



TOWN COUNCIL MEETING June 5, 2014



A quorum being duly present, Council President Jessica Rapp Grassetto called the June 5, 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 Grassetto 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 (7:06), Jessica Rapp Grassetto, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. **Absent:**

The Pledge of Allegiance was led by President Rapp Grassetto, followed by a Moment of Silence

PUBLIC COMMENT:

Steve Luciani said his pet project is to upgrade the Centerville Recreation Park. The rules are too strong with the playgrounds. He replaced broken swings, made it look pretty, nice shady playground. Let me do my thing!

Elizabeth Wurfbain gave an update of the Main Street area. She referred to the group of volunteers that worked together to make Main Street Hyannis a pleasant place to visit, walk about and work.

Kris Clark listed many reasons to support the KorKuch property including: passive recreational usages, public access, and wetlands. Recommended by the Conservation Commission to purchase this property; please support this acquisition.

Mark Robinson expressed support of the KorKuch property. With the help of the State grant it is a good deal for the town and a worth endeavor.

Tom Mullen supports the purchase the Korkuch property; Mullen told the Councilors of the historic significance of this property.

Tom Lee urged the Councilors to vote for the purchase of this piece of property.
Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

Vice President Canedy appreciates the reports; wishes success to all; asked them to come back to the Council to give updates. Land Acquisition Committee did write a letter in April in support of this acquisition; thanked Mr. Luciani for the work and time spent on the Centerville playground

Councilor Cullum praised Elizabeth Wurfbain, super important what you have accomplished can't applaud enough the efforts of this group; come talk to us about it on a regular basis.

Councilor Hebert gave his thanks for the changes made to the Centerville Park; please work with the Town to keep this going forward. Hebert thanked the Main Street group and the Police Department for their perseverance working towards a visitor friendly Main Street. People are making positive moves in the right direction.

Councilor W. Crocker thanked Mr. Luciani for volunteering his time and money to work on the islands and the park in Centerville.

Councilor Chirigotis thanked Steve Luciani for his work at the Centerville playground and with the Civic Association. Chirigotis thanked the BID for their work on Main Street, and suggested a new area of focus could be the vacant lot on Ocean Street.

Councilor Wallace stated he has been using that Centerville playground since his child was three years old; rewarding to see those improvements.

ACT ON MINUTES: (Includes Executive Session)

Upon a motion duly made and seconded it was voted to approve the minutes of the May 22, 2014 meeting as written

VOTE: Passes Unanimous

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

The Councilors had many events to announce including:

- ❖ Congratulations to the seniors who received scholarships from the Marstons Mills Village Association
- ❖ Sea Street Clean up and a get together at the Sea Street Beach.
- ❖ Centerville Historical Museum is having a RED party, wear your best red outfit.
- ❖ Award Ceremony at Barnstable High School
- ❖ Prom night was a great time for the school system.
- ❖ Annual Flag Day celebration
- ❖ Celebrate the Summer Solstice
- ❖ Barnstable Recreation had a 5k run; funds raised are for a scholarship;
- ❖ Mercy Otis Warren Cape Cod Woman of the Year award will be given at the Tales of Cape Cod.

<p>2014-145 APPROPRIATION OF \$265,125 COMMUNITY PRESERVATION FUNDS FOR THE ACQUISITION KORKUCH PROPERTY ASSESSORS MAP 299 PARCELS 055001 AND 055002 FOR OPEN SPACE INTRO: 05/15/14, 05/22/14, 06/05/14</p>
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Continuation of previous meeting

Councilor Discussion and Comment:

Appreciates feedback; surprised we did not receive all the information in advance; need better process in place; pressure to make a decision when we were not prepared; few changes that came out of our delay period. Need clarity and an explanation of the contractual agreement. [Mr. Robinson, Director of the Compact of Cape Cod Conservation Trust, unpaved parking for five cars has been added to the contract.] Trail of the conveyance needs to be discussed; [The Barnstable Land Trust was awarded a Grant, to allow a conservation restriction on the property; that expires at the end of June. The price the Town would pay is 265,125.00 the Compact steps in to close the pending sale with the Korkuch family, then the Compact puts the conservation restriction in place and sells the land to the Town of Barnstable.] Sensitive to the paperwork regarding the title of the property, what we are voting on is the 265 payment and that is all we ever advertised. [Council and Manager typically approve both the purchase and the Conservation restriction.] We should

advertise that we are reviewing restrictions. Need to understand the restrictions before we go forward. Regarding page 12; [Dave Houghton discussed changing the word “approve” to authorize on the contract.] Frustrated with the process, could have been handled better all the way around. In March an email that was not sent to the Councilors; it included a large packet of information that was not shared with the Council; the process is a little neater when we hold the Conservation Restriction. A combination of miscommunications; lessons have been learned; consider a process, The Council should have seen this much earlier so that all the questions could have been asked and answered a long time ago. This relationship with the Compact has happened before. Okay with the change that was made; a historic property, shared with three active properties. Enough safeguards going forward; a lot of new faces on the Council; it was bulldogged through the system; too fast to spend that much taxpayer’s money; [The town ends up with title after the Compact ends up with title...call it a flip] Quality of the title; [Dave Houghton stated there are issues with the title; the order provides that we obtain a clear title. We have retained an attorney that is a title expert.]

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest and all other rights, free from encumbrances, in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space, shown on Assessors Map 299 as Parcels 055001 and 055002, further described as Lots 1 and 2 on plan entitled “Plan of Land in Barnstable, MA prepared for Kasmir Korkuch, Jr. Scale 1” = 60’ June 12, 1996 and recorded in the Barnstable County Registry of Deeds in Plan Book 526, Page 68, including but not limited to an owners title insurance policy in the fee and all other interests in the amount of the purchase price with standard exceptions only; that pursuant to said G. L. c. 44B the sum of Two hundred sixty-five thousand one hundred twenty-five and NO/100 (\$265,125.00) 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 free from encumbrances; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes upon issuance of the aforesaid policy of title insurance, execute and record any written instruments, grant restrictions and accept any gifts or grants in relation thereto, subject to the oversight of the Community Preservation Committee.

VOTE: As amended Passes 12 Yes, 1 No (Norman)

2014-177 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/22/14

Opened for a public hearing

Upon a motion duly made and seconded

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

AIRPORT COMMISSION

Timothy Luziotti, 119 Pond View Drive, Centerville as a member to a term expiring 6/30/2017

BOARD OF HEALTH

Paul Canniff, 106 Hayes Road, Centerville as a member to a term expiring 6/30/2017

CABLE TELEVISION ADVISORY COMMITTEE

Thomas Terry, 168 Barnstable Road, Hyannis as a member to a term expiring 6/30/2017

COMMUNITY PRESERVATION COMMITTEE

Lindsey Counsell, 1183 Old Stage Road, Centerville as a member to a term expiring 6/30/2017

Terry Duenas, 690 Cedar Street, West Barnstable as a member to a term expiring 6/30/2017

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE

Ralph Krau, 10 Pram Road, Hyannis as a member to a term expiring 6/30/2017

ECONOMIC DEVELOPMENT COMMISSION

Christopher Kehoe, 78 Sylvan Drive, Hyannis as a member to a term expiring 6/30/2017

HOUSING COMMITTEE

Glen Anderson, 31 Captain Lumbert Lane, Centerville as a BHA representative member to a term expiring 6/30/2017

Sue Davenport, 148 West Main Street, Hyannis as a member to a term expiring 6/30/2017

JANE ESHBAUGH COMMUNITY SERVICE AWARD COMMITTEE

William O'Neill, 361 Megan Road, Hyannis as a member to a term expiring 6/30/2017

JFK MEMORIAL TRUST FUND COMMITTEE

Thomas Lynch, 367 Main Street, Hyannis as a member to a term expiring 6/30/2017

LICENSING AUTHORITY

Richard Boy, 50 Sterling Road, Hyannis as an associate member to a term expiring 6/30/2017

Martin Hoxie, 367 Nottingham Road, Centerville as a member to a term expiring 6/30/2017

OLD KING'S HIGHWAY HISTORIC DISTRICT COMMITTEE

George Jessop, 863 Bumps River Road, Centerville as an architect representative member to a term expiring 6/30/2015

PLANNING BOARD

Raymond Lang, 4 Jason's Way, Osterville as a member to a term expiring 6/30/2017

Matthew Teague, 126 Braggs Lane, Barnstable as a member to a term expiring 6/30/2017

REGISTRAR OF VOTERS

David Jones, 4 Blackberry Lane, Hyannis as an appointed member to a term expiring 6/30/2017

SANDY NECK BOARD

Nason King, 523 Whistleberry Drive, Marstons Mills as a member (in lieu of recreation commission rep. member) to a term expiring 6/30/2017

Peter Sampou, 111 Cedar St., West Barnstable as a member representing conservation commission to a term expiring 6/30/2017

SCHOLARSHIP COMMITTEE

Janice Cliggott, 6 Tidal Lane, Hyannis as a member to a term expiring 6/30/2017

Nancy Jane Vecchione, 49 Main Street, Osterville as a member designee by the town manager to a term expiring 6/30/2017

TRUST FUND ADVISORY COMMITTEE

Frances Parks, 167 Eaglestone Way, Cotuit as a human services representative member to a term expiring 6/30/2017

VOTE: Passes Unanimous

2014-178 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/22/14

Upon a motion duly made and seconded

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

COUNCIL ON AGING

Josephine Melpignano, 35 Bay View Road, Barnstable from a member to an alternate member with a term expiring 6/30/2017

Katherine-Lee Evans, 2321 Meetinghouse Way, West Barnstable from a alternate member to a member with a term expiring 6/30/2016

PUBLIC WORKS COMMISSION

Barry Gallus, 170 Trout Brook Road, Cotuit as a member to a term expiring 6/30/2017

YOUTH COMMISSION

Brendan Clark, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

Lianna Mitchell, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

Matthew Hersey, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

Michael Hersey, 28 Folsom Ave, Hyannis as an advisory member to a term expiring 6/30/2017

VOTE: Passes Unanimous

2014-179 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/22/14

Upon a motion duly made and seconded

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

ZONING BOARD OF APPEALS

Craig Larson, 142 Bog Road, Marstons Mills as a member to a term expiring 6/30/2017

Alex Rodolakis, 1381 Main Street, Osterville as a member to a term expiring 6/30/2017

VOTE: Passes Unanimous

FY 2015 Operating Budget Orders:

Thomas Lynch, Town Manager introduced the Laura Cronin of the Comprehensive Financial Advisory Committee, she highlighted some of the items of the review. (Exhibit A)

Councilor Discussion and Comment

Great amount of detail; found this document very helpful; we need to see how to create new growth; would be happy to see some discussions on pilot programs; fire district issue biggest increases, shifting the tax burden to the commercial tax base; look at how the businesses handle these additional taxes; need to go deeper; appreciate the voice of the citizens; this report was more informed and organized; pilot programs are a great idea; every year we

hear about the enterprise funds; recommend ways to improve them; reach out and get as much feedback as possible from the citizens; thorough report, hit on many points we have made as a Council; fire district is frustrating; we are separate, independent and autonomous; not the effective forum; we collect the fire district bills; pilot program to look at services in place of payment; would be nice to have a workshop about the pilot programs; on the recommendation for the Airport did you have any legal consultations on that? [No, looked at it as an opportunity] Regarding Enterprise Funds would prefer that we spend down the surplus a little bit; instead of putting a burden on the back of the taxpayers; just to balance out. Wealth of knowledge on the CFAC; will be asking the CFAC to do a presentation in the near future.

Town Manager, Thomas K. Lynch, state the theme of the operating budget to “build on our strengths.” Lynch illustrated the budget plan with a power point presentation:

- ❖ Addressed priorities
- ❖ Public Safety
- ❖ Department of Public Works
- ❖ Education
- ❖ Quality of Life
- ❖ Performance Management

Mark Milne, Finance Director continued with the power point presentation

2014-150 APPROPRIATION OF \$12,441,808 FOR FY15 BARNSTABLE POLICE DEPARTMENT OPERATING BUDGET INTRO: 05/22/14, 06/05/14

Assistant Town Manager, Mark Ells gave an overview of finding the pages in each of the documents going forward. Police Chief, Paul MacDonald gave an overview of a power point presentation. (Exhibit B)

Open public hearing seeing no one, close public hearing

Councilor Discussion and Comment

Reading from last years there is a difference in the bid for the cruisers; [2014 bid was for the cruiser only; all the additional equipment that we had to put in] this year is the cost to purchase and completely outfit the vehicles 29,225 is just the base vehicle itself; understand the cost of the extras what is the difference in the patrol cars; those numbers are for the basic vehicle without the extras. Why did we change the location from the High School to the Intermediate School [The Intermediate School is a pet friendly shelter which was a major concern] please indicate to the people at home where the Intermediate School is located [Route 28, directly to the rear of the High School] thank you for the changes in downtown Hyannis area.

ORDERED: That the sum of **\$12,441,808** be appropriated for the purpose of funding the Town's FY2015 Barnstable Police Department budget; and to meet such appropriation that **\$12,391,808** be raised from current year revenues and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

**2014-151 APPROPRIATION OF \$59,163,360 FOR FY15 BARNSTABLE PUBLIC SCHOOLS
BUDGET INTRO: 05/22/14, 06/05/14**

Dr. Mary Czajkowski, Superintendent of Schools, covered the summary of this item; Dr Mary introduced and thanked Assistant Superintendent, who is retiring on June 30th, for her years of service. This is truly a needs based budget.

Open to public seeing no one, close public hearing

Councilor Discussion and Comment

Comprehensive presentation; clarify a few items; personnel expenses this is just salary and wages only [Correct below the national average] seeing a shifting of personnel to meet the student needs, teachers are providing the services; [total increase representing contractual increases] cost of an ell teacher versus assistant ell [40,000 versus half that cost for an ell assistant] thank you for the hard work that went into this; crossroads programs. Tuition to other schools is about 12%, what is that equated to in costs [4.9 million dollars] increase of children at the elementary level; How many of these students are ell services [educating and giving them the basics and then we are losing them] any way to share the expense for the ell students with other schools [that would never happen] program changes comprised of;[figure for contractual employees] busing issues [to prepare, own and house the buses would be very costly] who gets left behind [middle students working on targeting those students] how are we going to fund the transportation costs going to jump [using the surplus as it goes down, then we will level off and pay for itself] lot of people opt to drive their kids rather than pay the fees for buses [presentation of all fees in July] we are obligated to educate a child, they only need to be a resident of the town, however they do not have to be a citizen; always available and committed to the people of this Town. Teacher retirements, has the district thought about retired teachers health insurance [building leadership, getting quality candidates] benefits for retiring teachers [Mark Milne, we have established a trust fund to address this issue of retiree healthcare benefits] grade 6 English and Math, how would these be effected by common core [movement to common core is more difficult testing] green card holders are tax payers; leasing arrangements with Cotuit that those monies go back into those schools [Mark Milne special revenue funds to save that money to go back into those schools] follow up with students coming to our schools from China[next week meeting with the Superintendents from the Global Initiative]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$59,163,360** be raised and appropriated for the purpose of funding the Town's FY 2015 Barnstable Public Schools budget as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

**2014-152 APPROPRIATION OF \$859,897 FOR FY15 GROWTH MANAGEMENT DEPARTMENT
BUDGET INTRO: 05/22/14, 06/05/14**

Open public hearing

Mark Ells, Assistant Town Manager gave an introduction of this item and Joanne Miller Buntich; Director gave the rationale using a power point presentation, highlighting the following; (Exhibit C)

- Accomplishments
- Civic Engagement
- Business Investment
- Work Plan

Close public hearing

Councilor Discussion and Comment

Major accomplishment left out of the presentation, conducting and completing the Medical Marijuana study; investment in the Sea Street area of Hyannis; how do you plan to entice new business [need to change the regulatory process, collaboration, street scape changes, park improvements, easier

process to attract the retailers, working with the Economic Development Commission] find a way for growth areas in Hyannis [we are open for business] we need to do better as the hub of Cape Cod; perception is that we are anti business; growth management wears a couple of hats, do great job out in the villages. People are getting a different interpretation of our zoning and regulatory services; see recommendations; does the building inspector has the final say [Yes]

A motion was made and seconded to go beyond 11:00 PM

Vote: Unanimous

Bring smart business to Barnstable, in order to bring young families to our town that can afford to live here. GMD needs to be re-branded; doing a good job, we need to be thoughtful to mitigate issues to keep business here. Stonewalled businesses going to other towns; need an Ombudsman to help the folks who want to start a business in Barnstable.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$859,897** be raised and appropriated for the purpose of funding the Town's FY 2015 Growth Management Department budget as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

**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**

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

**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**

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

2014-160 APPROPRIATION OF \$ 2,536,326 FOR FY15 REGULATORY SERVICES DEPARTMENT BUDGET INTRO: 05/22/14, 06/05/14

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: To continue to a public hearing on 6/12/14 - 12 Yes (Cullum off dais)

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

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: to continue to a public hearing on 6/12/14 - 12 Yes (Cullum off dais)

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

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

**2014-163 APPROPRIATION OF \$2,745,204 FOR FY15 COMMUNITY SERVICES
DEPARTMENT GENERAL FUND BUDGET INTRO 05/22/14**

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

**2014-164 APPROPRIATION OF \$2,915,305 FOR FY15 GOLF COURSE ENTERPRISE FUND
BUDGET INTRO: 05/22/14**

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

2014-172 APPROPRIATION OF \$123,000 FOR FY15 TOURISM GRANT AND \$51,924 FOR FY15 LOMBARD LAND LEASE

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

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: Unanimous to continue to a public hearing on 6/12/14

2014-173 APPROPRIATION OF \$3,412,189 FOR FY15 ASSESSMENTS AND OTHER COSTS INTRO: 0522/14

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

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

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 **\$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: Unanimous to continue to a public hearing on 6/12/14

2014-175 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS INTRO: 05/22/14

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 2015 operation of Public, Educational and Government access channels from licensing fees provided in the cable licensing agreement with Comcast, as signed by the Town Manager on June 8, 2008

VOTE: Passes Unanimous

2014-176 REVOLVING FUNDS TRANSFERS FOR FY15 PURSUANT TO CHAPTER II, ARTICLE XVIII-A, SECTION 3 OF THE GENERAL ORDINANCES INTRO: 05/22/14

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 2015:

Fund	Revenue Source	Dept. Officer Authorized To Expend Funds	Use of Fund	Total Expenditure Limit FY2015
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$65,000
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	\$120,000
Building Inspections Fund	Fees from permits for municipal &	Building Commissioner	Salaries, benefits, expenses, contract services to operate program	\$150,000
Consumer Protection Fund	Fees from weights & measures	Director of Regulatory Services	Salaries, benefits, expenses, contract services to operate program	\$390,000
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, gifts & contributions for arts culture	Growth Management Director	Expenses related to arts and culture program	\$50,000
TOTAL				\$1,370,000

VOTE: Passes Unanimous

TOWN MANAGER COMMUNICATIONS:

Will forgo due to the hour

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn.

Unanimous

Adjourned at 11:15 PM

Respectfully submitted,

Ann M. Quirk, CMC
Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: June 12, 2014

Exhibit:

- A CFAC Review
- B Police Department
- C Growth Management