



Town Council Meeting
June 4, 2015



A quorum being duly present, Council President Jessica Rapp Grasseti called the June 4, 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, Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., 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:

Lorraine Dunnett discussed her concerns about the closing of the Adult Activity Center. She felt the program could be revised and be kept open for all participants.

Brendan Clark thanked the School Committee and other officials for helping the Youth Commission achieve a successful year.

Jane Saunders spoke about the Saunders issues with the Town. She hand delivered the Notice of violations and intent to file suit against the Town. (Exhibit A)

John Julius discussed Cape Cod Community College and surrounding companies not being hooked up to the Town's sewer system. He felt this was an environmental issue and wanted the Town to fix this problem.

COUNCILOR RESPONSE TO PUBLIC COMMENT:

Councilor Cullum expressed concern about the closing of the Adult Activity Center. She mentioned the possibility of different finance plans.

Councilor Hebert suggested a regional input to growing participation in the Adult Community Center program.

TOWN MANAGER COMMUNICATIONS:

- JFK Park and Veterans Park
- Pedicab regulations
- Taxifare increase
- Economic Development - Joanne Buntich discussed Economic Development Toolkit (Exhibit B)

- Senior Services Study

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to accept as written the minutes of the May 21, 2015,

VOTE: PASSES UNANIMOUS

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

Councilor Cullum: mentioned the YMCA annual meeting.

Vice-President Canedy: discussed the construction on Route 6A and hoped it would be completed by end of June; 6A MassTrans tree trimming; thanked Principal Frank Gigliotti for his years of service and mentioned he was retiring.

Councilor Crocker: thanked Lindsey Counsel and John Crow for all their work on the field at the Bay School.

President Rapp Grasseti: spoke about Precinct 7 and the upcoming controlled burn.

Robert Ciolek, Chair of Operating Sub Committee, discussed the Comprehensive Financial Advisory Committee review of proposed FY16 Operating Budget. (Exhibit C) He noted there were suggestions to improve the fire district tax billing, snow removal expenses and services

Changes to Town Charter regarding 10 year forecast. [CFAC supports abandoning the 10 year forecast]. Town tax bills stand alone billing [Town should stop practice of combine billing of the fire district tax bills with the Town's tax bill].

2015-147 APROPRIATION AND TRANSFER ORDER OF \$36,415 FOR THE POLE BARN GARAGE ADDITION AT THE STRUCTURES & GROUNDS FACILITY LOCATED AT 800 PITCHER'S WAY
INTRO: 05/21/15, 06/04/15

Robert Steen, Assistant Director Department of Public Works, gave the rationale.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of \$36,415 be appropriated for the purpose of constructing an addition to the pole barn at the Structures & Grounds facility located on Pitchers Way for garaging grounds equipment, and to meet this appropriation, that \$36,415 be transferred from the remaining funds available under **Council order 2013-116** originally appropriated for the roof replacements at the structures and grounds facility located on Pitchers Way.

VOTE: PASSES 12 YES 1 ABSENT

Tom Lynch highlighted the PowerPoint presentation and noted the Town Council priorities. He added the Town had a strong financial foundation and a structurally sound budget. Mark Milne, Director of Finance, discussed changes to the document. He spoke about the increases to the fiscal year 2016 budget.

2015-154 APPROPRIATION ORDER OF \$7,915,852 FOR FY2016 AIRPORT ENTERPRISE FUND
BUDGET INTRO: 05/21/15, 06/04/15

Mark Ellis gave the rationale. He introduced Ron Pursuite, Airport Commission Chair, who spoke about the enterprise fund and gave an overview of the PowerPoint presentation. (Exhibit D) He discussed revenues, accomplishments, completed projects, upcoming projects and mentioned the fiscal year 2016 budget was increasing due to contracted labor obligations.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum **\$7,915,852** be appropriated for the purpose of funding the Town's FY 2016 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,915,852** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

**2015-155 APPROPRIATION ORDER OF \$61,429,646 FOR FY 2016 BARNSTABLE PUBLIC
SCHOOLS OPERATING BUDGET INTRO: 05/21/15, 06/04/15**

Tom Lynch gave the rationale. Mary Czajkowski, Superintendent of Barnstable Public Schools highlighted the PowerPoint presentation. She mentioned all budget cost centers within the school system were asked to reduce budget by one percent.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum **\$61,429,646** be appropriated for the purpose of funding the Town's FY 2016 Barnstable Public Schools budget, and that to meet this appropriation that **\$61,209,486** be raised from current year revenues and that **\$220,160** be transferred from the General Fund reserves as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

**2015-156 APPROPRIATION ORDER OF \$13,192,241 FOR FY 2016 BARNSTABLE POLICE
DEPARTMENT BUDGET INTRO: 05/21/15, 06/04/15**

Tom Lynch gave the rationale. Police Chief Paul MacDonald gave an overview of the PowerPoint presentation. (Exhibit E) He stated the two major issues facing the Town are opiate drug overdoses and the homeless issue.

Open Public Hearing.

Brendan Clark mentioned the Community Impact Unit was doing a great job and he had seen it helping people.

Close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$13,192,241** to be appropriated for the purpose of funding the Town's FY 2016 Barnstable Police Department budget; and to meet such appropriation that **\$13,142,241** 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.

VOTE: PASSES 12 YES 1 ABSENT

**2015-157 APPROPRIATION ORDER OF \$904,585 FOR FY 2016 GROWTH MANAGEMENT
DEPARTMENT OPERATING BUDGET INTRO: 05/21/15, 06/04/15**

Mark Ellis gave the rationale. Joanne Buntich, Director of Growth Management, discussed the Community Development Block Grant program and projects. She handed out a packet regarding information for opening and or expanding a Barnstable business. (Exhibit F)

Open Public Hearing – seeing no one close Public Hearing.

Pass out business information to hotel lobbies [yes good idea]. Suggestion fire works display for later in the season [good suggestion]

Upon a motion duly made and seconded

ORDERED: That the sum of **\$904,585** be raised and appropriated for the purpose of funding the Town's FY 2016 Growth Management Department budget as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

Upon a motion duly made and seconded

Reorder the agenda to take agenda item 2015-163 after agenda item 2015-157; take agenda items 2015-168 thru 2015-178 before agenda item 2015-158 and take agenda items 2015-148 thru 2015-182 after agenda item 2015-178.

VOTE: Passes Unanimous.

2015-163 APPROPRIATION ORDER OF \$2,632,848 FOR FY 2016 REGULATORY SERVICES DEPARTMENT BUDGET INTRO: 05/21/15, 06/04/15

Tom Lynch gave the rationale. Richard Scali, Director of Regulatory Services, highlighted the PowerPoint presentation. (Exhibit G) He discussed goals and projects, specifically e-permitting and the environmental health and safety services program.

Open Public Hearing – seeing no one close Public Hearing.

E-permitting progress where are we? [building department to begin progress first] Where are the fertilizer ordinance signs? [in gardening supply companies].

Upon a motion duly made and seconded

ORDERED: That the sum of **\$2,632,848** be appropriated for the purpose of funding the Town's FY 2016 Regulatory Services Department budget, and to meet such appropriation, that **\$2,510,332** be raised from current year revenue, and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$77,516** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

2015-168 APPROPRIATION ORDER OF \$250,759 FOR FY 2016 TOWN COUNCIL BUDGET INTRO: 05/21/15, 06/04/15

Mark Ellis gave the rationale.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$250,759** be raised and appropriated for the purpose of funding the Town's FY 2016 Town Council budget as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

2015-169 APPROPRIATION ORDER OF \$596,116 FOR FY 2016 TOWN MANAGER BUDGET INTRO: 05/21/15, 06/04/15

Tom Lynch gave the rationale.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$596,116** be raised and appropriated for the purpose of funding the Town's FY 2016 Town Manager budget as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

2015-170 APPROPRIATION ORDER OF \$5,739,396 FOR FY 2016 ADMINISTRATIVE SERVICES DEPARTMENT INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$5,739,396** be raised and appropriated for the purpose of funding the Town's FY 2016 Administrative Services Department budget as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES 1 ABSENT 1 OFF DAIS (W. CROCKER)

2015-171 APPROPRIATION ORDER OF \$21,439,410 FOR FY 2016 EMPLOYEE BENEFITS & INSURANCE BUDGETS INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$21,439,410** be appropriated for the purpose of funding the Town's FY 2016 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$20,074,410** be raised from current year revenue, that **\$280,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,085,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES 1 ABSENT 1 OFF DAIS (W. CROCKER)

2015-172 APPROPRIATION ORDER OF \$8,647,981 FOR FY 2016 GENERAL FUND DEBT SERVICE BUDGET INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.

Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$8,647,981** be appropriated for the purpose of funding the Town's FY 2016 General Fund Debt Service budget, and to meet such appropriation, that **\$8,531,944** be raised from current year revenue, and that **\$61,353** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$54,684** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

Skip agenda item 2015-173

2015-174 APPROPRIATION ORDER OF \$8,827,062 FOR FY 2016 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGETS INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.
Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of **\$8,827,062** be raised and appropriated for the purpose of funding the Town’s FY 2016 Insurance, Assessments, Transfers and Other Fixed Costs budgets as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town’s Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the

General Fund:

Water Pollution Control	\$431,879
Solid Waste	\$293,877
Water Supply	\$125,383
Airport	\$764,483
Golf Course	\$250,000
Marinas	\$231,346
Sandy Neck	\$74,112

And further, that the sum of **\$2,743,000** be transferred from the General Fund reserves all for the purpose of funding the Town’s FY 2016 General Fund budget as presented to the Town Council by the Town Manager.

VOTE: PASSES 12 YES 1 ABSENT

At approximately 10:54 PM a motion was made and duly seconded to continue past 11:00 PM

VOTE: PASSES UNANIMOUS

2015-175 APPROPRIATION ORDER OF COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND FY 2016 PROGRAM SET-ASIDES INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.
Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2016, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$377,165** for open space and recreation; **\$377,165** for historic resources; **\$377,165** for community housing; **\$216,781** for a budget reserve, 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.

VOTE: PASSES 12 YES 1 ABSENT

2015-176 APPROPRIATION ORDER OF \$2,380,269 FOR FY 2016 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.
Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

ORDERED: That the Town Council hereby appropriate **\$2,380,269** for the purpose of paying the FY 2016 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,273,375** be provided from current year revenues of the Community Preservation Fund and that **\$106,894** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

VOTE: PASSES 12 YES 1 ABSENT

2015-177 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNEL 75 INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.
Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

RESOLVED: That the Town Council hereby authorizes the Town Manager to expend funds for the FY 2016 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, 2000.

VOTE: PASSES 12 YES 1 ABSENT

2015-178 REVOLVING FUNDS AUTHORIZATION ORDER INTRO: 05/21/15, 06/04/15

Mark Milne gave the rationale.
Open Public Hearing – seeing no one close Public Hearing.

Upon a motion duly made and seconded

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 2016:

Fund	Revenue Source	Dept. Officer Authorized To Expend	Use of Fund	Total Expenditure Limit FY
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$65,000
Recreation Program Fund	Program registration fees	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$425,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate program	\$160,000
Building Inspections Fund	Fees from permits for municipal &	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	\$350,000
Geographic Information Technology Fund	Fees for GIS maps & reports	Information Technology Director	Salaries, benefits, expenses, contract services to operate program	\$10,000
Arts and Culture Program Fund	Shanty revenue, gifts & contributions for arts culture	Growth Management Director	Expenses related to arts and culture program	\$50,000
			Total	\$1,210,000

Please clarify is this a draft [yes this is a draft]

VOTE: PASSES 12 YES 1 ABSENT

2015-158 APPROPRIATION ORDER OF \$2,857,738 FOR FY 2016 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$2,857,738** be appropriated for the purpose of funding the Town's FY 2016 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,569,738** be raised from current year revenue and that **\$288,000** be transferred from the Mooring Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-159 APPROPRIATION ORDER FOR \$3,117,308 FOR FY 2016 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$3,117,308** to be appropriated for the purpose of funding the Town's FY 2016 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,117,308** be raised from current year revenues by the golf course facilities as presented to the Town Council by the Town Manager

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-160 APPROPRIATION ORDER OF \$2,902,598 FOR FY 2016 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$2,902,598** be appropriated for the purpose of funding the Town's FY 2016 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,175,450** be raised from current year revenues by the Hyannis Youth and Community Center operations, and that **\$310,148** be raised from the general fund, and that **\$1,292,000** be transferred from the Capital

Trust Fund, and that **\$125,000** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-161 APPROPRIATION ORDER OF \$873,731 FOR FY 2016 MARINA ENTERPRISE FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$873,731** be appropriated for the purpose of funding the Town's FY 2016 Marina Enterprise Fund budget; and to meet such appropriation that **\$618,500** be raised from current year revenues by the marina facilities, and that **\$61,231** be transferred from the Capital Trust Fund, and that **\$24,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$170,000** be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015 -162 APPROPRIATION ORDER OF \$865,717 FOR FY 2016 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$865,717** be appropriated for the purpose of funding the Town's FY 2016 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$815,717** be raised from current year revenues by the Sandy Neck Park operations, and that **\$50,000** be transferred from the Sandy Neck reserves, as presented to the Town Council by the Town Manager.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-164 APPROPRIATION ORDER OF \$8,782,377 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$8,782,377** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works General Fund budget, and to meet such appropriation, that **\$8,718,877** 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.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-165 APPROPRIATION ORDER OF \$3,362,811 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$3,362,811** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that

\$2,751,900 be raised from current year revenues by the solid waste facility, and that **\$610,911** be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-166 APPROPRIATION ORDER OF \$4,463,158 FY 2016 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$4,463,158** to be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,463,158** be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-167 APPROPRIATION ORDER OF \$4,389,768 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$4,389,768** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$4,389,768** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-173 APPROPRIATION ORDER OF \$1,838,250 FOR FY 2016 LIBRARY AND TOURISM GRANT BUDGETS INTRO: 05/21/15, 06/04/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$1,838,250** be raised and appropriated for the purpose of funding the Town's FY 2016 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 06/18/15-UNANIMOUS

2015-148A APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/04/15

Point of information offered by Appointments Chair John Norman, regarding the need bifurcate two separate positions from this reading; for associate member to Council on Aging and Hyannis Main Street Waterfront Historic District Commission as alternate.

VOTE: Passes UNANIMOUS

Upon a motion duly made and seconded

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

John Alden, 60 Alicia Road, Hyannis, MA 02601 as an associate member to Council on Aging to a term expiring 6/30/16;

VOTE: UNANIMOUS

2015-148B APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/04/15

Upon a motion duly made and seconded

John Alden 60 Alicia Road, Hyannis, MA 02601 as an alternate member to the Hyannis Main Street Waterfront Historic District Commission to a term expiring 6/30/17

VOTE: Passes UNANIMOUS

2015-149 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/04/15

President Rapp Grasseti clarified Land Acquisition and Preservation Committee: Phyllis Miller to a term expiring 06/30/18.

A motion was made and seconded bifurcate Scott Blazis to a term expiring 06/30/18 Conservation Commission on separate vote.

VOTE: 12 YES 1 NO (CANEDY)

A motion was made and seconded bifurcate Robin Young to a term expiring 06/30/18 Zoning Board of Appeals on separate vote.

VOTE: 12 YES 1 NO (CANEDY)

Upon a motion duly made and seconded

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

AIRPORT COMMISSION: Bob O'Brien, to a term expiring 6/30/18; Mary Smith, to a term expiring 6/30/18, John Griffin, to a term expiring 6/30/18;

BOARD OF ASSESSORS: William Garreffi, to a term expiring 6/30/18

BOARD OF HEALTH: Junichi Sawayanagi, to a term expiring 6/30/18

COMMUNITY PRESERVATION COMMITTEE: F.P. Tom Lee, to a term expiring 6/30/18; Deborah Converse, to a term expiring 6/30/18 Susan Rohrbach, to a term expiring 6/30/18

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE: Laura Cronin, to a term expiring 6/30/18, John Schoenherr, to a term expiring 6/30/18

CONSERVATION COMMISSION: Dennis Houle, to a term expiring 6/30/18

HOUSING COMMITTEE: Robert Woolhouse, to a term expiring 6/30/18, Donald Lynde, to a term expiring 6/30/18; Richard Plaskas, to a term expiring 6/30/18

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION: Taryn Thoman, to a term expiring 6/30/17

GOLF COMMITTEE: Mary Creighton, to a term expiring 6/30/18; David Miller, to a term expiring 6/30/18

LAND ACQUISITION AND PRESERVATION COMMITTEE: Anne Rowland to a term expiring 6/30/18, F.P. Tom Lee, to a term expiring 6/30/18, Phyllis Miller to a term expiring 6/30/18

LICENSING AUTHORITY: Eugene Burman, to a term expiring 6/30/18;

PLANNING BOARD: Stephen Helman, to a term expiring 6/30/18
REGISTRAR OF VOTERS: Lucien Poyant, to a term expiring 6/30/18
SANDY NECK BOARD: George Muhlebach, to a term expiring 6/30/18; Richards French, to a term expiring 6/30/18; Thomas O'Neill, to a term expiring 6/30/18
ZONING BOARD OF APPEALS: Herbert Bodensiek, to a term expiring 6/30/18
VOTE: Passes Unanimous

2015-150 APPROPRIATION AND LOAN ORDER OF \$785,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF TAXIWAY CHARLIE AND A PORTION OF TAXIWAY DELTA INTRO: 06/04/15

Upon a motion duly made and seconded
ORDERED: That the sum of Seven Hundred Eighty-Five Thousand Dollars and No Cents (\$785,000.00) be appropriated for the purpose of reconstructing Taxiway Charlie and a portion of Taxiway Delta at the airport; to be added to the amount appropriated under **Council Order 2015-122**, and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$785,000, and furthermore that the Barnstable Municipal Airport Commission is authorized to contract for and expend the appropriation made available for these purposes, and be authorized to accept any grants or gifts in relation thereto.
Vote: Referred To A Public Hearing on 06/18/15 - Unanimous

2015-151 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/04/15

Upon a motion duly made and seconded
RESOLVED: That the Town Council appoint the following individuals to a multiple-member board/committee/commission:

LIBRARY COMMITTEE
Mark Cote, 1745 South County Road, PO Box 373, Osterville, as a member with a term expiring 6/30/16
Charlie Dings, 35 Brandywine Court, Cotuit, as a member with a term expiring 6/30/16
Suzanne Kelley, 3941 Route 6A, Barnstable, as a member with a term expiring 6/30/16 as a member with a term expiring 6/30/16; Ed Maddox, 244 School Street, Cotuit, as a member with a term expiring 6/30/16
VOTE: Continue to a second reading on June 18, 2015-Unanimous

2015-152 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/04/15

Upon a motion duly made and seconded
RESOLVED: That the Town Council appoint the following individuals to a multiple-member board/committee/commission:

LIBRARY COMMITTEE
Robert Anthony, 104 Old Stage Road, Centerville, as a member with a term expiring 6/30/16
Elaine Grace, 11 Apollo Drive, West Barnstable, as a member with a term expiring 6/30/16
Genevieve Hill, 49 Indian Hill Road, Cummaquid, as a member with a term expiring 6/30/16
John Jenkins, 361 Parker Road, West Barnstable, as a member with a term expiring 6/30/16
Kenneth Jenkins, 184 Flume Avenue, Marstons Mills, as a member with a term expiring 6/30/16
Sheila Place, 583 Whistleberry Drive, Marstons Mills, as a member with a term expiring 6/30/16
Karen Rezendes, 121 Great Marsh Road, Centerville, as a member with a term expiring 6/30/16
Gloria Rudman, 50 Waterman Farm Road, Centerville, as a member with a term expiring 6/30/16

Lili Seely, 33 Candlewick Lane, Hyannis, as a member with a term expiring 6/30/16
Cyndy Shulman, 1529 Race Lane, Marstons Mills, as a member with a term expiring 6/30/16
VOTE: Continue to a second reading on June 18, 2015-Unanimous

2015-153 APPROPRIATION ORDER OF \$185,000.00 COMMUNITY PRESERVATION FUNDS FOR RESTORATION AND REHABILITATION OF THE HISTORIC ASSETS OF THE TOWN HALL EAST AND WEST STAIRS AND FIRST FLOOR ENTERANCE INTRO: 06/04/15

Upon a motion duly made and seconded

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of One Hundred Eighty Five Thousand and NO/100 (\$185,000.00) Dollars be appropriated and transferred from the undesignated portion of the Community Preservation Fund for restoration and rehabilitation of the historic resources consisting of the Town Hall East and West interior stairs, stairwells and first floor entry; and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose subject to the oversight of the Community Preservation Committee.

VOTE: Referred To A Public Hearing on 06/18/15 - Unanimous

2015-179 APPROPRIATION ORDER OF \$117,000.00 COMMUNITY RESERVATION FUNDS FOR CREATION OF OPEN SPACE AND RECREATION LAND CONSISTING OF CAPTIAL IMPROVEMENT TO THE FIELD AT BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL INTRO: 06/04/15

Upon a motion duly made and seconded

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of One Hundred Seventeen Thousand and 00/100 (\$117,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the creation of open space and recreation land through capital improvements consisting of field lighting, bio-retention basin and paving on and around the field behind the Barnstable Community Horace Mann Charter Public School used in part by Barnstable Little League; and that the Town Manager is authorized to contract for and expend the amount appropriated for this purpose subject to the oversight of the Community Preservation Committee.

VOTE: Referred To A Public Hearing on 06/18/15 - Unanimous

2015-180 APPROPRIATION ORDER OF \$504,000.00 COMMUNITY PRESERVATION FUNDS FOR AFFORDABLE HOUSING HI RIVER ROAD, MARSTONS MILLS INTRO: 06/04/15

Upon a motion duly made and seconded

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Five Hundred Four Thousand and NO/100 (\$504,000.00) Dollars be appropriated and transferred from the amount set aside for community resources in the Community Preservation Fund, for a grant to Habitat for Humanity, Inc. for the acquisition, creation and support of affordable housing on nine (9) acres, more or less, on Hi River Road in Marstons Mills shown as Parcels 33 – 36 on Assessors Map 0600; and that the Town Manager is authorized to contract for and expend the appropriation made available and execute and record documents on behalf of the Town for this purpose to be secured by grant agreements, regulatory agreements, deed riders, title insurance policies, notes and mortgages, subject to the oversight of the Community Preservation Committee.

Vote: Referred To A Public Hearing on 06/18/15 - Unanimous

2015-181 APPROPRIATION ORDER OF \$295,000.00 COMMUNITY PRESERVATION FUNDS FOR ACQUISITION AND CREATION OF OPEN SPACE AND RECREATION AT 0 SANDY NECK, MAP 339 PARCEL 2 CONSISTING OF A PARCEL OF 14 ACRES MORE OR LESS INTRO: 06/04/15

Upon a motion duly made and seconded

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town by commissioner's sale, real property pursuant to the Community Preservation Act, G. L. c 44B, for open space and recreation, shown on Assessors Map 339, Parcel 002, further described as Lot 6 on a plan entitled "Plan of Land on Sandy Neck in Barnstable, Massachusetts prepared for George J. Hill, Junior 'Petitioner' et al" dated January 24, 2014, Scale 11 inch = 60 feet, Down Cape Engineering, Inc. Civil Engineers and Land Surveyors" being a portion of the property known as 0 Sandy Neck, Barnstable, Massachusetts containing 14.10 acres of land more or less; that pursuant to said G. L. c. 44B the sum of Two Hundred Ninety-Five Thousand and NO/100 (\$295,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said interest; and that the Town Manager is authorized to expend the appropriation for the stated purposes, grant restrictions pursuant to the Community Preservation Act and execute and record any written instruments, subject to the oversight of the Community Preservation Committee.

VOTE: Vote: Referred To A Public Hearing on 06/18/15 - Unanimous

2015-182 APPROPRIATION ORDER OF \$100,000 COMMUNITY PRESERVATION FUNDS FOR AFFORDABLE HOUSING ON 1819 OLD STAGE ROAD, WEST BARNSTABLE INTRO: 06/04/15

Upon a motion duly made and seconded

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of One Hundred Thousand and NO/100 (\$100,000.00) Dollars be appropriated and transferred from the amount set aside for community resources in the Community Preservation Fund, for a grant to Habitat for Humanity, Inc. for the acquisition, creation and support of affordable housing on One and two one hundredths (1.02) acres, more or less, at 1819 Old Stage Road in West Barnstable shown as Parcel 36 on Assessors Map 152; and that the Town Manager is authorized to contract for and expend the appropriation made available and execute and record documents on behalf of the Town for this purpose to be secured by grant agreements, regulatory agreements, deed riders, title insurance policies or certifications, notes and mortgages, subject to the oversight of the Community Preservation Committee.

VOTE: Referred To A Public Hearing on 06/18/15 - Unanimous

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Unanimous

Adjourned at 11:25 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: June 18, 2015