

TOWN COUNCIL FEBRUARY 7, 2013

A quorum being duly present, Council President Debra Dagwan called the February 7, 2013, 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, Ann Canedy, James Cote, Jennifer Cullum, Frederick Chirigotis, Debra Dagwan, June Daley, Jessica Rapp Grasseti, Michael Hersey, Janet Joakim (7:43), John Norman, James Tinsley, Jr **ABSENT:** Thomas Rugo

The Pledge of Allegiance was led by President Dagwan, followed by a Moment of Silence.

An announcement was made by President Dagwan regarding the meeting being televised live and questioning if anyone was actively taping the session.

Citizen Advisory Committee—An update on the Comprehensive Wastewater Management Plan

Philip Boudreau from the Citizen Advisory Committee updated the council on the Comprehensive Wastewater Management Plan.

- The ENF was completed and filed with MEPA and other agencies; and the committee received their comments and responded as well.
- This year they will further rank solutions to help improve and protect our water for the future. The costs will be enormous. The committee is looking at short, mid and long term goals.
- This will be a multi-decade event and be one of the largest projects the town has ever undertaken.
- There will be some short term goals including putting more properties on the sewer, as well as other ideas. Some mid-term goals should be easy, and some modest funding may be needed.
- Coordination with abutting towns will be essential. Mashpee and Sandwich will need to be on board with Barnstable on the west. Mashpee has been a willing participant, but Sandwich has not been responding.

- On the eastside Yarmouth has worked with Barnstable, but it has not progressed. There are many decisions to be made with all the towns.
- There is a state law that deals with fertilizers and the regulations must be implemented by January of 2014.
- We will be focusing on education for homeowners.
- As far as shellfish aquaculture – we will be looking for expansion on this. Shellfish cleans the waters. If expanded it can slow the damage in the embayments.

Councilors asked various questions about:

Cape Cod Commission funding, discharge areas, publication of document, consolidation of water districts, abandoning and relocation of wells, and outfall pipe to name a few.

Attorney Boudreau was thanked for his almost 20 years of his involvement in this issue.

Ex. Director Elizabeth Wurfbain—Hyannis Business Improvement District Update

Director Wurfbain came forward to explain what the B.I.D. does in the village of Hyannis.

- BID has a board of directors who are all business owners
- Makes priorities for the business plan
- #1 – Safety is priority – cut in half the homeless issue
- Hyannis Police Station – visibility and perception
- #2 – Clean – grant to help keep street clean; beautification
- #3 – Marketing
- #4 - Economic Development and Gov't Relations – want to promote the process for businesses
- Value of the properties has doubled since the BID began.

Future? There is a moving plan – enhancing the summer but build up weddings and conferences in the shoulder and other seasons; looking to the future of the Armory.

PUBLIC COMMENT

Rick Barry gave an "At - a - boy" to the Barnstable Police Dept. for their good work in retrieving items from a break-in at his house, and apprehending the individuals involved.

COUNCIL RESPONSE TO PUBLIC COMMENT

Councilor Rapp Grasseti thanked Mr. Barry and thanked him for contacting the police.

Councilor Chirigotis thanked Mr. Barry as well – people feel violated when broken into. We should not tolerate it.

Councilor Cullum said there have been a lot of break-ins. She believes that it is due in large part to a drug problem in town.

ACT ON MINUTES

Upon motion duly made and seconded it was voted to approve the minutes of January 17, 2013.

VOTE: 12 Yes

Communications from Elected Officials; Boards; Commissions; Staff; Correspondence; Announcements; and Committee Reports

Councilor Barton – thanked the manager for supporting the program with the Duffy Center for bringing people in.

Councilor Daley – wine tasting at Wimpys from 5 – 7 on Sunday to benefit the proposed dog park..

Land Acquisitiopn – walk and clean up for 23rd – Rapp Grasseti –

Choc Fest in Osterville – weather permitting

ORDERS OF THE DAY

A. OLD BUSINESS

2013-066 APPROPRIATION & LOAN ORDER--\$633,000 FOR PRIVATE ROAD REPAIRS INTRO: 01/17/13, 02/07/13
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Upon motion duly made and seconded it was voted to go in to a public hearing for the purpose of discussing said item.

VOTE: 12 yes

Roger Parsons, Town engineer made the presentation on the private road repair program. DPW was petitioned by the residents. The roads are old – total set of roadways in a subdivision. They will go out for bid. There is overwhelming support from the residents for this.

Bob Stoultey (23 Burning Tree) – the support of the neighborhood (36 properties, 30 houses – 83.3% approval rate. If you take out the 6 empty lot – we have a 93.3% approval). Thanked councilor Daley.

Closed public hearing.

The cost of the project will be shared equally and they can pay over 10 years or in one lump sum. If taken over time there is a 5% interest charged. Dir. Milne said the 5% is charged under State Statute. Or we would charge 2% above what we would pay if we went out to borrow.

Councilor Daley asked if the betterment could be paid quarterly instead of yearly – we will work together to try to get the billing method changed. Dir. Milne – we are working with the software vendor to see if it can be changed...they are anticipating it may happen before these people pay. Yes.

Councilor Norman – thought the payments regenerated itself.....is it regenerating? The 10M is an authorization it is not an amount we borrowed. We borrow just the amount of money needed for the repairs –

Moved the questione

Upon motion duly made and seconded it was

ORDERED: That the sum of \$633,000.00 be raised and appropriated for the purpose of making temporary repairs to Point Hill Road, Holway Drive, Burning Tree Lane and Hilliard's Hayway in West Barnstable, within the Town of Barnstable, and that to meet this Appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$633,000.00, and the Town Manager is authorized to contract for and expend the appropriation made available for this purpose and that betterments be assessed, and the Town Manager is further authorized to accept any grants and/or gifts in relation thereto.

VOTE: ROLL CALL – 12 yes

2013-070 APPROPRIATION AND TRANSFER \$32,000 COMMUNITY PRESERVATION FUNDS FOR A REHAB DESIGN PLAN OF THE RECREATIONAL FIELDS AT 93 WEST BAY RD, OSTERVILLE - INTRO: 2/7/13

Upon motion duly made and seconded, it was voted to refer this item to a public hearing to be held on Feb. 28, 2013.

VOTE: 12 yes

2013-071 APPROPRIATION AND TRANSFER \$275,000 COMMUNITY PRESERVATION FUNDS FOR HISTORIC PRESERVATION OF THE WEST PARISH MEETINGHOUSE, 2049 MEETINGHOUSE WAY, WEST BARNSTABLE - INTRO: 2/7/13

Upon motion duly made and seconded, it was voted to refer this item to a public hearing to be held on Feb. 28, 2013.

VOTE: 12 yes

2013-072 APPROPRIATION AND TRANSFER \$200,000 COMMUNITY PRESERVATION FUNDS FOR CREATING AFFORDABLE ACCESSORY HOUSING AND ADMINISTRATION - INTRO: 2/7/13

Upon motion duly made and seconded, it was voted to refer this item to a public hearing to be held on Feb. 28, 2013.

VOTE: 12 yes

2013-073 APPROPRIATION AND TRANSFER \$200,000 COMMUNITY PRESERVATION FUNDS AND \$100,000 GENERAL FUND FOR PRESERVATION OF THE SCHOOL ADMINISTRATION BUILDING, 230 SOUTH ST, HYANNIS, MAP 326 PARCEL 021 - INTRO: 2/7/13

Upon motion duly made and seconded, it was voted to refer this item to a public hearing to be held on Feb. 28, 2013.

VOTE: 12 yes

2013-074 APPROPRIATION OF \$35,000 TO CREATE AFFORDABLE HOUSING ON 72 GINGER LANE, CENTERVILLE, MAP 247, PARCEL 148 - INTRO: 2/7/13

Upon motion duly made and seconded, it was voted to refer this item to a public hearing to be held on Feb. 28, 2013.

VOTE: 12 yes

2013-075 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION - INTRO: 2/7/13

Upon motion duly made and seconded it was voted to refer these appointments for a second reading on Feb. 28, 2013.

VOTE: 12 yes

2013-076 RATIFYING THE APPOINTMENT OF DANIEL W. SANTOS AS THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS - INTRO: 2/7/13

Thomas Lynch, Town Manager gave the rationale (see Exhibit A). Mr. Santos to start Feb. 22, 2013.

Moved to ratify.

Upon motion duly made and seconded it was

RESOLVED, that the Town Council does hereby confirm the appointment of Daniel W. Santos as the Director of the Department of Public Works.

VOTE: 12 Yes

Mr. Santos is excited about the job and the challenges. Appreciates the confidence in the vote.

Ratifying the Members of the Appointments Committee: Councilors Barton; Chirigotis; Dagwan; Joakim; Rapp Grassetti

Upon motion duly made and seconded it was voted by the Council to ratify the appointments of Councilors: Barton, Chirigotis, Dagwan, Joakim and Rapp Grassetti as members of the Appointments Committee.

VOTE: 11 yes 1 no

TOWN MANAGER COMMUNICATIONS

Manager Lynch – announced the new Annual Report that will be available at Town Hall.

New regs for rental moorings and transient boaters during special events. Pub. Hearing Feb. 22

Armory bids due Feb. 15.

Covanta and SEMASS powerpoint paper presentation given to councilors (Ex. B)

Shooting range update – more non-resident permit users than residents. Insurance can be obtained...range safety officer; waiver of liability agreement; proximity of trails need to be adjusted; Berm work proceeding. Possible privatization.

Assistant Town Manager Mark Ells – storm update – significant storm event. We are preparing assets to be deployed. We have met regularly in DPW and will commence as it comes forward. 12 plus inch event – heavy snow. – Big concern is the wind.

Schools are going to do a half day. Town Hall is open.

ADJOURNMENT

Upon motion duly made and seconded it was

VOTED: To adjourn.

ADJOURNED: at 9:04 p.m.

Respectfully submitted,

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

ATTACHMENTS:

A - Memo to Council/Rationale on DPW Dir. Daniel Santos

B - Covant & SEMASS paper powerpoint presentation

NEXT REGULAR MEETING: February 28, 2013

