



TOWN COUNCIL MEETING July 9, 2015



A quorum being duly present, Council President Jessica Rapp Grassetti called the July 9, 2015, 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 Grassetti 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, Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. **ABSENT:** Debra Dagwan

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

PUBLIC COMMENT:

Bill Cronin mentioned a June 17th meeting which discussed drug problems and specifically the selling of Spice in the Town. He hoped that the Town would make a serious effort to eradicate the drug problems within the Town.

COUNCIL RESPONSE TO PUBLIC COMMENT:

Councilor Canedy suggested including 1st Barnstable District State Representative Tim Whelan and Cape and Islands State Senator Daniel Wolf for future meeting on this issue.

TOWN MANAGER COMMUNICATIONS:

- Lieutenant Governor Karyn Polito visit to discuss Community Compact
- Negotiations with Town of Yarmouth
- July 4th parade
- Adult Care Day Program
- Gateway Greeters
 - Elizabeth Hartsgrrove, Consumer Affairs Supervisor, reported to Council the successful results of revised greeter program. She explained the Park Happy program.
- Ridgewood Park dedication
- Workshop on Shooting Range
 - Mark Ells, Assistant Town Manager, handed out information (Exhibit A) regarding the items to be addressed in preparation for a workshop. He discussed the clean up and options for the shooting range.
- Capital Program Appropriations
 - Dan Santos, Director of Public Works, passed out copies of the General Fund Capital Program Appropriations (Exhibit B). He spoke about the 11 completed general fund projects; 5 general fund projects underway; and the 8 completed enterprise fund projects.

Councilor questions and comments: New recovery center facility located at 200 block of Main Street had concerns with communication with facility owner/management not informing town of impending facility moving into the space. [Yes better communication was needed from facility] July 4th fireworks display noticed Pedi cabs were trying up traffic due to size of Pedi cab versus regular bicycle. Fireworks display delayed by one hour due to missing cable. [Looking at possible rebate for lateness] Would like to see reverse 911 calls for tornado warnings in Barnstable area. [Yes will look at incorporating it into our process]

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to accept as written the minutes of the June 18, 2015 meeting.

VOTE: PASSES UNANIMOUS

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

- **Committee to Analyze Management Practices and Policies (CAMP) Committee**, Councilor Crocker (J) and Councilor Cushing handed in report to Council (Exhibit C) and discussed the meeting process.
- **President Rapp Grassetti** mentioned there would be a Town Manager Search Committee. She also thanked the volunteers who were so helpful with the Cotuit Civic Parade.

2015-181 APPROPRIATION ORDER OF \$295,000.00 COMMUNITY PRESERVATION FUNDS FOR ACQUISITION AND CREATION OF OPEN SPACE AND RECREATION AT 0 SANDY NECK, MAP 339 PARCEL 2 CONSISTING OF A PARCEL OF 14 ACRES MORE OR LESS INTRO: 06/04/15, 06/18/15, 07/09/15

Lindsey Counsell, Chair Community Preservation Committee gave the rationale.

Councilor Discussion and Comment:

Clarification on term unbuildable [Opinion of surveyor only]

Upon a motion duly made and seconded it was

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town by commissioner's sale, real property pursuant to the Community Preservation Act, G. L. c 44B, for open space and recreation, shown on Assessors Map 339, Parcel 002, further described as Lot 6 on a plan entitled "Plan of Land on Sandy Neck in Barnstable, Massachusetts prepared for George J. Hill, Junior 'Petitioner' et al" dated January 24, 2014, Scale 11 inch = 60 feet, Down Cape Engineering, Inc. Civil Engineers and Land Surveyors" being a portion of the property known as 0 Sandy Neck, Barnstable, Massachusetts containing 14.10 acres of land more or less; that pursuant to said G. L. c. 44B the sum of Two Hundred Ninety-Five Thousand and NO/100 (\$295,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said interest; and that the Town Manager is authorized to expend the appropriation for the stated purposes, grant restrictions pursuant to the Community Preservation Act and execute and record any written instruments, subject to the oversight of the Community Preservation Committee.

VOTE: PASSES 12 YES 1 ABSENT

2015-182 APPROPRIATION ORDER OF \$100,000 COMMUNITY PRESERVATION FUNDS FOR AFFORDABLE HOUSING ON 1819 OLD STAGE ROAD, WEST BARNSTABLE INTRO: 06/04/15, 06/18/15, 07/09/15

Lindsey Counsell, Chair Community Preservation Committee gave the rationale. Leedara Zola, Land Acquisition & Project Permitting Key Consultants and Reverend Dr. John Terry, Habitat for Humanity of Cape Cod Board of Directors spoke about their involvement with Habitat. They discussed upcoming home sites as well as home that have been completed.

Open Public Hearing and seeing no one close Public Hearing.

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of One Hundred Thousand and NO/100 (\$100,000.00) Dollars be appropriated and transferred from the amount set aside for community resources in the Community Preservation Fund, for a grant to Habitat for Humanity, Inc. for the acquisition, creation and support of affordable housing on One and two one hundredths (1.02) acres, more or less, at 1819 Old Stage Road in West Barnstable shown as Parcel 36 on Assessors Map 152; and that the Town Manager is authorized to contract for and expend the appropriation made available and execute and record documents on behalf of the Town for this purpose to be secured by grant agreements, regulatory agreements, deed riders, title insurance policies or certifications, notes and mortgages, subject to the oversight of the Community Preservation Committee.

VOTE: PASSES 12 YES 1 ABSENT

2016-001 ACCEPTANCE OF A FY16 DEPARTMENT OF HOMELAND SECURITY GRANT AWARD IN THE AMOUNT OF \$2,800 FOR MULTIPLE-ASSAULT COUNTER TERRORISM ACTION CAPABILITY (MACTAC) TRAINING INTRO: 07/09/15

Chief Paul MacDonald gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept a FY16 Department of Homeland Security Grant in the amount of \$2,800 being administered through the Southeast Homeland Security Regional Advisory Council for SWAT training entitled *Multiple-Assault Counter Terrorism Action Capability Training*.

Councilor Crocker (W) left the dais.

VOTE: PASSES UNANIMOUS

Councilor Crocker (W) returned to the dais.

2016-004 APPROVAL OF A THREE (3) YEAR CONTRACT FOR PAUL B. MACDONALD CHIEF OF POLICE TOWN OF BARNSTABLE INTRO: 07/09/15

Tom Lynch gave the rationale.

Councilor Discussion and Comment:

Councilors felt the Chief has done an outstanding job.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Manager Thomas K. Lynch approve a (3) three year contract for

Paul B. MacDonald as Chief of Police for the Town of Barnstable.

VOTE: PASSES UNANIMOUS

2016-002 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION
INTRO: 07/09/15

Upon a motion duly made and seconded it was

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

COUNCIL ON AGING: Anna Valtsakis, 33 Statice Lane, Hyannis, as an associate member to a term expiring 6/17

DISABILITY COMMISSION: Paula Breagy, 2787 Main Street, Barnstable as a regular member with a term expiring 6/30/16; Jessica Sylver, 121 Lombard Avenue, West Barnstable as a regular member to a term expiring 6/30/18

HOUSING COMMITTEE: Paula Breagy, 2787 Main Street, Barnstable as a regular member to a term expiring 6/30/16; Jessica Sylver, 121 Lombard Avenue, West Barnstable as a regular member to a term expiring 6/30/16

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION: Timothy Ferreira, 150 Old Yarmouth Road, Hyannis as an alternate member to a term expiring 6/30/17.

VOTE: PASSES UNANIMOUS

2016 – 003 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION **INTRO: 07/09/15**

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:

BARNSTABLE ECONOMIC DEVELOPMENT COMMISSION: Hartley Johnson, as a regular member to a term expiring 6/30/18;

HISTORICAL COMMISSION: Marilyn Fifield, to a term expiring 6/30/18; Paul Arnold as an alternate member, to a term expiring 6/30/18

OLD KING'S HIGHWAY: George Jessop, as the architecture representative, to a term expiring 6/30/16;

PUBLIC WORKS COMMISSION: Thomas Mullen, as a regular member to a term expiring 6/30/18; Wolfgang Fattler as a regular member to a term expiring 6/30/18;

RENEWABLE ENERGY COMMISSION: Andrew Jaworski, as a regular member to a term expiring 6/30/18; Katie Lamoureux, as a regular member to a term expiring 6/30/18; Jan Rapp, as a regular member to a term expiring 06/30/17

WATERWAYS COMMITTEE: John Meade, as a regular member to a term expiring 6/30/18; Robert Hazelton, as a regular member to a term expiring 6/30/18;

WATER POLLUTION CONTROL BOARD: Wolfgang Fattler as a regular member to a term expiring 6/30/18

YOUTH COMMISSION: Brendan Clark, as a regular member to a term expiring 6/30/16; Matthew Hersey, as a regular member to a term expiring 06/30/16; Emma Mannal as a regular member to a term expiring 06/30/16; Lianna Mitchell as a regular member to a term expiring 06/30/16.

VOTE: PASSES UNANIMOUS

2016-005 APPOINTMENT OF CYNTHIA A. LOVELL TO SERVE AS ADMINISTRATOR TO THE TOWN COUNCIL INTRO: 07/09/15

President Jessica Rapp Grasseti gave rationale.

Councilor Discussion and Comment:

Councilors felt Ms. Lovell had done a great job. It was noted she has been doing the work for both position.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoint Cynthia A. Lovell to serve as Administrator to the Town Council effective July 1, 2015.

VOTE: PASSES UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn.

Unanimous

Adjourned at 9:05 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: August 13, 2015

EXHIBITS:

- A. Workshop at Shooting Range
- B. Capital Program Appropriations
- C. CAMP report