

Town of Barnstable Town Council

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Councilors:

Eric R. Steinhilber President Precinct 2

James H. Crocker Jr. Vice President Precinct 5

John G. Flores Precinct 1

Paul Hebert Precinct 3

Britt Beedenbender Precinct 4

Paul C. Neary Precinct 6

Jessica Rapp Grassetti Precinct 7

Debra S. Dagwan Precinct 8

James M. Tinsley Precinct 9

Matthew Levesque Precinct 10

Philip N. Wallace Precinct 11

Paula Schnepp Precinct 12

Jennifer L. Cullum Precinct 13

Administrator: Cynthia A. Lovell

Administrative Assistant: Kelly Crahan

MEETING AGENDA TOWN HALL HEARING ROOM September 20, 2018 7:00 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF SILENCE
- 4. PUBLIC COMMENT
- Original posted on 09/18/18@1:16pm. Updated on 09/19/18@9:00 am to add Items 2019-029; 2019-030; 2019-031 Updated to add presentation by Mark Milne, Finance Director
- 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
 - Overview by Mark Milne, Finance Director, explanation of the Town Treasure to assign and transfer Tax Titles through Public Auction
- 9. ORDERS OF THE DAY
 - A. Old Business
 - B. New Business
- 10. ADJOURNMENT

NEXT REGULAR MEETING: October 04, 2018

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2019-023	Supplemental Appropriation Order in the amount of \$98,625 for the Fiscal Year 2019 Barnstable Police Department Personnel Operating Budget (Public Hearing) (Majority vote)4-6
В.	NEW BUSINESS
2019-024	Resolve to support the plan of the Town Treasurer to assign and transfer tax titles to the highest bidder at a public auction pursuant to Massachusetts General Law Chapter 60, Section 52 (May be acted upon)
2019-025	Acceptance of a Fiscal Year 2019 911 Department Support and Incentive Grant in the amount of \$202,282 from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security (May be acted upon)
2019-026	Acceptance of a Fiscal Year 2019 State 911 Department Training and Emergency Medical Dispatch (EMD) Grant award in the amount of \$54,658.29 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security (May be acted upon)
2019-027	Transfer Order of \$30,000 from the remaining funds under Town Council order 2018-033 for hydrologic and hydraulic study of the Maraspin Creek and the Commerce Road culvert (May be acted upon)
2019-028	Reauthorization of Unexpended Capital Appropriations balances in Capital Program Appropriations be extended for an additional 3 years until June 30, 2021 to allow for their completion (May be acted upon)
2019-029	Authorization of Intermunicipal Agreement with the Town of Yarmouth for repairs and improvements to Bayview Street (May be acted upon)
2019-030	Appointments to a Board/Committee/Commission: Infrastructure and Energy Committee: Paul Canniff, DMD, 106 Hayes Road, Centerville, as a regular member to a term expiring 06/30/20; Ed Eichner, 141 Pine Tree Drive, Centerville, as a regular member to a term expiring 06/30/21; Barry Gallus, 170 Trout Brook Road, Cotuit, as a regular member to a term expiring 06/3/19; Gordon Starr, 85 Pilots Way, Barnstable, to a term expiring 06/30/21; Recreation Commission: Brendan Burke, 66 Biltmore Place, Centerville, as a regular member to a term expiring 06/30/21; Tanya Dawson, 1586 Hyannis Road, Barnstable, as a regular member to a term expiring 06/30/21; Barnstable Youth Commission: Piper Hunt c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular student member to a term expiring 06/30/19; Lucas McCauley, c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular student member to a term expiring 06/30/19; Jenna Schmidt, , c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular student member to a term expiring 06/30/19 (First Reading)
2019-031	Reappointments to a Board/Committee/Commission: Hyannis Main Street Waterfront Historic District Appeals Committee: Sara Colvin, Hyannis, as a resident of Hyannis member to a term expiring 06/30/19; Hyannis Main Street Waterfront Historic District Committee: Dave Colombo, as a Hyannis Business owner member to a term expiring 06/30/21 (First Reading)

Approve Minutes –September 06, 2018

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 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) (Majority vote) BARNSTABLE TOWN COUNCIL

ITEM #2019-023 INTRO: 09/06/18, 09/20/18

2019-023 APPROPRIATION ORDER IN THE AMOUNT OF \$98,625 FOR THE FISCAL YEAR 2019 BARNSTABLE POLICE DEPARTMENT OPERATING BUDGET

ORDERED: That the sum of \$98,625 be raised and appropriated for the purpose of funding the Fiscal Year 2019 Barnstable Police Department Personnel Operating Budget and that this sum be added to the \$14,532,512 appropriated under Town Council Order 2018-111 resulting in a total Fiscal Year 2019 Operating Budget of \$14,631,137

DATE	ACTION TAKEN
09/06/18	Refer to Public Hearing 09/20/18
Read Ite	·m
Motion	to Open Public Hearing
Rational	le
Public H	Iearing
Close Pt	ablic Hearing
Council	Discussion
Move/V	ote

ITEM# 2019-023

INTRO: 09/06/2018, 09/20/18

SUMMARY

TO: Town Council

FROM: Mark S. Ells, Town Manager

THROUGH: Matthew K. Sonnabend, Chief of Police

DATE: September 06, 2018

SUBJECT: Supplemental Appropriation Order in the amount of \$98,625 for the Fiscal Year 2019

Barnstable Police Department Personnel Operating Budget

BACKGROUND: The Barnstable Police Department will assign a fulltime School Resource Officer (SRO) to the Barnstable United Elementary School (BUES) for the 180 school days of the school year commencing in late August, 2018.

The Police Department is not currently funded to absorb the costs of replacing a patrol officer for the SRO that will be removed from the dayshift patrol line. For this first year of the SRO program at BUES, the costs for replacement of the patrol officer taken off of the patrol line/day shift and placed into BUES will need to be calculated entirely on an overtime basis. This is due to the fact that it is not feasible to hire and train a new patrol officer replacement on an immediate basis. This replacement will take approximately a little over a year to hire and train in consideration of the Civil Service System, backgrounding, and the availability of Police Academies.

While the BUES will serve as the home base for the Elementary Level SRO, this SRO will also be responsible for serving as the SRO at the Barnstable Community Horace Mann Charter School, Centerville Elementary School, West Villages Elementary School, Hyannis West Elementary School and the Barnstable West Barnstable Elementary School. In addition to the daily work of the SRO during the school hours, the officer will be paid one hour of overtime each school day for prep work and follow-up. It is projected that the SRO will also attend special events typically held in the evening approximately 6 times/school year. The position will also be allotted 64 hours of overtime for investigation of calls for service to these elementary schools. The historical data of the number of calls for service to the six elementary schools from 2013-2017 generated 68 calls for service over the 4 years, which when divided by 4 years averages 17 calls for service per year, estimated to generate 4 hours of investigative overtime at a minimum. The anticipated costs of overtime to be incurred by the SRO assigned to the BUES include 1 hour of daily overtime, 24 hours of overtime to attend special school events such as festivals, concerts and field days and 64 hours of overtime for special investigations conducted outside of school hours.

ANALYSIS: The following represents both the overtime costs of a replacement officer to replace the officer who will be placed in the elementary schools in lieu of being utilized as a patrol officer and the overtime costs associated with the actual officer who will be assigned as the SRO for the BUES.

Breakdown of Overtime Costs for Replacement Patrol Officer

Average OT Rate for Patrol Officer Replacement of \$56.1146/Hour

180 8-Hour School Days = 1,440 Hours x \$56.1146

\$ 80,805

Estimated Overtime Costs of Actual SRO Assigned to BUES

1 Hour Daily OT \$66.4920 x 180 School Days for SRO Assigned to BUES \$ 11,969

6 School Events (Fall, Winter, Spring) x OT Rate of \$66.4920 x 24 Hours \$ 1,596

Special Investigations x OT Rate of \$66.4920 x 64 Hours \$4,255

Estimate Overtime Cost for Patrol Officer Replacement \$ 80,805
Estimated Overtime Cost for Overtime Hours of Actual BUES SRO \$ 17,820
Total Estimated Overtime Costs Not Funded in FISCAL YEAR 19 Budget \$ 98,625

FISCAL IMPACT: This additional overtime for Fiscal Year 2019 will not become part of the Police Department's base overtime budget in Fiscal Year 2020. Instead, the base salary for one additional sworn officer (approximately \$58,000) will be added to the Police Department's budget.

The final passage of the Fiscal Year 2019 State Budget at the end of July 2018 resulted in additional net state aid for the Town of Barnstable over what was used to balance the recently passed Fiscal Year 2019 Town General Fund operating budget. Local aid for cities and towns is reported on what is known as the "Cherry Sheet". The Cherry Sheet lists all state aid categories as well as state assessments to arrive at a net state aid figure. The Fiscal Year 2019 budget development used the Cherry Sheet numbers for aid and assessments based on the Governor's budget proposal released in January of 2018. Due to the timing of the passage of the state's budget any changes to the net state aid figure was not known until after the town passed its Fiscal Year 2019 Operating Budget. The town will receive an additional \$192,489 in net state aid for Fiscal Year 2019. This can be appropriated at any time prior to setting the town's Fiscal Year 2019 tax rate which is expected to occur in November 2018. This will be a recurring revenue source provided the state continues to fund local aid accounts at their current levels.

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police; Mark A. Milne, Director of Finance; Anne E. Spillane, Barnstable Police Department

BARNSTABLE TOWN COUNCIL

ITEM# 2019-024 INTRO: 09/20/18

2019-024 RESOLVE TO SUPPORT THE PLAN OF THE TOWN TREASURER TO ASSIGN AND TRANSFER TAX TITLES TO THE HIGHEST BIDDER AT A PUBLIC AUCTION PURSUANT TO MASSACHUSETTS GENERAL LAW CHAPTER 60, SECTION 52

RESOLVED, that the Town Council hereby supports the plan of the Town Treasurer to assign and transfer tax titles to the highest bidder at a public auction subject to all the requirements of Massachusetts General Law Chapter 60, Section 52.

DATE	ACTION TAKEN		
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C	ouncil Discussion		
M	ove/Vote		

ITEM # 2019-024 INTRO: 09/20/18

SUMMARY

TO: Town Council

THROUGH: Mark S. Ells, Town Manager **FROM:** Debra Blanchette, Town Treasurer

DATE: September 13, 2018

SUBJECT: Resolve to support the plan of the Town Treasurer to assign and transfer tax titles to the

highest bidder at a public auction pursuant to Massachusetts General Law Chapter 60,

Section 52

RATIONALE: The Town has a number of properties that have been placed in Tax Title for non-payment of taxes. Tax Title means that a lien has been placed on the property and recorded at the Barnstable County Registry of Deeds. The property cannot be sold or transferred until the overdue tax including interest and penalties has been satisfied.

The Town has the ability to sell tax liens to a third party through a public auction pursuant to Massachusetts General Law, Chapter 60, Section 52. The effect of this sale will be to transfer liens currently held by the Town to a third party who will pay the Town the amount owed. In accordance with state law, the Town Treasurer is planning such an auction and seeks the Council's support.

STAFF SUPPORT: Deborah Blanchette, Treasurer; Mark Milne, Director of Finance

BARNSTABLE TOWN COUNCIL

ITEM # 2019-025 INTRO: 09/20/18

2019-025 ACCEPTANCE OF FISCAL YEAR 2019 911 DEPARTMENT SUPPORT AND INCENTIVE GRANT IN THE AMOUNT OF \$202,282 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

RESOLVED: That the Barnstable Town Council does hereby accept the Fiscal Year 2019 911 Department Support & Incentive Grant from the Commonwealth of Massachusetts, Executive Office of Public Safety, in the amount of **\$202,282** for the purpose of funding overtime costs associated with shift shortages in the 911 center and also to fund the base salary of a portion of civilian dispatchers working in the 911 center, and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

DATE ACTION TAKEN

_____Read Item
____Rationale
____Council Discussion
Move/Vote

SPONSOR: Mark S. Ells, Town Manager

ITEM #2019-025 INTRO: 09/20/18

SUMMARY

TO: Town Council

FROM: Mark S. Ells, Town Manager

THROUGH: Matthew K. Sonnabend, Chief of Police

DATE: September 20, 2018

SUBJECT: Acceptance of a Fiscal Year 2019 911 Department Support and Incentive Grant in the

amount of \$202,282 from the Commonwealth of Massachusetts, Executive Office of

Public Safety and Security

BACKGROUND: The Police Department applied for and was awarded a 911 Support and Incentive Grant from the Commonwealth of Massachusetts, executive Office of Public Safety and Security, State 911 Department in the amount of \$202,282. The Barnstable Police Department serves as a primary Public Safety Answering Point (PSAP) in that it receives all categories of 911 calls (Fire, Police & Medical Emergency) and then dispatches to the appropriate service according to the type of need of the call. Additionally, Emergency Medical Dispatch continues to be administered by the Barnstable Police Department throughout the duration of the call, in keeping with State 911 regulations. Eligible entities for this grant are primary, regional and regional secondary PSAPS and Regional Emergency Communications Centers (RECC). Additional monies are available under the grant guidelines pertinent to this grant, because the Barnstable Police Department serves as a Primary PSAP and also take cell phone calls. The Barnstable Police Department proposes that this funding be used to fund personnel costs incurred in the operation of the department's 911 Telecommunications Center.

ANALYSIS: The acceptance of this grant will allow the Department to place qualified personnel in the communications center in order to provide adequate staffing to that area without incurring undo personnel expenses. As approved in the FY19 personnel budget this grant will fund the base pay and/or overtime of 911 EMD certified civilian dispatchers as well as the replacement overtime costs of sworn officer certified in 911 EMD up to the funding limit of \$202,282.

FISCAL IMPACT: This is a reimbursement grant for personnel costs. The town must expend the funds upfront and subsequently submit for reimbursement.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends acceptance of this grant.

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police, Barnstable; Anne Spillane, Support Services, Barnstable Police Department

BARNSTABLE TOWN COUNCIL

ITEM # 2019-026 INTRO: 09/20/18

2019-026 ACCEPTANCE OF FISCAL YEAR 2019 STATE 911 DEPARTMENT TRAINING AND EMERGENCY MEDICAL DISPATCH GRANT IN THE AMOUNT OF \$54,658.29 FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

RESOLVED: that the Town Council hereby accepts a Fiscal Year 2019 State 911 Department Training and Emergency Medical Dispatch Grant award in the amount of \$54,658.29 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security for the purpose of funding costs associated with the mandatory training of all 911 dispatchers who perform emergency dispatch operations, and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

SPONSOR: Mark S. Ells, Town Manager

DATE		ACTION TAKEN		
	Read Item			
	Rationale			
	Council Discus	ssion		
	Move/Vote			

ITEM #2019-026 INTRO: 09/20/18

SUMMARY

TO: Town Council

FROM: Mark S. Ells, Town Manager

THROUGH: Matthew K. Sonnabend, Chief of Police

DATE: September 20, 2018

SUBJECT: Acceptance of a Fiscal Year 2019 State 911 Department Training and Emergency

Medical Dispatch (EMD) Grant award in the amount of \$54,658.29 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security

BACKGROUND: The Department has been awarded a grant in the amount of \$54,658.29 relative to our role as a primary Public Safety Answering Point (PSAP) to fund the training and certification of enhanced 911 telecommunicators, including emergency medical dispatch (EMD).

This grant will fund 16 hours each of continuing education courses as required by law in such areas as CPR, EMD Recertification and specialized dispatch training on other topics such an active shooter, domestic violence and suicide for 36 telecommunicators. Only telecommunicators who are trained/certified in basic telecommunications and EMD can work in the dispatch area and must complete 16 hours of continuing education annually. The grant will also fund the training costs associated with the initial training of newly hired civilian dispatchers.

ANALYSIS: Acceptance of this grant will enable the department to fulfill their training obligations as a primary PSAP as mandated by State 911.

GRANT DETAIL: \$54,658.29 will be directed to pay for class fees and personnel costs associated with the training.

FISCAL IMPACT: This is a reimbursement grant for all training costs, materials and overtime. The town must expend the funds upfront and subsequently submit for reimbursement. This has no impact on the Police Department's operating budget. There is no match required. All costs associated with this grant contract must be completed by June 30, 2019.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police, Anne Spillane, Support Services

BARNSTABLE TOWN COUNCIL

ITEM # 2019-027 INTRO: 09/20/2018

2019-027 TRANSFER ORDER IN THE AMOUNT OF \$30,000 FOR THE HYDROLOGIC AND HYDRAULIC STUDY OF MARASPIN CREEK AND THE COMMERCE ROAD CULVERT

ORDERED: That the sum of \$30,000 be transferred from Town Council Order 2018-033 for the hydrologic and hydraulic study of the Maraspin Creek and the Commerce Road culvert, including the payment of costs incidental or related thereto, and that the Town Manager is authorized to contract for and expend the funds made available for these purposes and be authorized to accept any gifts or grants in relation thereto.

DATE	ACTION TAKEN		
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M	ove/Vote		

ITEM # 2019-027 INTRO: 09/20/2018

SUMMARY

TO: Town Council FROM: Mark S. Ells

THROUGH: Daniel Santos, Director of Public Works

DATE: September 20, 2018

SUBJECT: Transfer Order of \$30,000 from the remaining funds under Town Council order

2018-033 for hydrologic and hydraulic study of the Maraspin Creek and the Commerce

Road culvert

RATIONALE: There is a problem with floodwater upstream of Commerce Road, as particularly experienced during the March 2018 series of coastal storms producing prolonged coastal surge and flooding. The Town will be seeking professional consulting services to assess Maraspin Creek, evaluate alternatives to alleviate flooding and potentially restore habitat, including possibly a culvert replacement for Commerce Road. A scope of work will be developed for assessing the appropriate culvert size for the Commerce Road crossing that will sufficiently drain Maraspin Creek under typical flow and storm conditions. The culvert improvement also can potentially result in habitat restoration and enhanced coastal resiliency. This targeted reassessment of culvert sizing and associated hydrologic and hydraulic modeling will support the selection of a preferred conceptual design alternative, allowing the project to advance to the engineering design and full-permitting phase in later phases.

FISCAL IMPACT: The funds originally intended for evaluating the design and permitting a municipal pier in the Barnstable Harbor under Town Council order 2018-033 are being redirected to this effort. There is no operating budget impact.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager

STAFF ASSISTANCE: Daniel Santos, Director of Public Works, Mark Milne, Finance Director

BARNSTABLE TOWN COUNCIL

ITEM # 2019-028 INTRO: 09/20/2018

2019-028 REAUTHORIZATION OF UNEXPENDED CAPITAL APPROPRIATIONS
BALANCES IN CAPITAL PROGRAM APPROPRIATIONS BE EXTENDED
FOR AN ADDITIONAL 3 YEARS UNTIL JUNE 30, 2021 TO ALLOW FOR
THEIR COMPLETION

RESOLVED: That the following unexpended balances in capital program appropriations be extended for an additional 3 years until June 30, 2021 to allow for their completion:

Town Council Order 2013-116 for Town Hall Improvements - \$13,346

Town Council Order 2015-101 for Town Hall Improvements - \$887,353

Town Council Order 2015-114 for demo of portables at former Marstons Mills School - \$40,018

DATE ACTION TAKEN

ACTION TAKEN

Read Item
Rationale
Council Discussion
Move/Vote

ITEM # 2019-028 INTRO: 09/20/2018

SUMMARY

TO: Town Council

FROM: Mark S. Ells, Town Manager **THROUGH:** Mark A. Milne, Finance Director

DATE: September 20, 2018

SUBJECT: Reauthorization of Unexpended Capital Appropriations balances in Capital Program

Appropriations be extended for an additional 3 years until June 30, 2021 to allow for their completion Town Council Order **2013-116** for Town Hall Improvements **\$13,346**; Town Council Order **2015-101** for Town Hall Improvements **\$887,353**; Town Council Order

2015-114 for demo of portables at former Marstons Mills School \$40,018

RATIONALE: The Town's General Ordinances under § 86-3 "Reversion of specific appropriations to the general fund" limit the life of specific appropriations to three years. If the funds remain unencumbered they are to be closed to the General Fund. This request is to extend the amount of time to allow for the completion of the projects for which these funds were originally appropriated.

FISCAL IMPACT: The closure of any of these projects would create resources available for appropriation for other capital projects. Otherwise, there is no fiscal impact as a result of extending the life of these projects as the funds to finance them reside in the Town's treasury.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager

STAFF ASSISTANCE: Mark A. Milne, Finance Director

BARNSTABLE TOWN COUNCIL

ITEM # 2019-029 INTRO: 09/20/18

2019-029 RESOLVE AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF YARMOUTH FOR REPAIRS AND IMPROVEMENTS TO BAYVIEW STREET

RESOLVED: That the Town Council approves the execution and delivery by the Town Manager on behalf of the Town of an Intermunicipal Agreement between the Town of Barnstable and the Town Yarmouth for a maximum term of five (5) years for repairs and improvements to Bayview Street which traverses both towns.

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DATE	ACTION	TAKEN	1	
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Coun	cil Discussion	l		
Move	e/Vote			

SPONSOR: Mark S. Ells, Town Manager

ITEM # 2019-029 INTRO: 09/20/18

SUMMARY

TO: Town Council

FROM: Mark S. Ells, Town Manager

THROUGH: Daniel Santos, Director, Department of Public Works

DATE: September 20, 2018

SUBJECT: Authorization of Intermunicipal Agreement with the Town of Yarmouth for repairs and

improvements to Bayview Street

BACKGROUND: The Towns of Barnstable and Yarmouth are collaborating on a project to improve Bayview Street, which is partly located in each town. The project will include adding and reconstructing sidewalks, improving pedestrian crossings, improving drainage, and repaving the road. Cape Cod Hospital is also partnering with the towns on the crosswalk improvements. Design is nearing completion and the project is tentatively scheduled to begin construction in the fall of 2018 or spring of 2019 pending approvals, funding, and other factors. The project is expected to be funded by state Chapter 90 funds.

FISCAL IMPACT: Yarmouth will conduct the bidding and contracting for both towns and each town will bear the other project costs in proportion to its respective area.

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

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

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-030 INTRO: 09/20/18

2019-030 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Infrastructure and Energy Committee:** Paul Canniff, DMD, 106 Hayes Road, Centerville, as a regular member to a term expiring 06/30/20; Ed Eichner, 141 Pine Tree Drive, Centerville, as a regular member to a term expiring 06/30/21; Barry Gallus, 170 Trout Brook Road, Cotuit, as a regular member to a term expiring 06/3/19; Gordon Starr, 85 Pilots Way, Barnstable, to a term expiring 06/30/21; **Recreation Commission:** Brendan Burke, 66 Biltmore Place, Centerville, as a regular member to a term expiring 06/30/21; Tanya Dawson, 1586 Hyannis Road, Barnstable, as a regular member to a term expiring 06/30/21; **Barnstable Youth Commission:** Piper Hunt c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/19; Lucas McCauley, c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/19; Jenna Schmidt, , c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/19

DATE ACTION TAKEN

_____ Read Item
___ Rationale
___ Council Discussion
___ Move/Vote

SPONSOR: Appointments Committee

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-031 INTRO: 09/20/18

2019-031 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council reappoints the following individuals to a multiple-member board/committee/commission: **Hyannis Main Street Waterfront Historic District Appeals Committee:** Sara Colvin, Hyannis, as a resident of Hyannis member to a term expiring 06/30/19; **Hyannis Main Street Waterfront Historic District Committee:** Dave Colombo, as a Hyannis Business owner member to a term expiring 06/30/21

DATE	ACTION TAKEN
Read Item Rationale Council Discussi	on

SPONSOR: Appointments Committee