



TOWN COUNCIL MEETING June 12, 2014



A quorum being duly present, Council President Jessica Rapp Grasseti called the June 12, 2014, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Rapp Grasseti 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.

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 Rapp Grasseti, followed by a Moment of Silence

PUBLIC COMMENT:

Open public comment, seeing no one close public comment

ACT ON MINUTES: (Includes Executive Session)

Upon a motion duly made and seconded it was voted to approve the minutes of the June 6, 2014 meeting as written

VOTE: Passes Unanimous

FY 2015 Operating Budget Orders:

**2014-153 APPROPRIATION OF \$8,555,962 FOR FY15 DEPARTMENT OF PUBLIC WORKS
GENERAL FUND BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14**

Director of Public Works, Dan Santos highlighted a power point presentation.

Touching on Technical Support 13 employees

Highway Division 36 employees

Structures and Grounds Division 34 employees

Open public hearing seeing no one closed public hearing

Councilor Discussion and Comment:

Would you distribute a copy of your presentation; an excellent concise and informative presentation; Are we obligated under a union contract, to license the employee? [Renewal is the obligation of the town] complaints regarding Princes Cove for a few slips that are not useable. Good job on taking care of the roads in a very severe winter; should continue to add to the up keep of the roads; how do we address the increase in overtime? [we are working hard using new technology to get the most out of the money available] it was a tough winter, very few complaints, things are getting done; sidewalks on Sea Street are narrow in places, sidewalk areas were dug up because the bucket was wider than the sidewalk. Power point presentation showed your great supporting staff

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,555,962** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works General Fund budget, and to meet such appropriation, that

\$8,492,462 be raised from current year revenue, **\$43,500** 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: Passes 13 Yes

2014-154 APPROPRIATION OF \$3,077,550 FOR FY15 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14

Director of Public Works, Dan Santos highlighted a power point presentation
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Pay as you throw, can you tell us about it? [Disposal costs will be rising, anticipate an increase in the sticker costs, one way to reduce costs is a pay as you throw plan] How do you see this working [sticker holders] there is a workshop scheduled for July 24th to discuss trash; recycling is low because Marstons Mills is so far away [we are looking at that option to have additional recycling locations] the selling of recycled materials brings in more money if the items are separated [we get quite a bit of income from metals, some of the items get hauled away for free, single stream would be better if we can continue having it hauled away for free] interested in the savings realized with the solar arrays; could we look at selling beach stickers at the transfer station. ["Net metering", we are limited to how much energy we can sell back to the grid] can we see more information on this in the future

Upon a motion duly made and seconded it

ORDERED: That the sum of **\$3,077,550** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$2,596,935** be raised from current year revenues by the solid waste facility, and that **\$480,615** be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-155 APPROPRIATION OF \$4,410,053 FOR FY15 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14

Director of Public Works, Dan Santos highlighted a power point presentation
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Would like to see disposal for septic trucks seven days a week [we are open seven days a week] lower level Ocean Street pump, was that completed [that was an alarm, and was corrected]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,410,053** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,410,053** be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager

VOTE: Passes 13 Yes

2014-156 APRROPRIATION OF \$4,021,468 FOR FY15 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14

Director of Public Works, Dan Santos highlighted a power point presentation
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

When is that contract due again [entered into a second five year term] a few years ago had rate increases, when will we do a study on that again; how did we fair with pipeline breaks this year [not significant] cost to benefits change [Finance Director, Mark Milne...this is their contribution to the health insurance] we expect to see this in a few other presentations.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,021,468** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$4,021,468** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-157 APPROPRIATION OF \$281,251 FOR THE FY15 TOWN COUNCIL BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14

Assistant Town Manager, Mark Ells gave the rationale
Open public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was opened and continued to a public hearing on 6/12/14

ORDERED: That the sum of **\$281,251** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Council budget as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-158 APPROPRIATION OF \$579,800 FOR FY15 TOWN MANAGER BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14

Town Manager, Thomas K Lynch gave the rationale
Open public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$579,800** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Manager budget as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-159 APPROPRIATION OF \$ 1,671,753 FOR FY15 LIBRARY GRANT INTRO: 05/22/14, 06/05/14, 06/12/14

Upon a motion duly made and seconded it was opened and continued to a public hearing on 6/19/14

ORDERED: That the sum of **\$1,671,753** be raised and appropriated for the purpose of funding the Town's FY 2015 Library Grant as presented to the Town Council by the Town Manager.

VOTE: to open and continue to a public hearing on 6/19/14

2014-160 APROPRIATION OF \$ 2,536,326 FOR FY15 REGULATORY SERVICESDEPARTMENT BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14

Assistant Town Manager, Mark Ells gave a summary of the item, and refereed to Richard Scali, Director of Regulatory Services for the power point budget presentation.
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Are you soliciting customer feedback; in addition to the card will it be on line [yes] will that be a part of a future presentation; is there a way to ask questions on line[yes] concern for the Bismore Park

parking area [reduce it to 6 hour limitation] thank you for your presentation; excited that you are tackling the special events permitting; septic issues have they been streamlined [yes, emergency procedures in place] problem properties ordinances, vacant and abandoned or foreclosed properties [problem properties under foreclosure; we have heard from half the banks; we do not know the banks on each of them, one inspector tracking these] six month review should be coming up, would like to keep on top of it; CFAC told us growth is flat; moving percentages of people around; [adjusting duties to utilize people more effectively] do you anticipate a leveling off; big money commercial growth [numbers are down, amount of construction is up for remodeling, construction value is up] need to expand our growth base; focus on customer service is moving in the right direction; consumer price disclosure [a new law passed this year, increased inspections of pricing of food items] in a few months can we have another presentation about the upgrades in customer service. As a homeowner is there a way to get inspections in the evening or weekends; [yes on an overtime basis] suggest try to offer nights and weekend inspections; consider folding Growth Management into Regulatory Services, to help streamline processes for the public; need more accuracy in our permitting; reach out to the Civic Association Presidents, with your model for special event planning; publicize your intent with a comment period; rental registrations, do we have a figure on that as a generator of funds [brings in over \$240,000 dollars, over 2,000 rentals] not sure if everyone knows that rentals are required to permit yearly; kiosks for the Ocean Street lot, when would that come on line? [Old machines are unusable, new machine is installed, not yet in use, phasing it in] People who live and working the area use that parking, are you going to limit the overnight parking [6 hours to pay to park, or an immediate abutter will have a sticker] 20 minute parking on Main St [met with the BID to eliminate 20 minute parking] Indian Pond issues we would like to have a discussion on another day;

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,536,326** be appropriated for the purpose of funding the Town's FY 2015 Regulatory Services Department budget, and to meet such appropriation, that **\$2,437,629** be raised from current year revenue, and that **\$43,697** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$55,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-161 APPROPRIATION OF \$1,542,138 FOR FY15 COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND FY 2015 PROGRAM SET-ASIDES INTRO 05/22/14, 06/05/14, 06/12/14

Finance Director, Mark Milne gave an overview of the minimum set asides according to law. Open public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2015, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$464,046** for open space and recreation; **\$464,046** for historic resources; **\$464,046** 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: Passes 13 Yes

2014-162 APPROPRIATION OF \$ 2,491,672 FOR FY15 COMMUNITY PRESERVATION FUND DEBT SERVICE INTRO: 05/22/14, 06/05/14, 06/12/14

Finance Director, Mark Milne gave an overview of the debt service.

Open public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby appropriate **\$2,491,672** for the purpose of paying the FY 2015 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,383,378** be provided from current year revenues of the Community Preservation Fund and that **\$108,294** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

VOTE: Passes 13 Yes

2014-163 APPROPRIATION OF \$2,745,204 FOR FY15 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO 05/22/14, 06/12/14
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Community Services Director, Lynne Poyant made the introduction of the Community Services team and highlighted a power point presentation (Exhibit A)
Open public hearing seeing no one, close public comment

Councilor Discussion and Comment:

Operating the shooting ranges is part of this budget, lost a FTE to offset the cost for someone to be at the shooting range have some excellent staff in this town, singled out, Charlie Lewis, Nina Coleman, Dan Horn and Eric Shufelt appreciates Town Manager for adding personnel to the harbor; [passionate staff, dealing with quality of life issues] on the subject of picnic table replacement, Keyes beach could use some picnic tables; [that is a high priority need] did we have a budget for the shooting range this past year? Do you think the shooting range will be open this year? It appears as though we are further away from having a shooting range;

A motion was made and duly seconded to withdraw the 54,000 for the shooting range from this budget.

Councilor Discussion and Comment on the proposed amendment:

What happens if we leave it in the budget and do not use it? [If we take it out of the budget, we will have to come back to the Council to appropriate the money. If the money is not spent it goes back to the general fund] Opposed to leaving it in the budget due to the many steps that have to be taken before we can use this property as a shooting range. Many residents have requested that we open the range pending the legislation; The budget is developed as a whole, these line items are just a description, if unanticipated monies are needed, the money could shift around; [divided internally] would not be in favor of this amendment; support the reopening of the shooting range, some of us have a commitment to move forward with the range, could not support the amendment; not making a statement, it still has a lot of discussion; would like some clarification of moving money around. [The bottom line is what we are held to] premature to appropriate the money.

Voting on the proposed amendment to withdraw the \$54,000 for the shooting range from this budget

VOTE: 3 in favor and 10 opposed (3 in favor-Canedy, Wallace, Hebert) Did Not Pass

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,745,204** be appropriated for the purpose of funding the Town's FY 2015 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,466,107** be raised from current year revenue, that **\$279,097** be transferred from the Mooring Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-164 APPROPRIATION OF \$2,915,305 FOR FY15 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/22/14, 06/05/12, 06/12/14
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Community Services Director, Lynne Poyant continued the power point presentation

Open public hearing seeing no one, close public comment

Councilor Discussion and Comment:

Very happy to see the sand traps replenished;

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,915,305** be appropriated for the purpose of funding the Town's FY 2015 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$2,915,305** be raised from current year revenues by the golf course facilities as presented to the Town Council by the Town Manager

VOTE: Passes 13 Yes

2014-165 APPROPRIATION OF \$2,911,629 FOR FY15 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/22/14, 06/05/12, 06/12/14

Community Services Director, Lynne Poyant continued the power point presentation
Open public hearing, seeing no one, close public comment

Councilor Discussion and Comment:

Excited about the new programs at the HYCC; headquarters for the Youth Commission; congratulations on your programs, well run; some programs generate a good amount of revenue; [always balancing the needs] [Cape Cod Chamber is a wonderful partner, it is a team effort] HYCC is becoming an entry way to our community; the utilities figure, what are doing to mitigate those costs [Mark Milne, Finance Director responded the Youth Center had the lowest rates, on a go forward basis the rates will be going up, we are looking for ways to reduce the costs of energy] transfer from the general fund has a discrepancies;[net the two numbers against each other] fees are not sustaining the facility, what are we doing to try to market or increase the revenue; [Tom Lynch responded the public skating fell off, local marketing has increased, we will work on it throughout the year] Youth Center was supposed to serve primarily the area where it is located; after school children would have a place to go; [that is the balance we are striving for to meet along with our fiduciary events] achievers program to bring vitality to the HYCC, to save and help the neighborhood; this is a challenge; focus on our community; wise investment for our community; any possibility for golf for children with special needs [Bruce McIntyre, Cold Course Superintendent, responded a Special Olympics event was just held at Hyannis Golf Course, this will happen again] reduction of staffing [job description is being re-evaluated] explain what the position was [focused more on recreation versus youth at risk] revenue generated through the HYCC [Lynne gave numbers of the restaurants and rooms during one event]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,911,629** be appropriated for the purpose of funding the Town's FY 2015 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,172,481** be raised from current year revenues by the Hyannis Youth and Community Center operations, and that **\$310,148** be raised from the general fund, and that **\$1,359,000** be transferred from the Capital Trust Fund, and that **\$70,000** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-166 APPROPRIATION OF \$ 684,713 FOR FY15 MARINA ENTERPRISE FUND BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14

Community Services Director, Lynne Poyant continued the power point presentation
Open public hearing, seeing no one, close public comment

Councilor Discussion and Comment:

Parking plan for Barnstable Harbor is it new? [Eric Shufelt responded not a new plan, just slight changes] comprehensive dredge plan and permitting are you involved in that? [Many departments involved] Have you considered having the friends of Barnstable Harbor involved [still in the data gathering] Time line for completion; Barnstable Harbor is going to need a dredge soon, do not want to delay the harbor permitting.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$684,713** be appropriated for the purpose of funding the Town's FY 2015 Marina Enterprise Fund budget; and to meet such appropriation that **\$598,282** be raised from current year revenues by the marina facilities, and that **\$62,431** 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: Passes 13 Yes

**2014-167 APPROPRIATION OF \$745,195 FOR FY15 SANDY NECK ENTERPRISE FUND
BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14**

Community Services Director, Lynne Poyant continued the power point presentation
Open public hearing, seeing no one, close public comment

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$745,195** be appropriated for the purpose of funding the Town's FY 2015 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$745,195** be raised from current year revenues by the Sandy Neck Park operations, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

**2014-168 APPROPRIATION OF \$7,313,808 FOR FY15 AIRPORT ENTERPRISE FUND
BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14**

Upon a motion duly made and seconded it was opened and continued to a public hearing on 06/19/14

ORDERED: That the sum **\$7,313,808** be appropriated for the purpose of funding the Town's FY 2015 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,313,808** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

VOTE: to continue to a public hearing on 06/19/14-Unanimous

**2014-169 APPROPRIATION OF \$ 5,490,179 FOR FY15 ADMINISTRATIVE SERVICES
DEPARTMENT BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14**

Finance Director, Mark Milne gave the rationale
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Role of the full time property management [Town Manager, Thomas Lynch responded functions fall under Finance and the direction of the Assistant Town Manager] page 40 is not on the charts are we addressing that tonight; misprint perhaps; [combination of other items]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$5,490,179** be raised and appropriated for the purpose of funding the Town's FY 2015 Administrative Services Department budget as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

**2014-170 APPROPRIATION OF \$8,678,407 FOR FY15 GENERAL FUND DEBT SERVICE
BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14**

Finance Director, Mark Milne gave the rationale
Open public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,678,407** be appropriated for the purpose of funding the Town's FY 2015 General Fund Debt Service budget, and to meet such appropriation, that **\$8,559,325** be raised from current year revenue, and that **\$62,963** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$56,119** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

**2014-171 APPROPRIATION OF \$22,486,506 FOR FY15 EMPLOYEE BENEFITS & INSURANCE
BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14**

Finance Director, Mark Milne gave the rationale
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Explain Trust Fund increase and should we anticipate increases in future years [Retiree health insurance, trying to build assets to fund this liability] reserved for the benefits, but can never be used for anything else [only for retiree health]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$22,486,506** be appropriated for the purpose of funding the Town's FY 2015 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$20,711,506** be raised from current year revenue, that **\$290,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,485,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

**2014-172 APPROPRIATION OF \$123,000 FOR FY15 TOURISM GRANT AND \$51,924 FOR
FY15 LOMBARD LAND LEASE INTRO: 05/22/14, 06/05/14, 06/12/14**

Upon a motion duly made and seconded it was opened and continued to a public hearing on 06/19/14

ORDERED: That the sums of **\$123,000** and **\$51,924** be raised and appropriated for the purpose of funding the Town's FY 2015 Tourism Grant and Lombard Land Lease budgets; respectively, as presented to the Town Council by the Town Manager.

VOTE: to continue to a public hearing on 06/19/14-Unanimous

**2014-173 APPROPRIATION OF \$3,412,189 FOR FY15 ASSESSMENTS AND OTHER COSTS
INTRO: 05/22/14, 06/05/14, 06/12/14**

Finance Director, Mark Milne gave the rationale gave a list (Exhibit B)
Open public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,412,189** be raised for the purpose of funding the Town's FY 2015 Assessments and Other Costs budgets, and to meet such appropriation, that **\$3,412,189** be raised from current year revenue, as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-174 APPROPRIATION OF \$3,530,313 FOR FY15 TRANSFERS BUDGET INTRO:05/22/14, 06/05/14, 06/12/14

Finance Director, Mark Milne gave the rationale gave a list (Exhibit B)
Open public hearing, seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,530,313** be raised and appropriated for the purpose of funding the Town's FY 2015 Transfers budget, as presented to the Town Council by the Town Manager, 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 as follows

Water Pollution:	\$424,361
Solid Waste:	\$306,518
Water:	\$122,109
Airport:	\$743,051
Golf Course:	\$250,000
Marinas:	\$60,939
Sandy Neck:	\$82,627

and further, that the sum of **\$2,100,000** be transferred from General Fund reserves all for the purpose of funding the Town's FY 2015 General Fund budget as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-180 APPROPRIATION OF \$60,000 COMMUNITY PRESERVATION FUNDS FOR REHABILITATION OF THE PLAYGROUND AT THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL (BCHMCPS), HYANNIS INTRO: 06/12/14

Upon a motion that was duly seconded it was to refer to a public hearing on 6/19/14

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Sixty thousand and NO/100 (\$60,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the appropriation for the purpose of rehabilitation consisting of capital improvements to play structures and surrounding features, including developmentally appropriate and handicapped accessible structures and features, to recreational land consisting of the playground located at the Barnstable Community Horace Mann Charter Public School (BCHMCPS) in Hyannis, subject to the oversight of the Community Preservation Committee.

VOTE: to refer to a public hearing on 6/19/14 Unanimous

2014-181 APPROPRIATION OF \$15,500 COMMUNITY PRESERVATION FUNDS TO ACQUIRE .18 ACRES FORMERLY STONE'S ANTIQUES, 689 MAIN STREET, HYANNIS, ASSESSORS MAP 308 PARCEL 136 FOR OPEN SPACE AND RECREATION INTRO: 06/12/14

Upon a motion that was duly seconded it was to refer to a public hearing on 6/19/14

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest and all other rights in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space or park purposes, shown on Assessors Map 308 as Parcel 136, further described in a Deed recorded in the Barnstable County Registry of Deeds Book 25837, Page 113; that pursuant to said G. L. c. 44B the sum of Fifteen thousand five hundred and NO/100 (\$15,500.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said interests and rights; and that the Town Manager is

authorized to contract for and expend the appropriation for the stated purposes, execute and record any written instruments, grant restrictions for open space or record dedication for park purposes pursuant to chapter 45 of the Massachusetts General laws, and accept any gifts or grants in relation thereto, subject to the oversight of the Community Preservation Committee.

VOTE: to refer to a public hearing on 6/19/14 Unanimous

2014-182 APPROPRIATION OF \$200,000 AND ACCEPTANCE OF A GRANT FROM THE EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS OUR COMMON BACKYARDS PROGRAM TO RESTORE VETERANS' BEACH PLAYGROUND INTRO: 06/12/14
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Upon a motion that was duly seconded it was to refer to a public hearing on 6/19/14

ORDERED: That the sum of \$200,000 be appropriated for the purpose of creating construction documents and constructing improvements to restore the Veterans' Beach Park playground including site preparation, installation of surfacing, play equipment, lighting, signage, and landscaping for the playground area at Veterans' Beach Park located at 480 Ocean Street in Hyannis dedicated as parkland in 1926. That in order to meet this appropriation the sum of \$200,000 shall be transferred from available funds, subject to reimbursement of up to \$200,000 from the Executive Office of Energy and Environmental Affairs Our Common Backyards and that the Town Manager is authorized to contract for and expend the amount appropriated and accept any gifts and grants in relation thereto. The appropriation shall become effective upon award of the grant.

The required match for this grant is provided through the Capital Project appropriation of \$85,000 for Parking Lot Repaving at Veterans' Beach Park.

VOTE: to refer to a public hearing on 6/19/14 Unanimous

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

- ❖ Councilor Cushing stated she would like the opportunity for Councilors to communicate what we are doing as Councilors.
- ❖ Vice President Canedy carried the idea further by suggesting events that may have previously occurred, such as meeting with staff, etc.
- ❖ Councilor Hebert suggested that once the budget process is over we will have more time.

TOWN MANAGER COMMUNICATIONS:

- ❖ Big week for Barnstable High School...congratulations to the graduates
- ❖ Thanks to Sheriff Cummings work crew
- ❖ D Day ceremony honoring Veterans
- ❖ Osterville Business and Professional Association's Annual Breakfast meeting
- ❖ Meeting regarding a gift of land, recommended by the CPC
- ❖ Operating Budget discussions and closing of FY 14
- ❖ Attended the Cape Cod Baseball league opener with Hyannis Harbor Hawks versus the Cotuit Kettlers

President Rapp Grassetti announced the annual starwberry festival

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn.

Unanimous

Adjourned at 10:41 PM

Respectfully submitted,

Ann M. Quirk, CMC

Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: June 19, 2014

Exhibits:

A Community Services Department FY15 Budget Presentation

B Appropriation Order 2014-173