



Town Council Meeting February 11, 2016



11, **A** quorum being duly present, Council President Jessica Rapp Grassetti called the February 2016, 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: Frederick Chirigotis (7:35), James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Debra Dagwan, John Flores, Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. **Absent:** John Norman, Sara Cushing

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a moment of silence for the family Nancy Roberts' wife of Coach Mike Roberts.

PUBLIC COMMENT:

Patrick Page said he has pictures of the stuff you dredged off of Millway Beach. I am going to plug the pipe on my property one more time. Page said this isn't going to go well, he can't get help. (Exhibit A)

Jane Saunders stated the testing done of the sand removed from Millway Beach showed e-coli. Asked the Council for a copy of the testing that was done during the dredging that indicated the sand was not contaminated. You trucked contaminated sand to Sandy Neck; where are your tests?

COUNCIL RESPONSE TO PUBLIC COMMENT:

None

- **Presentation by Bob Sanborn, Superintendent, Cape Cod Regional Technical High School, Fiscal Year 2017 to present the FY17 School Committee Budget**

Councilor questions and comments: Can we discuss the reserve account, what would be the goal? Will you be trying to put the reserves back into your operating budget? [School has joined the Plymouth County OPEB trust, so we will be doing a little better on that, concerned about having too little money is this account] Will you ever be able to spend this money [no forecast on that] 4 % wiggle room how is that money used [we do have a technology line item, we are looking at all 17 programs] Do you use e books, or texts [many textbooks, slowly transitioning] survey for gainful employment, do you have a wage prospective [very difficult to collect the data, use the wage and labor statistics; what entry level employees would make] do you have chrome books [we have used chrome books] do you use robotics [yes, through engineering and technology] school resource officer [partnership with the town of Harwich] High rate of challenged students, what can be done to boost the graduation rate [attract and retain students] Achiever's program, might be a good match; do you do adult ed [some adult offerings at night] programs for alarms, video surveillance [eleventh graders can be trained in low voltage, we do internships] Site visit of the school [sure] As students graduate they have to be familiar with the new technology and equipment used today. Private donations, [we receive periodically. Thumbnail sketch, are you changing the size of the building; [not much bigger than we currently have, just a different configuration] are you keeping your building [no a new facility, based on square footage per student] is your site large enough to do a complete rebuild [unknown as yet]

MSBA building process is very different it has to be done with a district wide vote, majority vote of the entire district-all twelve towns.

TOWN MANAGER COMMUNICATIONS:

Budget Action Calendar dates

Fiscal Fees

Open Budget Project

E Permitting going live

Dog Park

Fire Training Academy

Permeable Reactive Barriers

Active Façade Improvement

- o Jo Anne Miller Buntich gave an overview of the program description (Exhibit C) to improve storefronts to enhance the appearance of Growth Incentive Zone

Councilor questions and comments:

Does this include non profits and museums [not town owned museums] is this an on going program [waiting to see the success of the program, primarily Hyannis area] applications closed [right now, yes, we would like to keep this going] how much money was available [total amount was about \$250,000] 13 businesses have applied, are any in completion stages [we have just determined eligibility] is the growth incentive zone only Hyannis [just a geographic area that has been in place for about 10 years, a mapped area] can it go to other areas [it depends] is it only available to existing businesses or can new businesses apply [we haven't had anyone apply that way] how is it being advertised [networking with businesses that were interested] process of applying, how does somebody fit [façade improvements subject to historic; interested parties have submitted some nice drawings and descriptive text] handicapped access, how do we know what is allowable under building codes,[we are working with Building Dept] helpful if we could see a blank application [will send one to Cindy] very specific guidelines.

First payment under Juno has been received

PVC Piping

Housing Court legislation

- o Dan Santos, DPW Director gave an update of the dredging of Barnstable Harbor; water quality issue, is one of the most reviewed, and sampling of sand is necessary; bacteria is to be expected and is normal; County Health Department said the bacteria was fairly low and would not survive. The Hyannis Water system is safe, we meet all the state requirements

Could we mail the e-coli information to Mr. Page [yes] Thank you for addressing this, e-coli and bacteria are rendered harmless; what if someone handled the sand prior to it dissipating [the health agencies, did not find any health issue, they put the sand on the dune face, in an area that is off limits for access by anyone.]

- o Mark Milne, Director of Finance, spoke about information to come forward from the Legislator; which changed to a new formula named "economically disadvantaged category," this will increase our aid for our students. He does not expect the Bond rating to change.

Councilor questions and comments

Housing Court where will that be located; [we believe at the County level] Snowstorms we have recently had, any comments [comments have been very positive] E permitting for building permits, employees feel the program is slow [IT and the staff has been having meetings] send feedback from the Bay School; definition of disadvantaged [will provide a link to the website which has an excellent presentation] forward link to Cindy.

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of

the January 21, 2016 meeting as amended.

VOTE: PASSES UNANIMOUS

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

Overview of calendar of meetings Town Manager Search Committee; very important that we deliberate, everyone should know that; open and transparent process, taking into consideration the needs of the people; town manager reviews are still outstanding; please complete so we can review them.

2016-066 APPROPRIATION ORDER \$33,126.00 COMMUNITY PRESERVATION FUNDS FOR HISTORIC PRESEVATION AND RESTORATION OF TWENTY-TWO OF THE OLDEST TOWN RECORD BOOKS FOR YEARS 1643 TO 1966 INTRO: 01/21/16, 02/11/2016

Lindsey Counsell, Chair of the Community Preservation Committee gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

Imperative to save these records; invaluable treasure

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 Thirty Three Thousand One Hundred Twenty Six and No/100 (\$33,126.00) Dollars be appropriated and transferred from the amount set aside for historic preservation in the Community Preservation Fund to be expended to fund the preservation and restoration of historic documents consisting of twenty-two of the oldest Town record books containing births, deaths, and marriages for years 1643 to 1966. Preservation methods include: scanning to compact disc, de-acidification, mending and reinforcing of paper, re-sewing, rebinding or archival grade polyester encapsulation as needed; and that the Town Manager is authorized to expend the amounts appropriated for the stated purposes.

VOTE: Passes 11 Yes

2016-067 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 01/21/16, 02/11/2016

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:

CULTURAL COUNCIL: Kim Rumberger, 183 Scudder Avenue, Hyannis, as a regular member to a term expiring 06/30/18; **ECONOMIC DEVELOPMENT COMMISSION:** Michael Schulz, 41 Lakeview Drive, Centerville, as a regular member to a term expiring 06/30/18; **HISTORICAL COMMISSION:** Elizabeth Mumford, 143 Irving Avenue, Hyannisport, as a regular member to a term expiring 06/30/18; **HUMAN SERVICES:** Stacie Peugh, 26 Square Rigger Lane, Hyannis, as a regular member to a term expiring 06/30/18; **LAND ACQUISITION AND PRESERVATION COMMITTEE:** Ann B. Canedy, 70 Van Duzer Road, Cummaquid, as a regular member to a term expiring 06/30/18; **PERSONNEL BOARD:** David B. Nolan Sr. 97 Willow Run Drive, Centerville, as a regular member to a term expiring 06/30/17; **PLANNING BOARD:** Mary Barry, 228 Scudder Road, Osterville, as a regular member to a term expiring 06/30/17; **SHELLFISH COMMITTEE:** Ron Glantz, 105 Nelson Lane, Marstons Mills as a regular member to a term expiring 06/30/18; William Shumway, 278 Capn Lijah's Road, Centerville as a regular member to a term expiring 06/30/18; **WATER QUALITY ADVISORY COMMITTEE:** Mary Barry, 228 Scudder Road, Osterville, as a regular member to a term expiring 06/30/17; **YOUTH COMMISSION:** Caroline Neville, Bassett Lane, Hyannis as a regular member to a term expiring 06/30/17

VOTE: Passes Unanimous

2016-067A APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 01/21/2016, 02/11/2016

Councilor questions and comments:

Council on Aging is having issues meeting quorum, will be asking for this item to be "withdrawn." Lynne Poyant director of Community Services, explained that the Council on Aging tends to get nine people to each meeting, which is the reason for item 2016-074

Upon a motion duly made and seconded it was

COUNCIL ON AGING: David B. Nolan Sr., 97 Willow Run Drive, Centerville, as a regular member to a term expiring 06/30/18.

VOTE: Withdrawn Unanimous

2016-068 ACCEPTANCE OF FEDERAL FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$14,460 FROM THE MASSACHUSETTS EMERGENCY MANAGEMENT AGENCY INTRO: 02/11/2016

Anne Spillane, Barnstable Police Department, gave an overview of the Emergency Management Performance Grant

Councilor questions and comments

Utilized for upgrade [we have fairly obsolete radios] we are purchasing four new radios

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept the Federal Fiscal Year 2015 Emergency Management Performance Grant from the Massachusetts Emergency Management Agency in the amount of \$14,460

VOTE: Passes Unanimous

2016-069 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$16,000 FROM THE MASSACHUSETTS EXECUTIVE OFFICE OF HEALTH AND HUMAN SERVICES DEPARTMENT OF PUBLIC HEALTH INTRO: 02/11/2016

Ann Spillane, Barnstable Police Department, gave an overview of the first responder Narcan Grant

Councilor questions and comments

What does a dose cost; [approximately \$68.00] what will the posters look like [Brendan Clark, Chair of the Youth Commission responded the posters are to create a more positive view]

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept First Responder Naloxone (Narcan) Grant in the amount of \$16,000 from the Massachusetts Executive Office of Health and Human Services Department, Public Health- Bureau of Substance Abuse Services for First Responder Narcan Administration.

VOTE: Passes Unanimous

2016-070 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$4,980 FROM THE MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH, HIGHWAY SAFETY DIVISION INTRO: 02/11/2016

Ann Spillane, Barnstable Police Department gave an overview of the grant

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept the Fiscal Year 2016 Pedestrian and Bicycle Safety Enforcement and equipment Grant from the Massachusetts Executive Office of Public Safety and Security, Office of Grants and Research, Highway Safety Division in the amount of \$4,980.

VOTE: Passes Unanimous

2016-071 ACCEPTANCE OF A FISCAL YEAR 2016 TRAFFIC ENFORCEMENT GRANT IN THE AMOUNT OF \$6,000.00 FROM THE MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANT AND RESEARCH, HIGHWAY SAFETY DIVISION INTRO: 02/11/2016

Anne Spillane, Barnstable Police Department gave an overview of the Traffic Enforcement Grant

Councilor questions and comments:

Distracted driving does that mean texting, shaving, reading not wearing seatbelts; [yes] will this be through roadblocks; [some of that] the message should be click it before you start to drive;

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby accepts a Traffic Enforcement Grant award in the amount of \$6,000 from the Massachusetts Executive Office of Public Safety and Security, Office of Grant and Research, Highway Safety Division

VOTE: Passes Unanimous

2016-072 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$9,960 FROM THE MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, HIGHWAY SAFETY DIVISION INTRO: 02/11/2016

Anne Spillane, Barnstable Police Department gave the overview of the grant

Councilor questions and comments:

All throughout the town or only in Hyannis: [whole town] is this educational or punitive [if they violate the law it will be punitive] is this just for alcohol or can it be for spice; [only for alcohol] have these measures proven themselves in preventing underage drinking [yes, the numbers have gone down over the years] sting operation most bar owners call each other [establishments have a greater interest in protecting our youth] thank you for the work on the grants; how are house parties addressed [sometimes through word of mouth, or neighbors complaining] at a recent sting some of the best of the best were targeted, with very little leniency this upset long term restaurateurs.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby accepts an Underage Alcohol Enforcement Grant in the amount of \$9,960 from the Massachusetts Executive Office of Public Safety and Security, Highway Safety Division.

VOTE: Passes Unanimous

2016-073 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,250 TO THE BARNSTABLE YOUTH COMMISSION FROM THE CHARITABLE REDEMPTION PARTNERSHIPS TO SUPPORT THE 2016 YOUTH SUMMIT INTRO: 02/11/2016

Councilor Hebert recused himself from this item

Lynne Poyant, Director of Community Services, introduced Brendan Clark, Chair of the Youth Commission; Brendan spoke about the work the commission does to put sponsor the summits.

Councilor questions and comments:

Many Councilors thanked Councilor Hebert for his charitable donation; youth commission is working towards prevention; this is an impressive group; what are the dates of the youth summit

Upon a motion duly made and seconded it was

RESOLVED: That the Town of Barnstable hereby accepts a grant in the amount of \$1,250 from the Charitable Redemption Partnerships to support the Barnstable Youth Commission's 2016 Youth Summit.

VOTE: Passes Unanimous

2016-074 AMENDING THE ADMINISTRATIVE CODE, CHAPTER 241, ARTICLE III, MULTIPLE MEMBER APPOINTIVE ORGANIZATIONS: CHAPTER 241-9 COUNCIL ON AGING INTRO: 02/11/16

VOTE: continue to a public hearing on 2-25-2016 Passes unanimous

2016-075 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$85,000.00 FROM THE COMMUNITY PRESERVATION FUND FOR HISTORIC PRESEVATION AND RESTORATION OF THE OLDE COLONIAL COURTHOUSE, ROUTE 6A (MAIN STREET) AND RENDEZVOUS LANE, BARNSTABLE INTRO: 02/11/2016

VOTE: continue to a public hearing on 2-25-2016 Passes unanimous

2016-076 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$15,000 FROM THE BISMORE PARK SPECIAL REVENUE FUND FOR MAINTENANCE REPAIRS TO THE SHANTY BOARDWALK AT BISMORE PARK INTRO: 02/11/2016

VOTE: continue to a public hearing on 2-25-2016 Passes unanimous

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned at 9:45 PM

Respectfully submitted,

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

NEXT REGULAR MEETING: February 25, 2016

EXHIBITS:

- A. Patrick Page - Envirotech Laboratories, Inc
- B. Cape Cod Regional Technical High School FY2017 Budget
- C. GMD-Direct Business Assistance for Façade Improvements