



Town of Barnstable Town Council

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MEETING AGENDA TOWN HALL HEARING ROOM October 5, 2017 7:00 PM

Councilors:

Eric R. Steinhilber
President
Precinct 2

James H. Crocker Jr.
Vice President
Precinct 5

John G. Flores
Precinct 1

Paul Hebert
Precinct 3

Frederick Chirigotis
Precinct 4

William Crocker, Jr.
Precinct 6

Jessica Rapp Grassetti
Precinct 7

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:
Cynthia A. Lovell

Administrative
Assistant:
Kelly Crahan

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

NEXT REGULAR MEETING: October 19, 2017

ITEM NO.	INDEX TITLE	PAGE
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A. OLD BUSINESS

2018-028	Appointments to a Board/Committee/Commission: Cultural Council ; Cheryl Powell, Centerville, as a regular member to a term expiring 06/30/2020; Historical Commission : Cheryl Powell, Centerville, as a regular member to a term expiring 06/30/2018; Renewable Energy Commission ; Peter Doyle, Osterville, as a regular member to a term expiring 06/30/18; Youth Commission : Ethan Sirhal,(Sturgis East High School) c/o Hyannis Youth and Community Center, as a regular member to a term expiring 06/30/18 (May be acted upon)	3
2018-029	Reappointments to a Board/Committee/Commission: Comprehensive Financial Advisory Committee : Robert Ciolek as a regular member to a term expiring 6/30/20; Disability Commission : Paul Logan as a regular member to a term expiring 6/30/20; Sandy Neck Board : Peter Sampou as a regular member to a term expiring 6/30/20; Nason King as a regular member to a term expiring 6/30/20; Shellfish Committee : Albert Surprenant as a regular member to a term expiring 6/30/20; Public Works Commission : Barry Gallus as a regular member to a term expiring 6/30/20 (May be acted upon)	4

B. NEW BUSINESS

2018-030	Resolve to approve the appointment of Edward O’Neil, as the Director of Assessing for the Town of Barnstable. (May be acted upon)	5-6
2018-031	Appropriation and Transfer order in the amount of \$30,000 from the General Fund Reserves, for the design and permitting of a town pier in the Three Bay area. (Refer to Public Hearing 10/19/17)	7-8

Approve Minutes –September 28, 2017

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 (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM #2018-028
INTRO: 09/28/17, 10/05/17

2018-028 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

RESOLVED: That the Town Council appoints the following individuals to a multiple-member Board/Committee/Commission: **Cultural Council;** Cheryl Powell, Centerville, as a regular member to a term expiring 06/30/2020; **Historical Commission;** Cheryl Powell, Centerville, as a regular member to a term expiring 06/30/2018; **Renewable Energy Commission;** Peter Doyle, Osterville, as a regular member to a term expiring 06/30/18; **Youth Commission;** Ethan Sirhal,(Sturgis East High School) c/o Hyannis Youth and Community Center, as a regular member to a term expiring 06/30/18.

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
<u>09/28/17</u>	<u>First Reading</u>
_____	_____

- Read Item
- Rationale
- Council Discussion
- Move/Vote

A. OLD BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM #2018-029
INTRO: 09/28/17, 10/05/17

2018-029 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

RESOLVED: That the Town Council reappoints the following individuals to a multiple-member Board/Committee/Commission: **Comprehensive Financial Advisory Committee:** Robert Ciolek as a regular member to a term expiring 6/30/20; **Disability Commission:** Paul Logan as a regular member to a term expiring 6/30/20; **Sandy Neck Board:** Peter Sampou as a regular member to a term expiring 6/30/20; Nason King as a regular member to a term expiring 6/30/20; **Shellfish Committee:** Albert Surprenant as a regular member to a term expiring 6/30/20; **Public Works Commission:** Barry Gallus as a regular member to a term expiring 6/30/20.

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
<u>09/28/17</u>	<u>First Reading</u> _____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/Vote

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2018-030
INTRO: 10/05/17**

**2018-030 RESOLVE TO APPROVE THE APPOINTMENT OF EDWARD O'NEIL, AS
THE DIRECTOR OF ASSESSING FOR THE TOWN OF BARNSTABLE**

RESOLVED, that the Town Council hereby approves the appointment by the Town Manager of Edward O'Neil as the Director of Assessing.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2018-030
INTRO: 10/05/17

SUMMARY

TO: Town Council
FROM: Mark Ells, Town Manager
DATE: October 5, 2017
SUBJECT: Resolve to approve the appointment of Edward O'Neil, as the Director of Assessing for the Town of Barnstable

BACKGROUND: An interview team comprised of the Director of Finance, Human Resources Director, Town Attorney, Assistant Town Manager and Chair of the Board of Assessors conducted the interviews. The interview team narrowed the field down to 3 finalists and unanimously chose Mr. Edward O'Neil as the top candidate and the best fit for the town of Barnstable.

ANALYSIS: Mr. O'Neil has over 25 years of experience in the assessment administration field, most recently working as the Chief Assessor for the City of Medford, MA for the past 14 years. In addition, he is currently an elected member of the Board of Assessors for his hometown of Walpole, MA. Mr. O'Neil's experience also includes working for a mass appraisal company for several years and he has a thorough working knowledge of Computer Assisted Mass Appraisal (CAMA) systems including the Vision system utilized by the town of Barnstable. Mr. O'Neil is actively involved in the Massachusetts Association of Assessing Officers and is continuously enhancing his professional development.

Mr. O'Neil believes in providing exceptional customer service, developing staff competencies and has a very strong work ethic. We believe Mr. O'Neil will be an excellent addition to our staff.

STAFF SUPPORT: Mark Milne, Director of Finance

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2018-031
INTRO: 10/05/17**

**2018-031 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$30,000
FROM THE GENERAL FUND RESERVES, FOR THE DESIGN AND
PERMITTING OF A TOWN PIER IN THE THREE BAY AREA**

ORDERED: That the Town Council hereby appropriates and transfers the sum of \$30,000 from the General Fund Reserves, for the purpose of evaluating, designing and permitting a municipal pier located in the Three Bay area; including the payment of costs incidental or related thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2018-031
INTRO: 10/05/17

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: October 5, 2017
SUBJECT: Appropriation and Transfer Order of \$30,000 from the General Fund Reserves to evaluate design and permit a municipal pier in the Three Bays Area

RATIONALE: Emergency responders have historically had to pay for space along private docks to locate their boats within the three bays area. Our marine services, dredge maintenance program, aquaculture program and comprehensive water management program will benefit from a municipal pier in the three bays area. This appropriation will allow staff to evaluate options to site a municipal pier then proceed to design and permitting of such a facility.

FISCAL IMPACT: Once the pier is designed, a subsequent appropriation request will follow to cover the construction cost of the pier. This appropriation will fund the evaluation, design and permitting costs and is needed to develop the construction and annual maintenance cost estimates. The town's General Fund surplus is estimated to be certified in excess of \$16 million. There is also the opportunity to recover revenues from users of the pier to offset costs of constructing and maintaining the facility.