



# Town of Barnstable Town Council

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## MEETING AGENDA TOWN HALL HEARING ROOM April 7, 2016 7:00 PM

### Councillors:

Jessica Rapp Grassetti  
President  
Precinct 7

Eric R. Steinhilber  
Vice President  
Precinct 2

John G. Flores  
Precinct 1

Paul Hebert  
Precinct 3

Frederick Chirigotis  
Precinct 4

James H. Crocker  
Precinct 5

William Crocker, Jr.  
Precinct 6

Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

Sara Cushing  
Precinct 10

Philip N. Wallace  
Precinct 11

John T. Norman  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Administrator:  
Cynthia A. Lovell

Administrative  
Assistant:  
Kelly Crahan

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. TOWN MANAGER COMMUNICATIONS**
- 7. ACT ON MINUTES (Including Executive Session)**
- 8. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements**
  - **Report from the Comprehensive Financial Advisory Committee (CFAC)**
- 9. ORDERS OF THE DAY**
  - A. Old Business**
  - B. New Business**
- 10. ADJOURNMENT**

**NEXT REGULAR MEETING: April 21, 2016**

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**B. NEW BUSINESS**

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**2016-119 Appointments to Boards/Committees Commissions**

**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. **(First Reading)** ..... 56

**2016-120 Reappointments to a 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 full time member with a term expiring 06/30/16; David Hirsch moving from an associate position to a full time member with a term expiring 06/30/17**(First Reading)** ..... 57

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Approve Minutes – March 24, 2016

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**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.

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-077**  
**INTRO: 02/25/16, 04/07/16**

**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**

**ORDERED:** That Chapter 1-7 of the General Code of the Town of Barnstable is hereby amended by deleting the current Chapter 1-7 language and replacing it with the following language

**SCHEDULE OF FEES**

**Article II: Schedule of Parking Fines**

[Adopted 5-6-2004 by Order No. 2004-077; amended in its entirety 1-5-2012 by Order No. 2012-034]

§ 1-7 Parking fines in effect.

The following Schedule of Parking Fines shall be in effect in the Town of Barnstable:

<b>Type of Violation</b>	<b>Amount of Fine</b>
Handicap	\$100.00
Fire Lane	\$100.00
Fire Hydrant	\$100.00
Overtime	\$40.00
Meter	\$40.00
Other Parking Violations	\$40.00
Vehicle with expired inspection sticker	\$50.00
Vehicle with expired registration plate or decal	\$50.00

That Chapter 76-3 of the General Code of the Town of Barnstable is hereby amended by deleting the current Chapter 76-3 language and replacing it with the following language.

§ 76-3Weights and Measures Annual Fees (MGL c. 98, § 56).

[Amended 3-4-2010 by Order No. 2010-071; 1-17-2013 by Order No. 2013-064]

<b>Description</b>	<b>Fee Per Device</b>	
	<b>1 to 3</b>	<b>4 or more</b>
Scale with capacity over 10,000 pounds	\$275.00	\$250.00

<b>Description</b>	<b>Fee Per Device</b>	
	<b>1 to 3</b>	<b>4 or more</b>
Scale with capacity 5,000 to 10,000 pounds	\$145.00	\$120.00
Scale with capacity 100 to 5,000 pounds	\$90.00	\$80.00
Scale with capacity less than 100 pounds	\$60.00	\$55.00
Weights (each)	\$10.00	\$8.00
Liquid measures	\$40.00	\$40.00
Liquid measure meters	-----	-----
Lubricant meters	\$60.00	\$55.00
Motor fuel meters	\$60.00	\$55.00
Vehicle tank meters	\$120.00	\$110.00
Vehicle tank meter gravity	\$185.00	\$160.00
Bulk storage tank meter	\$185.00	\$160.00
Mechanical pumps, each stop	\$15.00	\$15.00
Taxi meters (semiannually)	\$60.00	\$55.00
Commercial odometer - hub odometer	\$60.00	\$65.00
Leather measure	\$185.00	\$160.00
Dry measure, one bushel or less	\$95.00	\$95.00
Dry measure, more than one bushel	\$130.00	\$130.00
Counting device	\$35.00	\$35.00
All other measuring devices	\$135.00	\$135.00
Rope, wire or chain measuring devices	\$35.00	\$30.00
Re-inspection fee (after official rejection)	\$100.00	\$100.00
Reverse vending machines		

Description	Fee Per Device	
	1 to 3	4 or more
Bottle and can redemption inspection		
Disposable test material supplied by inspector	\$35.00	\$30.00
Disposable test material supplied by store	\$20.00	\$15.00
Automatic electronic check-out systems		
3 or less cash registers (per inspection)	\$95.00	
4 to 11 cash registers (per inspection)	\$180.00	
12 or more cash registers (per inspection)	\$300.00	
Adjustment Fee	\$25.00	\$25.00
Legal Ad Fee	\$75.00	\$75.00
Inspection/Fines	\$10 per additional month after 120 days late	\$10 per additional month after 120 days late

That Chapter 76-4 of the General Code of the Town of Barnstable is hereby amended by deleting the current Chapter 76-4 language and replacing it with the following language.

§ 76-4Licenses.

[Amended 3-4-2010 by Order No. 2010-071; 1-5-2012 by Order No. 2012-034; 1-17-2013 by Order No. 2013-064; 11-7-2013 by Order No. .2014-034]



<b>MGL c./Section</b>	<b>Description</b>	<b>Fee</b>
40, § 22	Taxicabs/limos (Town Manager)	\$50.00
100, § 2	Auctioneer, Annual (Town Manager)	\$15.00
100, § 2	Auctioneer, Temporary (Town Manager)	\$10.00
101, § 33	Temporary license to sell for charitable purposes	\$10.00
101, § 33	Temporary license to sell for charitable purposes	\$10.00
138, § 12	Club, All Alcohol	\$2,225.00
138, § 12	Club, Wine & Malt	\$1,725.00
138, § 12	Common Victualer, all alcohol	\$3,050.00
138, § 12	Common Victualer, Wine & Malt	\$1,950.00
138, § 12	Inn holder, All Alcohol	\$3,550.00
138, § 12	Inn holder, Wine & Malt	\$2,450.00
138, § 12	General On Premise, All Alcohol	\$3,900.00
138, § 12	General On Premise, Wine & Malt	\$3,400.00
138, § 12	Annual General On Premise - Art Gallery, Wine & Malt	\$750.00
138, § 12	Seasonal General On Premise - Art Gallery, Wine & Malt	\$1,000.00
138, § 12	Farmer-brewery pouring	\$3,050.00
138, § 14	One-day, All Alcohol	\$90.00
138, § 14	One-day, Wine & Malt	\$40.00
138, § 14	One-day, beer only/wine only	\$35.00
138, § 15	Package store, All Alcohol	\$3,025.00
138, § 15	Package store, Wine & Malt	\$1,950.00
138, § 30A	Pharmacist to sell alcoholic beverages	\$2,000.00

<b>MGL c./Section</b>	<b>Description</b>	<b>Fee</b>
140, § 2	Inns and Restaurants (Common Victuallers)	\$100.00
140, § 21B	Nonalcoholic beverages	\$100.00
140, § 32B	Mobile home parks	\$50.00
140, § 32B	Motels	\$50.00
140, § 34	Lodging House	
	10 guests or fewer	\$75.00
	More than 10 guests	\$125.00
140, § 49	License for vehicle for sale of food	\$250.00
140, § 54	Junk dealer (Secondhand Dealer)	\$50.00
140, § 56	Private Parking Lot (per space) (Town Manager)	\$14.00
140, § 56A	Shooting Gallery	\$100.00
140, § 59	Auto Dealer	\$150.00
140, § 177	Pool Table (each)	\$75.00
140, § 177A	Automatic Amusement Devices (each)	\$100.00
140, § 181	Live Theatre (Theatrical Exhibitions)	\$100.00
140, § 183A	Karaoke	\$100.00
140, § 183A	Entertainment	
	Annual, Seven-day live	\$275.00
	Annual, Seven-day non-live	\$75.00
	One Day, Not-for-profit	\$25.00
	One Day, For-profit	\$50.00
140, § 1851	Fortune-tellers	\$250.00

<b>MGL c./Section</b>	<b>Description</b>	<b>Fee</b>
140, § 186	Carousel	\$75.00
140, § 192	Rental boats (freshwater)	\$100.00
148, § 13	Storage of hazardous materials (Town Manager)	\$100.00
	Septic system inspection fee (Health)	\$25.00
	Board of Health request for variance	\$95.00
	Application fee licenses and permits	\$100.00
	Bad check fee	\$25.00
	Annual/Seasonal License Late fee	\$100.00
	Special Event late filing fee	\$25.00
	Operating an establishment without valid license	Double the Total Cost of Fees
	Operating a special event without valid license	Double the Total Cost of Fees

# Comparison: Current Fee- Proposed Fee

**Article II: Schedule of Parking Fines**

[Adopted 5-6-2004 by Order No. 2004-077; amended in its entirety 1-5-2012 by Order No. 2012-034]  
 § 1-7 Parking fines in effect.

TYPE OF VIOLATION	EXISTING	PROPOSED
Fire Lane	\$50.00	\$100.00
Fire Hydrant	\$25.00	\$100.00
Overtime	\$25.00	\$40.00
Meter	\$25.00	\$40.00
Other Parking Violations	\$25.00	\$40.00

**All others no change**

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§ 76-3 Weights and Measures Annual Fees (MGL c. 98, § 56).

[Amended 3-4-2010 by Order No. 2010-071; 1-17-2013 by Order No. 2013-064]

FEE	EXISTING	PROPOSED
Adjustment Fee	\$0	\$25
Inspection/Fines Late Payment Fee	\$0	\$10 per additional month after 120 days late
Legal Ad Fee	\$0	\$75

**All others no change**

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§76-4 Miscellaneous licenses and permits.

[Amended 3-4-2010 by Order No. 2010-071]

FEE	EXISTING	PROPOSED
Legal ad	\$0	\$75
Private parking lots	\$8/space	\$14/space
Inn holder, Wine & Malt	\$0	\$2,450
General on Premise, Wine & Malt	\$0	\$3,400
Club, Wine & Malt	\$0	\$1,725
General On Premise Art gallery, Annual Wine &	\$0	\$750

Malt

General On Premise Art gallery, Seasonal Wine & Malt	\$0	\$1,000
Operating an establishment without valid license	\$0	Double the Total Cost of Fees
Operating a special event without valid license	\$0	Double the Total Cost of Fees
Special event late filing fee	\$0	\$25

**All others no change**

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>02/25/16</u>	<u>Refer to Public hearing 04/07/16</u>

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM # 2016-077**  
**INTRO: 02/25/16, 04/07/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Richard V. Scali, Director Regulatory Services Department  
**DATE:** February 25, 2016  
**SUBJECT:** Consumer Affairs Fee Schedule Changes

**BACKGROUND:** Chapter 1-7, Article II & Chapter 76-6 of the General Ordinance contains the schedule of fees established by the Town Council. The fees contained therein are primarily fees for licenses or permits associated with commercial or business activities. The council has maintained a policy of 100% cost of service recovery rate for several years. The fee schedule was last changed in June 2012 and in March of 2010.

**ANALYSIS:** Changes in laws and regulations as well as changes in technology impact the procedures and policies governing the licensing and inspection process. Increasing personnel and administrative costs associated with processing permit applications as well as required inspectional functions. This revision is an attempt to bring the fees closer to achieving the council goal of 100% cost recovery. In some cases this is not possible.

**FISCAL IMPACT:** It is anticipated that adoption of this amended fee schedule would have a positive impact on the town's financial position. Failure to adopt the amended schedule will result in reduced revenue in FY17. Reduced revenue will require the town reduce expenditures to balance the budget. Reduced revenues will almost certainly result in reduced services. Reduced services may result in additional lost revenue from fees associated with the reduced services. Our goal is to continually increase our efficiency and effectiveness. We cannot do that without appropriate resources. Fees for service are an important resource.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this fee change.

**STAFF ASSISTANCE:** Richard V. Scali, Director of Regulatory Services  
Elizabeth Hartsgrove, Supervisor, Consumer Affairs

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-081  
INTRO: 03/24/16, 04/07/16**

**APPROPRIATION TRANSFER AND LOAN ORDERS  
CAPITAL TRUST FUND CAPITAL IMPROVEMENT PLAN**

**2016-081 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF  
\$4,286,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE  
COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL ROOF AND  
FACADE IMPROVEMENT PROJECT**

**ORDERED:** That the sum of **\$4,286,000** be appropriated for the purpose of funding the Barnstable Community Horace Mann Charter Public School Roof and Façade Improvement project 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 **\$4,236,000**, and that **\$50,000** be transferred from available funds in council Order 2015-119, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-082**  
**INTRO: 03/24/16, 04/07/16**

**2016-082 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$475,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL PARKING LOT LIGHT POLE REPLACEMENTS AND RESTROOM FIXTURE & HARDWARE UPGRADES**

**ORDERED:** That the sum of **\$475,000** be appropriated for the purpose of funding the Barnstable United Elementary School Parking lot Light Pole Replacements and Restroom Fixture & Hardware 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 the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$475,000**, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_ Read item
- \_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_ Rationale
- \_\_\_\_ Public Hearing
- \_\_\_\_ Close Public Hearing
- \_\_\_\_ Council Discussion
- \_\_\_\_ Move/Vote



**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-083**  
**INTRO: 03/24/16, 04/07/16**

**2016-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOLS' UNIT VENTILATOR UPGRADE PROJECT**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public Schools' Unit Ventilator Upgrade project 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 **\$250,000**, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-084**  
**INTRO: 03/24/16, 04/07/16**

**2016-084 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$70,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL PUMP FLANGE REPLACEMENTS**

**ORDERED:** That the sum of **\$70,000** be appropriated for the purpose of funding the Barnstable High School Pump Flange Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$70,000** be transferred from available funds within the Capital Trust Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-085**  
**INTRO: 03/24/16, 04/07/16**

**2016-085 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL'S WALK-IN COOLER REPLACEMENTS**

**ORDERED:** That the sum of **\$120,000** be appropriated for the purpose of funding the Barnstable Public School's Walk-in Cooler Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$70,000** be transferred from available funds within the Capital Trust Fund and that **\$50,000** be transferred from available funds within the School Lunch Revolving Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-086  
INTRO: 03/24/16, 04/07/16**

**2016-086 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$418,000 FOR FUNDING THE INFORMATION TECHNOLOGY HARDWARE & SOFTWARE UPGRADE**

**ORDERED:** That the sum of **\$418,000** be appropriated for the purpose of funding the Information Technology Hardware & Software Upgrade project 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 **\$363,000**, and that **\$55,000** be transferred from available funds under council order 2014-100, 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-087**  
**INTRO: 03/24/16, 04/07/16**

**2016-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$290,000 FOR THE PURPOSE OF FUNDING THE PROPERTY ACQUISITION, DESIGN AND PERMITTING OF A PARKING LOT IN MARSTONS MILLS**

**ORDERED:** That the sum of **\$290,000** be appropriated for the purpose of funding the Property Acquisition, Design and Permitting of a Parking Lot in Marstons Mills 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 **\$290,000**, 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-088**  
**INTRO: 03/24/16, 04/07/16**

**2016-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$106,000 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS ON THE WALKWAY TO THE SEA**

**ORDERED:** That the sum of **\$106,000** be appropriated for the purpose of funding the Site Improvements on the Walkway To The Sea as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$103,570** be transferred from available funds within the Capital Trust Fund, and that **\$2,392** be transferred from available funds under council order 2014-113, and that **\$38** 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-089**  
**INTRO: 03/24/16 04/07/16**

**2016-089 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE WATER QUALITY IMPROVEMENTS AT SCHOOLHOUSE POND**

**ORDERED:** That the sum of **\$55,000** be appropriated for the purpose of funding the Water Quality Improvements at Schoolhouse Pond as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$55,000** 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-090  
INTRO: 03/24/16, 04/07/16**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2016-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$6,373,000 FOR THE PURPOSE OF FUNDING THE AIRFIELD IMPROVEMENTS**

**ORDERED:** That the sum of **\$6,373,000** be appropriated for the purpose of funding the Airfield 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 **\$6,373,000**, and that the 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote



**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-091  
INTRO: 03/24/16, 04/07/16**

**2016-091 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000  
FOR THE PURPOSE OF FUNDING THE HEAVY DUTY VEHICLE  
REPLACEMENT**

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Heavy Duty 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 **\$100,000** be transferred from the Airport Enterprise Fund reserves, and that the 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-092**  
**INTRO: 03/24/16, 04/07/16**

**2016-092 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE RUNWAY & TAXIWAY MARKINGS PROJECT**

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Runway & Taxiway Markings project 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 Airport Enterprise Fund reserves, and that the 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-093  
INTRO: 03/24/16, 04/07/16**

**WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-094  
INTRO: 03/24/16, 04/07/16**

**2016-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000  
FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT  
UPGRADES**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-095  
INTRO: 03/24/16, 04/07/16**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-096**  
**INTRO: 03/24/16, 04/07/16**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

- Read item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

**A. OLD BUSINESS (Refer to Public hearing 04/07/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-097  
INTRO: 03/24/16, 04/07/16**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing)(2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-098  
INTRO: 03/24/16, 04/07/16**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote



**A. OLD BUSINESS (Refer to Public hearing 04/07/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-099**  
**INTRO: 03/24/16, 04/07/16**

**SOLID WASTE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2016-099 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 2007 MACK TRACTOR**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-100  
INTRO: 03/24/16, 04/07/16**

**2016-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000  
FOR THE PURPOSE OF FUNDING THE VEHICLE REPLACEMENT**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-101  
INTRO: 03/24/16, 04/07/16**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

- Read item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-102  
INTRO: 03/24/16, 04/07/16**

**CAPITAL TRUST FUND CAPITAL IMPROVEMENT PLAN**

**2016-102 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,250,000  
FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT  
PROGRAM**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-103**  
**INTRO: 03/24/16, 04/17/16**

**2016-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$730,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENT PROGRAM**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-104  
INTRO: 03/24/16, 04/07/16**

**2016-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$87,500 FOR  
THE PURPOSE OF FUNDING THE UPDATED STORM WATER  
MANAGEMENT PLAN**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-105  
INTRO: 03/24/16, 04/07/16**

**2016-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000  
FOR THE PURPOSE OF FUNDING THE TRAFFIC SIGNAL UPGRADES**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-106  
INTRO: 03/24/16, 04/07/16**

**SEWER CONSTRUCTION & PRIVATE WAY MAINTENANCE  
& IMPROVEMENT FUND**

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

**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.

DATE                      ACTION TAKEN  
03/24/16                      Refer to Public Hearing 04/07/16

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote



**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-107  
INTRO: 03/24/16, 04/07/16**

**GOLF COURSE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2016-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$258,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE**

**ORDERED:** That the sum of **\$258,000** be appropriated for the purpose of funding facility improvements at the Olde Barnstable Fairgrounds Golf Course 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 **\$258,000**, 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-108**  
**INTRO: 03/24/16, 04/07/16**

**2016-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$307,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE HYANNIS GOLF COURSE**

**ORDERED:** That the sum of **\$307,000** be appropriated for the purpose of funding facility improvements at the Hyannis Golf Course 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 **\$307,000**, 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-109  
INTRO: 03/24/16, 04/07/16**

**MARINA ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2016-109 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE MAINTENANCE DREDGING OF GATEWAY MARINA**

**ORDERED:** That the sum of **\$500,000** be appropriated for the purpose of funding the maintenance dredging of Gateway Marina 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 **\$500,000**, 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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-110  
INTRO: 03/24/16, 04/07/16**

**CAPITAL TRUST FUND CAPITAL IMPROVEMENT PLAN**

**2016-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$618,717 FOR THE PURPOSE OF FUNDING THE BEACH FACILITY IMPROVEMENTS**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-111  
INTRO: 03/24/16, 04/07/16**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-112  
INTRO: 03/24/16, 04/07/16**

**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**

**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.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-113  
INTRO: 03/24/16, 04/07/16**

**2016-113 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$1,686,000 FOR THE PURPOSE OF FUNDING THE LOMBARD FIELD IMPROVEMENTS**

**ORDERED:** That the sum of **\$1,686,000** be appropriated for the purpose of funding the Lombard Field Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager and Community Preservation Committee; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$936,000**, and that **\$750,000** be transferred from the amount set aside for open space/outdoor recreation in the Community Preservation 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, subject to the oversight of the Community Preservation Committee.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-114  
INTRO: 03/24/16, 04/07/16**

**COMMUNITY PRESERVATION FUND**

**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**

**ORDERED:** That the sum of **\$173,000** be appropriated for the purpose of funding the West Barnstable Community Building Window Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager and Community Preservation Committee; and that to meet this appropriation, that **\$173,000** be transferred from the undesignated funds within the Community Preservation 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, subject to the oversight of the Community Preservation Committee.

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>

\_\_\_\_\_

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**END CAPITAL IMPROVEMENT PLAN**



**B. NEW BUSINESS (Public hearing)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-116  
INTRO: 03/24/16, 04/07/16**

**2016-116 SUPPLEMENTAL APPROPRIATION REQUEST OF \$106,878 FOR THE  
BARNSTABLE POLICE DEPARTMENT FY16 OPERATING BUDGET**

**ORDERED:** That the sum of \$106,878 be added to the FY16 Police Department General Fund Operating Expense Budget for the purpose of funding FY16 expenses related to hiring, training and new officer set-up expenses.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/24/16</u>	<u>Refer to Public Hearing 04/07/16</u>
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

# BARNSTABLE TOWN COUNCIL

ITEM # 2016-116  
INTRO: 03/24/16, 04/07/16

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**FROM:** Paul B. MacDonald, Chief of Police  
**DATE:** March 24, 2016  
**SUBJECT:** Supplemental Appropriation Request in the amount of \$106,878 for the FY16 Police Department Operating Budget

**BACKGROUND:** The department has experienced a significant number of retirements, including the retirement of several superior officers. The superior officer positions have been filled through the promotional process overseen by Massachusetts Civil Service and consequently there are currently 10 patrol officer vacancies. The department has recently completed background checks as a step toward filling the 10 vacancies. The department has secured 10 seats in the police academy that begins on April 11, 2016. The availability of openings in the police academies offered by the Massachusetts Criminal Justice Training Council are, at times, unpredictable and limited in the number of recruits that they will accept into a particular class, therefore we are fortunate to have secured 10 seats. At the time of the preparation and finalization of the FY16 budget, the Police Department did not have confirmation on the number of retirements to take place nor the availability of police academy seats that would be available. At this time our need for additional patrol officers to attain a full sworn strength is significant and we are poised to fill the vacancies and avail ourselves of the class seats for 10 new officers. We have monies still in the FY16 budget that went unspent in certain areas due to the fact that we were budgeted to hire seven recruits in the Fall of 2015, but only hired five. The costs to hire and secure these 10 academy seats relative to recruiting costs, training and outfitting of these recruits requires a supplemental appropriation to the police departments FY16 operating budget in the amount of \$106,878 as outlined below for costs not allocated in our originally approved budget:

<u>Expense Item</u>	<u>Unit</u>	<u>Total -10 Recruits</u>
Medical Exams (x 10)	\$823	\$8,230
Psychological Assessment (x 10)	\$400	\$4,000
Police Academy Tuition & Books (x 8)	\$3,295	\$26,360
Academy Uniform & Gear Bag (x 8)	\$2,480	\$19,840
Taser (x 8)	\$1,420	\$11,360
Handheld Radio (x 10)	\$3,100	\$31,000
Initial Service Uniform (x8)	\$761	<u>\$6,088</u>
Total Appropriation Request		\$106,878

**ANALYSIS:** This supplemental appropriation request totals \$106,878 and is comprised of three parts: 1) Pre-employment requirements including medical exams and psychological assessments; 2) academy tuition and textbooks; and 3) uniforms and gear.

**FISCAL IMPACT:** Funds will be provided from the General Fund Reserves (Free Cash). The balance in the reserves is \$9,914,204. This is not a reoccurring cost that will be added to the department's FY17 operating budget.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this supplemental appropriation request.

**STAFF ASSISTANCE:** Paul MacDonald, Chief of Police;  
Anne Spillane, Barnstable Police Department

**B. NEW BUSINESS (Refer to Public hearing 04/21/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-118**

**INTRO: 04/07/16**

**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**

**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.

**SPONSOR:** Town Manager, Thomas K. Lynch

DATE ACTION TAKEN

\_\_\_\_\_  
\_\_\_\_\_

- \_\_\_\_ Read Item
- \_\_\_\_ Motion to Open Public hearing
- \_\_\_\_ Rationale
- \_\_\_\_ Public hearing
- \_\_\_\_ Close Public hearing
- \_\_\_\_ Council Discussion
- \_\_\_\_ Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM # 2016-118**  
**INTRO: 04/07/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Elizabeth G. Hartsgrove, Supervisor, Consumer Affairs  
**DATE:** April 7, 2016  
**SUBJECT:** Appropriation and Transfer order in the amount of \$45,000 from the Bismore Park Special Revenue Fund for Welcome Center and Bismore Park Improvements

**BACKGROUND:** Throughout the 2015 season, weekly meetings were held between the Gateway Greeters and the Consumer Affairs Supervisor to discuss and work on ongoing issues. These meetings allowed the division to make immediate adjustments to better assist the public. During those discussions it was noted a number of items not available at Bismore Park that would enhance the visitation experience, as well as aide the staff in a higher level of management standards of the area.

With the success of the Gateway Greeters and after the Town received notice from “LoveLiveLocal” that they would not be returning to the Welcome Center for the 2016 season, staff began drafting concepts of creating a space that primarily focused on promoting Town Services available to the public, both residents and visitors.

Below is a breakdown of the costs associated with the requested transfer amount:

	<u>Items</u>	<u>Amount</u>
1.	<b>Gateway Greeters Salary</b>	<b>\$ 8,370.00</b>
2.	<b>Greeter Island Restoration</b>	<b>\$ 6,000.00</b>
3.	<b>Parking Space Repainting</b>	<b>\$ 3,000.00</b>
4.	<b>WIFI</b>	<b>\$ 7,200.00</b>
5.	<b>Welcome Center Office Equipment</b>	<b>\$ 7,430.00</b>
6.	<b>Welcome Center Supplies</b>	<b>\$ 2,000.00</b>
7.	<b>Solar Trash Bins</b>	<b>\$ 8,000.00</b>
8.	<b>Bike Racks</b>	<b>\$ 3,000.00</b>
	<b>Total</b>	<b>\$ 45,000.00</b>

### 1. Gateway Greeter Salary

The 2015 season was an experimental year where job descriptions were entirely rewritten, new employees hired and an emphasis on visitor assistance was the goal for the new Gateway Greeter positions. The successes of the position combined with exceptional summer weather, the Bismore season continued up to Columbus Day weekend, a testimonial of the hard work from all of the staff at Consumer Affairs and Growth Management working as a team. The extension of the 2015 season depleted the FY16 appropriated funds, therefore the requested amount will allow the staffing of Bismore Park of 3 employees, for 30hours a week to staff the Park for the last 6 weeks of FY16 (week prior to Memorial Day – July 1).

### 2. Greeter Island Restoration

Working within the goals of interdepartmental cooperation, the Consumer Affairs Supervisor and the Arts & Cultural Coordinator partnered up to address the conditions of the traffic island situated on the Hyline side of Bismore Park where the Gateway Greeter booth is located. The team met with artist Cristina Reverly and created a concept for the area that has minimal maintenance towards landscaping and incorporates Public Art. The proposed concept will elongate the visual boundaries beyond the Welcome Center building and provide a new attraction for the Cultural District.

### **3. Parking Space Repainting**

Throughout the season the Gateway Greeters took notice of complaints that were directed towards them regarding a wide range of topics, and the condition of the marked spaces at Bismore was a frequent complaint. The requested cost estimate was provided by Dan Santos, for a reflective material similar to that used at the newly painted Ocean Street lot.

### **4. WIFI**

This service has been requested by a number of people, and therefore as part of the ongoing efforts to acquire identified services at Bismore Park in order to enhance the quality of visitation to visitors and promote commerce at the Artist Shanties, the Consumer Affairs Supervisor worked with the IT Director to provide a cost estimate for public Wi-Fi at Bismore Park. Providing Wi-Fi access is important in maintaining the viability and options available for all at this destination.

### **5. Welcome Center Office Equipment**

Once the town was made aware that LoveLiveLocal would not be leasing the Welcome Center in 2016, the Consumer Affairs Supervisor worked with a number of town employees, including the Gateway Greeters on identifying the best use for the space. It was decided that a Gateway Center would be the best option. The Gateway Greeters would operate the facility, work with the Arts & Cultural Coordinator as well as other Town employees in curating and showcasing the many natural, historical, cultural and human service components of all 7 villages of the Town of Barnstable and highlighting Bismore Park through exhibits, informational materials, displays, interactive computers and broadcasting of informational video segments about the town specifically. The requested amount would fund office furnishings, repainting of the space, fund display cases and other items to aide in creating a center focused on representing and promoting the Town of Barnstable.

### **6. Welcome Center Supplies**

The proposed amount would fund the necessary promotional materials and supplies required for operating such a facility.

### **7. Solar Trash Bins**

From the active fishing vessels, to the artist shanties, highly acclaimed restaurants and ferry transportation, Hyannis Harbor is a great example of how different attributes can beneficially enhance a visitor's experience. However, the littering of trash throughout the park provides an unappealing visual impact on this highly visited area. Solar waste receptacles are being requested, similar to ones installed at town beaches. These bins will compact the trash, thus allowing for additional waste to be disposed of properly and visually demonstrating the Town's goals towards protecting an area that is significant as a natural, cultural and historic resource of our community.

**8. Bike Racks**

Throughout the season, the Gateway Greeters noticed and commented on the lack of bike racks in the park; bicycles were continually locked to various items throughout the park including trees, adirondack chairs, picnic benches, vending machines, sign posts, etc. As a way to address and manage this issue, the Consumer Affairs Supervisor and Arts & Cultural Coordinator worked together on locating areas where bike racks could be easily accessed and utilized by the public while complementing the cultural district's mission.

**FISCAL IMPACT:** The Bismore Park Special Revenue Fund has sufficient resources to fund these improvements which follow the fund purpose. The current balance in the account is \$ 373,000. Gross revenue generated from Bismore parking meter receipts in fiscal year 2015 was \$300,000.

**TOWN MANAGER RECOMMENDATION:** Thomas K. Lynch, Town Manager recommends approval of this fund transfer.

**STAFF ASSISTANCE:** Elizabeth G. Hartsgrove, Supervisor, Consumer Affairs; Melissa Hersh, Arts & Culture Coordinator; Dan Santos, Director of Public Works; Dan Wood, IT Director; Gateway Greeters

**B. NEW BUSINESS (First reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-119  
INTRO: 04/07/16**

**2016-119 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

**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.

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote



**B. NEW BUSINESS (First reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-120  
INTRO: 04/07/16**

**2016-120 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

**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 full time member with a term expiring 06/30/16; David Hirsch moving from an associate position to a full time member with a term expiring 06/30/17.

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read Item
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote