



# Town of Barnstable

## Town Council

### June 7, 2012

**A** quorum being duly present, Council President Frederick Chirigotis called the June 7, 2012 Regular Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

**PRESENT:** Janice Barton, Ann Canedy, Frederick Chirigotis, James Cote, Jennifer Cullum, Debra Dagwan, June Daley, Jessica Rapp Grassetti, Michael Hersey, Janet Joakim, John Norman, Thomas Rugo, James Tinsley, Jr.

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

#### **PUBLIC COMMENT**

Al Baker suggested reading in all items and just holding those items that councilors want to discuss and passing the rest.

Jane Saunders protested treatment of Patrick Page.

John Julius cited the laws to be able to speak if aggrieved.

Robert Tucker stated Mr. Lynch has the qualifications

Brooke Styche from the teachers' association addressed health insurance. Pleased about RFP process, and hoped for a change of the 50/50 split.

Burt Russo said he has spoken the truth about his grievance. How do we get the council to act together to represent the people? .

#### **COUNCIL RESPONSE TO PUBLIC COMMENT**

Councilor Dagwan addressed Mr. Russo's grievance by stating we can't discuss legal matters. She was on the consultant group regarding a search for the manager – we looked at time constraints, money and other issues.

Councilor Cullum said to Mr. Russo, it is not our own voice but we have to weigh issues and vote for the best of the Town of Barnstable.

Councilor Canedy stated that we are legislators and do do some constituent service. In some cases the issues are legal matters and we cannot assist.

Councilor Norman, regarding 50/50 split, noted that we have had that for many many years and current employees work under that assumption. If we got no responses to job applications, then we would need to look at it, but he did not think we need to look at it now.

Councilor Tinsley said he did vote to offer Mr. Lynch the two- year contract. We may not have had a problem in hiring so far; but right now a family plan of health insurance will have more costs beginning July 1 – so that may bring a problem in the future. We might have to look at a different split.

## **ACT ON MINUTES**

Upon motion duly made and seconded, it was voted to postpone approval of the minutes of May 17, 2012.

**VOTE: Postpone to next meeting – 12 yes**

**COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF,**  
Vice President Barton read statistics from Music Dept. from the High School. They had very high averages and accomplishments and she wished them and all seniors the best.

Councilor Tinsley announced upcoming Father’s Day Car show on Sunday the 17<sup>th</sup>.

Councilor Rapp-Grassetti congratulated the Town on their new Arts District Designation, and said it appears that Barnstable Village may be the next area seeking a similar designation. She noted an upcoming Cotuit Historic event on Sunday. Also June 14<sup>th</sup> – first Kettleers game vs. Hyannis Harbor Hawks

Councilor Canedy announced the Mercy Otis Warren award is being given this year to Judith Warren Scarafale. She gave a description of her accomplishments and she congratulated her. She also congratulated Chief Robert Crosby for earning Fire Chief’s accreditation. Canedy attended wastewater plan hearing and thought it informative and noted there is a lot of material available. Comment period open until June 16.

Councilor Dagwan also announced Saturday and Sunday there is a maritime festival. Chris Kehoe, noted there will be “bikes on ice” at HYCC on the same day as the Father’s Day car show – it is free.

Councilor Norman said the Barnstable Senior Center will have an open house next Friday.

Councilor Daley stated that the West Barnstable Fire Dept will hold a chicken bbq this weekend; and on June 14<sup>th</sup> there will be a proper disposal of old flags on Flag Day.

## **ORDERS OF THE DAY**

### **A. OLD BUSINESS**

<b>2012-112 APPROPRIATION—\$11,178,649 FUNDING FY13 POLICE DEPT BUDGET INTRO: 5/17/12, 6/7/12</b>
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Acting Manager Lynch opened the budget session and the process. He then introduced Chief MacDonald. Their budget is 8% of the whole, the second largest after the school budget.

See Exhibit A for a copy of the PowerPoint presentation. He showed the organizational chart which has been slightly modified this year.

Upon motion duly made and seconded it was voted to go into a public hearing for the purpose of discussing this item.

**VOTE: Unanimous consent**

Upon motion duly made and seconded it was voted to go out of the public hearing at: 8:02 p.m.

**VOTE: Unanimous consent**

Council discussion ensued:

- Councilor Canedy: grant-funded positions
- President Chirigotis: minimal budget increase
- Councilor Cullum: gratitude toward department
- Councilor Norman: separation of marine patrols

Upon motion duly made and seconded it was voted to move the question.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$11,178,649 be appropriated for the purpose of funding the Town's FY 2013 Barnstable Police Department budget; and to meet such appropriation that \$11,093,649 be raised from current year revenues and that \$50,000 be transferred from the Embarkation Fee Special Revenue Fund, and that \$35,000 be transferred from the general fund savings account as presented to the Town Council by the Town Manager.

**VOTE: Roll Call – 11 YES**

<b>2012-113 APPROPRIATION—\$55,900,835 FUNDING FY13 PUBLIC SCHOOLS BUDGET INTRO: 5/17/12, 6/7/12</b>
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Acting Manager introduced Dr. Mary Czajkowski, Superintendent of Schools. She said \$250,000 in scholarships was awarded to seniors, there were music programs, First Tee programs, prom and after-prom celebrations; Special Olympics program in pre-school to highlight recent activities. We have a lot for which to be grateful. There will be 408 students who will graduate on Saturday.

The School Dept. presented a level service budget. She identified four goals: student achievement; stakeholder feedback; retention and recruitment, and cost control.

Upon motion duly made and seconded it was voted to go into a public hearing for the purpose of discussing this item.

**VOTE: Unanimous consent**

Patrick Murphy from the School Committee thanked everyone involved in the budget and appreciated the line item separation of the health care costs. He emphasized the importance of the recruitment and retention of students.

Robert Tucker said he did not have the help that is given now when he was young.

Upon motion duly made and seconded it was voted to go out of the public hearing at 8:37 pm.

**VOTE: Unanimous consent**

Council discussion ensued:

Councilor Canedy: per student cost

Councilor Tinsley: student services maintenance

Councilor Joakim: conformity with CFAC suggestions

Councilor Cullum: multilingual support critical for students

Upon motion duly made and seconded it was voted to move the question.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$55,900,835 be raised and appropriated for the purpose of funding the Town's FY 2013 Barnstable Public Schools budget as presented to the Town Council by the Town Manager.

**VOTE: Roll Call – 13 yes**

It was agreed to take the following item out of order.

<b>2012-125 APPROPRIATION—\$901,437 TO FUND FY13 GROWTH MANAGEMENT DEPARTMENT GENERAL FUND - INTRO: 5/17/12, 6/7/12</b>
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Growth Management Director Joanne Miller-Buntich gave the overview (please see Exhibit C).

Upon motion duly made and seconded it was voted to go into a public hearing for the purpose of discussing this item.

**VOTE: Unanimous consent**

Upon motion duly made and seconded it was voted to go out of the public hearing.

**VOTE: Unanimous consent**

Council discussion ensued:

Councilor Canedy: investment recap

Upon motion duly made and seconded it was voted to move the question.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$901,437 be raised and appropriated for the purpose of funding the Town's FY 2013 Growth Management Department budget as presented to the Town

Council by the Town Manager.  
**VOTE: Roll Call – 13 yes**

**2012-114 APPROPRIATION—\$7,349,458 FUNDING FY13 BARNSTABLE MUNICIPAL AIRPORT ENTERPRISE FUND INTRO: 5/17/12, 6/7/12**

Acting Manager Lynch gave a brief overview and introduced Airport Manager Bud Breault.  
(See Exhibit D for a copy of the overview)

Upon motion duly made and seconded it was voted to go into a public hearing for the purpose of discussing this item.

**VOTE: Unanimous consent**

Upon motion duly made and seconded it was voted to go out of the public hearing at 9:20 p.m.

**VOTE: Unanimous consent**

Council discussion ensued:

- Councilor Canedy: CFAC opinion
- Councilor Hersey: underground tank
- Councilor Norman: subsequent budget figures
- Councilor Dagwan: Airport's legal issue

Upon motion duly made and seconded it was voted to move the question.

**VOTE: Unanimous in favor**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$7,349,458 be appropriated for the purpose of funding the Town's FY 2013 Airport Enterprise Fund budget, and to meet such appropriation that \$7,349,458 be raised from current year revenues by the airport as presented to the Town Council by the Town Manager

**VOTE: Roll Call – 13 yes**

**2012-115 APPROPRIATION—\$7,863,952 FUNDING FY13 DPW GENERAL FUND INTRO: 5/17/12, 6/7/12**

DPW Director Mark Ells gave the overview from DPW (see Exhibit E).

Upon motion duly made and seconded it was voted to go into a public hearing for the purpose of discussing **2012-115, 2012-116, 2012-117 and 2012-118.**

**VOTE: Unanimous consent**

Upon motion duly made and seconded it was voted to go out of the public hearing at:

**VOTE: Unanimous consent at 9:53 p.m.**

Council discussion ensued:

Councilor Canedy: property income questions

Councilor Tinsley: Bismore Park and embarkation fees

Upon motion duly made and seconded it was voted to move the question.

**VOTE: 8 Yes 5 No**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$7,863,952 be appropriated for the purpose of funding the Town's FY 2013 Department of Public Works General Fund budget, and to meet such appropriation, that \$7,807,945 be raised from current year revenue, \$36,695 be transferred from the Embarkation Fee Special Revenue Fund and \$19,312 be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

**VOTE: Roll Call 11 yes 2 no – (Canedy, Norman)**

Councilor Norman: tipping fee question.

**2012-116 APPROPRIATION—\$2,656,754 FUNDING FY13 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$2,656,754 be appropriated for the purpose of funding the Town's FY 2013 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that \$2,220,500 be raised from current year revenues by the solid waste facility, and that \$436,254 be transferred from the solid waste enterprise fund surplus, as presented to the Town Council by the Town Manager.

**VOTE: Roll Call 13 yes**

**2012-117 APPROPRIATION—\$4,684,189 FUNDING FY13 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$4,684,189 be appropriated for the purpose of funding the Town's FY 2013 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that \$3,990,000 be raised from current year revenues by the water pollution control facility, and that \$694,189 be transferred from the water pollution control enterprise fund surplus, as presented to the Town Council by the Town Manager

**VOTE: Roll Call 13 yes**

**2012-118 APPROPRIATION—\$3,454,571 TO FUND FY13 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was

**ORDERED:** That the sum of \$3,454,571 be appropriated for the purpose of funding the Town's FY 2013 Department of Public Works Water Supply Enterprise Fund budget, and to

meet such appropriation that \$3,454,571 be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager.

**VOTE: 13 yes**

**2012-142 APPROPRIATION—\$2,340 COMMUNITY PRESERVATION FUNDS FOR HISTORIC RESTORATION OF TWO TOWN-OWNED COLEMAN PAINTINGS – INTRO: 6/7/12**

Upon motion duly made and seconded it was voted to refer this item to a public hearing to be held on June 21, 2012.

**VOTE: 13 yes**

**2012-143 ACCEPTANCE & TRANSFER—\$12,600 IN LAND MANAGEMENT GRANTS – INTRO: 6/7/12**

Upon motion duly made and seconded it was

**RESOLVED** That the Town Council hereby accept a Cape Cod Cooperative Extension Wildfire Assessment and Preparedness Program Land Management and Wildfire Grant in the amount of \$12,600 for road repair, selective tree removal, and brushing back vegetation on two interior roads in order to improve access for emergency response in the event of a forest fire or medical emergency.

**VOTE: 13 yes**

**2012-144 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO: 6/7/12**

Upon motion duly made and seconded it was voted to suspend the rules and vote on this item.

**VOTE: 13 Yes**

Upon motion duly made and seconded it was

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

**Airport Commission**

Mary F. Smith, 83 Peacock Drive, Hyannis, as a member to a term expiring 06/30/2015

**Planning Board**

Stephen Helman, 8 Currycomb Circle, West Barnstable, as a member to a term expiring 06/30/2015

**VOTE: 11 Yes 2 No (Norman, Canedy)**

**2012-145 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO:  
6/7/12**

Upon motion duly made and seconded it was voted to suspend the rules and vote on this item.

**VOTE: 8 yes 5 no**

Upon motion duly made and seconded it was

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

**AIRPORT COMMISSION**

John T. Griffin, 109 Old Farm Road, Centerville as a member, to a term expiring 6/30/2015

Robert L. O'Brien, 41 Deacon Court, Barnstable as a member, to a term expiring 6/30/2015

**BOARD OF ASSESSORS**

William T. Garreffo, 22 Thornberry Lane, Centerville as a member, to a term expiring 6/30/2015

**BOARD OF HEALTH**

Junichi Sawayanagi, 1085 Main Street, West Barnstable as a member, to a term expiring 6/30/2015

**CABLE TELEVISION ADVISORY COMMITTEE**

Suzanne Reid, 165 Ocean View Ave., Cotuit as a member, to a term expiring 6/30/2015

**COMMUNITY PRESERVATION COMMITTEE**

Paula K. Schnepf, 956 River Road, Marstons Mills as a member, to a term expiring 6/30/2015

F.P. Tom Tom Lee, 1081 Old Putnam Avenue, Marstons Mills as a conservation commission rep. member, to a term expiring 6/30/2015

Susan Rohrbach, 432 Main Street, Centerville as a member, to a term expiring 6/30/2015

**COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE**

Laura T. Cronin, 402 South St., Hyannis as a member, to a term expiring 6/30/2015

Henry J. McClean, 195 Ansel Howland Road, Centerville as a member, to a term expiring 6/30/2015

Stanley Hodkinson, 123 Ensign Rd, Centerville, Hyannis as a member, to a term expiring 6/30/2015

**CONSERVATION COMMISSION**

Dennis Houle, 679 Popponessett Road, Cotuit as a member, to a term expiring 6/30/2015

Scott Blazis, 4 Three Ponds Drive, Centerville as a member, to a term expiring 6/30/2015

**ECONOMIC DEVELOPMENT COMMISSION**

Royden C. Richardson, 129 Spring Street, PO Box 315, Centerville as a member, to a term expiring 6/30/2015



**ELDERLY & DISABLED TAXATION AID COMMITTEE**

Carol Horgan, 60 Winfield Lane, PO Box 308, Osterville as a member, to a term expiring 6/30/2015

**GOLF COMMITTEE**

Mary Creighton, 181 Ansel Howland Rd., Centerville as a member, to a term expiring 6/30/2015

David S. Miller, 214 Carriage Lane, Barnstable as a member, to a term expiring 6/30/2015

**HISTORICAL COMMISSION**

Marilyn Fifield, 49 Colonial Way, Barnstable as a member, to a term expiring 6/30/2015

Leonard Gobeil, 720 Pitchers Way, Hyannis as a member, to a term expiring 6/30/2015

**HOUSING COMMITTEE**

Donald C. Lynde, 126 Lake Shore Drive, Marstons Mills as a member, to a term expiring 6/30/2015

**JANE ESHBAUGH COMMUNITY SERVICE AWARD COMMITTEE**

Betty Nilsson, 2414 Meeting House Way, West Barnstable as a member, to a term expiring 6/30/2015

**JFK MEMORIAL TRUST FUND COMMITTEE**

Robert R. Jones, 65 Pinewood Drive, Hyannisport as a member, to a term expiring 6/30/2015

**LAND ACQUISITION AND PRESERVATION COMMITTEE**

Duncan R. Gibson, 149 Harbor Point Road, Cummaquid as a member, to a term expiring 6/30/2015

Stephen O'Neil, 21 Nob Hill Road, Hyannisport as a member, to a term expiring 6/30/2015

Phyllis Miller, 688 Main Street, Cotuit as a member, to a term expiring 6/30/2015

F.P. Tom Lee, 1081 Putnam Avenue, Marstons Mills as a member, to a term expiring 6/30/2015

**LICENSING AUTHORITY**

Eugene Burman, 283 Holly Point Road, Centerville as a member, to a term expiring 6/30/2015

**OLD KING'S HIGHWAY HISTORIC DISTRICT COMMISSION**

Ellen C. Merritt, 27 High Street, West Barnstable as an alternate member, to a term expiring 6/30/2015

**PERSONNEL ADVISORY BOARD**

Robert O'Brien, 41 Deacon Court, Barnstable as a member, to a term expiring 6/30/2015

**PLANNING BOARD**

Felicia R. Penn, 15 Daisy Bluff Lane, Hyannis as a member, to a term expiring 6/30/2015

Patrick M. Princi, 29 Wayside Lane, West Barnstable as a member, to a term expiring 6/30/2015

**REGISTRAR OF VOTERS**

Lucien P. Poyant, 56 West Hyannisport Circle, Hyannis as an appointed member, to a term expiring 6/30/2015

**SANDY NECK BOARD**

George Muhlebach, 150 Millway, Barnstable as a member-at-large, to a term expiring 6/30/2015

Richards B. French, 80 Acre Hill Road, Barnstable as a member-at large, to a term expiring 6/30/2015

Barbara Bell, 21 Mariner Circle, Cotuit as a member-at-large, to a term expiring 6/30/2015

**SCHOLARSHIP COMMITTEE**

John Marsden, 144 Huckins Neck Road, Centerville as a member, to a term expiring 6/30/2015

**SHELLFISH COMMITTEE**

Les Hemmila, 98 Governor's Way, Barnstable as a member, to a term expiring 6/30/2015

**WATER QUALITY COMMITTEE**

Hebert McSorley, 117 Hinckley Circle, Osterville as a member, to a term expiring 6/30/2015

**WATERWAYS COMMITTEE**

John F. Meade, 153 Elliott Road, Centerville as a member, to a term expiring 6/30/2015

**ZONING BOARD OF APPEALS**

George T. Zevitas, 77 Winding Cove Road, Marstons Mills as an associate member, to a term expiring 6/30/2015

**VOTE: 11 yes 2 no (Cullum, Hersey)**

**2012-146 APPROPRIATION & TRANSFER—\$329,000 FOR STEWART’S CREEK IMPROVEMENT PROJECT & RECINDING BORROWING AUTHORIZATION OF SAME – INTRO: 6/7/12**

Upon motion duly made and seconded it was voted to refer this item to a public hearing on June 21, 2012.

**VOTE: 13 yes**

*The following items were read into the record and upon motion duly made and seconded, each item was referred to June 21, 2012.*

**2012-119 APPROPRIATION--\$2,515,247 TO FUND FY13 REGULATORY SERVICES DEPT INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-120 APPROPRIATION—\$2,529,989 TO FUND FY13 COMMUNITY SERVICES DEPARTMENT GENERAL FUND - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-121 APPROPRIATION—\$2,870,000 TO FUND FY13 COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-122 APPROPRIATION—\$2,766,644 TO FUND FY13 COMMUNITY SERVICES DEPT. HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-123 APPROPRIATION—\$617,000 TO FUND FY13 COMMUNITY SERVICES DEPARTMENT MARINA ENTERPRISE FUND - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-124 APPROPRIATION—\$684,442 TO FUND FY13 COMMUNITY SERVICES DEPARTMENT SANDY NECK PARK ENTERPRISE FUND - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-126 APPROPRIATION—\$276,543 TO FUND FY13 TOWN COUNCIL DEPARTMENT - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-127 APPROPRIATION—\$652,806 TO FUND FY13 TOWN MANAGER DEPARTMENT – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-128 APPROPRIATION—\$5,157,780 TO FUND FY13 ADMINISTRATIVE SERVICES DEPT – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-129 APPROPRIATION—\$9,456,306 TO FUND FY13 GENERAL FUND DEBT SERVICE – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-130 APPROPRIATION—\$19,589,846 TO FUND FY13 EMPLOYEE BENEFITS & INS. – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-131 APPROPRIATION—\$1,525,444 TO FUND FY13 LIBRARIES – INTRO: 5/17/12, 6/7/12 – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-132 APPROPRIATION—\$166,908 TO FUND FY13 OTHER GRANTS – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-133 APPROPRIATION—\$3,233,250 TO FUND FY13 ASSESSMENTS – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-134 APPROPRIATION—\$4,945,690 TO FUND FY13 TRANSFERS - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-135 REVOLVING FUNDS AUTHORIZATION ORDER - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-136 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FUNDING PUBLIC, EDUCATION & GOVERNMENT (PEG) ACCESS CHANNELS - INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-137 APPROPRIATION--COMMUNITY PRESERVATION FUND FY13 \$940,623 FOR PROGRAM SET-ASIDES AND \$150,000 FOR ADMINISTRATION EXPENSES – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-138 APPROPRIATION—\$2,664,783 TO FUND COMMUNITY PRESERVATION FUND FY13 DEBT SERVICE – INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-140 AMEND ADMINISTRATIVE CODE §241-47.10 COMMUNITY SERVICES DEPT.  
– INTRO: 5/17/12, 6/7/12**

Upon motion duly made and seconded it was unanimously voted to refer this item to June 21, 2012.

**VOTE: 13 yes**

**2012-147 APPROVAL OF A CONTRACT FOR THOMAS K. LYNCH AS THE  
BARNSTABLE TOWN MANAGER, AND ITS EXECUTION - INTRO: 6/7/12**

A motion was made and seconded that the council enter into executive session to conduct negotiations with non-union personnel, the Acting Town Manager Tom Lynch, and to reconvene in open session.

A motion was made and seconded to extend the hour past 11 pm to complete this item if necessary.

**VOTE: 12 yes 1 no Tinsley**

**Roll call on vote to go into Executive Session – VOTE: 13 Yes at 10:45 pm**

**Came back into open session at 11:28 p.m.**

Councilor Rugo read into open session the item before the council.

Upon motion duly made and seconded, it was voted to move the question.

**VOTE: 13 yes**

Upon motion duly made and seconded it was

**RESOLVED:** That the Town Council approves a contract for Thomas K. Lynch to serve as Town Manager and authorizes the Council President to sign on behalf of the Council and the Town of Barnstable.

**VOTE: 11 yes 2 no**

**Upon motion duly made and seconded it was**

**VOTED: to adjourn.**

**ADJOURNED: at 11:30**

Respectfully submitted,

Linda E Hutchenrider, MMC/CMMC  
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: June 21, 2012



Exhibits:

- A – Police Dept. Presentation
- B – CFAC – Review, referred to by councilors
- C – Growth Management Presentation
- D – Barnstable Airport presentation
- E – DPW - presentation