



Town of Barnstable Town Council

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Councilors:

Dr. Debra S. Dagwan
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Precinct 8

Jessica Rapp Grassetti
Vice President
Precinct 7

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Precinct 1

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Precinct 9

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Precinct 10

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Precinct 11

John T. Norman
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator to the
Town Council:
Barbara A. Ford

Administrative
Assistant:
Cynthia A. Lovell

MEETING AGENDA TOWN HALL HEARING ROOM November 21, 2013 7:00 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
 - **Recognition of the Division 1 MIA State Championship winners—the Barnstable High School Girls Varsity Volleyball Team**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. ACT ON MINUTES (Includes Executive Session)**
- 7. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements:**
 - **Town Council FY14 Strategic Plan**
- 8. ORDERS OF THE DAY**
 - A. Old business**
 - B. New business**
- 9. TOWN MANAGER COMMUNICATIONS**
- 10. ADJOURNMENT**

NEXT REGULAR MEETING: December 5, 2013

ITEM NO.	INDEX TITLE	PAGE
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A. OLD BUSINESS

None

B. NEW BUSINESS

2014-040	Authorizing Snow and Ice Overdraft Order for fiscal year 2014 (May be acted upon)	3 - 4
2014-041	Acceptance of a \$2,000 grant from the Massachusetts Department of Environmental Protection for the purchase of recycling bins (May be acted upon)	5 - 6

Approve Minutes – November 7, 2013.

Please Note: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda.

Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice.

Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-040
INTRO: 11/21/13**

2014-040 AUTHORIZING A SNOW AND ICE OVERDRAFT ORDER FOR FY2014

ORDERED, that pursuant to Chapter 44, Section 31D MGL, which provides for the ability of the Town to incur liability and make expenditures for any fiscal year in excess of appropriation for snow and ice removal; the Town Council approves expenditures in excess of available appropriation for snow and ice removal for fiscal year 2014, subject to further approval action by the Town Manager

SPONSOR: Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- ____ Read Item
- ____ Rationale
- ____ Council discussion
- ____ Move/vote

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-040
INTRO: 11/21/13**

SUMMARY

TO: Town Council
FROM: Daniel W. Santos, P.E., Director
Department of Public Works
THROUGH: Thomas K. Lynch, Town Manager
DATE: November 13, 2013
SUBJECT: Snow and Ice Overdraft

BACKGROUND: It is customary to approve an overdraft authorization to ensure that snow and ice operations are not interrupted or suspended when the amount contained in the regular appropriation for this purpose is expended. For FY 2014, the Town appropriated \$600,000 for this purpose.

ANALYSIS: Chapter 44, Section 31D, MGL provides in part that “any city or town may incur liability and make expenditures in excess of available appropriations for snow and ice removal provided that such expenditures are approved by the city manager and the city council in a city having a city manager; provided, however, that the appropriation for such purposes in said fiscal year equaled or exceeded the appropriation for said purposes in the prior fiscal year. Expenditures made under authority of this section shall be certified to the Board of Assessors and included in the next annual tax rate.”

FISCAL IMPACT: The Town annually appropriates \$600,000 for said purpose. In FY 2013 the total expended was \$1,621,591.84, of which approximately \$1,045,000 was spent on contractors; \$310,000 was spent on sand, salt and de-icing liquid; \$175,000 on salaries, \$60,000 on equipment, \$32,000 on fuel. Expenditures for preceding fiscal years were as follows:

FY12	\$528,380
FY11	\$1,485,189
FY10	\$1,202,763
FY09	\$1,224,585
FY08	\$750,529
FY07	\$322,684
FY06	\$668,803
FY05	\$1,933,039
FY04	\$684,228
FY03	\$835,604

TOWN MANAGER RECOMMENDATION: The Town Manager requests favorable action by the Town Council.

STAFF ASSISTANCE: Daniel W. Santos, Director, Department of Public Works

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-041
INTRO: 11/21/13**

2014 -041 ACCEPTANCE OF \$ 2,000 GRANT – FOR PURCHASE OF RECYCLING BINS FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLVED, that the Town Council hereby accepts a grant award in the amount of \$2,000.00 from the Massachusetts Department of Environmental Protection for the purchase of recycling bins and that the Town Manager is authorized to expend the grant monies for the purpose specified therein.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-041

INTRO: 11/21/13

SUMMARY

TO: Town Council
THROUGH: Thomas Lynch, Town Manager
FROM: Daniel W. Santos, P.E., Director
Department of Public Works
DATE: November 18, 2013

BACKGROUND: The Department of Public Works Solid Waste Division has been awarded a \$2,000 grant from the Massachusetts Department of Environmental Protection. These funds will be used to market and promote the Sustainable Materials Recovery Program (SMRP) through a municipal grant for recycling, composting, reuse, and source reduction activities.

ANALYSIS: The acceptance of this grant will allow the Department of Public Works to continue to promote municipal recycling programs at the Town's Solid Waste Transfer Station and in municipal buildings, primarily through the purchase of recycling containers.

FISCAL IMPACT: None

TOWN MANAGER RECOMMENDATION: Town Manager Thomas Lynch recommends acceptance of this grant.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works