



Town of Barnstable Town Council

367 Main Street, Village of Hyannis, MA 02601
508.862.4738 • 508.862.4770
E-mail: council@town.barnstable.ma.us
www.town.barnstable.ma.us

MEETING AGENDA TOWN HALL HEARING ROOM November 17, 2016 7:00 PM

Councillors:

Jessica Rapp Grassetti
President
Precinct 7

Eric R. Steinhilber
Vice President
Precinct 2

John G. Flores
Precinct 1

Paul Hebert
Precinct 3

Frederick Chirigotis
Precinct 4

James H. Crocker
Precinct 5

William Crocker, Jr.
Precinct 6

Debra S. Dagwan
Precinct 8

James M. Tinsley
Precinct 9

Sara Cushing
Precinct 10

Philip N. Wallace
Precinct 11

John T. Norman
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator:
Cynthia A. Lovell

Administrative
Assistant:
Kelly Crahan

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. TOWN MANAGER COMMUNICATIONS**
- 7. ACT ON MINUTES (Including Executive Session)**
- 8. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements**
- 9. ORDERS OF THE DAY**
 - A. Old Business**
 - B. New Business**
- 10. ADJOURNMENT**

Original posted on Tuesday
11/15/2016 @11:33am. Updated
on 11/16/2016 @ 11:17am to add
Item 2017-038 Appointments to a
Board/ Committee Commission

NEXT REGULAR MEETING: December 1, 2016

ITEM NO.	INDEX TITLE	PAGE
----------	-------------	------

A. OLD BUSINESS

2016-154	Amend Zoning Ordinance, Article V Accessory Uses Section 240-43 by adding § 243-43.1 and Amend Section 240-46 § b. (12) Commercial Vehicle Storage in Residential Areas. (Public hearing) (Roll call 2/3 vote)	3-5
2017-031	Allocation of Tax Levy Fiscal Year 2017 – Tax Factor (Public Hearing) (Roll call)	6-7
2017-032	Allocation of Tax Levy Fiscal Year 2017– Residential Exemption (Public Hearing) (Roll call)	8-9
2017-034	Appropriation Order in the amount of \$1,435,000 for the Water Enterprise Fund Fiscal Year 2017 Operating Budget. (Public Hearing) (Roll call 2/3 vote)	10-11

B. NEW BUSINESS

2017-035	Acceptance of a Fiscal Year 2017 911 Department Support & Incentive Grant in the amount of \$177,282 from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, State 911 Department. (May be acted upon)	12-13
2017-036	Acceptance of a Fiscal Year 2017 State 911 Department Training and Emergency Medical Dispatch (EMD) Grant award in the amount of \$101,571.19 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security. (May be acted upon)	14-15
2017-037	Confirmation of Town Manager’s reappointments to the Affordable Housing/Growth & Development Trust Fund Board. (May be acted upon)	16-17
2017-038	Appointments to a Board/Committee/Commission: Cultural Council: Ellen Cliggott, 6 Tidal Lane, Hyannis, MA. as a regular member to a term expiring 06/30/19	18

Approve Minutes – November 3, 2016

Please Note: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda. Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2016-154

INTRO: 05/05/16, 07/21/16, 09/15/16, 10/20/16, 11/17/16

2016-154 AMEND ZONING ORDINANCE, ARTICLE V ACCESSORY USES § 240-43 BY ADDING SECTION 243-43.1 AND AMEND SECTION 240-46 SECTION B. (12)

ORDERED: Section 1 of the Order. That the Zoning Ordinance, Article V Accessory Uses be amended by adding new section 240-43.1 to Section 240-43 as follows:

240-43.1 Commercial Vehicles Accessory to Principal Residential Use

The continued and regular parking of one (1) commercial vehicle owned or operated by a resident of the premises is permitted by right in all zoning districts.

A. Only one (1) commercial vehicle is allowed per lot.

B. All such commercial vehicles shall be parked in a driveway or an enclosed structure. In no case shall such vehicles be parked on the street.

C. For the purposes of this section, permitted Commercial Vehicles shall not include tractor trailers, or construction vehicles including but not limited to backhoes, bulldozers and dump trucks.

D. Overnight storage of multi-passenger commercial vehicles is prohibited.

E. Vehicles temporarily on the premises due to permitted building or site work that is continuing in good faith are allowed.

F. Nothing in this section shall be construed as authorization for the conducting of a business on the premises

Section 2 of the Order. That the Zoning Ordinance, Article V Accessory Uses 240-46, Section B. (12) Home Occupation be amended a follows:

Add new sentence at the end of the section as follows: "In no case shall there be more than one commercial vehicle per lot."

So that the amended Section 240-46, section B. (12) reads:

B. (12) There are no commercial vehicles related to the customary home occupation, other than one van or one truck not to exceed one-ton capacity, and one trailer not to exceed 20 feet in length and not to exceed four tires, parked on the same lot containing the customary home occupation. In no case, shall there be more than one commercial vehicle per lot.

SPONSOR: Councilor William Crocker Jr. Precinct 6

DATE	ACTION TAKEN
<u>05/05/16</u>	<u>Refer to Planning Board</u>
<u>06/13/16</u>	<u>Planning Board voted unanimously in favor of supporting Item #2016-154</u>
<u>07/21/16</u>	<u>Continued to 09/15/16</u>
<u>09/15/16</u>	<u>Continue to 10/20/16</u>
<u>10/2016</u>	<u>Continue to 11/17/16</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2016-154

INTRO: 05/05/16, 07/21/16, 09/15/16, 10/20/16, 11/17/16

SUMMARY

TO: Town Council
THROUGH: Mark S. Ells, Town Manager
FROM: Jo Anne Miller Buntich, Growth Management Director
DATE: May 5, 2016
SUBJECT: Zoning Ordinance Amendment Commercial Vehicle Storage in Residential Areas

BACKGROUND: Section 1

This is a proposed amendment to the Zoning Ordinance, Article V Accessory Uses by adding new section 240-43.1 to Section 240-43. This new section allows the overnight parking of one commercial vehicle to accommodate the transportation needs of working people in neighborhoods. The new section then prohibits other types and numbers of commercial vehicles on lots in residential areas.

ANALYSIS: Section 2

Adds information to the existing Home Occupation ordinance to clarify commercial vehicle storage for this use and make this section relate better to the new section 240-43.1 described herein.

STAFF ASSISTANCE: Ruth J. Weil, Town Attorney; Paul Roma, Interim Building Commissioner

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

**ITEM# 2017-031
INTRO: 11/03/16, 11/17/16**

2017-031 ALLOCATION OF TAX LEVY FISCAL YEAR 2017 – TAX FACTOR

RESOLVED, that the Town Council hereby votes to classify the Town of Barnstable under the Classification Act at a Factor of 1 (one) for the Fiscal Year 2017.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>11/03/16</u>	<u>Refer to Public Hearing 11/17/16</u>
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2017-031
INTRO: 11/03/16, 11/17/16

SUMMARY

TO: Town Council
FROM: Town Manager
DATE: November 03, 2016
SUBJECT: Allocation of Tax Levy Fiscal Year 2017 – Tax Factor

BACKGROUND: According to Massachusetts General Law, Chapter 40, Section 56, of the Acts of 1982 and Chapter 79 of the Acts of 1983, the Town Council is annually charged with determining the Allocation of Local Property Taxes by the adoption of a Residential Factor. This tax levy-shifting tool will not change the overall amount of money that will be raised through property taxes; rather it allows the town to shift a portion of the tax levy between classes of property. The residential factor commonly referred to as the “Split Tax Rate” allows the Town Council to create separate tax rates; one for residential property owners and a separate one for commercial, industrial and personal property owners, (CIP owners). Under a residential “Factor of 1”, all property owners would pay taxes at the same rate per \$1,000 of valuation. The maximum permissible shift would increase the CIP tax rate by 150%. Since 2007, the Town Council’s policy has been to select a Residential Factor of “1”. Please see tax factor information handouts provided prior to the meeting.

STAFF ASSISTANCE: Mark Milne, Finance Director, Town of Barnstable; Jeff Rudziak, Director of Assessing, Town of Barnstable

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

**ITEM# 2017-032
INTRO: 11/03/16, 11/17/16**

2017-032 ALLOCATION OF TAX LEVY FY17 – RESIDENTIAL EXEMPTION

RESOLVED, that the Town Council hereby votes to adopt a Residential Exemption at the percentage of 20% for fiscal year 2017.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>11/03/16</u>	<u>Refer to Public Hearing 11/17/16</u>
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2017-032
INTRO: 11/03/16, 11/17/16

SUMMARY

TO: Town Council
FROM: Town Manager
DATE: November 03, 2016
SUBJECT: Allocation of Tax Levy FY17– Residential Exemption

BACKGROUND: According to Massachusetts General Law, Chapter 40, Section 56, of the Acts of 1982 and Chapter 79 of the Acts of 1983, the Town Council may adopt a Residential Exemption as part of determining the allocation of the tax levy between residential property owners. This tax levy-shifting tool will not change the overall amount of money that will be raised through property taxes; rather it allows the town to shift a portion of the residential property tax levy between property owners based on statutory criteria. The maximum exemption allowed is 35 percent of the average assessed value of all Class One (or Residential) parcels. This exemption would be applied to residential parcels which are qualified as the principal residence of the taxpayer. Principal residence is a taxpayer's domicile, that is, their fixed place of habitation, permanent home, and legal residence, as used for federal and state income tax purposes. This option shifts property taxes between residential taxpayers only and does not affect the CIP class of taxpayers. The Town Council has voted to adopt a 20% residential exemption for the past 11 fiscal years. If a 20% exemption amount is repeated for the FY17 tax levy, residential taxpayers whose principal residence is in the Town of Barnstable will receive a tax reduction as long as their property assessment is approximately less than \$960,000 and the residential tax rate for all taxpayers will rise to cover the exempted portion of value of the qualified properties. The tax savings these property owners realize will be shifted to all non-resident property owners and residential property owners whose assessments are greater than approximately \$960,000. Under this option, property tax savings are greater as the assessed value of the property declines (progressive) and the percentage exemption adopted increases. See the tax factor informational handouts provided prior to the meeting for actual numbers and analysis.

STAFF ASSISTANCE: Mark Milne, Finance Director, Town of Barnstable; Jeff Rudziak, Director of Assessing, Town of Barnstable

A. OLD BUSINESS (Public Hearing) (Roll call 2/3 Vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2017-034
INTRO: 11/03/16, 11/17/16

2017-034 APPROPRIATION ORDER IN THE AMOUNT OF \$1,435,000 FOR THE WATER ENTERPRISE FUND FISCAL YEAR 2017 OPERATING BUDGET

ORDERED: That the sum of **\$1,435,000** be appropriated and added to the sum of **\$5,270,312** under Town Council order **2016-134** for the purpose of funding the Fiscal Year 2017 Water Enterprise Fund operating budget, and that to fund this appropriation that the sum of **\$1,435,000** be transferred from the Water Enterprise Fund reserves.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>11/03/16</u>	<u>Refer to Public hearing 11/17/16</u>
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM #: 2017-034
INTRO: 11/03/16, 11/17/16

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: November 3, 2016
SUBJECT: Appropriation Order in the amount of \$1,435,000 for the Water Enterprise Fund Fiscal Year 2017 Operating Budget

BACKGROUND: In 2015, the United States Environmental Protection Agency (USEPA)-mandated testing of the Hyannis Water System for Contaminants of Emerging Concern (CEC's) and identified the presence of perfluorinated compounds in the Mary Dunn wellfield that exceeded the *provisional* Federal Health Advisory for these compounds. Working with the Massachusetts Department of Environmental Protection (DEP), the Department of Public Works (DPW) leased and installed two granular activated carbon treatment systems on Mary Dunn wells #1 and #2 in June of 2015.

On May 19, 2016, the USEPA announced the *final* Federal Health Advisory for perfluorinated compounds in drinking water. The new advisory level was significantly lower than the provisional level. Consequently, Mary Dunn well #3, which was below the provisional level, now exceeded the final level. In response, the DPW leased and installed a third carbon treatment system to serve Mary Dunn well #3.

As the result of the final USEPA Health Advisory, the use of 3 wells at the Maher wellfield, that currently exceed the new standard, has been significantly curtailed. The Town has entered into an agreement with the Town of Yarmouth to provide water from their system through an interconnection in the vicinity of the Maher wellfield.

ANALYSIS: When the FY17 budget was prepared it was not anticipated that Mary Dunn well #3 and the Maher wells would be impacted as described. Consequently, additional operating funds are required to purchase water from Yarmouth (**\$985,000**) and Centerville-Osterville-Marstons-Mills Water Department (**\$110,000**) and to maintain and operate the carbon treatment system on Mary Dunn well #3 (**\$170,000**).

The Town maintains that the Barnstable County Fire Training Academy is the source of contamination in the Mary Dunn wellfield and potential source of contamination in the Maher wellfield. Continuing legal, expert witness and consulting services are necessary to prosecute the Town's claim (**\$170,000**).

FISCAL IMPACT: Funding for this project will be provided from cash reserves. The Department of Public Works is currently designing treatment systems for the Maher wells, which are planned to be on line by July 1, 2017. As a result, large water purchases from Yarmouth will not continue or be included in the Fiscal Year 2018 Operating budget. The Fiscal Year 2018 budget will, however include the operating and maintenance costs for the Mary Dunn well #3 treatment system.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of the appropriation.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM #2017-035
INTRO: 11/17/16**

2017-035 ACCEPTANCE OF FISCAL YEAR 2017 911 DEPARTMENT SUPPORT AND INCENTIVE GRANT IN THE AMOUNT OF \$177,282 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY

RESOLVED: That the Barnstable Town Council does hereby accept the Fiscal Year 2017 911 Department Support & Incentive Grant in the amount of **\$177,282** from the Commonwealth of Massachusetts, Executive Office of Public Safety.

SPONSOR: Councilor Debra S. Dagwan, Precinct 8

DATE	ACTION TAKEN
_____	_____
_____	_____

- _____ Read item
- _____ Rationale
- _____ Council Discussion
- _____ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM #2017-035
INTRO: 11/17/16

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Paul MacDonald, Chief of Police
DATE: November 17, 2016
SUBJECT: Acceptance of a Fiscal Year 2017 911 Department Support & Incentive Grant in the amount of **\$177,282** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, State 911 Department

BACKGROUND: The Police Department applied for and was awarded a 911 Support and Incentive Grant from the Commonwealth of Massachusetts, executive Office of Public Safety and Security, State 911 Department in the amount of **\$177,282**. The Barnstable Police Department serves as a Primary Public Safety Answering Point (PSAP) in that it receives all categories of 911 calls (Fire, Police & Medical Emergency) and then dispatches to the appropriate service according to the type of need of the call. Additionally, Emergency Medical Dispatch continues to be administered by the Barnstable Police Department throughout the duration of the call, in keeping with State 911 regulations. Eligible entities for this grant are primary, regional and regional secondary PSAPS and Regional Emergency Communications Centers (RECC). Additional monies are available under the grant guidelines pertinent to this grant, because the Barnstable Police Department serves as a Primary PSAP. The Barnstable Police Department proposes that this funding be used to fund overtime costs incurred in the operation of the department's 911 Telecommunications Center.

ANALYSIS: The acceptance of this grant will allow the Department to replace qualified personnel in the communications center in order to provide adequate staffing to that area on an understaffed shift without incurring undo overtime expenses.

FISCAL IMPACT: This is a reimbursement grant for overtime.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends acceptance of this grant.

STAFF ASSISTANCE: Paul B. MacDonald, Chief of Police; Anne Spillane, Support Services

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM #: 2017-036
INTRO: 11/17/16

2017-036 ACCEPTANCE OF FISCAL YEAR 2017 STATE 911 DEPARTMENT TRAINING AND EMERGENCY MEDICAL DISPATCHES GRANT IN THE AMOUNT OF \$101,571.19 FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

RESOLVED: That the Town Council hereby accepts a Fiscal Year 2017 State 911 Department Training and Emergency Medical Dispatch Grant award in the amount of **\$101,571.19** from the Commonwealth of Massachusetts Executive Office of Public Safety and Security.

SPONSOR: Councilor Debra S. Dagwan, Precinct 8

DATE	ACTION TAKEN
------	--------------

_____	_____
_____	_____

____Read item
____Rationale
____Council Discussion
____Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM #: 2017-036

INTRO: 11/17/16

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Paul MacDonald, Chief of Police
DATE: November 17, 2016
SUBJECT: Acceptance of a Fiscal Year 2017 State 911 Department Training and Emergency Medical Dispatch (EMD) Grant award in the amount of **\$101,571.19** from the Commonwealth of Massachusetts Executive Office of Public Safety and Security

BACKGROUND: The Department has been awarded a grant in the amount of **\$101,571.19** relative to our role as a primary Public Safety Answering Point (PSAP) to fund the training and certification of enhanced 911 telecommunicators, including emergency medical dispatch (EMD).

This grant will fund 16 hours each of continuing education courses as required by law in such areas as cardiopulmonary resuscitation (CPR), EMD recertification and specialized dispatch training on other topics such as an active shooter, domestic violence and suicide for 70 telecommunicators. Only telecommunicators who are trained/certified in basic telecommunications and EMD can work in the dispatch area and must complete 16 hours of continuing education annually.

ANALYSIS: Acceptance of this grant will enable the department to fulfill their training obligations as a primary PSAP as required by laws that became effective on July 1, 2012.

GRANT DETAIL: \$101,571.19 will be directed to pay for class fees and overtime associated with the training. Most of the training will be conducted on-site at the Barnstable Police Department facility.

FISCAL IMPACT: This is a reimbursement grant for all training costs, materials and overtime. There is no match required. All costs associated with this grant contract must be completed by June 30, 2017.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends acceptance of this grant.

STAFF ASSISTANCE: Chief Paul B. MacDonald; Anne Spillane, Support Services

A. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2017-037
INTRO: 11/17/16**

2017-037 CONFIRMING REAPPOINTMENTS TO THE AFFORDABLE HOUSING/GROWTH AND DEVELOPMENT TRUST FUND BOARD

RESOLVED: That Town Council hereby confirms the Town Manager’s reappointment of the following individuals to serve as Trustees of the Affordable Housing/Growth and Development Trust Fund Board, pursuant to the provisions of M.G.L. c. 44 §55C:

Mark Milne, 606 River Road, Marstons Mills, MA 02648 to a term expiring 06/30/2018.

Laura Shufelt, 1696 Osterville-West Barnstable Road, W. Barnstable, MA 02668 to a term expiring 06/30/2018.

Wendy Northcross, 1684 Main Street, West Barnstable, MA 02668 to a term expiring 06/30/2018.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ____Read item
- ____Rationale
- ____Council Discussion
- ____Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2017-037

INTRO: 11/17/16

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: November 17, 2017
SUBJECT: Confirmation of Town Manager's Reappointments to the Affordable Housing/Growth & Development Trust Fund Board

BACKGROUND: The Town Council established the Trust Fund in June, 2007 with the acceptance of G.L. c. 40, s. 55C. The acceptance of G.L. c. 44, §55C resulted in the addition to the Town Manager's duties of the administration of the Affordable Housing/Growth & Development Trust Fund Board, as reflected in Section 241.47.1 B(2)(u) of the Administrative Code:

(u) To administer the provisions of MGL c. 44, §55C, in a manner which is not inconsistent therewith. In so doing, the Town Manager shall be aided, in his discretion, by a Board of Trustees appointed by him in a manner consistent with Paragraph (b) of said § 55C. Furthermore, the powers to be exercised hereunder shall, consistent with Paragraph (c) of said §55C, include the exercise of powers thereunder for the purpose of sound and prudent economic development as well as the purposes recited in said §55C.

As referenced above, G.L. c 44 § 55C, Municipal Affordable Housing Trust Fund, paragraph (b) establishes that, in Barnstable's form of government, the Town Manager is responsible for the appointment of the members of the Trust Fund, subject to Town Council approval:

(b) There shall be a board of trustees, in this section called the board, which shall include no less than 5 trustees, including the chief executive officer, as defined by section 7 of chapter 4, of the city or town, but where the chief executive officer is a multi-member body, that body shall designate a minimum of 1 of its members to serve on the board. Trustees shall be appointed in a city by the mayor or by the city manager in a Plan D or Plan E municipality, subject in either case, to confirmation by the city council, and in a town by the board of selectmen, shall serve for a term not to exceed 2 years, and are designated as public agents for purposes of the constitution of the commonwealth. Nothing in this subsection shall prevent a board of selectmen from appointing the town manager or town administrator as a member or chair of the board, with or without the power to vote proceeding with said removal.

ANALYSIS: The Town Manager is seeking the Town Council's confirmation of the reappointment of Mark Milne, Laura Shufelt and Wendy Northcross to serve as Trustees of the Affordable Housing/Growth and Development Trust Fund Board.

STAFF ASSISTANCE: Ruth Weil, Town Attorney

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

ITEM # 2017-038

INTRO: 11/17/16

2017-038 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: Ellen Cliggott, 6 Tidal Lane, Hyannis, MA as a regular member to a term expiring 06/30/19

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/Vote