George Jessop, 863 Bumps River Road, Centerville as an architect representative member to a term expiring 6/30/2015

**PLANNING BOARD**

Raymond Lang, 4 Jason's Way, Osterville as a member to a term expiring 6/30/2017

Matthew Teague, 126 Braggs Lane, Barnstable as a member to a term expiring 6/30/2017

**REGISTRAR OF VOTERS**

David Jones, 4 Blackberry Lane, Hyannis as an appointed member to a term expiring 6/30/2017

**SANDY NECK BOARD**

Nason King, 523 Whistleberry Drive, Marstons Mills as a member (in lieu of recreation commission rep. member) to a term expiring 6/30/2017

Peter Sampou, 111 Cedar St., West Barnstable as a member representing conservation commission to a term expiring 6/30/2017

**SCHOLARSHIP COMMITTEE**

Janice Cliggott, 6 Tidal Lane, Hyannis as a member to a term expiring 6/30/2017

Nancy Jane Vecchione, 49 Main Street, Osterville as a member designee by the town manager to a term expiring 6/30/2017

**TRUST FUND ADVISORY COMMITTEE**

Frances Parks, 167 Eaglestone Way, Cotuit as a human services representative member to a term expiring 6/30/2017

**SPONSOR:** Appointments Committee

<b>DATE</b>	<b>ACTION TAKEN</b>
<u>05/22/14</u>	<u>Referred to second reading 06/05/14</u>
_____	_____

- Read item
- Council discussion
- Move/vote

**A. OLD BUSINESS (Second reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-178**  
**INTRO: 05/22/14, 06/05/14**

**2014-178 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**COUNCIL ON AGING**

Josephine Melpignano, 35 Bay View Road, Barnstable from a member to an alternate member with a term expiring 6/30/2017

Katherine-Lee Evans, 2321 Meetinghouse Way, West Barnstable from an alternate member to a member with a term expiring 6/30/2016

**PUBLIC WORKS COMMISSION**

Barry Gallus, 170 Trout Brook Road, Cotuit as a member to a term expiring 6/30/2017

**YOUTH COMMISSION**

Brendan Clark, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

Lianna Mitchell, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

Matthew Hersey, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

Michael Hersey, 22 Cap'n Lijahs Road, Centerville as an advisory member to a term expiring 6/30/2017

**SPONSOR:** Appointments Committee

<b>DATE</b>	<b>ACTION TAKEN</b>
05/22/14 _____	<u>Referred to second reading 06/05/14</u>
_____	_____

- Read item
- Council discussion
- Move/vote

**A. OLD BUSINESS (Second Reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-179**  
**INTRO: 05/22/14, 06/05/14**

**2014-179 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**ZONING BOARD OF APPEALS**

Craig Larson, 142 Bog Road, Marstons Mills as a member to a term expiring 6/30/2017  
Alex Rodolakis, 1381 Main Street, Osterville as a member to a term expiring 6/30/2017

**SPONSOR:** Appointments Committee

<b>DATE</b>	<b>ACTION TAKEN</b>
<u>05/22/14</u>	<u>Referred to second reading 06/05/14</u>
_____	_____

- Read item
- Council discussion
- Move/vote