

**TOWN OF BARNSTABLE  
TOWN COUNCIL MEETING  
December 6, 2007**

A quorum being duly present, Council President Janet Joakim called the meeting of the Barnstable Town Council to order at 7:00 pm, on Thursday, December 6, 2007, at the Barnstable Town Hall, 2<sup>nd</sup> Floor Hearing Room, 367 Main Street, Hyannis, MA 02601.

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

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

- **NOMINATION OF OFFICERS**

Assistant Town Clerk Lucia Fulco explained the procedure for electing the officers and opened the floor for nominations for the offices of Town Council President.

Councilor Crocker nominated Janet Joakim; Councilor Barry seconded the nomination.

Hearing no further nominations, a motion was made, seconded and voted to close the nominations.

Fulco then opened the floor for nominations for Vice President.

Councilor Crocker nominated Frederick Chirigotis; Councilor Tobey seconded the nomination.

Hearing no further nominations, a motion was made, seconded and voted to close the nominations.

Councilor Crocker made a motion which was duly seconded to waive the council rules and vote for the nominees this evening.

**VOTE: Unanimous**

To elect Janet Joakim for Council President:

**VOTE: 12 Yes, 1 No (Farnham)**

To elect Frederick Chirigotis for Council Vice President:

**VOTE: Unanimous**

- **DISCUSSION OF 2008 CALENDAR**

President Joakim made a motion which was seconded to cancel the January 3<sup>rd</sup> meeting, holding only one meeting in January on the 17<sup>th</sup> to avoid an agenda meeting on Christmas Day. The council can add a second meeting in January, if needed.

**VOTE: No objections**

Councilor Crocker suggested that the February 21st and April 17<sup>th</sup> meetings be moved due to school vacation. President Joakim suggested moving the Feb. 17<sup>th</sup> meeting to Feb 28<sup>th</sup>. There was no objection to this suggestion. There is no conflict in April with school vacation.

A motion was duly made and seconded to accept the Town Council 2008 Schedule of Meetings as amended,

**VOTE: Unanimous**

- **DELIVERY OF FALMOUTH CRANBERRIES**

In keeping with a traditional wager between the Falmouth and Barnstable selectmen involving the winner of the Thanksgiving Day football game between the two high schools, Falmouth Selectman

Ahmed Mustafa delivered a flat of freshly picked Falmouth cranberries to the Barnstable Council. Barnstable's Red Raiders won the game.

## **PUBLIC COMMENT**

- Russell Piersons, President and Publisher of Cape Cod Life Publications spoke about the first Boat and Recreation Expo which will be held in June in cooperation with the Hyannis Chamber of Commerce Father's Day Car Show. The town, as well as other organizations have partnered on this project.
- John Alden reminded the public of the upcoming public hearing on the charter.
- Chris Kehoe from the Hyannis Area Chamber of Commerce announced some upcoming Christmas activities.
- Peter Doiron spoke on several issues including cable service vs. premiums and the status of the airport terminal funding.
- Cynthia Cole of the BID also spoke about the Christmas stroll. She thanked the Hyannis Country Gardens for supplying the greens used on Main Street.
- Frank Paparo commented on youth leaving the Cape. There are no jobs making it difficult to afford houses. It is a bad idea to give the Cape Cod Commission the authority to rule on Circuit City.

## **COUNCIL RESPONSE TO PUBLIC COMMENT**

- Councilor Crocker thank all for all the good works that were announced during the public comment.

## **ACT ON MINUTES**

Upon a motion duly made and seconded it was voted to approve the minutes of November 15, 2007.

**VOTE: Unanimous**

## **COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS**

- Town Manager John Klimm spoke about Councilor Barton's volunteerism, especially is her work with the homeless. Her efforts have made a difference in the lives of many citizens facing these challenges. He presented her with a \$10,000 check for Operation In From The Streets. Barton thanked the manager and others for their support and efforts. She spoke briefly on the project.
- Councilor Chirigotis announced the Centerville Stroll.
- Councilor Barry said that as a matter of courtesy, councilors who attend meetings supporting things that the council is against should make that known to the council. He would like the board to speak with one voice and create policy.
- Councilor Milne added that situations where councilors send strong messages to other agencies, that are contrary to what the town is promulgating, needs follow-up.
- Councilor Crocker announced that the oldest stroll in town is in Osterville.
- Councilor Barton reported on the Marstons Mills Village Association meeting, thanking the staff who attended.
- Councilor Curtis made several reports. The First Tee Program for children, held at the golf course is moving forward and expanding. The program teaches skills on sportsmanship, honor, etc., as well as teaching children how to play the game. The Housing Committee continues to assess the projects for affordable housing that are presented. The Road Committee continues to evaluate private road and neighborhood roads issues. The Danforth Advisory Committee will be presenting a report soon.
- Councilor Munafu enjoyed the performance of Fiddler On The Roof.
- Councilor Curtis reviewed the upcoming committee vacancies.

## **ORDERS OF THE DAY**

## **OLD BUSINESS**

**Item 2008-070 was taken out of order.**

### **2008-070 TRANSFER ORDER BOND PROCEEDS**

Upon a motion duly made and seconded it was

**RESOLVED**, that the Town Council hereby transfers \$249,000 from council order 2005-085 for the purpose of funding engineering and installation costs of replacement windows at the Osterville Elementary School and \$150,000 from council order 2006-096 for the purpose of funding a boiler replacement and associated asbestos abatement program at the Osterville Bay Elementary School.

Superintendent Patricia Grenier gave the rationale. (See Exhibit A.) She would like to expand the four corners of both projects by expanding the CIP language.

- Councilor Canedy asked if future CIP requests for the original schools will have the money put back. Yes.
- Councilor Barry pointed out that the town is selling the Osterville Elementary School and it will now have a new “green” heating system. Grenier said the new boiler will be a selling tool.

Councilor Farnham moved the question. There were no objections.

**VOTE: Unanimous**

**Item 2008-057 was taken out of order.**

### **2008-057 AMENDMENT TO ZONING ORDINANCE – SENIOR CONTINUING CARE RETIREMENT COMMUNITY OVERLAY DISTRICT**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 8:52 PM.

**VOTE: No objections**

Planning Board Present: Felicia Penn, Steven Shuman, Raymond Lang, David Munsell, and Patrick Princi

Upon a motion duly made and seconded the Planning Board moved to open a public hearing.

**VOTE: Unanimous**

Patty Daley, Interim Growth Management Director, gave the rationale.

- Ron Davis, a proponent of a proposed continuing care retirement community project, supports this amendment because the current language of the SCCRCOD poses financial impacts to his plan because it does not allow for the inclusionary component to be off-site. Without this change, SCCRCOD applicants will have to provide the same level of services to the affordable units that they will supply to the full-pay clients. This will be prohibitively costly.
- Sylvia Doiron expressed concern with the size of the proposed project relating to wastewater problems. There are many other large facilities looking to expand. She suggested looking at any impact to the water.
- Laura Shufelt, Housing Committee Chairman reviewed her committee’s recommendations. (See Exhibit B) The affordable component is there because they are subject to it.
- Ron Janssen from the Lorusso Foundation spoke more about the proposed project which will be submitted if this passes. He explained additional details of the project and the needed cost savings of the off-site provision. In addition, only Barnstable High School graduates will be eligible. The conditions proposed by the Barnstable Housing Authority will make it unfeasible.
- Mark Thompson, a trustee of Lorusso Foundation also spoke about the need for an off-site component and said that as long as you are a private foundation, you can require that residents be graduates of BHS and meet the income level.
- Lou Gonzaga supports the project. There are very few developers that would do something like this to create an opportunity for people who are from this town. Vote yes.

- Laura Shufelt pointed out that that housing laws apply regardless who is doing it and the housing committee has not seen the proposal for the off-site inclusionary housing. Off-site units must have fair and open marketing.
- Patty Daley pointed out that the ordinance before the council is separate from the Lorusso proposal. The ordinance would apply to any senior facility. It would allow the affordable housing piece to be done off-site rather than on-site. Both lots would be rezoned by proper votes, etc. when and if a request comes in. Do you want to allow the units off-site, etc.?
- Mark Thompson said many groups, such as religious groups, allow only their group to buy in.
- Steve Shumann said the Planning Board likes the project but has to create a law that reads how they (the board) like it to read. If the council closes the hearing, the board has 21 days to report back.

The council informally went into a Committee of the Whole.

- Councilor Curtis said the June vote mandated an inclusionary clause with no mention of off-site development. This amendment appears focused on one development but will apply to all developments. The SCCRCOD adopted in June should be reviewed with an eye to the impact this amendment will have on the town and developers to achieve the goals for senior citizens. She feels no need to add the amendment right now and would not vote in favor. She asks that it be postponed.
- Councilor Crocker talked about the same restrictions for the off-site location. Daley explained the limits on off-site locations: a 2.5 acre parcel, a connection to the sewer system and located in a former nursing home.
- Councilor Canedy said this allows the developer the flexibility to move the inclusionary units off-site if they cannot be included on-site. Daley said there are limited places where the off-site units can be placed.
- Councilor Munafa asked about restrictions to the affordable housing component Shuman feels there might be a neater way to address the affordable component requirements; the amendment would be written to address it. Lang said that anything over 10 units must have affordable housing attached.
- Councilor Milne asked how this relates to the building cap. Daley said the proposed project is planned to be phased therefore not have a serious impact. Three units would equal one building permit; nursing homes would probably not count. Milne asked about requiring some wastewater plan. Daley said it could be imposed or required at the time the rezoning is requested. Milne feels applicants should be able to see the regulations in black and white prior to submitting a plan.
- Councilor Farnahm said the economic viability is in jeopardy if all the units affordable or not are getting the same services. It is a mistake to link the service package to the affordable units.
- President Joakim would like to see the costs. Will this amendment allow certain exclusions to happen? Shuman explained that it is a three-tiered project and issues will be addressed.
- Councilor Chirigotis asked if this would permit affordable units to be built off-site. Yes.
- Councilor Barton would like to see market studies for the need on the Cape. There already is an approved project with off-site affordable housing, so why is the amendment needed? Shuman replied that there is no provision for waiving the off-site requirement. Under the current SCCRCOD it can't be done. This is a problem for these kinds of projects. This amendment allows the off-site units to be affordable but the Planning Board does not like the verbiage. The board would like to write a simple amendment that will do it.

A motion was made and seconded to close the public hearing.

**VOTE: 2 Yes (Crocker, Tobey), 10 No, 1 Abstention (Munafa) Motion fails.**

- Councilor Tobey said this plan does both – provide affordable housing and provide care for seniors. He doesn't know of any retirement home that allows affordable housing.
- Councilor Rugo would like to see the Planning Board go forward.

A motion was made and seconded to suspend the discussion to allow the Planning Board to deliberate at 8:59 PM.

**VOTE: 12 Yes, 1 No, (Canedy.)**

**2008-016 APPROPRIATION AND LOAN ORDER TOWN-WIDE COASTAL ACTION PLAN**

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

**VOTE: Unanimous**

A motion was made and seconded to consider a substitute motion.

**VOTE: Unanimous**

Manger Klimm gave the rational.

Lindsay Counsell, Director of Property Management made a power point presentation (See Exhibit C). This represents three years of work (See Map Exhibit C-1).

- Mr. Warner, representing BARS, appreciates the action plan and BARS is behind the effort.
- Manager Klimm had hoped state funding would have come in, but the state's commitment isn't worth much, so the town is taking it on. The duck boat company, owned by Mr. Britton and family, offered an initial commitment which is ongoing to improve the ramp.
- Meg Loughran spoke in favor. Long Beach improvements have been included in the Centerville Village plan for the last two years.

Upon a motion duly made and seconded it was voted to close the public hearing at 9:19 PM.

**VOTE: No objections**

- Councilor Milne thanked Klimm for working with the Britton family and making the public/private partnership a reality. He supports the additional \$200,000 from embarkation fees; it makes total sense.
- Councilor Munafo thanked Mr. Counsell for all he does for the town. Counsell said these repairs will be coming in phases.
- Councilor Crocker said the Osterville items are maintenance items. The dock is sorely overdue for repairs.
- Councilor Canedy also complimented Mr. Counsell and the town manager for bringing this item forward but wondered why some other projects were not included. Dan Horn said the marina enterprise account is used for some of the other repairs. Counsell added that the items were cherry picked based on urgency and need.

**On the Substitute Motion:**

**2008-016 APPROPRIATION AND LOAN ORDER TOWN-WIDE COASTAL ACTION PLAN**

Upon a motion duly made and seconded it was

**ORDERED**, That the sum of \$1,985,000 be appropriated for the purpose of funding improvements to the Town's coastal properties and that to meet that appropriation, the sum of \$200,000 is to be transferred from the embarkation fee special revenue account; the Town Treasurer is authorized to borrow \$1,785,000 and that the Town Manager is authorized to contract and expend said appropriation made available for that purpose and is authorized to accept any grants or gifts in relation thereto and furthermore that the town rescind \$1,785,000 of borrowing authorization under Council Order 1998-054 for the purpose of the Barnstable United Transportation and Parking System (BUTAPS).

**VOTE: 13 Yes (Roll Call)**

Manager Klimm announced that he is renaming Lewis Bay ramp the Gary R. Brown ramp.

**The Planning Board returned to the hall on Item 2008-057.**

A motion was made and seconded by the Planning Board to continue their public hearing to Monday December 10, 2007 at 7 PM.

**VOTE: Unanimous**

A motion was then made and seconded by the Town Council to continue the joint public hearing to January 17, 2008.

**VOTE: 10 Yes, 3 No (Crocker, Tobey, Canedy)**

**Item 2008-062 was taken out of order.**

**2008-062 ALLOCATION OF TAX LEVY FY 08 – TAX FACTOR**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 9:38 PM.

**VOTE: No objection**

Mark Milne gave the rationale relevant to all three items 2008-062, 063 and 064.

Jeffrey Rudziak, Director of Assessing, gave a PowerPoint presentation. (See Exhibit D pgs. 4, 5, 6)

- Bill Hutton spoke in favor of not adopting the split tax rate. Assessments should determine the value of the commercial properties not tax rates. It cripples the commercial people and does not impact residential too much.
- Harvey Gladstone also spoke against a split tax.
- Chris Kehoe supports a factor of one. He is not a business property owner but believes the increase in the cost of doing business is passed on to the consumer and charitable contributions as well as staffing are the first to go.
- Lou Gonzaga supports a factor of one. Barnstable and the Cape not user friendly to businesses.
- Cynthia Cole of the BID is in favor of a factor of one. The economy is soft and in trouble; this additional tax to this group is inadvisable.
- John Brennan said the single tax rate is unfair to residents, many of whom are senior citizens. He reviewed some figures that do not support a factor of one.
- Skip Simpson spoke about how the fire district handled this, reverting to the factor of one since their services were equal between the two classes. He supports the factor of one.

Upon a motion duly made and seconded it was voted to close the public hearing at 9:58 PM.

**VOTE: no objections**

- Councilor Canedy asked about the status of special legislation to raise the penalty to non-reporters. Follow-up is needed.
- Councilor Curtis asked about the status of the number of requests, replies and non-compliance. Rudziak provided the figures but said the office was not hamstrung by the lack of response. They do not value businesses on income/expense but cost/value/market.
- Councilor Crocker asked about the non-filing penalty revenue. It goes into the general fund but the level is low.
- Councilor Rugo was surprised that so many forms returned were unusable and feels there is too much confusion and unknowns in this method of determining value. Rudziak explained that the law only requires the form to be returned, even if blank, but he can work with the data to come up with historical information. The commercial market is a staid slow moving market, not like private property.
- Councilor Munafa said in dealing with property, it's not the cost of doing business. The good will does not affect the property.

**2008-062 ALLOCATION OF TAX LEVY FY 08 – TAX FACTOR**

Upon a motion duly made and seconded it was

**RESOLVED**, that the Town Council hereby votes to classify the Town of Barnstable under the Classification Act at a Factor of one for the fiscal year 2008.

**VOTE: 8 Yes, 5 No (Roll Call)**

**2008-063 ALLOCATION OF TAX LEVY FY 08 – RESIDENTIAL EXEMPTION**

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

**VOTE: No objections**

Jeff Rudziak gave the rationale (Exhibit D, pg 7, 8, 9, 10)

- Jim Williamson objects to a residential exemption. He is not a snow-bird but owns a home in Natick and in Barnstable. He gave examples of others in this situation. It is discrimination against this type of taxpayer that uses only a fraction of the services provided. He urges the council not to adopt it.
- Lou Gonzaga is in favor of residential exemption. If you can afford to own more than one house, pay it.
- John Brennan spoke against the residential exemption. It penalizes second property owners, or people with high assessed houses. It does not increase the overall tax revenue.

Upon a motion duly made and seconded it was voted to close the public hearing at 10:22 PM.

**VOTE: No objection.**

Councilor Munafo gave a PowerPoint presentation against the residential exemption. (See Exhibit E)

### **2008-063 ALLOCATION OF TAX LEVY FY 08 – RESIDENTIAL EXEMPTION**

Upon a motion duly made and seconded it was

**RESOLVED**, that the Town Council hereby votes to adopt a Residential Exemption for fiscal year 2008.

**VOTE: 9 Yes, 4 No (Roll Call)**

Upon a motion duly made and seconded it was

**RESOLVED** that the Town council hereby votes to adopt an exemption percentage of 20% for fiscal year 2008.

**VOTE: 9 Yes, 4 No (Roll Call)**

### **2008-064 ALLOCATION OF TAX LEVY FY 08 – SMALL COMMERCIAL EXEMPTION**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 10:30 PM.

**VOTE: no objection**

Director Rudziak gave the rationale. (See Exhibit D pages 11, 12, 13)

Upon a motion duly made and seconded it was voted to close the public hearing at 10:35 PM.

**VOTE: No objection**

### **2008-064 ALLOCATION OF TAX LEVY FY 08 – SMALL COMMERCIAL EXEMPTION**

**RESOLVED**, that the Town Council hereby votes to adopt a Small Commercial Exemption for fiscal year 2008.

**VOTE: 2 Yes, 11 No (Roll Call)**

**Item 2008-066 was taken out of order.**

### **2008-066 ORDER TERM OF CONTACT CHANGE – GOLF CART**

Upon a motion duly made and seconded it was

**ORDERED**, that the Town Council hereby supports the acceptance of a term of contract change under the MGLA 30B, Uniform Procurement Act, Section 12, paragraph(b), which would allow the Olde Barnstable Fairgrounds Golf Cart contract to be extended from three (3) years to five (5) years.

Mike Ghelfi, Golf Director, gave the rationale. This vote will authorize entering into a new five-year lease.

A motion was made and seconded to move the question.

**VOTE: Unanimous**

**On Item 2008-066**

**VOTE: Unanimous**

**Item 2008-060 and 061 were taken out of order**

**2008-060 FY 2007 GRANT ACCEPTANCE FROM US DEPARTMENT OF JUSTICE**

Upon a motion duly made and seconded it was

**ORDERED**, That the Barnstable Town Council does hereby accept fiscal year 2007 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice in the amount of \$94,180.

Chief Paul McDonald gave the rationale.

A motion was made and seconded to move the question.

**VOTE: Majority in favor**

**VOTE: Yes 12, No 1 (Munafò)**

**2008-061 ACCEPTANCE FY 2008 COMMUNITY POLICING PROGRAM GRANT AWARD**

Upon a motion duly made and seconded it was

**RESOLVED**: that the Town Council hereby accepts a fiscal year 2008 Community Police Program Grant award in the amount of \$95,000.00 from the Executive Office of Public Safety.

Chief Paul McDonald gave the rationale.

This is a state grant.

**VOTE: Unanimous**

**2008-055 APPROPRIATION/TRANSFER \$30,000 FOR PRESIDENTIAL PRIMARY**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 10:45 PM.

**VOTE: No objections**

Klimm gave the rationale.

Upon a motion duly made and seconded it was voted to close the public hearing at 10:48 PM.

**VOTE: No objections**

A motion was made and seconded to amend **Item 2008-055** by deleting "March" and inserting "February 5" in its place.

**VOTE: Unanimous**

**2008-055 APPROPRIATION/TRANSFER \$30,000 FOR PRESIDENTIAL PRIMARY**

Upon a motion duly made and seconded it was

**ORDERED**, that the sum of Thirty thousand (\$30,000.00) Dollars to be appropriated for the purposes of conducting the February 5 Presidential Primary in 2008, and to meet this appropriation funds shall be transferred from available funds.

**VOTE: 13 Yes (Roll Call)**

**2008-058 APPROPRIATION AND TRANSFER ORDER CAPITAL TRUST FUND**

Upon a motion duly made and seconded it was voted to open a public hearing on this item at 10:49 PM.

**VOTE: no objections**

Upon a motion duly made and seconded it was voted to close the public hearing at 10:50 PM.

**VOTE: no objections**

Manager Klimm gave the rationale. These funds represent a savings from vacancies that were not filled immediately and from interest expense due to refinancing debt.

**2008-058 APPROPRIATION AND TRANSFER ORDER CAPITAL TRUST FUND**

Upon a motion duly made and seconded it was

**ORDERED**, that the Town Council hereby appropriate and transfer from available funds the sum of \$4,500,000 from the General Fund to the Capital Trust Fund.

- Councilor Farnham asked if this would have an impact on the decision of the roads committee for how many new roads can be repaired. Klimm said it would give the town more flexibility to consider such items.
- Councilor Munafo asked why the change was being made half way through the cycle. Klimm said it cannot be done until the Department of Revenue certifies the town's free cash.

**VOTE: 13 Yes (Roll Call)**

**NEW BUSINESS**

**2008-065 GRANT ACCEPTANCE – FY 08 BARNSTABLE COUNTY LAND MANAGEMENT GRANT – DANFORTH RECREATION AREA**

Upon a motion duly made and seconded it was

**ORDERED**, that the Town Council does hereby accept the Barnstable County Land Management Grant Program Award in the amount of \$7,500.00.

Manager Klimm gave the rationale.

- Councilor Curtis said the Danforth Property Advisory Committee is in full support of this item.
- Councilor Milne asked what type of surface would be on the parking area, pervious or impervious. Manager Klimm suggested approving the item pending a satisfactory answer (pervious) to Councilor Milne, which he would have the next day. If the answer is not satisfactory, he will put the item on the next council agenda for another vote. (12/11/07 – answer satisfactory)
- Councilor Crocker complemented the Growth Management Department for their efforts.

**VOTE: Unanimous**

A motion was duly made and seconded to continue the meeting past 11 PM until completed.

**VOTE: Unanimous**

**2008-067 GRANT ACCEPTANCE – LORUSSO FOUNDATION - BARNSTABLE YOUTH SERVICES DIVISION**

Upon a motion duly made and seconded it was

**ORDERED**, that the Town Council does hereby accept a grant from the Lorusso Foundation in the amount of \$3,500 to support a special performance by the Valory Music Company's recording artist Jimmy Wayne for students from Barnstable Middle and High Schools.

Mark Milne gave the rationale.

Lynne Poyant gave further information on why this is a valuable experience for students. It will add to the empowering Challenge Days program the schools have been holding. Councilor Barton said Wayne's message is very moving and is excited to receive the first grant for the Human Services Division.

**VOTE: Unanimous**

**2008-068 ZONING ORDINANCE AMENDMENT – RECREATIONAL SHELLFISH AREA AND SHELLFISH RELAY OVERLAY DISTRICT**

Upon a motion duly made and seconded it was voted to refer this item to a joint public hearing with the Planning Board on January 17, 2008.

**VOTE: 8 Yes, 5 No (Tinsley, Crocker, Munafo, Tobey, Chirigotis)**

**2008-069 APPOINTMENT**

Upon a motion duly made and seconded it was voted to refer this item to a second reading on January 17, 2008.

**VOTE: Unanimous**

**LATE FILE:**

A motion was made and seconded to suspend the rules and vote on the following appointments.

**VOTE: Unanimous**

**2008-071 APPOINTMENTS**

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

**BHA REPRESENTATIVE ON THE TOWN OF BARNSTABLE HOUSING COMMITTEE**

Paul Hebert, 142 Strawberry Hill Road, Centerville, MA 02632, to a term expiring 6/30/08

**CONSERVATION COMMISSION REPRESENTATIVE ON THE COMMUNITY PRESERVATION COMMISSION**

F.P. Lee, 1081 Putnam Avenue, Marstons Mills, MA 02648, to a term expiring 6/30/09

**VOTE: 12 Yes, 1 No (Canedy)**

**LATE FILE**

**2008-072 REPRESENTATION OF TOWN COUNCIL – MMA ANNUAL MEETING**

Upon a motion duly made and seconded it was

**RESOLVED**, that the Town Council hereby designates the following councilors to represent the Town of Barnstable at the Massachusetts Municipal Association Annual Meeting and that the expenses incurred by the town council for municipal educational conferences, training, or meetings shall not be deemed expenses included under Section 220-15 of the Town Code and may be separately budgeted: Councilors Janice Barton, Ann Canedy, Frederick Chirigotis, James Crocker, Jr., Henry Farnham, Janet Joakim, Leah C. Curtis, J. Gregory Milne, James Munafo, Jr., Tom Rugo, James M. Tinsley, Jr. and Harold Tobey.

**VOTE: Unanimous**

Upon a motion duly made and seconded it was voted to adjourn the meeting at 11:15 PM.

**VOTE: Unanimous**

Respectfully submitted,

Lucia Fulco,  
Assistant Town Clerk