



Town Council Meeting
April 21, 2016



A quorum being duly present, Council President Jessica Rapp Grassetti called the April 21, 2016, 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 Grassetti 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: Frederick Chirigotis, William Crocker, Jr., Jennifer Cullum, Sara Cushing, John Flores, Jessica Rapp Grassetti, John Norman, Eric Steinhilber; James Tinsley, Jr., Philip Wallace. **ABSENT:** James Crocker, Jr., Debra Dagwan, Paul Hebert

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a moment of silence.

PUBLIC COMMENT:

Victor Skende, a Commissioner of the Hyannis Fire District, discussed the high voter turn out during the Hyannis Fire District Special Election held on April 9th, 2016. He thanked all the volunteers, family, friends and Town Council for their support of the new clean, healthy and safe environment for the fire fighters.

Dave Webb thanked the supporters who voted in favor of the new fire station. He felt it showed how much the community really cared about the fire fighters

COUNCIL RESPONSE TO PUBLIC COMMENT:

TOWN MANAGER COMMUNICATIONS:

John Joseph Moakley Award
Inside Barnstable Town Government Class
Trust Fund Advisory Group Committee
Public Hearing on beach regulations, cemetery and column burial

Councilor questions and comments:

Can cameras and video be eliminated from the drones as well as advertising [will look into it] The Flight and Aviation Association only allows take off and landing on beach would like to include the parking lot as well [regulations are focused on beaches] Drones are used in police and marine training and in training with the Barnstable Sailing Team.

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the April 7, 2016 meeting.

VOTE: PASSES UNANIMOUS (Steinhilber abstained)

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

The Achievers YMCA dinner reservations still available. Charter Review Committee recommendations will be placed on agenda in near future. Assessing Homelessness Committee meeting will accept \$50,000 from the Lorusso Foundation with matching funds from Town to fund a coordinator position. April is Autism Awareness month. The Town Manager Search Committee started November 2015, with

applicants sought January 2016. There were 15 initial applicants for the position and it was reduced to four interviewees due to committee eliminations and applicant withdrawals. A Public meeting is scheduled on Saturday, May 7th, 2016 with all four interviewees. Clean up day on Saturday April 23rd.

**2016-077 AMEND THE GENERAL CODE OF THE TOWN OF BARNSTABLE
CHAPTER 1-7 SETTING THE SCHEDULE OF CONSUMER AFFAIRS FEE SCHEDULE CHANGES
TO BE IN EFFECT IN THE TOWN OF BARNSTABLE INTRO: 02/25/16 04/07/16, 04/21/16**

Open to public hearing and Continue agenda item 2016-077 to May 5th, 2016 Town Council Meeting.

A Motion made and duly seconded to continue to May 5th.

VOTE: TO CONTINUE TO MAY 5TH - UNANIMOUS

REORDER THE AGENDA TO TAKE AGENDA ITEM 2016-118 BEFORE AGENDA ITEM 2016-093

**2016-118 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$45,000 FROM THE
BISMORE PARK SPECIAL REVENUE FUND FOR WELCOME CENTER AND BISMORE PARK
IMPROVEMENTS INTRO: 04/07/16, 04/21/16**

Elizabeth Hartsgrove, Supervisor of Consumer Affairs, gave the rationale. She discussed the costs and its funding regarding the improvements to the Welcome Center and Bismore Park.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Why is the WIFI \$7200 seems very expensive [this includes the labor to install] What is the radius of the WIFI range? [extend beyond Bismore Park to Shanties] Please look into long range with WIFI to Aselton Park [cost is \$3120] Please seek grants as a future project.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$45,000 be appropriated for the purpose of funding improvements and related costs for Bismore Park and the Welcome Center; and to meet this appropriation, that \$45,000 be transferred from the Bismore Park Special Revenue Fund.

VOTE: PASSES 10 YES

**2016-093 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$1,050,000
FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROGRAM FOR
THE HYANNIS WATER SYSTEM INTRO: 03/24/16, 04/07/16, 04/21/16**

Dan Santos, Public Works Director, gave the rationale and distributed his PowerPoint Presentation. (Exhibit A)

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was.

ORDERED: That the sum of **\$1,050,000** be appropriated for the purpose of funding the pipe replacement and upgrade program for the Hyannis Water System as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$900,000**, and that the Town Manager 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: PASSES 10 YES

2016-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT UPGRADES INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was:

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of Pump Station and Treatment Plant Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$200,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager 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: PASSES 10 YES

2016-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$52,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF MARY DUNN 1 WATER STORAGE TANK UPGRADES INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$52,000** be appropriated for the purpose of funding the Design and Permitting of Mary Dunn 1 Water Storage Tank Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$52,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager 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: PASSES 10 YES

2016-096 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING THE STUDY, DESIGN, PERMITTING AND TESTING OF INTERCONNECTIONS WITH OTHER WATER SYSTEMS INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Are you coordinating with other water departments in the Town? [yes initial indication other water departments affected may help defray cost] This is just design, permitting and testing phases. Water pipe in West Barnstable [conversation in future]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$400,000** be appropriated for the purpose of funding the Study, Design, Permitting and Testing of Interconnections with Other Water Systems as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$400,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager 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: PASSES 10 YES

2016-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,289,505 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF THE CLARIFIERS AT THE WASTEWATER TREATMENT PLANT INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Councilor Steinhilber left the dais at approximately 8:17 PM.

Councilor questions and comments:

Is preventative maintenance done on the system? [yes]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,289,505** be appropriated for the purpose of funding the Rehabilitation of the Clarifiers at the Wastewater Treatment Plant as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,200,000**, and that **\$89,505** be transferred from available funds under council order 2011-084, and that the Town Manager 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: PASSES 9 YES

2016-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$904,000 FOR THE PURPOSE OF FUNDING THE BACKUP GENERATOR REPLACEMENT AT THE WASTEWATER TREATMENT PLANT INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale. He felt with the age of the current equipment it was better to replace it.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$904,000** be appropriated for the purpose of funding the Backup Generator Replacement at the Wastewater Treatment Plant as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$904,000**, and that the Town Manager 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: PASSES 9 YES

2016-099 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 2007 MACK TRACTOR INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale. He added the old tractor was to be purchased by Solid Waste.

Open to public hearing seeing no one close public hearing

Councilor Steinhilber returned to the dais at approximately 8:25 PM.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Replacement of the 2007 Mack Tractor as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Manager 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: PASSES 10 YES

2016-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE VEHICLE REPLACEMENT INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Vehicle Replacement as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$50,000** be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Manager 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: PASSES 10 YES

2016-101 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$2,500,000 FOR THE PURPOSE OF FUNDING THE PHASE I AND II SITE IMPROVEMENTS AT THE SOLID WASTE FACILITY INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Current permit at Transfer Station does not allow for trees and branches only grass and leave. Can we upgrade the permit? [no there is no ability to expand] Will rate fee increase? [yes increase by \$12 to \$15]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,500,000** be appropriated for the purpose of funding the Phase I and II Site Improvements at the Solid Waste Facility as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$500,000** be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$2,000,000**, and that the Town Manager 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: PASSES 10 YES

2016-102 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT PROGRAM INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,250,000** be appropriated for the purpose of funding the Public Roads Improvement Program as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$3,250,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager 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: PASSES 10 YES

**2016-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$730,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENT PROGRAM
INTRO: 03/24/16, 04/07/16, 04/21/16**

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

There is a water drainage issue on Pine Street. Assessment of roof drains not hooked up to gutter system [yes we looked at that issue] Sidewalk on Bearses Way good design but have issue with gravel and snow removal.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$730,000** be appropriated for the purpose of funding the Guardrail and Sidewalk Improvement Program as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$730,000**, and that the Town Manager 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: PASSES 10 YES

2016-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$87,500 FOR THE PURPOSE OF FUNDING THE UPDATED STORM WATER MANAGEMENT PLAN INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$87,500** be appropriated for the purpose of funding the Updated Storm water Management Plan in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$87,500** be transferred from available funds within the Capital Trust Fund, and that the Town Manager 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: PASSES 10 YES

2016-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE TRAFFIC SIGNAL UPGRADES INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Traffic Signal Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager 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: PASSES 10 YES

2016-106 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$853,000 FOR THE PURPOSE OF FUNDING THE PRIVATE WAY IMPROVEMENTS

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Please coordinate with local gas and water utilities. Why use this fund? There is an issue with using this fund for street repair and not saving it for a sewer construction. Council discussed terminology regarding a private or public road.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$853,000** be appropriated for the purpose of funding the Private Way Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$666,710** be transferred from available funds within the Sewer Construction & Private Way Maintenance & Improvement Fund, and that **\$115,354** be transferred from the available balance under council order 2015-102, and that **\$50,871** be transferred from the available balance under council order 2012-038, and that **\$20,065** be transferred from the available balance under council order 2013-066, and that the Town Manager 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: PASSES 7 YES 3 NO (Chirigotis, Cullum and Tinsley)

Council recessed approximately at 9:30PM

Council reconvened approximately at 9:35PM

2016-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$618,717 FOR THE PURPOSE OF FUNDING THE BEACH FACILITY IMPROVEMENTS INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Open to public hearing seeing no one close public hearing

ORDERED: That the sum of **\$618,717** be appropriated for the purpose of funding the Beach Facility Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$478,000**, and that **\$50,000** be transferred from available funds under council order 2013-109, and that **\$21,250** be transferred from available funds under council order 2013-110, and that **\$16,101** be transferred from available funds under council order 2012-097, and that **\$53,366** be transferred from available funds under council order 2013-117, and that the Town Manager 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: PASSES 10 YES

2016-111 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT \$1,079,788 FOR THE PURPOSE OF FUNDING THE BLISH POINT BOAT ACCESS CHANNEL DREDGING INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale. He explained the harbor dredging sand in the outer channel went to Sandy Neck and sand in the mid channel was not used. The mid channel sand was not good for reuse.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

How much money in fees is collected annually from the Town Marina [\$245,000 for 88 slips] Please look into Seaport Funding to help with the cost of dredging?

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,079,788** be appropriated for the purpose of funding the Blish Point Boat Access Channel Dredging as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$988,000**, and that **\$6,346** be transferred from available funds under council order 2010-071, and that **\$25,735** be transferred from available funds under council order 2013-117, and that **\$37,306** be transferred from available funds under council order 2010-112 and that **\$22,401** be transferred from available funds under council order 2014-117, and that the Town Manager 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: PASSES 10 YES

2016-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$900,444 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS AT THE FORMER OSTERVILLE BAY ELEMENTARY SCHOOL INTRO: 03/24/16, 04/07/16, 04/21/16

Dan Santos, Public Works Director, gave the rationale.
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Cost of the project is approximately 9 million dollars. Phase II and III will need fund-raising in order to be completed.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$900,444** be appropriated for the purpose of funding the Site Improvements at the Former Osterville Bay Elementary School as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$757,000**, and that **\$9,865** be transferred from available funds under council order 2014-068, and that **\$133,579** be transferred from available funds under council order 2013-116, and that the Town Manager 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: PASSES 10 YES

2016-113 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$1,686,000 FOR THE PURPOSE OF FUNDING THE LOMBARD FIELD IMPROVEMENTS INTRO: 03/24/16, 04/07/16, 04/21/16

Councilor Tinsley left the dais at approximately 10:15PM.

Open Public Hearing and Continue agenda item 2016-113 to May 5th, 2016 Town Council Meeting.

A Motion made and duly seconded to continue to May 5th.

VOTE: TO CONTINUE TO MAY 5TH - UNANIMOUS

2016-114 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$173,000 FOR THE PURPOSE OF FUNDING THE WEST BARNSTABLE COMMUNITY BUILDING WINDOW REPLACEMENTS INTRO: 03/24/16, 04/07/16, 04/21/16

Open Public Hearing and Continue agenda item 2016-114 to May 5th, 2016 Town Council Meeting.

A Motion made and duly seconded to continue to May 5th.

VOTE: TO CONTINUE TO MAY 5TH - UNANIMOUS

Councilor Tinsley returned to the dais at approximately 10:17 PM.

2016-119 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/07/16, 04/21/16

Upon a motion duly made and seconded it was

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

AGRICULTURAL COMMISSION: Jack Crooks 117 Southgate Drive, Hyannis as a regular member to a term expiring 06/30/18; **RECREATION COMMISSION:** Renee Dowling, 35 Pasture Lane, Hyannis as a regular member to a term expiring 06/30/18; **ZONING BOARD OF APPEALS:**

Spencer Aaltonen, 36 Flint Street, Marstons Mills as an associate member to a term expiring 06/30/18;

Jake Dewey, 53 Arbor Way, Hyannis as an associate member to a term expiring 06/30/16.

VOTE: PASSES UNANIMOUS

2016-120 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/07/16, 04/21/16

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council reappoint the following individuals to a multiple-member board/committee/commission:

RECREATION COMMISSION: Kevin Turner, as a regular member to a term expiring 06/30/18; Rene King as a regular member to a term expiring 06/30/17; Richard Sawyer as a regular member to a term expiring 06/30/19; Kathy Pina as a regular member to a term expiring 06/30/19; Joe O'Brien as a regular member to a term expiring 06/30/19; **ZONING BOARD OF APPEALS:** Herbert Bodensiek moving from an associate position to a regular member with a term expiring 06/30/16; David Hirsch moving from an associate position to a regular member with a term expiring 06/30/17.

VOTE: PASSES UNANIMOUS

Brief Recess...

President Rapp Grasseti announced on the agenda there was an Executive Session to consider strategy with respect to litigation against the town in the case of Hempel vs. Town of Barnstable. An Executive Session is requested at this time for the reason that has been declared that an open meeting may have a detrimental effect on the litigating position of the Town. Following the Executive Session the Town Council will not re-convene in open session.

A motion was made and seconded to go into Executive Session to review an Open Meeting Law complaint filed with the Town Clerk on April 19, 2016 to consider strategy with respect to the litigating position of the Town in the Case of Hempel vs. Town of Barnstable and not to re-convene in open session following the conclusion of the Executive Session

Vote: Unanimous (Roll Call) made at 10:20 p.m.

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned at 10:19 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: May 5, 2016

EXHIBITS:

A. Public Works PowerPoint Presentation