



**TOWN COUNCIL
MEETING
September 20, 2012**

A quorum being duly present, Acting Council President Ann Canedy called the September 20, 2012 Regular Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

PRESENT: Janice Barton (7:20 p.m.), Ann Canedy, James Cote, Jennifer Cullum, Debra Dagwan, June Daley, Jessica Rapp Grasseti, Michael Hersey, Janet Joakim, John Norman, Thomas Rugo, James Tinsley, Jr. **Absent:** Frederick Chirigotis,

NOTE: Due to the absence of the President and Vice President at the beginning of the meeting, according to the rules of the Town Council (#4) the Clerk declared the next Councilor in line which was Precinct 1 Councilor, Ann Canedy to take the role of Acting President for the meeting.

The Pledge of Allegiance was led by Acting President Canedy, followed by a Moment of Silence. Town Manager Thomas Lynch remembered two residents Robert Tucker, and Ed Murphy who passed away recently. Acting President Canedy remembered Attorney Peter Leveroni who also passed away.

PUBLIC COMMENT

John Alden – found out that his friend Robert Tucker passed away. Mr. Tucker cared about the town and participated in the public comment. Public comment is important. The willingness to participate is important. Mr. Tucker taught him to participate.

Kris Clark, Chair of Land Acquisition and Preservation Com. thanked the council for their support. Thanked Tom Lee for his work on both LAPC and Conservation Com. Walking weekend is coming up – Sat. Oct. 6, 8 a.m. at Old Jail Lane parking lot. There will be a 4.5 mile walk through land bank properties. There is a link of the walks on the Town of Barnstable website. Tom Mullen has volunteered to help keep pathways clear in his retirement, and they are looking for volunteers to assist him.

President Canedy made an announcement that this meeting is broadcast live and if anyone is taping this make their presence known – none.

Councilor Cullum said Mr. Tucker often said give the kids what they need and wondered if someone had cared for him when he was young what it would have done for him.

Manager Lynch said that Councilor Norman had asked about a property in Cotuit at the last meeting and Asst. Manager Mark Ells said, regarding the property at 671 Main St., they

communicated with the owner. There has been some clean up. There has been direct communication with the legal representative of the owner.

ACT ON MINUTES

Upon motion duly made and seconded it was voted to approve the minutes of Sept. 6, 2012.
VOTE: 11 Yes.

It was also noted that the Executive Session minutes of Aug. 29, 2012 were released.

Vice President Barton arrived and took over the gavel at 7:20 p.m.

COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF

Councilor Canedy noted that the Barnstable Village stage at the county complex dedication will be held Oct. 6, at 4:30 p.m. All are invited.

Councilor Canedy also gave her condolences to families for three other ladies who recently passed from town: Ethel Gooch, Ann Goetchius and Peggy Nemec.

Councilor Canedy also asked the Manager for responses on two items, one was a letter of March 2012 regarding three municipal parcels. Manager Lynch said they are in municipal use but he will review it again. Canedy said there was concern for water quality. The other response she was looking for was from a memo on a meeting regarding the marina. Manager Lynch said he has been meeting with the harbormaster and reviewing the summer activities and he will get back to her.

Councilor Dagwan reported on the Recreation Commission and how they went to all the fields and playgrounds in the town to review conditions. There will be a report on their findings around the beginning of October.

Councilor Rapp-Grasseti announced the deadline for grants for schools and non-profits for the Mass Culture grants – see www.mass-culture.org for the schedule.

Councilor Cullum noted a recent Hyannis Civic Association meeting, where she said that the Hyannis councilors and residents had good meeting.

ORDERS OF THE DAY

B. NEW BUSINESS

2013-021 APPROPRIATION OF \$135,315 COMMUNITY PRESERVATION FUNDS FOR HISTORIC PRESERVATION – HYANNIS PUBLIC LIBRARY – INTRO: 9/20/2012

Upon motion duly made and seconded it was voted to refer this item to a public hearing on October 4, 2012.

VOTE: 12 yes

2013-022 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO: 9/20/2012

Upon motion duly made and seconded it was voted to refer this item to a second reading.

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

AGRICULTURAL COMMISSION

William Plettner, 510 Willow Street, West Barnstable, as a member to a term expiring 6/30/2015

David Ross, 60 Widgeon Lane, West Barnstable, as a member to a term expiring 6/30/2015

COUNCIL ON AGING

Bridget Burke, 98 Brant Way, Hyannis, as a member to a term expiring 6/30/2015

L. Helen Stretch, 114 Baxter Road, Hyannis, as a member to a term expiring 6/30/2015

Barbara Cross, 290 West Main Street, Hyannis, as a member to a term expiring 6/30/2015

Charlotte Saunders, 148 Arrowhead Drive, Centerville, as a member to a term expiring 6/30/2015

Robert Burke, 98 Brant Way, Hyannis, as a member to a term expiring 6/30/2015

Ella Rollins, 205 Ebenezer Road, Osterville, as a member to a term expiring 6/30/2015

Angelo Tromba, 766 Putnam Avenue, Cotuit, as a member to a term expiring 6/30/2015

DISABILITY COMMISSION

Sheila Mulcahy, 9 Chippingstone Road, Marstons Mills, as a member to a term expiring 6/30/2015

Merrill Blum, 94 Waterview Circle, Centerville, as a member to a term expiring 6/30/2015

ELDERLY & DISABLED TAXATION AID COMMITTEE

William Garreffo, 22 Thornberry Lane, Centerville, as a member to a term expiring 6/30/2015

HOUSING COMMITTEE

Larry Gordon, 97 Loomis Lane, Centerville, as a member to a term expiring 06/30/2014

Paul E. Hebert, 142 Strawberry Hill Road, Centerville, as a member to a term expiring 06/30/2013

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION

David Colombo, 61 Marshview Lane, Marstons Mills, as a member to a term expiring 6/30/2015

JANE ESHBAUGH COMMUNITY SERVICE AWARD COMMITTEE

Deborah Shiflett-Fitton, 282 Church Street, W. Barnstable, as a member to a term expiring 6/30/2015

Martin Flynn, 848 Santuit Newtown Road, Marstons Mills, as a member to a term expiring 6/30/2015

PUBLIC WORKS COMMISSION

Wolfgang Fattler, 629 Cedar St., West Barnstable, as a member to a term expiring 6/30/2015

RECREATION COMMISSION

Steven Mele, 56 Lakeview Drive, Centerville, as a member to a term expiring 6/30/2015
Kevin Turner, 202 Skunknet Road, Centerville, as a member to a term expiring 6/30/2015

SHELLFISH COMMITTEE

Richard Haskell, 96 Scudder Road, Osterville, as a member-at-large to a term expiring 6/30/2015
Robert Lancaster, 21 Hannah Circle, Cotuit, as a family-permit-holder member to a term expiring 06/30/15

TRUST FUND ADVISORY COMMITTEE

Timothy McNamara, 955 Main Street, Osterville, as a member to a term expiring 6/30/2015
Christopher Ward, 44 Fernbrook Lane, Centerville, as an attorney-at-law representative member to a term expiring 6/30/2015

WATER POLLUTION CONTROL BOARD

Wolfgang Fattler, 629 Cedar Street, W. Barnstable, as a member to a term expiring 6/30/2015

VOTE: Referred to Second Reading 12 yes

2013-023 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO: 9/20/2012

A motion was duly made and seconded to suspend the rules and vote on this item.
VOTE: 12 Yes

Upon motion duly made and seconded it was **RESOLVED**, that the Town Council appoint the following individual to a multiple-member board/committee/commission:

CULTURAL COUNCIL

Janet Preston, 580 Lumbert Mill Road, Centerville as a member, to a term expiring 06//30/15

VOTE: 12 yes

2013-024 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO: 9/20/2012

Upon motion duly made and seconded it was voted to suspend the rules, biforcate the item and vote on the Personnel Board appointments.
VOTE: 11 yes 1 no (Hersey)

Upon motion duly made and seconded it was voted to approve the appointments to:

PERSONNEL BOARD

Nancy Newton, 101 Curlew Way, Cotuit, as a member, term expiring 6/30/2015

James Poplasky, 12 Edgewood Road, Hyannis, as a member, term expiring 6/30/2014

VOTE: 12 YES

Upon motion duly made and seconded it was voted to refer this item to a second reading.

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

COUNCIL ON AGING

Eleanor Letterie, 14 Janes Way, Osterville, from an alternate to a member, term expiring 6/30/2013

Josephine Melpignano, 35 Bay View Road, Barnstable, as an alternate, term expiring 6/30/2014

Lester Frank, 52 King Arthur Drive, Osterville, from an associate member to an alternate (regular) member, term expiring 6/30/2014

HOUSING COMMITTEE

Glen Anderson, 31 Captain Lumbert Lane, Centerville, as the Barnstable Housing Authority representative member, term expiring 6/30/2014

RENEWABLE ENERGY COMMISSION

Stephen Thomas, 535 South Street, Hyannis, as a member, term expiring 6/30/2013

Walter Henry, 464 Bay Lane, Centerville, as a member, term expiring 6/30/2014

VOTED: Referred this item to a second reading – 12 yes

TOWN MANAGER COMMUNICATIONS

- Manager Lynch spoke about the Hyannis Armory - proposals due back in Nov.
- BID – he met with them and they had a good summer and are looking forward to the fall.
- Staff had a briefing of the Health insurance program summary – presentation to the council in October.
- A new regulation was written prohibiting storage of vessels on or near town ways to waters.
- He and Asst. Manager Ells joined Lindsay Counsell and others at a Three Bays meeting. Paddle for the Bays is this weekend starting at Ropes Beach.
- Weekly meeting with School Supt. – Lynch announced that the Grade 4/5 charter school was renamed Barnstable United Elementary School. Looking at creating another Astro Park.
- HYCC third birthday party is this weekend.
- He addressed an E911 report
- Mark Ells has been appointed a permanent employee

- Brief fire in the manager's conference room.
- Had a debriefing after the fire – we are safe and sound.

Asst. Manager Ells

Said he is a representative to Cape Cod Water Protection collaborative. We are to speak to you about the role of the county on the wastewater issue. They are looking for 3 – 5 objectives for the county. Some may include ideas on: funding, strategy, support to the communities, etc. He also noted that Cape Light compact is offering for one more day a free energy assessment available to residents. There are incentives.

Vice Pres. Barton announced the Coastal Sweep is this weekend.

Council Canedy said regarding the E911, Sheriff Cummings has offered to come to the council relative to the E911 and speak as to what they do on the county level.

Councilor Canedy asked how does the abandoned vessels regulation work.....Lynch said all boat owners will be notified about it. If a boat is abandoned, it will be taken to storage and attempts to contact the owner will be made. If it is derelict we will dispose of it, or sell it if saleable. Lynch said we will set times for pick up etc.

Councilor Canedy addressed the Hyannis Civic Association meeting and wants to know what is the vision for the Armory – the people want input. Maybe we need a presentation on the property – what have we done – and what is our vision. Manager Lynch said the feasibility study is on line and we have talked with them.

Councilor Cullum said the civic association feels it is quiet and they are not included. We need to keep people in the loop more.

Councilor Dagwan is on the board of the civic association and attends all meetings. She said that Manager Lynch has been supportive of the association. He has responded to their letters as well.

ADJOURNMENT

Upon motion duly made and seconded it was

VOTED: To adjourn.

ADJOURNED: AT 7:58 p.m.

Respectfully submitted,

Linda E. Hutchenrider, MMC/CMMC
Town Clerk/Town of Barnstable



NEXT REGULAR MEETING: October 4, 2012