



**Town Council Meeting  
May 15, 2014**



**A** quorum being duly present, Council President Jessica Rapp Grasseti called the May 15, 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, James Tinsley, Jr., Eric Steinhilber, Philip Wallace. **Absent:** Fred Chirigotis:

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

**PUBLIC COMMENT:**

James Liedell read a letter from Christopher Lynch to voice his concerns regarding the litigation against Cape Wind. Focus on the opportunities. (Exhibit A)

Christopher McGowan stated his opposition to the ongoing litigation against Cape Wind. "Know when to hold 'em and know when to fold 'em" (Exhibit B)

Pete Sampou addressed the Council as a scientist, a proponent of the Cape Wind Farm. (Exhibit C)

Dick Bartlett thanked the Council for their wisdom and trying to become a "Green Community." Do not continue litigation against the Cape Wind. (Exhibit D)

Paul Rhude asked the Council to end all current and future litigation with Cape Wind. (Exhibit E)

Ruth Bechtold told the Council, we need clean and renewable energy to provide for our future, and the future of our children. Reassess the legal advice in the best interest of the citizens of this town. (Exhibit F)

Fred Dempsey asked the Council to examine the message we are leaving for the children, no future here its best move on. (Exhibit G)

Steven Peckham stated his concern for the children because we poisoning the environment using fossil fuels. Rethink the opposition to the Cape Wind project.

Lynn Krause stated the entity that is not following the rules is the Town of Barnstable. The Town has become arrogant; did you ask us our opinion of the Wind Farm? Be part of the solution not part of the problem.

Steve Oney appreciates the beauty of our shoreline. Reconsider if you are continuing opposition to the farm. What a great venue for a suspense thriller.

William Skinner stated he believes supporters of Cape Wind are the majority. Cease pursuing opposition to Cape Wind. "If not us, who?" (Exhibit H)

Todd Kennelly read a statement prepared by George and Ann Gingold, proponents of the Wind Farm. Form a working partnership with Cape Wind.

Diana Duffley asked the Council to rethink pursuing litigation against the Wind Farm, look to the benefits. Enough is enough.

Elizabeth Wurfbain talked about the Coalition with the Day Services for the Homeless on Main Street; supported by politicians, residents, businesses and police. As of next Thursday the Noah Shelter will be open all day long, with services. Three police officers will be dedicated to Main Street starting next Wednesday. In the future we will be seeking a new facility, engaging the members to participate in their own recovery.

Close public comment

**COUNCIL RESPONSE TO PUBLIC COMMENT:**

- ✓ Councilor Norman stated his opposition to Cape Wind; this is not a political issue, fighting against an industrialized plant off our shores. The people have spoken at the ballot box, during the debates, every candidate gave their opinion regarding Cape Wind. That land out in the water belongs to all of us. To the scientific issues "Argo Float" series of buoys; satellite linked; measure constant information you can find on the WHOI website. In favor of solar arrays and wind turbines, in the right place, not harmful to the environment. I will continue to support fighting this project.
- ✓ Councilor Steinhilber said he has talked to thousands of people on the Cape it is very rare to find someone who supports Cape Wind. If it takes thirty more lawsuits, we have to keep going. Local impact; it is an industrial project, will look like an airport at night. Three times the cost of regular power, two times the cost of other renewable energy. The resulting increase in electricity cost for the hospital and school would mean job losses to meet their budgets. I will continue to fight it

- ✓ Councilor Cullum commented on the fantastic news trying to make our streets safer, and solve the real problem. Appreciates that everyone worked together on this for Main Street.
- ✓ Councilor J. Crocker spoke about the newspaper article concerning legal consideration. The real facts are the Mass legislation on the Green Act, bans us from buying renewable energy from outside Massachusetts. Canadian Hydro Electricity that could have assisted every household, at a cheaper price, we could not buy. This project will produce energy at three times the cost, after subsidies. Not a level playing field. Biggest boom to local crane operators are the on-land turbine, doubled business for service; hundred issues here. We have the best interest of Barnstable people.
- ✓ Councilor Tinsley commented that he is in support of Cape Wind; lets talk about the ice shelf that just broke off; our coal, natural gas and petroleum are finite items they will not go on forever. Although I support Cape Wind I will always support my fellow councilors. Will fight for it
- ✓ Councilor Hebert asking the right questions is how we become informed. If not here where? If not us, who? I ask those questions. Keep asking question to learn another piece of the discussion. What would best serve the people of our community? Keep peeling the onion; look for the best interests of everyone concerned. It will not be a dead issue; will be looking for clarification, information and communication.
- ✓ Councilor Dagwan said change takes time, we are still at this issue. This is going to take a lot longer; I am still against this project, but I am reluctant to go ahead too quickly. This is serious, it takes time. You have some strong support in terms of the Cape Wind Farm; but you need to convince more people. Keep coming in to share your views. Secondly, very happy to hear about the funding for the Day Center.

#### **ACT ON MINUTES: (Includes Executive Session)**

Upon a motion duly made and seconded it was voted to approve the minutes of the May 1, 2014 meeting as written

**VOTE: Passes Unanimous (J. Crocker out of room)**

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

Councilors announced many events and happenings in their villages including

- the dedication of the new habitat house;
- the Sea Street clean up and a pot luck;
- the Meetinghouse Farm annual spring plant sale;
- the Appointments Committee has some openings on some committees, please apply, we need you on these committees;
- the Mother and Son event at HYCC;
- the Little League group looking for support;
- beginning Monday the state will be redoing the sidewalks along 6A;
- There are quite a few young people here tonight who are working on a project.

**2014-082 APPROPRIATION AND TRANSFER ORDER \$50,000 TO FUND PAINTING OF RUNWAYS, TAXIWAYS, AND ROADWAYS INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Bud Breault, Airport Manager introduced Assistant Airport Manager, Frank Sanchez, and gave the rationale.

Open public hearing, seeing no one, close public hearing

**Councilor Discussion and Comment:**

If you are spending some of the reserves, where is your two point 9 million? [We need to keep our two million dollar operational reserve] Mark Milne, Finance Director, responded we do not want to go below the two million. We project they will replenish this amount.

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the Painting of Runways, Taxiways and Roadways as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-083 APPROPRIATION AND TRANSFER ORDER \$65,000 TO FUND A NEW DUMP TRUCK INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault

Open public hearing seeing no one close public hearing

**Councilor Discussion and Comment:**

Reimbursing to your fund; how much was the grant you received;

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$65,000 be appropriated for the purpose of funding a New Dump Truck as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$65,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-084 APPROPRIATION AND TRANSFER ORDER \$200,000 TO FUND PERMITTING AND DESIGN OF RECONSTRUCTION OF TAXIWAY C INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault

Open public hearing seeing no one close public hearing

**Councilor Discussion and Comment:**

Permitting aspect, is this all the permitting together? Place holder for design? If the cost comes in under the budget, where does the surplus go? [The surplus money is

rescinded.]

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$200,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Taxiway C as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-085 APPROPRIATION AND LOAN ORDER \$400,000 TO FUND PERMITTING AND DESIGN OF THE RECONSTRUCTION OF RUNWAY 15-33**  
**INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing, seeing no one, close public hearing

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$400,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Runway 15-33 as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$400,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-086 APPROPRIATION AND LOAN ORDER \$400,000 TO FUND THE PERMITTING AND DESIGN RECONSTRUCTION OF RUNWAY 6-24**  
**INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$400,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Runway 6-24 as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$400,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-087 APPROPRIATION AND TRANSFER ORDER \$100,000 TO FUND THE DESIGN AND REPLACEMENT OF THE EAST RAMP T HANGER ROOF**  
**INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

**Councilor Discussion and Comment:**

Is it assumed this rental will pay off the hanger roof; for clarification is this \$100,000 for the design and the roof construction?

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding for the Design and Replacement of the East Ramp T-Hanger Roof as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$100,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-088 APPROPRIATION AND LOAN ORDER \$650,000 TO FUND A NEW FRONT-END LOADER**  
**INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$650,000 be appropriated for the purpose of funding a New Front-end Loader as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$650,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-089 APPROPRIATION AND LOAN ORDER \$448,125 TO FUND THE DESIGN AND CONSTRUCTION OF AIRPORT ACCESS ROAD**  
**INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

**Councilor Discussion and Comment:**

CIP book indicates this program was to start in the spring of 2014, now you have a date of the fall of 2015 is that due to funding? [The School just contacted us with the start date in 2015.] What Town or State road is next to this fence? [Willow Street] Any affect on the expansion of Yarmouth Road? [No]

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$448,125 be appropriated for the purpose of funding the Design and Construction of the Airport Access Road as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$448,125, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 12 Yes**

**2014-090 APPROPRIATION AND TRANSFER ORDER \$200,000 TO FUND AIRPORT TERMINAL AND BUILDING IMPROVEMENTS INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$200,000 be appropriated for the purpose of funding the Airport Terminal and Building Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Passes 11 Yes (Canedy out of room)**

**2014-091 APPROPRIATION AND LOAN ORDER \$1,205,000 TO FUND DESIGN AND CONSTRUCTION OF AIRPORT FIXED BASE OPERATIONS BUILDING INTRO: 03/20/14, 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

**Councilor Discussion and Comment:**

Is this a nice to have? [This article is to be prepared and get ready for the future.] What sort of revenue? [We are down to about 20 or 30%, it is competition from Retrix] Asking for the money before the study is in; the study is the only person looking at this? An improving market; uncomfortable with tax payer base competing against a company trying to make a living; [no taxpayer monies involved, requirement according to the FAA to treat this as a business and provide services.] Want to see data and a business plan before agreeing to this amount of money. Long term strategies, try to entice other airlines, to the airport and tying into the transportation system. [Air service consultant is soliciting other airlines to come to Hyannis.] [All modes of transportation came together to better integrate] Consider speaking to the sponsor about withdrawing this article. Ask the Town Attorney what can be done with this item.

Town Attorney, Ruth Weil, answered, one way to keep this article alive is to postpone to a date certain. Request to a date certain in August.

Upon a motion duly made and seconded to continue this hearing to August 7<sup>th</sup>,

**ORDERED:** That the sum of \$1,205,000 be appropriated for the purpose of funding the Design and Construction of the Airport Fixed Base Operations Building as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,205,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: Continue this hearing to August 7<sup>th</sup>, 11 Yes, 1 No (Dagwan)**

**2014-124 APPROPRIATION AND TRANSFER ORDER OF \$628,000.00 TO FUND AVIATION JETFUEL PURCHASES FOR THE REMAINDER OF FISCAL YEAR 2014  
INTRO: 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of Six Hundred Twenty-eight Thousand Dollars and No Cents (\$628,000.00) be appropriated for the purpose of funding aviation jet fuel purchases at the Barnstable Municipal Airport; and that \$628,000.00 be transferred from the Airport's surplus funds into the fiscal year 2014 operating budget Avjet Fuel for Resale (607700-621060) to fund Avjet purchases for the remainder of fiscal year 2014.

**VOTE: Passes 12 Yes**

**2014-125 APPROPRIATION AND TRANSFER ORDER OF \$21,797.13 FROM THE TOWN'S INSURANCE RECOVERY FUND FOR LIGHTNING STRIKE DAMAGE LOSS RECOVERY INTRO: 04/03/14, 04/17/14, 05/01/14, 05/15/14**

Rationale and presentation given by Airport Manager, Bud Breault  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of Twenty-one Thousand Seven Hundred Ninety-seven Dollars and thirteen Cents (\$21,797.13) be appropriated from the Town's Insurance Recovery Fund for the purposes of reimbursing the Barnstable Municipal Airport's Operating Budget for the funds expended to replace and repair damages due to the November 1, 2013 lightning strike. Specifically, One Thousand Five Hundred Eighty-two Dollars and seven cents (\$1,582.07) to Building and Grounds Maintenance Services (607700-613010) and Twenty Thousand Two Hundred Fifteen Dollars and six cent (\$20,215.06) to Airfield Maintenance Services (607700-613130)

**VOTE: Passes 12 Yes**

**2014-107 APPROPRIATION AND LOAN ORDER \$301,500 TO FUND THE DESIGN AND PERMIT OF BEACH HOUSE IMPROVEMENTS INTRO: 03/20/14, 04/03/14, 04/17/14, 05/15/14 (as amended)**

Thomas K Lynch, Town Manager requests a withdrawal of this item until the study is completed at a future time



Upon a motion duly made and seconded to withdraw this item  
**VOTE: 12 Yes to Withdraw**

**2014-126 PROPOSED ZONING ORDINANCE AMENDMENT RENAMING AND UPDATE OF THE FLOOD AREA PROVISIONS OF THE ZONING ORDINANCE CHAPTER 240 §240-34 INTRO: 04/03/2014, 05/15/14**

Upon a motion that was duly made and seconded it was referred to a public hearing on 05/22/14

**VOTE: Unanimous to refer to a public hearing on 05/22/14**

**2014-127 RESOLVE IN SUPPORT OF LEGISLATION IN THE CURRENT SESSION TO EXPAND THE JURISDICTION OF THE HOUSING COURT DEPARTMENT INTRO: 04/17/14, 05/01/14, 05/15/14**

Rationale given by Town Attorney Charles McLaughlin regarding the expansion of Housing Courts; District Courts are so swamped, getting in front of a Judge, takes a lengthy time. Getting resolutions is desirable, and more likely to happen with Housing Courts.

**Councilor Discussion and Comment**

Problem properties ordinances need this step to put teeth in the ordinances. Support the item; helps the landlord and the tenant; assists our zoning and sanitary codes; urges support; definitely will support, efficient problem solving; user friendly.

Upon a motion that was duly made and seconded it was

**RESOLVED:** that the Town Council of the Town of Barnstable directs the Town manager to express the Town's full support for the enactment of the subject legislation before the completion of the current legislative session, and to take all steps necessary to engage our legislative delegation, and others, to achieve this outcome in 2014.

**VOTE: Passes 11 Yes (Steinhilber out of room)**

**2014-136 REQUESTING THE GOVERNOR OF THE COMMONWEALTH TO RELEASE THE TRANSPORTATION BOND/CHAPTER 90 FUNDS INTRO 05/01/14, 05/15/14**

Rationale given by Vice President Canedy

**Councilor Discussion and Comment**

Can anyone speak to any reasons why we shouldn't sign this?

Upon a motion that was duly made and seconded it was

**RESOLVED,** that the Town Council submit to the Governor of the Commonwealth of Massachusetts the following:

**WHEREAS,** by the 2013 passage of the Transportation Bond Authorizing Bill by the State Legislature and its subsequent enactment into law, an aggregate sum of three hundred million dollars (\$300,000,000) was to be released to cities and towns in FY2014; and

**WHEREAS**, to date, the Governor has only released \$200 million, said sum representing level funding from FY2012 and FY2013; and

**WHEREAS**, the Legislature of the Commonwealth passed and the Governor signed into law, significant tax increases with the intent to meet transportation needs (Chapter 18 of the Acts of 2013); and

**WHEREAS**, the new tax dollars secured in the transportation finance package was projected to be one half billion dollars, a sum which would support the \$11 million a year debt service expense necessary to increase the transportation systems fund program from \$200 (level funding) to \$300 million, as was the intent of the Legislature; and

**WHEREAS**, the share withheld from the Town of Barnstable FY2014 could exceed 1 million dollars; and

**WHEREAS**, on April 18, 2014, the Governor signed a Transportation bond bill that includes \$300 million for FY2015; and

**WHEREAS**, according to Town of Barnstable FY2015 Capital Improvement Budget Plan, a backlog of \$28,224,500 of needed road related road repairs and 245 locations where drainage improvements are required to protect public safety and prevent potential property damage, have been identified for the Town of Barnstable.

**RESOLVED**, that the Town Council of the Town of Barnstable respectfully requests Governor Deval Patrick to immediately release the \$100 million owed to cities and towns for FY2014 and further to agree to the timely release of all \$300 million in transportation funds as signed into law April 18, 2014 for FY2015

**VOTE: Passes unanimous**

<b>2014-146 AUTHORIZING THE CAPE COD REGIONAL TECHNICAL HIGH SCHOOL TO ESTABLISH A STABILIZATION FUND PERSUANT TO M.G.L. CHAPTER 71 §16G ½ FOR CAPITAL COSTS INTRO 05/15/14</b>
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Robert Sanborn, Superintendent Cape Cod Tech, gave the rationale

#### **Councilor Discussion and Comment**

How did you arrive at the per child price; Town of Barnstable pays for each student that goes to the Cape Cod Tech. [16 to 17 thousand dollars per student, do not have exact numbers for you tonight...it comes with a cap] This would be to improve the school that you have; some programs are no longer taught; who decides on how the money is spent? [The committee is made up of two members from each town]. Trades and skills move the students forward, you have my support. If you do not get all the authorizations, once you have 7 out of 12 everyone pays; if there is a reserve does the state funding overlook the school; [assessment for the new stabilization fund is by enrollment]; if a town does not support, they are still responsible for the assessment; estimated or targeted amount for your upgrades; [40% of the money spent on code compliance].

Upon a motion that was duly made and seconded it was

**RESOLVED:** That the Town Council pursuant to M.G.L. Chapter 71 §16G ½ authorize the Cape Cod Regional Technical High School to establish a stabilization fund for its

future facility capital costs.

**VOTE: Passes Unanimous**

**2014-140 APPROPRIATION OF \$2,000 COMMUNITY PRESERVATION FUNDS FOR RESTORATION OF THE HISTORIC HYANNIS HORSE-WATERING TROUGH INTRO 05/15/14**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/22/2014

**VOTE:** Unanimous to refer to a public hearing on 05/22/14

**2014-141 APPROPRIATION OF \$10,000 COMMUNITY PRESERVATION FUNDS FOR PRESERVATION OF THE CENTERVILLE HISTORICAL SOCIETY MUSEUM (HVAC SYSTEM), 513 MAIN STREET, CENTERVILLE INTRO 05/15/14**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/22/14

**VOTE:** Unanimous to refer to a public hearing on 05/22/14

**2014-142 APPROPRIATION OF \$193,849 COMMUNITY PRESERVATION FUNDS FOR RESTORATION OF THE BURGESS BARN, 559 COTUIT ROAD, MARSTONS MILLS INTRO: 05/15/14**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/22/14

**VOTE:** Unanimous to refer to a public hearing on 05/22/14

**2014-143 APPROPRIATION OF \$224,659 COMMUNITY PRESERVATION FUNDS FOR RESTORATION AND PRESERVATION (BRICK, TRIM, AND BASEMENT) OF THE U. S. CUSTOM HOUSE, 3353 MAIN STREET (ROUTE 6A), BARNSTABLE INTRO 05/15/14**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/22/14

**VOTE:** Unanimous refer to a public hearing on 05/22/14

**2014-144 APPROPRIATION OF \$100,000 COMMUNITY PRESERVATION FUNDS FOR SURVEY AND DESIGN FOR PASSIVE RECREATION SHARED-USE PEDESTRIAN AND BICYCLE PATH EASEMENT HYANNIS PONDS ASSESSORS MAP 347 PARCEL 002 INTRO: 05/15/14**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/22/14

**VOTE:** Unanimous refer to a public hearing on 05/22/14

**2014-145 APPROPRIATION OF \$265,125 COMMUNITY PRESERVATION FUNDS FOR THE ACQUISITION KORKUCH PROPERTY ASSESSORS MAP 299 PARCELS 055001 AND 055002 FOR OPEN SPACE INTRO 05/15/2014**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/22/14

**VOTE:** Unanimous to refer to a public hearing on 05/22/14

**2014-147 ASSIGNMENT OF AUTHORITY TO ISSUE OPEN-AIR PARKING LOT LICENSES TO THE ASSISTANT TOWN MANAGER, MARK ELLS INTRO 05/15/14**

Rationale read by Councilor Wallace

**Councilor Discussion and Comment**

Is this an annual thing we will do?

Town Attorney, Ruth Weil stated this is based on the current situation, not a permanent assignment, as long as the present situation exists.

A motion was duly made and seconded to amend this item to add "as long as the conflict exists"

**RESOLVED:** That the Town Council does hereby assign the authority to issue open air parking lot licenses under the provisions of G.L. c. 148 §56 to Assistant Town Manager, Mark Ells, **as long as the conflict exists**

**VOTE:** Passes as amended-Unanimous

**2014-148 ACCEPTANCE OF A \$3,500 CAPE COD COOPERATIVE EXTENSION WILDFIRE ASSESSMENT AND PREPAREDNESS PROGRAM LAND MANAGEMENT AND WILDFIRE GRANT FOR CROCKER NECK CONSERVATION AREA, COTUIT INTRO: 05/01/14**

Rationale given by Town Manager, Thomas K. Lynch

**Councilor Discussion and Comment**

That area is an extreme wild fire risk area; what company does the burn.

Upon a motion that was duly made and seconded it was

**RESOLVED:** That the Town Council hereby accepts a Cape Cod Cooperative Extension Wildfire Assessment and Preparedness Program Land Management and Wildfire Grant in the amount of \$3,500.00 for a fire management plan for Crocker Neck Conservation Area, Cotuit.

**VOTE:** Passes Unanimous

**2014-149 GRANTING A UTILITY EASEMENT TO NSTAR, MARY DUNN ROAD AND VICINITY, ACROSS BARNSTABLE MUNICIPAL AIRPORT TO YARMOUTH ROAD (EASEMENT RE-LOCATION) INTRO: 05/15/14**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/22/14

**VOTE:** Unanimous to refer to a public hearing on 05/22/14

**TOWN MANAGER COMMUNICATIONS:**

- Private roads memo, sent out
- 2013 Annual Report
- Fire District Meetings
- Seal of Barnstable Event
- Parking on Main Street
- Capital Improvement Projects
- FY15 County operating budget
- Bismore Park
- Police Department opening West Villages Station
- July 4<sup>th</sup> fireworks
- Whole Foods opening
- DSW opening
- Sunderland Printing opening
- Cape Cod Creamery opening
- Sidewalk repairs
- Route 28 milling and paving

**ADJOURNMENT:**

Upon a motion duly made and seconded it was  
**VOTED to adjourn.**

**Adjourned at 10:20 PM**

Respectfully submitted,

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

**NEXT REGULAR MEETING:**

**Exhibits:**

- A Letter from Christopher Lynch
- B Christopher McGowan
- C Peter Sampou-Scientist
- D Dick Bartlett
- E Paul Rhude
- F Ruth Bechtold
- G Fred Dempsey
- H William Skinner