



Town Council Meeting

February 5, 2015



A quorum being duly present, Council President Jessica Rapp Grasseti called the February 5, 2015, 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, James Crocker, Jr., William Crocker, Jr., Frederick Chirigotis, Jennifer Cullum, Sara Cushing, Debra Dagwan Jessica Rapp Grasseti, Paul Hebert, John Norman, Eric Steinhilber, Philip Wallace. Absent: James Tinsley, Jr.

The Pledge of Allegiance was led by President Rapp Grasseti, followed by a Moment of Silence.

PUBLIC COMMENT:

Al Baker articulated his concerns with No Bark Dog Collars and mentioned there was the Bean Supper had been posted from January 31, 2015 to February 8, 2015

Kathleen Defar expressed her dissatisfaction with the Town's snow removal during Storm Juno.

Paul Logan discussed the first two appropriations items and urged Council to support them. He added the appropriation was vital to the Cotuit Kettleers' interest which brings in many fans to games. He noted the field needed to be kept National Collegiate Athletic Association compliant.

Kathleen Garafold hoped Council would support the Lowell Park agenda item as it was extremely important to protect water quality and open space.

Pat Lentell who was the creator of the Green Run supported keeping Lowell Park.

Roman Backus supported the 2015-064 and 2015-065 agenda items and felt it was good for new generations of families.

COUNCILOR RESPONSE TO PUBLIC COMMENT:

Councilor Dagwan felt the Town tried very hard to remove the snow.

Councilor Crocker (J) was looking forward to hearing the response to the 3 day storm.

Councilor Hebert mentioned the Town Manager and the Department of Public Works were already assessing the storm early on and how to handle the snow situation.

Councilor Norman noted he ran a larger loader during the storm and reminded residents that there was a need for balance to determine the Town's budget and snow removal machines.

TOWN MANAGER COMMUNICATIONS:

Decisions packets on operational budget and capitol needs
American Capitol Energy

- o Charles McLaughlin gave an overview of the lawsuit

Storm Juno

- o Dan Santos; Lynn Poyant; Chief MacDonald discussed the planning and impact of the storm

Communication was important during the storm and the cooperation between the different departments DPW, Police, Community Services, and Channel 18 worked very well

Councilor questions and comments:

Secondary roads oversight needed to ensure transportation of children to school. Direct line of communication needed with DPW; Police and Council. What is the total about of miles of roads within the Town [450 miles]

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to accept as written the minutes of the January 22, 2015.

VOTE: PASSES UNANIMOUS

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

- Cheryl Bartlett, Executive Director of the Cape Cod Regional Substance Abuse Prevention Initiative (CCRSAPI) and Public Health discussed prioritizing public health; insight into what opiates do; and her role as Executive Director.
- Laura Cronin, Chairman; Comprehensive Financial Advisory Committee explained the committee now had nine members and invited all Town’s department heads to their meetings for discussion about their budgets.

Upon a motion that was duly made and seconded it was the agenda was reorder to take agenda item # 2015-069 before agenda item 2015-066. **VOTE: Passed Unanimous**

2015-069 ACCEPTANCE OF A \$50,000 GIFT FROM THE LYNDON PAUL LORUSSO CHARITABLE FOUNDATION INTRO: 02/05/15

Chief MacDonald introduced the Community Impact Unit: Sergeant Jean Challies, Officer Jennifer Ellis and Officer Jason Sturgis. Their contribution assists those persons suffering mental health crisis. Additionally, the funds will allow the Community Impact Unit to solidify partnerships with local social agencies to divert persons away from the Criminal Justice System and towards appropriate treatment through a strong community-based approach.

Upon a motion that was duly made and seconded it was:

RESOLVED: That the Barnstable Town Council does hereby accept a gift in the amount of \$50,000 from The Lyndon Paul Lorusso Charitable Foundation to the Barnstable Police Department

VOTE: PASSES UNANIMOUS

2015-066	APPOINTMENTS TO A BOARD, COMMITTEE OR COMMISSION INTRO: 01/22/15, 02/05/15
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Upon a motion that was duly made and seconded it was:

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

COUNCIL ON AGING

John Jope, 237 Five Corners Road, Centerville, 02632 as a regular member to a term expiring 6/30/17

DISABILITY COMMISSION

Paul Logan, 59 Dove Tail Lane, Cotuit 02635 as a regular member to a term expiring 6/30/17

LAND ACQUISITION PRESERVATION COMMITTEE

Anne Rowland, 125 Long Pond Circle, Centerville, 02632 as a regular member to a term expiring 6/30/15

PLANNING BOARD

Mark Ferro, 26 Elmer's Way, West Barnstable, 02668 as a regular member to a term expiring 6/30/17

VOTE: PASSES UNANIMOUS

2015-064	APPROPRIATION OF \$225,000 IN COMMUNITY PRESERVATION FUNDS FOR THE ACQUISITION OF TOWN'S SHARE OF PERPETUAL CONSERVATION RESTRICTION WITH COTUIT FIRE DISTRICT ON PORTION OF ASSESSORS MAP 36 PARCEL 39 (0 PUTNAM AVENUE) AND ACCEPTANCE OF GIFT OF EASEMENT INTRO: 02/05/15
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Open Public Hearing.

Upon a motion that was duly made and seconded it was

ORDERED: That pursuant to the provisions of G. L. c. 44B, the sum of Two hundred twenty-five thousand and No/100 (\$225,000.00) Dollars be appropriated for the acquisition of an interest in land in Cotuit consisting of a conservation restriction held by the Town acting by and through its Conservation Commission by authority of MGL c.40 § 8C and the Cotuit Fire District on 16.045 acres, more or less described as "Area Remaining" on a plan of land entitled "Plan Showing Conservation Restriction in Barnstable (Cotuit MA) prepared for Barnstable Land Trust" prepared by the Town of Barnstable D.P.W. Survey Division, dated January 8, 2015, on file with the Town Clerk, being a portion of Assessors Map 36, Parcel 39 (0 Putnam Avenue); that to meet this appropriation Two hundred twenty-five thousand and No/100 (\$225,000.00) Dollars be transferred from the amount set aside in the Community Preservation Fund for open space and recreation; that the Town Manager is authorized to contract for and expend the amount appropriated for this acquisition as recommended by the Community Preservation Committee in accordance with its terms and conditions, subject, however, to the participation by the Cotuit Fire District as a holder for the same consideration; and further ordered that the gift of an unencumbered easement for

passive recreation on existing trails and for daytime parking as shown on said plan be accepted and recorded.

VOTE: Continue public hearing to the February 26th Town Council meeting. **PASSES UNANIMOUS**

2015-065 APPROPRIATION OF \$300,000 FROM THE GENERAL FUND RESERVES FOR THE ACQUISITION OF 3 ACRES MORE OR LESS IN COTUIT, PORTION OF ASSESSORS MAP 36 PARCEL 39 (0 PUTNAM AVENUE), FOR MUNICIPAL PURPOSES INTRO: 02/05/15

Open Public hearing.

Lindsay Counsel, Chairman of the Community Preservation Committee discussed his concerns for Lowell Park. He wanted to ensure that the park was to be kept green.

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of Three hundred thousand and No/100 (\$300,000.00) Dollars be appropriated and transferred from the General Fund Reserves for the purchase by the Town of the fee simple interest for municipal purposes in 3.021 acres more or less of the land in Cotuit described as "Parcels 1 and 2" on a plan of land entitled "Plan of Land in Barnstable (Cotuit MA) prepared for Barnstable Land Trust" by the Town of Barnstable D.P.W. Survey Division" on file with the Town Clerk, being a portion of Assessors Map 36 Parcel 39 0 Putnam Avenue; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purpose subject to a restriction prohibiting , installation, maintenance and use of lighting fixtures and infrastructure on the premises for the adjacent Lowell Field, and execute and record any written instruments on behalf of the Town.

VOTE: Continue public hearing to the February 26th Town Council meeting. **PASSES UNANIMOUS**

2015-068 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 02/05/15

Annual membership moved to February 1st, 2016.

Upon an amended motion that was duly made and seconded it was

RESOLVED: that the Town Council appoint the following individuals to a multiple-member board/committee/commission in accordance with Massachusetts General Law, Chapter 220 § Section 1 of the 2007 Acts,

OLD KINGS HIGHWAY HISTORIC DISTRICT COMMITTEE:

David Munsell Jr. 3074 Main Street, Barnstable, MA 02630 as an alternate member to a term expiring 02/1/16

VOTE: PASSES UNANIMOUS

2015-070 APPROPRIATION OF \$50,000 FROM THE SANDY NECK ENTERPRISE ACCOUNT SURPLUS FOR THE SANDY NECK DUNE NOURISHMENT PROGRAM INTRO: 02/05/15.

ORDERED: That the sum of fifty thousand dollars and no/100 (\$50,000.00) be appropriated from the Sandy Neck Enterprise Account Surplus funds for the purpose of funding protective sand placement for additional dune nourishment in front of the Sandy Neck parking lot after major erosion from winter storm Juno.

VOTE: Referred to public hearing on 02/26/15 - PASSES UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Unanimous

Adjourned at 10:10 PM

Respectfully submitted,

Janet E. Murphy

Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: February 26, 2015