



TOWN COUNCIL MEETING NOVEMBER 21, 2013

A quorum being duly present, Council President Debra Dagwan called the November 21, 2013, Town Council meeting to order at 7:00pm in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

PRESENT: Ann Canedy, Frederick Chirigotis, James Crocker, Jr, William Crocker, Jr, Jennifer Cullum, Sara Cushing, Debra Dagwan, Jessica Rapp Grasseti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr, Philip Wallace **ABSENT:**

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 to please make their presence known. This session is recorded and broadcast on Channel 18.

Head Coach Tom Turco, introduced the Barnstable High School's Division 1 State Champion Girls Volleyball Team, Hannah Andres, Holly Wilson, Ciara Bruning, Liz Gorrill, Julia Corbett, Nicole Derosier, Olivia Brodt, Picabo Miskiv, Madison Sollows, Megan Dombrowski, Ashley MCarthy, Assistant Coaches Marylou Martin and Jessi Goode, not in attendance were Stephanie Martin, Colleen Kenney and Emma Glover. President Dagwan and Vice President Rapp Grasseti presented the team with their individual certificates.

Coach Turco thanked the Council for having them, it's a big thrill to the girls and the coach's to be recognized in this way. President Dagwan recognized Coach Turco; the team wouldn't be here today without his hard work and to the outgoing seniors for being role models, to the JV team and younger grades, both athletically and academically.

PUBLIC COMMENT

Linda Rowell from Hyannis welcomed the new councilors. Town Manager should function with knowledge of the Town Council. Council should use their wisdom when it comes to salaries.

ACT ON MINUTES (Includes Executive Session): Upon a motion duly made and seconded it was to accept the minutes of the November 7, 2013, meeting as written.

VOTE: 12 yes, 1 Abstention (J. Crocker)

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

Condolences went out to County Commissioner Bill Doherty on the passing of his wife Barbara. Get well wishes to Lou Cataldo in his recovery.

Congratulations to Town Council President Debra Dagwan for being recognized by, the Women’s Pipeline for Change, celebrating 40 years of recognizing women of color as elected officials in Massachusetts, as she served on the school committee from 2002-2009 and Barnstable Town Council from 2010 to present.

Spoke of the recent arrest on the distribution of bath salts, dismayed and angered that this is going on in our community, in a public market. Encourages the constituents to be more watchful, if they see bad things happening, report it to the authorities. It is so detrimental to our youth and what we as a town are trying to build here.

Delores Daluz, from the Cape Cod NAACP sent a card thanking the Council for financially supporting their Annual Fashion Show.

Barnstable County Human Rights Commission invites Council to the 2013 Human Rights Day breakfast at the Brazilian Grill on Dec.10th.

Town Council FY14 Strategic Plan

Town Council Administrator Barbara Ford gave a power point presentation of FY14 "Hierarchy of Priorities" and brief overview of strategic planning, what it is and why it done.

COUNCILOR DISSCUSSION

After reviewing the Hierarchy of Priorities chart, councilor's discussion ensued regarding the setting priorities; a strategic planning workshop will be held.

<p>2014-040 AUTHORIZING A SNOW AND ICE OVERDRAFT ORDER FOR FY2014 INTRO: 11/21/13</p>
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Rational was given by Dan Santos, Director of Public Works, due to variable and unpredictable weather, MGL allow communities to make expenditures that are in excess of available appropriations. Since 2009 we budget \$600,000.00 for snow and ice removal last year we spent 1.6million.

Open to public hearing seeing no one close public hearing

COUNCILOR DISSCUSSION

- Subcontractors - Are they trained, pre-qualified, do we have enough?
- Why not appropriate more money
- How accurate is the salt budget
- What materials are used
- In case of a catastrophic event do we have enough insurance to cover damages town buildings

Upon a motion duly made and seconded it was **ORDERED**, that pursuant to Chapter 44, Section 31D MGL, which provides for the ability of the Town to incur liability and make expenditures for any fiscal year in excess of appropriation for snow and ice removal; the Town Council approves expenditures in excess of available appropriation for snow and ice removal for fiscal year 2014, subject to further approval action by the Town Manager

VOTE: Passed Unanimous

<p>2014 -041 ACCEPTANCE OF \$ 2,000 GRANT – FOR PURCHASE OF RECYCLING BINS FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION INTRO: 11/21/13</p>
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Rational was given by Dan Santos, Director of Public Works-Small scale initiative grant for sustaining existing waste reduction programs, upgrade containers and provide more education outreach.

Upon a motion duly made and seconded it was **RESOLVED**, that the Town Council hereby accepts a grant award in the amount of \$2,000.00 from the Massachusetts Department of Environmental Protection for the purchase of recycling bins and that the Town Manager is authorized to expend the grant monies for the purpose specified therein.

VOTE: Passed Unanimous

TOWN MANAGER COMMUNICATIONS

- Assistant Town Manager Mark Ells and I met with Hyannis Chamber of Commerce discussed their upcoming work and strategic plan
- Marine of Environmental Affairs thanked shellfish volunteers
- Met with Chris Galazzi, Executive Director CC Maritime Museum
- Meeting with Department Heads next week on capital budget
- Ground breaking at the transfer station of the solar photovoltaic array
- Announced the various events commemorating the 50th anniversary of John F. Kennedy assassination
- Barnstable housing authority ribbon cutting 12 new affordable housing units.
- Staff recognition on December 6th

ADJOURNMENT

Upon motion duly made and seconded it was VOTED to adjourn.

Unanimous

Adjourned at 8:15 PM

Respectfully submitted,

Susan Greenlaw
Acting Assistant Town Clerk

NEXT REGULAR MEETING: December 5, 2013

Attachments: None