



Town Council Meeting

December 4, 2014



A quorum being duly present, Council President Jessica Rapp Grasseti called the December 4, 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 Grasseti 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, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan Jessica Rapp Grasseti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. **Absent:** Frederick Chirigotis

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

TOWN MANAGER COMMUNICATIONS:

- Bed Bath and Beyond moving to a new location
- World Market moving into the former Bed Bath and Beyond location
- North Street Sports Bar
- Brasilia Café
- Whole Health Pharmacy
- Sail Cape Cod Event

Thomas Lynch introduced DPW Director, Dan Santos to give an update on the Solid Waste Transfer Station sticker.

- Cost will be \$210.00, however the sticker is good for 18 months (until June of 2016)
- Single stream recycling will begin on January 1st

Councilor questions and comments:

Regarding sticker prices, how does that effect summer visitors [second homeowners can qualify] the \$210.00 is for 18 months but will the cost of the sticker be \$210.00 next year [we do not know as yet, we will have to reevaluate] Can we purchase a sticker prior to January 1st [we will notify you as soon as they are available] If we find that some recycle items would bring in revenue if we can market them ourselves, will we be able to exclude certain items [yes] what if someone doesn't purchase a sticker and wants to drop off a bag or two of trash [Per visit is \$15.00] Where does one purchase a transfer station sticker [at the Transfer Station] Will the residents have to have two different stickers [no]

Lynch invited Mark Ells to the podium to give an update on the Massachusetts Environmental Protection Agency (MEPA) site visit of the two locations (land swap/shooting range) the visit included:

- Specific criteria regarding the properties
- The meeting can be viewed on the website
- Comment period ends December 15th
- Environmental form is on the website regarding the land swap
- Certification is due on the 24th of December

Town Manager, Thomas Lynch continued with information regarding

- o Meeting with Rep Elect Tim Whelan
- o Years of service recognition tomorrow
- o Distinguished Budget Award
- o Cape Cod Gas fact sheet
- o Street Crimes Unit funding shortfall
- o DPW meeting re: letters of appreciation for two workers that gave emergency aid to a resident

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to move the minutes of the November 20, 2014 to the next meeting

VOTE: PASSES UNANIMOUS

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

Councilors announced several meetings events and Christmas Strolls; Resolve for the “In From the Streets” program was well received; Centerville Christmas Stroll date; congratulations to Barnstable High Football team; oldest Christmas Stroll in Osterville upcoming; tree lighting in West Barnstable; kudos to Barnstable High Drama Club; Recreation Commission has two new commissioners; Ice Show; improvements to many playgrounds and parks in Barnstable; Hyannis Christmas Stroll and boat lighting; Cotuit has upcoming a hayride and Santa will be coming by boat.

PUBLIC WORKS COMMISSION – DR. PAUL CANNIFF, CHAIR: Dr. Canniff introduced Wolfgang Fattler and Al Baker members of the Commission and gave an overview of the scope of items covered by the Commission. “We are underutilized as an advisory board.”

Councilor questions and comments: One of the things you may want to look at is the dingy situation; how would you like to see your roll redefined; [we were not told there was going to be a new sticker for the Transfer Station or a price change] posting of the minutes on the website is very important [oversight in changing of the Secretary] always more room for citizen advocacy could you go to the Civic Associations to provide a voice for the citizens [the Public Works Commission should seek out Civic Associations] Dan Santos is a super hire; the role has changed for the commission; we need to focus on a way for you to fulfill your role; should start with us here on the Council.

2015-044 APPROPRIATION AND TRANSFER ORDER OF \$564,977 FOR THE CONSTRUCTION OF THE BARNSTABLE EARLY LEARNING CENTER INTRO 11/20/14, 12/04/14

Open public hearing
Rationale given by Dr Mary Czajkowski, Superintendent of Schools

Several teachers thanked the Council for supporting this construction, on behalf of the students and the parents; excited at the prospect of a permanent home for the children and the staff; a beautiful space for young learners; three and four year old children will feel safe in this new environment
Close public hearing

Councilor questions and comments: kudos to the dedication of the teachers, you have my full support for this program; great program look forward to supporting this item; true collaboration created a good facility at a reasonable cost.

Upon a motion duly made and seconded it was:
ORDERED: That the sum of \$564,977 be appropriated for the construction of the Early Learning Center at Hyannis West Elementary as outlined in the 2015 -2019 Capital Improvement Plan; and to meet this appropriation, that the sum of \$275,831.60 be transferred from the balances of the Council Orders listed

originally appropriated for school district capital projects, and that the sum of \$289,145.40 be appropriated from the General Fund reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for this purpose.

COUNCIL ORDER	PROJECT TITLE	BUDGET
2011-072	HYWEST EXTERIOR REPAIRS	1,093.90
2012-097	BATHROOM STALL REPLACEMENTS	7,382.26
2012-097	TENNIS COURTS RENEWAL	17,232.10
2012-097	ELECTRICAL UPGRADES 2013	26,343.04
2012-097	BCHMCPS UPGRADES & REPAIRS	7,345.50
2013-106	FIRE, INTRUSION, COMM UPGRADES	137,528.94
2013-106	NETWORK ACCESS UPGRADES	44.36
2013-106	HOT WATER CIRCULATING PUMPS	25,443.87
2013-107	GROUND MAINTENANCE EQUIPMENT	3,417.63
2014-099	BU HEAT CIRCULATING PIPES 2015	50,000.00
		<u>275,831.60</u>

VOTE: PASSES 12 YES

2015-045 APPROPRIATION ORDER OF \$172,000 FOR DESIGN SERVICES FOR THE HYANNIS WEST ELEMENTARY AND BARNSTABLE WEST BARNSTABLE ELEMENTARY SCHOOL IMPROVEMENTS INTRO: 11/20/14, 12/4/14

Open public hearing seeing no one close public hearing
 Rationale given by Dr Mary Czajkowski, Superintendent of Schools

Councilor questions and comments

Build it right; disturbing how old and deteriorated these portables were; please build what is needed we will support this; very pleased we are making this commitment for the staff and the children; happy these portables are being replaced

Upon a motion that was duly made and seconded it was:

ORDERED: That the sum of \$172,000 be appropriated for architectural design services for the construction of permanent classrooms located at Hyannis West Elementary and Barnstable West Barnstable Elementary campuses as outlined in the 2015 -2019 Capital Improvement Plan; and to meet this appropriation, that the sum of \$172,000 be appropriated from the General Fund reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for this purpose.

VOTE: PASSES 12 YES

2015-048 AMENDMENT OF THE ZONING MAP OF THE TOWN OF BARNSTABLE TO EXTEND THE HB HIGHWAY BUSINESS DISTRICT ALONG ROUTE 132 (IYANNOUGH ROAD) TO ATTUCKS LANE AND ADJUST THE B BUSINESS DISTRICT TO FOLLOW PROPERTY LINES INTRO: 12/04/2014

Upon a motion that was duly made and seconded it was:

ORDERED: That Chapter 240, Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts is hereby amended to extend the HB, Highway Business Zoning District along Route 132 and to adjust the B Business Zoning District to follow property lines as shown on maps entitled;

- “Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts - Index Map – to Extend the HB Highway Business District along Route 132 and Adjust the B Business District to Follow Property Lines” and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts - Barnstable – Sheet 1 of 7 – to Extend the HB Highway Business District along Route 132 and Adjust the B Business District to Follow Property Lines” and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts – Hyannis - Sheet 3 of 7 – to Extend the HB Highway Business District along Route 132 and Adjust the B Business District to Follow Property Lines” and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts – Centerville - Sheet 4 of 7 – to Extend the HB Highway Business District along Route 132 and Adjust the B Business District to Follow Property Lines”

Proposed maps dated July 22, 2014 as prepared by the Town of Barnstable GIS (Geographical Information System) Unit

VOTE: REFERRED TO PLANNING BOARD FOR A PUBLIC MEETING--UNANIMOUS

2015-049 ACCEPTANCE OF A \$9,968 GRANT FROM THE EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, HIGHWAY SAFETY DIVISION INTRO 12/04/14

Rationale given by Chief Paul MacDonald for the Underage Alcohol Enforcement Grant

Upon a motion that was duly made and seconded it was

RESOLVED: That the Town Council hereby accepts an Underage Alcohol Enforcement Grant in the amount of \$9,968 from the Executive Office of Public Safety and Security, Highway Safety Division

VOTE: PASSES UNANIMOUS

2015-050 ACCEPTANCE OF A FY15 \$187,954.71 GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY INTRO 12/04/14

Rationale given by Chief Paul MacDonald for the 9111 Department Training and Emergency Medical Dispatch Grant

Upon a motion that was duly made and seconded it was

RESOLVED: That the Town Council hereby accepts a FY15 State 911 Department Training and Emergency Medical Dispatch Grant award in the amount of \$187,954.71 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security

VOTE: PASSES UNANIMOUS

2015-051 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$4,984 FROM THE EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH, HIGHWAY SAFETY DIVISION INTRO: 12/4/14

Rationale given by Chief Paul MacDonald for the Pedestrian and Bicycle Safety Enforcement and Equipment Grant

Councilor questions and comments:

How will this education happen [education will be with the School Administration and students]; will this education actually go to cyclists; [yes, and tickets may be given to violators] okay to ride on the sidewalks as long as it is not in front of business [yes]

Upon a motion that was duly made and seconded it was:

RESOLVED: That the Barnstable Town Council does hereby accept the FY 15 Pedestrian and Bicycle Safety Enforcement and Equipment Grant from the Executive Office of Public Safety and Security, Office of Grants and Research, Highway Safety Division in the amount of \$4,984

VOTE: PASSES UNANIMOUS

2015-052 ACCEPTANCE OF FY15 911 DEPARTMENT SUPPORT AND INCENTIVE GRANT IN THE AMOUNT OF \$177,282.00 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY, STATE 911 DEPARTMENT INTRO: 12/4/2014

Rationale given by Chief Paul MacDonald the Barnstable Police Department serves as a primary Public Safety Answering Point (PSAP)

Councilor questions and comments:

Are there any new developments for a regional 911 [that has not changed from last year] Additional monies available [we get the 177,000, we can reapply for needed resources] thank you for the efforts to apply for the grants.

Upon a motion that was duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept FY15 911 Department Support and Incentive Grant from the Commonwealth of Massachusetts, Executive Office of Public Safety, State 911 Department in the amount of \$177,282.00.

VOTE: PASSES UNANIMOUS

2015-053 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$32,440 FROM THE MASSACHUSETTS EXECUTIVE OFFICE OF HEALTH AND HUMAN SERVICES DEPARTMENT OF PUBLIC HEALTH INTRO: 12/4/14

Rationale given by Chief Paul MacDonald for this grant that allows Narcan kits and training for the Barnstable police officers

Councilor questions and comments:

Thank you for pursuing the grants; happy our police force is going to have this training and the supplies; will support this item; we value all of your efforts

Upon a motion that was duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept the First Responder Naloxone (Narcan) Grant in the amount of \$32,440 from the Executive Office of Health and Human Services Department, Public Health- Bureau of Substance Abuse Services for first responder Naloxone administration

VOTE: PASSES UNANIMOUS

2015-054 AUTHORIZING A SNOW AND ICE OVERDRAFT ORDER FOR FY15

Rationale given by Dan Santos, DPW Director

Upon a motion that was duly made and seconded it was

ORDERED, that pursuant to Chapter 44, Section 31D MGL, which provides for the ability of the Town to incur liability and make expenditures for any fiscal year in excess of appropriation for snow and ice removal; the Town Council approves expenditures in excess of available appropriation for snow and ice removal for FY15, subject to further approval action by the Town Manager.

VOTE: PASSES UNANIMOUS

2015-055 TRANSFER ORDER OF \$10,000 FROM AGENDA ITEM# 2013-116 FOR ADDITIONAL DESIGN WORK FOR OSTERVILLE COMMUNITY BUILDING AND THE OSTERVILLE BAY ELEMENTARY SCHOOL INTRO: 12/4/14

Rationale given by Lynne Poyant, Director of Community Services

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$10,000 be transferred from the \$200,000 originally appropriated under Town Council Order 2013-116 for the Osterville Community Building upgrades for the purpose of undertaking a broader scope in design of use of the area which now includes the Osterville Bay Elementary School.

VOTE: PASSES UNANIMOUS

2015-056 APPROPRIATION ORDER OF \$69,030 TO PURCHASE MAINTENANCE AND INTERMENTS EQUIPMENT FOR TOWN CEMETERIES INTRO: 12/4/14

Upon a motion that was duly made and seconded it was:

ORDERED: The sum of \$69,030 be appropriated for purchase of maintenance and interments equipment for Town cemeteries. This request in the amount of \$69,030 to be appropriated from the Sale of Cemetery Lots Special Revenue Fund, and that the Department of Public Works, Structures and Grounds Division is authorized to contract for and expend the appropriation made available for this purpose.

VOTE: REFERRED TO A PUBLIC HEARING ON 12/18/14-UNANIMOUS

Town Council Calendar:

- o Amended single sheet Town Council Meeting Dates 2015 as follows:
 - o Change July 17 to July 16
 - o Change August 6 to August 13
- o Amended the monthly sheets as follows:
 - o Change the July 2 date to July 16
 - o Change the August 6 date to August 13

VOTE: PASSES AS AMENDED- UNANIMOUS

▪ Town Council Nominations for the Election of Officers

Office of President:	Nominated By:	Seconded:
1. Jessica Rapp Grassetti	J Crocker	Jen Cullum

Office of Vice President:	Nominated By:	Seconded:
1. Ann Canedy	J Crocker	Jen Cullum

Upon a motion was duly made and seconded to waive the rules, and vote on the Slate this evening:

VOTE: PASSES 12 YES

Upon a motion duly made and seconded to vote for the Slate as presented above:

VOTE: PASSES 12 YES

Best Wishes and hearty congratulations to President Jessica Rapp Grasseti and Vice President Ann Canedy.

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Unanimous

Adjourned at 8:47 PM

Respectfully submitted,

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

NEXT REGULAR MEETING: November 18, 2014

EXHIBITS:

- A. Town Council Meeting Dates 2015
- B. Town Council Calendar of 2015 Meetings