



TOWN COUNCIL MEETING June 6, 2013

A quorum being duly present, Council President Debra Dagwan called the June 6, 2013, 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 (7:40 PM), Ann Canedy, Frederick Chirigotis, James Cote, Jennifer Cullum, Debra Dagwan, June Daley, Jessica Rapp Grasseti, Michael Hersey, Janet Joakim, Thomas Rugo, James Tinsley, Jr. **Absent:** John Norman

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.

PUBLIC COMMENT:

Kris Clark spoke to the Councilors about a book Linda Hutchenrider developed as a guide to volunteer committee members. Due to the cost to reproduce the guide, it was never done. Clark suggested that perhaps this same guide could be put on line.

Councilor Canedy clarified that Kris Clark was referring to a Manual that would include procedures, Open Meeting Law and other documents.

Town Manager, Thomas Lynch stated with the upgrade to the administrative code, will work with the Town Clerk, and if this should be on line it will be done.

ACT ON MINUTES: (Includes Executive Session)

Upon motion duly made and seconded it was voted to approve the minutes of the May 16, 2013 as written

VOTED: 10 YES, 2 Abstentions (Canedy and Tinsley)

COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS:

Councilors announced upcoming events in Cotuit, the Hyannis Senior Center, West Barnstable, the Cape Cod Councilor and Selectmen's meeting and finally the County Charter Review Committee.

Purchasing a Sandy Neck Beach Sticker it does not allow access to other beaches in Barnstable. Can the staff look at this suggestion to allow access to other Barnstable beaches, especially during the off road restriction

A. OLD BUSINESS (Refer to 06/20/13 for public hearing)

2013-133 AMENDING THE ZONING ORDINANCE PROVIDING A NEW SIGN CODE FOR THE OSTERVILLE BUSINESS A ZONING DISTRICTS INTRO: 04/25/13, 06/06/13

Upon a motion duly made and seconded it was opened and referred to a public hearing on June 20, 2013.

VOTE: Unanimous to refer to pub hearing on June 20, 2013

- **Comprehensive Financial Advisory Committee**

Town Manager, Thomas Lynch introduced Laura Cronin of CFAC. Cronin covered with the Town Council the CFAC review of the proposed FY14 Operating Budget. She further explained the process for the projected budgets, and walked the Councilors through a prepared document. Cronin stated the CFAC urges the Town Council to look at the five independent fire districts, and the possibility of consolidating duplicative management. CFAC appreciated working with the Finance Director. (Exhibit A)

2013-138 APPROPRIATION OF \$11,601,168 FY14 POLICE DEPT. OPERATING BUDGET INTRO: 05/16/13, 06/06/13

Town Manager, Thomas Lynch Introduced Chief Paul MacDonald. MacDonald presented a slide show and explained the increase in calls, and the decrease in Part 1 Crimes. MacDonald explained all of the Grants, and the anticipated costs, such as the cruisers. (Exhibit B)

The Councilors stated concerns about the narcotics, expanding investigative services, and the Part 1 Crimes, and commended the entire department and thanked the police for their diligence.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$11,601,168** be appropriated for the purpose of funding the Town's FY 2014 Barnstable Police Department budget; and to meet such appropriation that **\$11,518,933** be raised from current year revenues and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$32,235** be transferred from general fund reserves as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

2013-139 APPROPRIATION OF \$57,255,360 FY14 BARNSTABLE PUBLIC SCHOOLS INTRO 05/16/13, 06/06/13

Assistant Town Manager, Mark Ells gave the rationale and introduced Superintendent Dr. Mary Czajkowski. Czajkowski shared a slide presentation of the highlights and successes of the Barnstable students. Barnstable is one of two schools participating in a program with Homeland Security Assessment.

A summary of Councilor discussion: classroom size, common core, increases in transportation costs, and sending and receiving of students to other school systems. Some Councilors enjoyed the credit program put on by Cape Cod Five. What percentage of students graduating from 8th grade going on to other schools? Councilors acknowledged the School Committee members for their time and their collaboration to create one budget.

Czajkowski further explained to the Councilors the Homeland Security Assessment program

Open to public hearing, seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$57,255,360** be raised and appropriated for the purpose of funding the Town's FY 2014 Barnstable Public Schools budget as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

**2013-140 APPROPRIATION OF \$8,114,348 FY14 DEPARTMENT OF PUBLIC WORKS
GENERAL FUND BUDGET INTRO 05/16/13, 06/06/13**

Thomas Lynch, Town Manager, introduced the Director of Public Works, Dan Santos. Dan introduced the members of his team Rob Stein, Assistant Director of Public Works, and Senior Staff Directors, Hans Keijser (Water), Bob Lovell (Landfill), Roger Parsons (Engineering), Mike Perry (Highway), and Steve Sundelin (Structures and Grounds). Santos presented a slide show for the DPW.

Open to public hearing, seeing no one close public hearing

Councilor discussion ensued, regarding increased communication, welcomed DPW Assistant Stein, and other members of the team.

When road work is being performed are Police officers necessary for safety reasons? Mark Milne, responded it has to do with payroll issues and liability.

Mike Perry stated that heavy equipment operators, are required to do walk around inspections, but not as yet required to log in a book.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,114,348** be appropriated for the purpose of funding the Town's FY 2014 Department of Public Works General Fund budget, and to meet such appropriation, that **\$8,050,874** be raised from current year revenue, **\$43,474** be transferred from the Embarkation Fee Special Revenue Fund and **\$20,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

**2013-141 APPROPRIATION OF \$2,696,341 FY14 DEPARTMENT OF PUBLIC WORKS
SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/16/13, 06/06/13**

Director of DPW, Dan Santos gave the rationale.

Open to public hearing, seeing no one close public hearing

A summary of the Councilor discussion included solid waste, costs, measurements, funding or subsidizing the transfer station and mowing of the landfill?

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,696,341** be appropriated for the purpose of funding the Town's FY 2014 **Department of Public Works Solid Waste Enterprise Fund** budget, and to meet such appropriation that **\$2,267,972** be raised from current year revenues by the solid waste facility, and that **\$428,369** be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager

VOTE: 13 YES, Roll Call

2013-142 APPROPRIATION OF \$4,328,518 FY14 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO 05/16/13, 06/06/13

Director of Public Works, Dan Santos gave the rationale.
Open to public hearing, seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,328,518** be appropriated for the purpose of funding the Town's FY 2014 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,328,518** be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager

VOTE: 13 YES, Roll Call

2013-143 APPROPRIATION OF \$3,662,420 FY14 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/16/13, 06/06/13

Summary of Councilor discussion included costs, uncomfortable voting on water issues for other precincts, get it hooked up, applaud the water board for acquiring the wells.
Open to public hearing, seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,662,420** be appropriated for the purpose of funding the Town's FY 2014 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$3,662,420** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

2013-144 APPROPRIATION OF \$968,435 FY14 GROWTH MANAGEMENT DEPARTMENT GENERAL FUND BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened and moved to June 20th meeting

ORDERED That the sum of **\$968,435** be raised and appropriated for the purpose of funding the Town's FY 2014 Growth Management Department budget as presented to the Town Council by the Town Manager:

VOTE: Unanimous to move to pub hearing June 20th

2013-145 APPROPRIATION OF \$276,383 FY14 TOWN COUNCIL DEPARTMENT BUDGET INTRO: 05/16/13, 06/06/13

Town manager, Thomas Lynch gave the rationale

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$276,383** be raised and appropriated for the purpose of funding the Town's FY 2014 Town Council budget as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

**2013-146 APPROPRIATION OF \$565,822 FY14 TOWN MANAGER DEPARTMENT
BUDGET INTRO: 05/16/13, 06/06/13**

Rationale given by Town Manager, Thomas Lynch
Opened to a public hearing, seeing none closed to public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$565,822** be raised and appropriated for the purpose of funding the Town's FY 2014 Town Manager budget as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

**2013-147 APPROPRIATION OF 1,630,979 FY14 LIBRARY GRANT INTRO 05/16/13,
06/06/13**

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED That the sum of **\$1,630,979** be raised and appropriated for the purpose of funding the Town's FY 2014 Library Grant as presented to the Town Council by the Town Manager.

VOTE: Unanimous to move to pub hearing June 20th

**2013-148 APPROPRIATION OF \$1,286,700 FY 2014 COMMUNITY PRESERVATION
FUND PROGRAM SET-ASIDES AND PROGRAM ADMINISTRATION INTRO 05/16/13,
06/06/13**

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2014, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$378,900** for open space; **\$378,900** for historic resources; **\$378,900** for community housing; and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager, for appraisal, title search, hazardous materials assessment, consulting services, and pre-development costs, and administrative expenses, and to assist in the development and performance of contracts for community preservation.

VOTE: Unanimous to move to pub hearing June 20th

**2013-149 APPROPRIATION OF \$2,576,097 FY 2014 COMMUNITY PRESERVATION
FUND DEBT SERVICE INTRO 05/16/13, 06/06/13**

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the Town Council hereby appropriate **\$2,576,097** for the purpose of paying the FY 2014 Community Preservation Fund debt service requirements, and to meet such

appropriation, that **\$2,466,403** be provided from current year revenues of the Community Preservation Fund and that **\$109,694** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

VOTE: Unanimous to move to pub hearing June 20th

2013-150 APPROPRIATION OF \$2,670,058 THE FY14 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the sum of **\$2,670,058** be appropriated for the purpose of funding the Town's FY 2014 Community Services Department budget, and to meet such appropriation, that **\$2,356,382** be raised from current year revenue, that **\$291,075** be transferred from the Mooring Fee Special Revenue Fund, and that **\$22,601** be transferred from general fund reserves as presented to the Town Council by the Town Manager.

VOTE: Unanimous to move to pub hearing June 20th

2013-151 APPROPRIATION OF \$2,921,692 FY14 COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the sum of **\$2,921,692** be appropriated for the purpose of funding the Town's FY 2014 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$2,886,692** be raised from current year revenues by the golf course facilities and that **\$35,000** be transferred from the golf course enterprise fund reserves, as presented to the Town Council by the Town Manager.

VOTE: Unanimous to move to pub hearing June 20th

2013-152 APPROPRIATION OF \$2,767,973 FY14 COMMUNITY SERVICES DEPARTMENT HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the sum of **\$2,767,973** be appropriated for the purpose of funding the Town's FY 2014 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,160,550** be raised from current year revenues by the Hyannis Youth and Community Center operations, and that **\$216,000** be raised from the general fund, and that **\$1,391,423** be transferred from the Capital Trust Fund, presented to the Town Council by the Town Manager.

VOTE: Unanimous to move to pub hearing June 20th

2013-153 APPROPRIATION OF \$680,231 FY14 COMMUNITY SERVICES DEPARTMENT MARINA ENTERPRISE FUND BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the sum of **\$680,231** be appropriated for the purpose of funding the Town's FY 2014 Marina Enterprise Fund budget; and to meet such appropriation that **\$593,000** be raised from current year revenues by the marina facilities, and that **\$63,231** be transferred from the Capital Trust Fund, and that **\$24,000** be transferred from the Bismore Park Special Revenue Fund as presented to the Town Council by the Town Manager.

VOTE: Unanimous to move to pub hearing June 20th

2013-154 APPROPRIATION OF \$740,382 FY14 COMMUNITY SERVICES DEPARTMENT, SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the sum of **\$740,382** be appropriated for the purpose of funding the Town's FY 2014 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$709,382** be raised from current year revenues by the Sandy Neck Park operations, and that **\$31,000** be transferred from the Sandy Neck enterprise fund reserve as presented to the Town Council by the Town Manager

VOTE: Unanimous to move to pub hearing June 20th

2013-155 APPROPRIATION OF \$7,230,647 FY14 BARNSTABLE MUNICIPAL AIRPORT ENTERPRISE FUND BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the sum **\$7,230,647** of be appropriated for the purpose of funding the Town's FY 2014 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,230,647** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

VOTE: Unanimous to move to pub hearing June 20th

2013-156 APPROPRIATION OF \$2,643,229 FY14 REGULATORY SERVICES DEPARTMENT BUDGET INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was opened to a public hearing and referred to June 20th

ORDERED: That the sum of **\$2,643,229** be appropriated for the purpose of funding the Town's FY 2014 Regulatory Services Department budget, and to meet such appropriation, that **\$2,545,862** be raised from current year revenue, and that **\$42,840** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$54,527** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town

VOTE: Unanimous to move to pub hearing June 20th

2013-157 APPROPRIATION OF \$5,389,290 FY14 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO 05/16/13, 06/06/13

Open to a public hearing, seeing no one, close public hearing
Rationale given by Assistant Town Manager, Mark Ells, further explanation given by Finance Director, Mark Milne

Summary of Councilor discussion: thanked Mark Milne, for the 12th consecutive year the distinguished budget award, and for working for the Town, and the Triple A Bond Rating

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$5,389,290** be raised and appropriated for the purpose of funding the Town's FY 2014 Administrative Services Department budget as presented to the Town Council by the Town Manager

VOTE: 13 YES, roll call

2013-158 APPROPRIATION OF \$8,778,309 FY14 GENERAL FUND DEBT SERVICE BUDGET INTRO: 05/16/13, 06/06/13

Rationale given by Finance Director Mark Milne. Open to public hearing, seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,778,309** be appropriated for the purpose of funding the Town's FY 2014 General Fund Debt Service budget, and to meet such appropriation, that **\$8,640,882** be raised from current year revenue, and that **\$64,573** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$72,854** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

2013-159 APPROPRIATION OF \$21,141,235 THE FY14 EMPLOYEE BENEFITS & INSURANCE BUDGETS INTRO 05/16/13, 06/06/13

Rationale given by Finance Director Mark Milne. Open to public hearing, seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$21,141,235** be appropriated for the purpose of funding the Town's FY 2014 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$19,756,235** be raised from current year revenue, that **\$300,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,085,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

2013-160 APPROPRIATION OF \$121,875 AND \$51,924 THE FY14 TOURISM GRANT AND LOMBARD LAND LEASE BUDGETS INTRO 05/16/13, 06/06/13

Rationale given by Finance Director, Mark Milne
Open to public hearing, seeing no one close public hearing

Councilor discussion summary: Lombard trust is considered a municipal trust, general municipal property, buildings are owned by the trust asset. We are leasing land for general municipal use.

Upon a motion duly made and seconded it was

ORDERED: That the sums of **\$121,875 and \$51,924** be raised and appropriated for the purpose of funding the Town's FY 2014 Tourism Grant and Lombard Land Lease budgets; respectively, as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

2013-161 APPROPRIATION OF \$3,413,750 FOR THE FY14 ASSESSMENTS AND OTHER COSTS BUDGETS INTRO 05/16/13, 06/06/13

Rationale given by Finance Director, Mark Milne, (Exhibit C)
Open to a public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,413,750** be raised for the purpose of funding the Town's FY 2014 Assessments and Other Costs budgets, and to meet such appropriation, that **\$3,388,750** be raised from current year revenue, and that **\$25,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager

VOTE: 13 YES, roll call

2013-162 APPROPRIATION OF \$3,827,151 THE FY14 TRANSFERS BUDGET INTRO 05/16/13, 06/06/13

Rationale given by Finance Director, Mark Milne
Open to a public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,827,151** be raised and appropriated for the purpose of funding the Town's FY 2014 Transfers budget, as presented to the Town Council by the Town Manager

1) And that the following sums be transferred from the Town's enterprise accounts for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

Water Pollution	\$390,022
Solid Waste.....	\$266,371
Water	\$106,855
Airport.....	\$613,939
Golf Course.....	\$250,000
Marinas.....	\$56,959
Sandy Neck	\$72,257

2) And further, that the sum of **\$1,472,000** be transferred from General Fund reserves all for the purpose of funding the Town's FY 2014 General Fund budget as presented to the Town Council by the Town Manager.

VOTE: 13 YES, Roll Call

2013-163 REVOLVING FUNDS AUTHORIZATION ORDER OF \$1,320,000 INTRO 05/16/13, 06/06/13

Upon a motion duly made and seconded it was

ORDERED: Pursuant to Chapter II, Article XVIII-A, Section 3 of the General Ordinances, the Town Council hereby authorizes the following revolving funds for FY 2014:

Fund	Revenue Source	Dept Officer Auth. To Expend Funds	Use of Fund	Total Expenditure Limit FY
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$35,000
Adult Social Day Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$175,000
Recreation Program Fund	Program registration fees	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$400,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate program	\$115,000
Building Inspections Fund	Fees from permits for municipal & private projects	Building Commissioner	Salaries, benefits, expenses, contract services to operate program	\$150,000
Consumer Protection Fund	Fees from weights & measures services,	Director Regulatory Services Dept.	Salaries, benefits, expenses, contract services to operate program	\$375,000
Geographic Information Systems Fund	Fees for GIS maps & reports	Information Systems Director	Salaries, benefits, expenses, contract services to operate program	\$20,000
Arts and Culture Program Fund	Shanty revenue, and gifts or contributions for arts and culture	Growth Management Director	Expenses related to arts and culture program	\$50,000
			Total	\$1,320,000

VOTE: Unanimous

2013-164 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATION AND GOVERNMENT (PEG) ACCESS CHANNELS INTRO 05/16/13, 06/06/13

Councilor Canedy made a motion to postpone this item until June 20th, as the Cable Advisory Committee is meeting the next day.

Thomas Lynch, Town Manager, explained that this item falls under his jurisdiction; you can put this off for another two weeks. Major responsibility of the Cable Committee is to negotiate the contract.

On the motion to postpone this item until June 20th, seconded by Councilor Rugo was **VOTE: to postpone until June 20th 12 No 1 Yes (Canedy)**

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby authorizes the Town Manager to expend funds for the FY 2014 operation of Public, Education and Government access channels from licensing fees provided in the cable licensing agreement with Comcast, as signed by the Town Manager on July 8, 2008.

VOTE: 12 YES, 1 NO (Canedy)

2013-168 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/06/13

Upon a motion duly made and seconded it was voted to move to a second reading **RESOLVED**, that the Town Council appoint the following individuals to a multiple-member board/committee/commission.

CABLE TELEVISION ADVISORY COMMITTEE

Richard Bacchiocchi, 12 Walley Court, Hyannis, as a member, to a term expiring 6/30/2016

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE

Lillian Woo, 80 Kearsage, West Hyannisport, as a member, to a term expiring 6/30/2016

CULTURAL COUNCIL

Elise McMullin, 125 Marquand Drive, Osterville, as a member, to a term expiring 6/30/2014

HUMAN SERVICES COMMITTEE

Charles Hetzel, 55 Seabrook Road, Hyannis, as a representative member, to a term expiring 6/30/2015

VOTE: 12 YES to move to a second reading on June 20th (Cullum out of the room)

2013-169 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/06/13

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

AGRICULTURAL COMMISSION

Max Kumin, 3826 Main Street, Cummaquid, as a member, to a term expiring 6/30/2016

Leslie Spencer, 151 Main Street, Cotuit, as a member, to a term expiring 6/30/2016

Melissa Caughey, 35 Fox Hollow Lane, Osterville, as a member, to a term expiring 6/30/2016

AIRPORT COMMISSION

Ronald Pursuitte, 59 Colonial Way, West Barnstable, as a member, to a term expiring 6/30/2016

Michael Dunning, 339 Old Jail Lane, Barnstable, as a member, to a term expiring 6/30/2016

BOARD OF HEALTH

Wayne Miller, 2231 Meetinghouse Way, West Barnstable, as a member, to a term expiring 6/30/2016

CABLE TELEVISION ADVISORY COMMITTEE

Nancy Richard, 4022 Main Street, Cummaquid, as a member, to a term expiring 6/30/2016

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE

Gregory Plunkett, 80 Hyannis Avenue, Hyannisport, as a member, to a term expiring 6/30/2016

CULTURAL COUNCIL

Mary Carroll-Allen, 312B Pleasant Pines Avenue, Centerville, as a member, to a term expiring

Rebecca Lawrence, 157 Pond View Drive, Centerville, as a member, to a term expiring 6/30/2016

ELDERLY & DISABLED TAXATION AID COMMITTEE

William Murdoch, 760 South Main Street, Centerville, as a member, to a term expiring 6/30/2016

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION

Marina Atsalis, 242 Ocean Street, Hyannis, as a member, to a term expiring 6/30/2016

JFK MEMORIAL TRUST FUND COMMITTEE

Hugh Findlay, 500 Ocean Street, Hyannis, as a member, to a term expiring 6/30/2016

OLD KING'S HIGHWAY HISTORIC DISTRICT COMMITTEE

George Jessop, 863 Bumps River Road, Centerville, as an architect, representative member, to a term expiring 6/30/2016

PLANNING BOARD

Paul Curley, 27 Lancaster Way, West Barnstable, as a member, to a term expiring 6/30/2016

David Munsell, 3528 Main Street, Barnstable, as a member, to a term expiring 6/30/2016

RECREATION COMMISSION

Joseph O'Brien, 65 Trinity Place, Centerville, as a member, to a term expiring 6/30/2016

Katherine Pina, 49 Windmill Lane, Cotuit, as a member, to a term expiring 6/30/2016

Richard Sawyer, 75 Cap'n Crosby Road, Centerville, as a member, to a term expiring 6/30/2016

REGISTRAR OF VOTERS

Kathryn Shaughnessy, 72 Stonehedge Drive, Barnstable, as an appointed member, to a term expiring 6/30/2016

RENEWABLE ENERGY COMMISSION

Amanda Converse, 558 Lumbert Mill Road, Centerville, as a member, to a term expiring 6/30/2016

Alison Alessi, 120 Chase Street, Hyannis, as a member, to a term expiring 6/30/2016

SANDY NECK BOARD

Lynn Heslinga, 1649 Hyannis Road, Barnstable, as a member-at-large, to a term expiring 6/30/2016

William Carey, 171 Harbor Point Road, Cummaquid, as a member-at-large, to a term expiring 6/30/2016

SCHOLARSHIP COMMITTEE

Deborah Hill, 70 Fernbrook Lane, Centerville, as a member, to a term expiring 6/30/2016

TRUST FUND ADVISORY COMMITTEE

Gregory Plunkett, 80 Hyannis Avenue, Hyannisport, as a member, to a term expiring 6/30/2016

William Murdoch, 760 South Main Street, Centerville, as a member, to a term expiring 6/30/2016

YOUTH COMMISSION

Reid Hall, c/o Phinney's Lane, Hyannis, as an advisory member, to a term expiring 6/30/2016

VOTE: Move to a second reading on June 20th Unanimous

TOWN MANAGER COMMUNICATIONS:

- Swearing in Ann Quirk Town Clerk
- Cordwood Road ruled Abandonment
- Home rule petitions have been given to Rep. Hunt and Rep. Mannal
- Memorial Days celebrations were terrific
- Henry L Murphy, Jr., recognized at the JFK Memorial Trust

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn.

Unanimous

Adjourned at 10:45 PM

Respectfully submitted,

Ann M. Quirk, CMC

Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: June 20, 2013

Exhibits

- A CFAC Review of Proposed FY14 Operating Budget
- B Police Department Operating Budget
- C Appropriation 2013-161