



Town Council Meeting October 2, 2014



A quorum being duly present, Council President Jessica Rapp Grasseti called the October 2, 2014, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Rapp Grasseti regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

PRESENT: Ann Canedy, Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan Jessica Rapp Grasseti, Paul Hebert, John Norman (7:04 PM), Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

The Pledge of Allegiance was led by President Rapp Grasseti, followed by a Moment of Silence for Savvas Yianasmidis and family and for former Precinct 7 Councilor Paul Noonan.

PUBLIC COMMENT:

Al Baker discussed the need for more help in the department of Public Works Commission and felt adding an alternate member was not enough.

COUNCIL RESPONSE TO PUBLIC COMMENT:

None

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the September 18, 2014 meeting as written.

VOTE: PASSED UNANIMOUS

COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements

Councilor Chirigotis

Cape Cod Commission revised 208 Plan

Councilor Crocker (William)

4336 House Bill passed and waiting for Governor to sign, Bills 4309 and 4310 in 3rd reading

Councilor Cushing

Needs Assessment at Barnstable Senior Center

Councilor Tinsley

Thanked Senior Center Personnel Madeleine Noonan

Vice President Canedy

Presented Councilor Rapp Grasseti with plaque for leadership of the 375 Committee

President Rapp Grasseti

Fall Festival Cotuit/Santuit on 10/4/14

Kevin Turner, Chair/Recreation Commission:

- Discussed the projects and uses for the Recreation Commission funding.

Councilor Discussion and Comment:

Beach stickers' sales decreased this year? [Daily beach parking stickers had increased but seasonal beach ticket sales were down] Plans for Craigsville Beach facilities? [#1 priority] Sailing Program? [Needs to increase only available at one beach and not open to seniors] Request assessment for Pickle Ball [Will be addressed]

ORDERS OF THE DAY:

2015-019 AMEND SECTION 206-8 OF ARTICLE III TEMPORARY REPAIRS TO PRIVATE WAYS OF THE GENERAL ORDINANCES OF THE CODE OF THE TOWN OF BARNSTABLE INTRO: 09/18/14, 10/2/14

Open public hearing
Al Baker expressed his unhappiness with the 51% language.
Public hearing closed

Upon a motion duly made and seconded it was

ORDERED: That Section 206-8 of Article III, Temporary Repairs on Private Ways of the General Ordinances of the Code of the Town of Barnstable shall be amended by striking the percentage "50%" and substituting in its place "51%".

VOTE: Passes 13 Yes

2015-022 ACCEPTANCE OF \$9,500.00 GRANT FROM CAPE COD COOPERATIVE EXTENSION'S WILDFIRE ASSESSMENT AND PREPAREDNESS PROGRAM LAND MANAGEMENT AND WILDFIRE. INTRO: 10/02/14

Darcy Karle, Conservation Division gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby accepts a grant in the amount of \$9,500.00 from Cape Cod Cooperative Extension Wildfire Assessment and Preparedness Program Land Management and Wildfire for removal of 3.5 acres of dead red pine trees, located at 1785 Old Stage Road, West Barnstable.

VOTE: PASSES UNANIMOUS

2015-023 APPROPRIATION AND TRANSFER ORDER \$555,000 FOR THE PURPOSE OF MAKING REPAIRS TO THE BARNSTABLE HIGH SCHOOL CAFETERIA WALLS. INTRO: 10/2/14

Opened and continued to October 16th
VOTE: to continue to October 16th, Unanimous

2015-024 ADOPTION OF TOWN COUNCIL POLICY RELATING TO THE APPROVAL OF LETTERS FOR NONPROFIT ENTITIES. INTRO: 10/02/14

Upon a motion duly made and seconded it was

THEREFORE BE IT RESOLVED, that the Town Council hereby adopts a policy that authorizes the Town Council, as a body, to send a letter of support for a specific program offered by a nonprofit entity, which letter may be submitted to funding sources, subject to the following requirements:

1. The nonprofit entity shall work collaboratively with the Town to serve any of the following public purposes:
 - a. Provision of services to Barnstable's most vulnerable populations such as at-risk youth, veterans, elderly and disabled residents.
 - b. Promotion of economic development and economic revitalization.
 - c. Promotion of Arts and Culture activities within the Town of Barnstable.
2. Approval for the sending of such a letter of support shall be pursuant to an affirmative vote of the Town Council after examination of the benefits to town residents of the particular program for which the letter of support is being sought.

VOTE: PASSES UNANIMOUS

2015 -025 ACCEPTANCE OF \$4,800 GRANT FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION RECYCLING DIVIDENDS PROGRAM (RDP.) INTRO: 10/02/14

Upon a motion duly made and seconded it was

RESOLVED, that the Town Council hereby accepts a grant award in the amount of \$4,800.00 (Four thousand Eight hundred) from the Massachusetts Department of Environmental Protection, and that the Town Manager is authorized to expend the grant monies for the purpose specified therein

VOTE: PASSES UNANIMOUS

2015 -026 AMENDING THE ADMINISTRATIVE CODE, CHAPTER 241, ARTICLE III, MULTIPLE-MEMBER APPOINTIVE ORGANIZATIONS, §241-30, PUBLIC WORKS COMMISSION INTRO: 10/02/14

Opened and referred to October 16th

VOTE: to continue to October 16th, Unanimous

TOWN MANAGER COMMUNICATIONS:

- Brian Manual mentioned status on bills 4346, 4409 and 4410. He added he was in favor of pathways to the beach and felt the shooting range should be reopened.
- Tom Lynch discussed:
9/29/14 traveled to Boston to discuss the reopening of the shooting range
Impressed with the candidates for Police Sergeant – 3 were promoted
Liaison to the Business Community – Economic Development position
Upcoming planning for 2016 budget
E-permitting possible vendor will be chosen with funding ordinance before Council in November
- Vice President Canedy:
The State is holding up progress regarding Shooting Range due to environmental issues

- Councilor Crocker (William):
Felt Mike Trovato would be an asset as the Economic Development personnel

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn.

Unanimous

Adjourned at 9:12 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: October 16, 2014