



Town Council Meeting December 18, 2014



A quorum being duly present, Council President Jessica Rapp Grasseti called the December 18, 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, Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Sara Cushing, Debra Dagwan Jessica Rapp Grasseti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. Absent: Jennifer Cullum

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

PERFORMANCE BY THE BARNSTABLE HIGH SCHOOL CHAMBER CHOIR WITH MARCIA J. WYTRWAL, CHORAL DIRECTOR: The Barnstable High School Chamber Choir performed some wonderful selections to the delight of the Town Council and all in attendance.

PUBLIC COMMENT:

Seeing no one, public comment closed

TOWN MANAGER COMMUNICATIONS:

- o School Superintendent is a finalist for the Superintendents position in Lexington
- o Business Liaison in GMD
- o Placard handout about opening or expanding a business in Barnstable
- o National Homeless Persons' Memorial Day is the 21st of December
- o Menorah lighting ceremony at the Cape Cod Mall
- o Theater on Ice returning to the HYCC
- o First graders sent letters to the Town Manager regarding the woods behind the school
- o Year in review

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to accept as written the minutes of the November 20, 2014

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was voted to accept as written the minutes of the December 4, 2014

VOTE: PASSES UNANIMOUS

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

Wishes for success to Dr. Mary Czajkowski; Fertilizer Ordinance accepted unanimously by the Cape Cod Commission; moratorium regarding National Grid growing concerns for residents, the Town Council may

need to weigh in; need clarification and expedited process; a weekend fundraiser for the Barros Family; any and all help accepted; time treasure or talents; taking all comers.

2015-056 APPROPRIATION ORDER OF \$69,030 TO PURCHASE MAINTENANCE AND INTERMENTS EQUIPMENT FOR TOWN CEMETERIES INTRO: 12/4/14, 12/18/14

Rationale given by Dan Santos, Director of Public Works
Open public hearing seeing no one close pubic hearing

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: PASSES 12 YES

2015-057 ACCEPTANCE OF A GIFT OF \$8,200 FROM THE FRIENDS OF THE LOOP BEACH TO BRING THE HANDICAP ACCESSIBLE RAMP AT LOOP BEACH UP TO CODE INTRO: 12/18/14

Lynne Poyant, Director of Community Services gave the rationale

Upon a motion duly made and seconded it was:

RESOLVED: That the Town of Barnstable hereby accepts a gift in the amount of \$8,200 from the Friends of Loop Beach to bring the handicap accessible ramp at Loop Beach up to code and authorize the expenditure of monies for that purpose.

VOTE: PASSES UNANIMOUS

2015-058 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 12/18/14

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

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

LIBRARY COMMITTEE

Robert Anthony, 104 Old Stage Road, Centerville, as a member with a term expiring 6/30/15

Justin Grimes, 75 Grove Street, Cotuit, as a member with a term expiring 6/30/15

Stanley Goldstein, 12 Trudy Lane, Cotuit, as a member with a term expiring 6/30/15

Elaine Grace, 11 Apollo Drive, West Barnstable, as a member with a term expiring 6/30/15

Genevieve Hill, 49 Indian Hill Road, Cummaquid, as a member with a term expiring 6/30/15

Theodore Housman, 69 Captain Loring Lane, Barnstable, as a member with a term expiring 6/30/15

John Jenkins, 361 Parker Road, West Barnstable, as a member with a term expiring 6/30/15

Kenneth Jenkins, 184 Flume Avenue, Marstons Mills, as a member with a term expiring 6/30/15

Gail Nightingale, 32 Sunset Lane, Osterville, as a member with a term expiring 6/30/15

Sheila Place, 583 Whistleberry Drive, Marstons Mills, as a member with a term expiring 6/30/15

Karen Rezendes, 121 Great Marsh Road, Centerville, as a member with a term expiring 6/30/15

Gloria Rudman, 50 Waterman Farm Road, Centerville, as a member with a term expiring 6/30/15

Lili Seely, 33 Candlewick Lane, Hyannis, as a member with a term expiring 6/30/15

Cyndy Shulman, 1529 Race Lane, Marstons Mills, as a member with a term expiring 6/30/15
VOTE: to Continue to a second reading on January 8, 2015

2015-059 ACCEPTANCE OF A \$62,000 GRANT FROM THE MASSACHUSETTS HISTORICAL COMMISSION FOR THE RESTORATION OF THE U.S. CUSTOM HOUSE INTRO: 12/18/14

Rationale given by Dan Santos, Director of Public Works

Upon a motion that was duly made and seconded it was

RESOLVED: That the Town Council hereby authorizes the Town Manager to contract for and expend a \$62,000 grant from the Commonwealth of Massachusetts for the purpose of restoring of the U.S. Custom House

VOTE: PASSES UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Unanimous

Adjourned at 7:50 PM

Respectfully submitted,

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

NEXT REGULAR MEETING: January 8, 2015