



Town Council Meeting  
November 17, 2016



**A** quorum being duly present, Council President Jessica Rapp Grassetti called the November 17, 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, James Crocker, Jr., William Crocker, Jr., Sara Cushing, Debra Dagwan, John Flores, Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. **ABSENT:** Jennifer Cullum.

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

**PUBLIC COMMENT:**

Dr. Joyce Young spoke about the need for a fragrance free policy. She suggested the Town of Barnstable should limit fragrance exposure in all town owned building. (Exhibit A)

John Alden who is a member of the Council on Aging discussed the delay on lighting at the Senior Center parking lot. He noted there were more classes being offered at night and with the time change the parking lot was very dark.

Close public comment

**COUNCIL RESPONSE TO PUBLIC COMMENT:**

Councilor Hebert recognized Boy Scout Troop 56 and Scoutmaster Robert Tokarz who were in the audience working on their merit badges. Councilor Hebert said he would work on getting the lights fixed at the Senior Center.

**TOWN MANAGER COMMUNICATIONS:**

Mark Ells, Town Manager gave a summary of his items:

Housing Needs

Request For Proposal Armory Proposal

Town of Yarmouth – interconnection of water

Electricity bid – new rate

Tuesday, November 9<sup>th</sup> Changes to Fees and Golf Charges

Asset Management Committee – 80 parcels

Changes to Regulations/Rules for Shellfish, Eel, Herring and Aquaculture

Mary Dunn Well Fields

**Councilor Comments and Questions:**

Council would like an update regarding the Department of Public Works and the plow trucks. (Dan Santos, Director of Public Works, explained that the Global Positioning System was installed and ready to go out. He noted all fleet trucks have been outfitted and the truck crews finalized. Request for Proposals needed to address waste water treatment facility. Cape Light Compact looking for fiscal manager and a home. (Mark Milne is looking in to this situation)

**ACT ON MINUTES:** Upon a motion duly made and seconded it was voted to approve the minutes of the November 3, 2016 meeting.

**VOTE: PASSES UNANIMOUS**

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

Councilor Will Crocker was recognized as the newly elected State Representative. Councilor Crocker explained he would continue as a member of Council as he had promised the residents of his ward. There is an opening for a Steamship Committee member. Bay Bridge is having a fund raiser spaghetti dinner on November 18, 2016. The Barnstable Historical Society is presenting the Holiday Housing Tour on December 4, 2016. Barnstable Village Christmas Stroll is on December 7, 2016. Philanthropic Day celebration recognized Brendan Clark, Chairman of the Youth Commission, for all his hard work.

Update on Committee to Analyze Management of Illegal Drugs on Barnstable as a Community (sunset meeting) Discussion on ideas regarding the illegal drug problem and issues within the Town of Barnstable. Drug overdose now exceeds cancer as a top killer of people in the United States of America. Final report of committee was given to Council. (Exhibit B)

Upon motion that was duly made and seconded to sunset the committee.

**VOTE: PASSES UNANIMOUS**

**2016-154 AMEND ZONING ORDINANCE, ARTICLE V ACCESSORY USES § 240-43 BY ADDING SECTION 243-43.1 AND AMEND SECTION 240-46 SECTION B. (12) INTRO: 05/05/16, 07/21/16, 09/15/16, 10/20/16, 11/17/16**

A motion was made and seconded to withdraw this item

**VOTE: PASSES UNANIMOUS TO WITHDRAW**

**2017-031 ALLOCATION OF TAX LEVY FISCAL YEAR 2017 – TAX FACTOR INTRO: 11/03/16, 11/17/16**

Jeff Rudziak, Director of Assessing gave the rationale.

Open Public Hearing, seeing no one close Public Hearing.

Upon motion that was duly made and seconded it was **RESOLVED**, that the Town Council hereby votes to classify the Town of Barnstable under the Classification Act at a Factor of 1 (one) for the Fiscal Year 2017.

**VOTE: ROLL CALL 12 YES**

**2017-032 ALLOCATION OF TAX LEVY FY17 – RESIDENTIAL EXEMPTION**  
**INTRO: 11/03/16, 11/17/16**

Upon motion that was duly made and seconded it was  
**RESOLVED**, that the Town Council hereby votes to adopt a Residential Exemption at the percentage of 20% for fiscal year 2017.  
**VOTE: ROLL CALL 11 YES 1 NO (Crocker J)**

**2017-034 APPROPRIATION ORDER IN THE AMOUNT OF \$1,435,000 FOR THE WATER ENTERPRISE FUND FISCAL YEAR 2017 OPERATING BUDGET**  
**INTRO: 11/03/16, 11/17/16**

Town Manager Mark Ells gave the rationale. He discussed the Environmental Protection Agency's mandated testing for containments, carbon treatment and the final testing report. He noted the fiscal funding for the carbon treatment was funded from the cash reserves in the Enterprise Fund

Open Public Hearing, seeing no one close Public Hearing.

Upon motion that was duly made and seconded it was  
**ORDERED**: That the sum of **\$1,435,000** be appropriated and added to the sum of **\$5,270,312** under Town Council order **2016-134** for the purpose of funding the Fiscal Year 2017 Water Enterprise Fund operating budget, and that to fund this appropriation that the sum of **\$1,435,000** be transferred from the Water Enterprise Fund reserves.  
**VOTE: VOTE: ROLL CALL 12 YES**

**2017-035 ACCEPTANCE OF FISCAL YEAR 2017 911 DEPARTMENT SUPPORT AND INCENTIVE GRANT IN THE AMOUNT OF \$177,282 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY**  
**INTRO: 11/17/16**

Lieutenant John Murphy gave the rationale.

Upon motion that was duly made and seconded it was  
**RESOLVED**: That the Barnstable Town Council does hereby accept the Fiscal Year 2017 911 Department Support & Incentive Grant in the amount of **\$177,282** from the Commonwealth of Massachusetts, Executive Office of Public Safety.  
**VOTE: PASSES UNANIMOUS**

**2017-036 ACCEPTANCE OF FISCAL YEAR 2017 STATE 911 DEPARTMENT TRAINING AND EMERGENCY MEDICAL DISPATCHES GRANT IN THE AMOUNT OF \$101,571.19 FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY**  
**INTRO: 11/17/16**

Lieutenant John Murphy gave the rationale.

Upon motion that was duly made and seconded it was  
**RESOLVED**: That the Town Council hereby accepts a Fiscal Year 2017 State 911

Department Training and Emergency Medical Dispatch Grant award in the amount of **\$101,571.19** from the Commonwealth of Massachusetts Executive Office of Public Safety and Security.

**VOTE: PASSES UNANIMOUS**

**2017-037 CONFIRMING REAPPOINTMENTS TO THE AFFORDABLE HOUSING/GROWTH AND DEVELOPMENT TRUST FUND BOARD INTRO: 11/17/16**

Town Manager Mark Ells gave the rationale.

Upon motion that was duly made and seconded it was

**RESOLVED:** That Town Council hereby confirms the Town Manager's reappointment of the following individuals to serve as Trustees of the Affordable Housing/Growth and Development Trust Fund Board, pursuant to the provisions of M.G.L. c. 44 §55C:  
Mark Milne, 606 River Road, Marstons Mills, MA 02648 to a term expiring 06/30/2018.  
Laura Shufelt, 1696 Osterville-West Barnstable Road, W. Barnstable, MA 02668 to a term expiring 06/30/2018.

Wendy Northcross, 1684 Main Street, West Barnstable, MA 02668 to a term expiring 06/30/2018.

**VOTE: PASSES UNANIMOUS**

**2017-038 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 11/17/16**

Upon motion that was duly made and seconded it was

**RESOLVED:** That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Cultural Council:** Ellen Cliggott, 6 Tidal Lane, Hyannis, MA as a regular member to a term expiring 06/30/19.

**VOTE: REFER TO PUBLIC HEARING ON DECEMBER 1, 2016.**

**ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED to adjourn:**

**Adjourned at 8:15 PM**

Respectfully submitted,

Janet E. Murphy  
Assistant Town Clerk

NEXT REGULAR MEETING: December 1, 2016

EXHIBITS:

- A. Dr. Joyce Young – Fragrance Free Policy
- B. Final Report - Committee to Analyze Management of Illegal Drugs on Barnstable as a Community