



TOWN COUNCIL MEETING June 19, 2014



A quorum being duly present, Council President Jessica Rapp Grasseti called the June 19, 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.(7:14), William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan, Jessica Rapp Grasseti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

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

PUBLIC COMMENT:

Milton Berglund spoke about the abatements of private roads, suggested taking the private roads by eminent domain. Please do not borrow from the Sewer Construction Fund to make repairs to private roads; expect an early use of the Sewer Funds to care for the Well Fields.

Marilee Cantelmo, Principal of the Barnstable Community Horace Mann Charter School, spoke to the Council about the funding for the new playground. Please consider voting for the use of CPC funds for the playground.

Ed Pinho asked the Councilor's for help as his neighborhood seems to be going downhill. Some houses have unregistered vehicles in the yards, people living in the houses are not the homeowners; they don't seem to care about the neighborhood. When the sidewalks were put in, the no parking signs on one side of Bristol Ave. were not put back up; we need your support.

Crystal Marcantonio spoke about the playground committee that has raised money to support the new playground. Please support the new playground with your vote.

Molly Sproul asked the Council to support the CPC with a vote for the new playground. The location of the playground is very visible and enhances the whole neighborhood.

Bill Jeter lives in Ed Pinho's neighborhood. Jeter moved to Hyannis after he retired, it is a nice property, some people in the neighborhood are renting and they are leaving vehicles and furniture all around. There are too many people in some of the houses; some houses appear abandoned, the lawns are not cut. Don't give up on the area.

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT

Vice President Canedy stated the Roads Committee has invited CFAC to future meetings, to cover some of the options available to assist in private road repairs; special legislation sponsored. The use of the sewer fund was just an option, if used; a public process is in place before any money is spent.

Councilor Cullum thanked everyone for coming out, to express concern; response is triggered by complaint; come out on Sunday for ice cream from 12-2 at the Horace Mann Public Charter School fundraiser.

Councilor Dagwan regarding the playground at the Horace Mann Public Charter School; Dagwan has lived in this area for many years. Bristol Ave is right off Bearses Way, very accessible, it is important that you come forward. It is a changing neighborhood, transient, makes it difficult to track down. Please contact me, would like to hear more from the residents as well; very happy to see you here tonight

Councilor Steinhilber stated his daughter attends the Horace Mann Public Charter School and congratulated the people who raised so much money to refurbish the playground.

Councilor Chirigotis agrees that the Council had specifically designated the hotel/motel and meals tax for the sewer construction, it is an inappropriate to use these funds for private road repairs.

Councilor (J) Crocker was on the Council at the time the hotel/motel/meals tax was earmarked for the sewers, but we have left our roads to disrepair, when we use it for roads it will come back to sewer fund; if it stays with the sewer fund it goes to the individual property owner.

Councilor Hebert said nothing is more important than our water. We have every obligation to assist every citizen, hold us to the highest standards. We hope to have a Housing Court in the near future. It will help us with building and health codes.

Martin J. Flynn Scholarship Awards Presentation

Town Manager, Thomas K Lynch gave the overview for the source of the funds for the scholarships. Lynch invited the Scholarship Committee Members John Marsden, Janice Cliggott, Nancy Vecchione, and Joyce Persuitte to come up give out the Scholarships to the following:

- Susan Ferreira
- Kenneth Hildebrand
- Andrea Levesque
- Arianna Levesque
- Lauren Logan
- Colleen Morin
- Sheenakay Sharpe
- Scholarship recipients that were unable to attend:
- Tristan Janowicz
- Athena Levesque
- Tenzin Sonam

ACT ON MINUTES: (Includes Executive Session)

Upon a motion duly made and seconded it was voted to approve the minutes of the June 12, 2014 meeting as written

VOTE: Passes Unanimous

2014-133 ORDER TO PETITION THE GENERAL COURT OF THE COMMONWEALTH TO ENACT SPECIAL LEGISLATION FOR MAINTENANCE AND IMPROVEMENTS OF PRIVATE ROADS IN THE TOWN OF BARNSTABLE INTRO: 05/01/14, 06/19/14 (As amended 5/01/14), 06/19/2014)
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Councilor (W) Crocker gave the rationale for the Roads Sub-Committee on their work, what they have

accomplished and the proposed changes made in the substitute text, after reaching out for advice from Representative Turner.

Councilor Discussion and Comment:

Where does the funding come from? Will the State be assisting us in funding these roads? [This enables us to use public funds to pay for repairs to private roads that are publicly used.] [We have asked the Governor to release the funds that have been appropriated for our road systems.] [Options to use the revolving fund that we have in existence, the sewer fund, and invited the CFAC to give us other suggestions;] How is the money coming back into the account if there are no betterments? [At the suggestion of Rep Turner, take out the word betterment, so you have the option, enables flexibility] Understand the flexibility but as written if the funds are taken from this account, we no longer have the betterments in this document [it doesn't address the issue of betterments;] [Representative Turner felt more comfortable to take it out betterments;] Some roads are private in name only, we should take those roads, we don't really have a policy; we should figure out how to establish a fund, which roads need to be taken; in what order. "Betterments may be assessed," when you remove that language can you or can't you? I don't see the funding for it. The private road plan that we have now allows the people who live on the road to make the determination if they want to improve that road. The Town is the public; this would continue to be a public process. The temporary road repair program is the only one that has been identified as possible use. Hybrid roads are part private and part public roads; a very select group of roads. This legislation may help us address those hybrid roads. Talk about this as a group, before we have a public meeting. Piece by piece, road by road, the Town always has the right for betterment. The Roads Committee was formed to tackle the private roads issue; this is one tool, does not lock us into any funding issues; asking the Legislature to give us the right to fund a private road repair. Where does this say that this is hybrid roads only; [we are working on criteria; common usage by the general public] Asking for permission with these changes per Representative Turner, this will help get this through the two Legislative bodies, to get permission.

A motion was made and duly seconded to move the amended motion (below)

VOTE: 10 Yes, 3 No (Chirigotis, Tinsley, Dagwan)

**SUBSTITUTE TEXT MOTION
JUNE 19, 2014
2014-133**

ORDERED, that the Town Manager submit a petition to the General Court of the Commonwealth to enact special legislation for maintenance and improvements of private roads in the Town of Barnstable as follows:

Be it enacted by the Senate and the House of Representatives in General Court assembled, and by authority of the same, as follows.

SECTION 1. Notwithstanding the provisions of section six "N" of chapter forty of the General Laws or any other general law or special law to the contrary, the Town of Barnstable may from time to time, for the purpose of ensuring the safety of the general public, enter and make expenditures for undertaking maintenance and improvements within the layout, or any portion thereof, of one or more private ways within the Town following a declaration of common usage of such private way by the general public by vote of the Town Council and an appropriation, with or without a transfer, in accordance with the provisions of the Charter of the Town of Barnstable. Town management shall determine the extent of any such maintenance and improvements. No such declaration, appropriation, expenditure, maintenance and improvements pursuant to the provisions of this act shall constitute the taking, layout, acceptance and establishment of such private way as a town way nor constitute repairs for purposes of section twenty-five of chapter eighty-four, provided such rights on behalf of the public as are necessary for the safety of the public using such road and to ensure the investment of public funds in such private roads are obtained by the Town, whether by grant or other acquisition.

SECTION 2. For purposes of this act, the following words shall have the following meanings.

“Improvement” for the purposes of this act shall mean construction, alteration, or reconstruction of one or more permanent fixtures upon, over, or under the layout of a private way of the type, which the Town may undertake with respect to town ways.

"Maintenance" for the purposes of this section shall mean incidental repairs upon, over, or under the layout of a private way of the type, which the Town may undertake with respect to town ways.

“Common usage” shall mean that the road or any portion thereof has been commonly used by the general public for a period of at least twenty consecutive years for travel directly from one public road or area to another public road or area.

SECTION 3. This act shall take effect upon passage.

VOTE: As Amended Passes 10 Yes, 3 No (Chirigotis, Tinsley, Dagwan)

FY 2015 Operating Budget Orders:

2014-159 APPROPRIATION OF \$ 1,671,753 FOR FY15 LIBRARY GRANT INTRO: 05/22/14, 06/05/14, 06/12/14, 06/19/14

Stan Goldstein, Chair of the Town Library Committee covered the power point presentation
Open public hearing seeing no one, close public hearing

Councilor Discussion and Comment:

Funding changes, how is the appropriation divided up among the Libraries; [the Town Library Committee came up with a formula for disbursing the funding]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,671,753** be raised and appropriated for the purpose of funding the Town’s FY 2015 Library Grant as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

Move to Item 172:

2014-172 APPROPRIATION OF \$123,000 FOR FY15 TOURISM GRANT AND \$51,924 FOR FY15 LOMBARD LAND LEASE INTRO: 05/22/14, 06/05/14, 06/12/14, 06/19/14

Town Manager, Thomas K Lynch spoke about the Tourism Grant; Mark Milne, Director of Finance spoke about the Lombard Land Lease

Open public hearing:

- Jessica Silva from Hyannis Area Chamber of Commerce, (HACC), is the largest Chamber on the Cape; explained that the organization focuses on all seven villages of Barnstable. Annual Father’s Day Car Show is sponsored by the HACC. Please support this appropriation.
- Wendy Northcross, CEO of Cape Cod Chamber of Commerce spoke of the tourism dollars and said that for every dollar spent for marketing, five dollars is spent by the tourist. Stands in support of this item.

Close public hearing

Councilor Discussion and Comment:

Look at what the HACC is doing to promote the programs bringing tourism to Barnstable; (Councilor W. Crocker) will abstain from the vote as a family member is involved in the HACC. Walking tour map that was funded by the HACC, continue your good work; HACC goes above and beyond; important part of the

consolidated effort; critical part of the economic engine of the town; beaches and bath houses need to be improved; how do we establish the number on the land lease [fair market value of 7% of the land value, recommendation from the person of who did the evaluation] do we have a mechanism to ask visitors how was your stay, [a place on our website for comments, however it is up to the individual businesses as well] how was the figure arrived at for this Grant; [those are the questions we ask all throughout the year, tracking is a little difficult; will share the final reports from the Chamber]

Upon a motion duly made and seconded it was

ORDERED: That the sums of **\$123,000** and **\$51,924** be raised and appropriated for the purpose of funding the Town's FY 2015 Tourism Grant and Lombard Land Lease budgets; respectively, as presented to the Town Council by the Town Manager.

VOTE: Passes 12 Yes, 1 Abstention (W. Crocker)

2014-168 APPROPRIATION OF \$7,313,808 FOR FY15 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/22/14, 06/05/14, 06/12/14, 06/19/14
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Ron Pursuitte, Chair of the Barnstable Municipal Airport Commission, addressed the Council, regarding errors in the CFAC report. Pursuitte stated the Airport does not use surplus funds, further the airport has added surplus monies each and every year. CFAC recommends selling the Kmart Plaza; however, for CFAC to make that recommendation they should have first discussed it with the Airport Commission as there are laws governing the disposition of this property. Pursuitte invited all the Councilors to come and speak to the Airport Commissioners at any time.

Bud Breault, Airport Manager, covered the power point presentation and offered a few corrections to the CFAC report; we use our reserves to pay for our Capital projects. The inaugural flight of Jet Blue is scheduled for 1 PM a week from today.

Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

We need to work with the CFAC, so everyone is fairly represented; off track with the previous Performa, are we chasing dollars or getting good value on our dollar. [Fixed cost for the study, it was deficient; they will be bringing it back to us] Do we use refurbished vehicles [Used snow blower and a truck from the DPW] CFAC is representation of the people, make a strong effort to work with them; performance measures on parking revenue; [gross revenues from the parking company, just a measure of how well we are doing] is there a goal that you had in mind; regarding the list of the assets, break them out, what value did you give the Kmart Plaza [Mark Milne, Director of Finance stated net assets at historical cost value, completely different than market value, financial reports does not cover land and building] how many bonuses given out last year? [Two from personnel operating expenses] really appreciate some landscape maintenance on some of the property [very aware of the lack of grounds keeping, due to the additional construction, have only one seasonal person working on it now] when is the meeting taking place with CFAC [Monday the 23rd 7PM in the GMD conference room.] Noise abatement, complaints received this year of 65 [we have five transponders in the community to measure noise monitoring, can be viewed on the website] clear presentation, comment on CFAC misunderstood, it hurts when people do not listen to what you are saying. What is that 8 million [Mark Milne responded, for budgetary purposes, represents the projected capital assets]

Upon a motion duly made and seconded it was

ORDERED: That the sum **\$7,313,808** be appropriated for the purpose of funding the Town's FY 2015 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,313,808** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

VOTE: Passes 13 Yes

2014-180 APPROPRIATION OF \$60,000 COMMUNITY PRESERVATION FUNDS FOR REHABILITATION OF THE PLAYGROUND AT THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL (BCHMCPS), HYANNIS INTRO: 06/12/14, 06/19/14

Lindsey Counsell, Chairman of the CPC Committee gave the rationale.
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Encourage Councilors to support this item, our children need it; very impressive efforts raising money; not funding the entire thing, shows commitment; have my support; the playground after construction, will be inspected yearly, school will continue fundraising efforts to maintain the playground; seeing the improvements with the addition of the HYCC and the Little League; new lighting on Bearses Way makes this a safer location; this is another great addition to that area; same location as the current playground;[yes]

Upon a motion that was duly seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Sixty thousand and NO/100 (\$60,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the appropriation for the purpose of rehabilitation consisting of capital improvements to play structures and surrounding features, including developmentally appropriate and handicapped accessible structures and features, to recreational land consisting of the playground located at the Barnstable Community Horace Mann Charter Public School (BCHMCPS) in Hyannis, subject to the oversight of the Community Preservation Committee.

VOTE: Passes 13 Yes

2014-181 APPROPRIATION OF \$15,500 GENERAL FUND SURPLUS TO ACQUIRE .18 ACRES FORMERLY STONE'S ANTIQUES, 689 MAIN STREET, HYANNIS, ASSESSORS MAP 308 PARCEL 136 FOR OPEN SPACE AND RECREATION INTRO: 06/12/14, 06/19/14

Lindsey Counsell, Chairman of the CPC committee gave the rationale with a power point presentation
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Lack of places to sit, can fixed table and chairs be added [nothing set as yet] when will it be demolished [scheduled to be demolished, by the owner] pocket park cost of \$50,000 is that a ballpark figure; where is that money coming from [probably CPC] the BID letter supports this park; further research indicated if shanties were put there, it might bring foot traffic to that end of town; are we restricting ourselves in perpetuity by using CPC funds, why not let the town purchase this for \$15,000 [family asked for this to remain a park] is the demo of the building on them[yes, they are demolishing, after clean up will also provide loom and grass seed] is it appropriate for CPA funds be spent for demo [yes] has a Purchase and Sale been signed by all concerned; [yes] hazardous waste? [no hazardous waste on site] why use CPA money for this purchase, due to restrictions [conservation restrictions can be very broadly worded] experience tell us it can be very restrictive on structures; [we will be writing the restrictions, custodial restriction on our terms, each one is individual] appreciate the bargain sale; have a problem using CPA funds in any way to do with demolition; really important to improve Main Street Hyannis, fully support; \$50,000 for the park, [landscaping, shanties close to Main Street] see no difference if it is supported from the general or capital fund.

Recess to put together wording for a motion to amend.

Town Manager, Thomas K Lynch offered the following substitute text for consideration:

Substitute Text 06/19/2014

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest and all other rights in real property for open space or park purposes, shown on Assessors Map 308 as Parcel 136, further described in a Deed recorded in the Barnstable County Registry of Deeds Book 25837, Page 113; the sum of Fifteen thousand five hundred and NO/100 (\$15,500.00) Dollars be appropriated and transferred from the General Fund Surplus for the purchase of said interests and rights; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes, execute and record any written instruments, grant restrictions for open space or record dedication for park purposes pursuant to chapter 45 of the Massachusetts General laws, and accept any gifts or grants in relation thereto

Councilor Discussion and Comment:

Will this have a negative impact with the owner regarding the sale [Not a problem] Give me the rationale why from General Fund and not CPC funds; [amount is not going to cause us any harm; sponsor is now the holder of the asset, we will know the restrictions negotiated by the manager] added attraction doesn't preclude you from putting the CR on property; [this property will carry a CR]

Upon a motion that was duly seconded it was

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest and all other rights in real property for open space or park purposes, shown on Assessors Map 308 as Parcel 136, further described in a Deed recorded in the Barnstable County Registry of Deeds Book 25837, Page 113; the sum of Fifteen thousand five hundred and NO/100 (\$15,500.00) Dollars be appropriated and transferred from the General Fund Surplus for the purchase of said interests and rights; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes, execute and record any written instruments, grant restrictions for open space or record dedication for park purposes pursuant to chapter 45 of the Massachusetts General laws, and accept any gifts or grants in relation thereto

VOTE: on the amended Substitute Text-Passes 13 yes

<p>2014-182 APPROPRIATION OF \$200,000 AND ACCEPTANCE OF A GRANT FROM THE EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS OUR COMMON BACKYARDS PROGRAM TO RESTORE VETERANS' BEACH PLAYGROUND INTRO: 06/12/14</p>
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Rational given by Joanne Miller Buntich, Director of Growth Management
Open public hearing, seeing no one, close public hearing

Councilor Discussion and Comment:

Bring my kids to this beach, encourage Councilors to vote for this; great to have a playground; exciting to see this come to fruition; ramp access;

Upon a motion that was duly seconded it was

ORDERED: That the sum of \$200,000 be appropriated for the purpose of creating construction documents and constructing improvements to restore the Veterans' Beach Park playground including site preparation, installation of surfacing, play equipment, lighting, signage, and landscaping for the playground area at Veterans' Beach Park located at 480 Ocean Street in Hyannis dedicated as parkland in 1926. That in order to meet this appropriation the sum of \$200,000 shall be transferred from available funds, subject to reimbursement of up to \$200,000 from the Executive Office of Energy and Environmental Affairs Our Common Backyards and that the Town Manager is authorized to contract for and expend the amount appropriated and accept any gifts and grants in relation thereto. The appropriation shall become effective upon award of the grant.

The required match for this grant is provided through the Capital Project appropriation of \$85,000 for Parking Lot Repaving at Veterans' Beach Park.

VOTE: Passes 13 Yes

2014-183 ACCEPTANCE OF A \$52,560 GRANT FROM THE EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS OFFICE OF COASTAL ZONE MANAGEMENT FY14 COASTAL COMMUNITY RESILIENCE GRANT PROGRAM INTRO: 06/19/14

Rationale given by Joanne Miller Buntich, Director of Growth Management

RESOLVED: That the Town Council hereby accepts the grant award in the amount of \$52,560 from the Executive Office of Energy and Environmental Affairs Office of Coastal Zone Management FY14 Coastal Communities Resilience Grant Program for the purpose of hiring a qualified consultant to complete and submit the application for the National Flood Insurance Program (NFIP) Community Rating System (CRS). Further resolved that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: Passes Unanimous

2014-184 TRANSFER ORDER OF \$77,100 FOR THE FY14 DEBT SERVICE BUDGET INTRO 06/19/14

Rationale given by Mark Milne, Director of Finance

ORDERED: That the sum of \$77,100 be transferred from the FY14 Employee Benefits Budget to the FY14 Debt Service Budget to pay for the first interest payment on the Town's FY14 bond issued in November of 2013.

VOTE: Passes Unanimous

2014-185 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/19/14

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

CULTURAL COUNCIL

Suzanne Finney, 421 Scudder Avenue, Hyannis Port as a member to a term expiring 6/30/2017
Beth Higgins, 20 Deerfield, Osterville as a member to a term expiring 6/30/2017

ECONOMIC DEVELOPMENT COMMISSION

Francis Wurzburg, 140 Willimantic Drive, Marstons Mills as a member to a term expiring 6/30/2017

LAND ACQUISITION AND PRESERVATION COMMITTEE

Elissa Crowley, 181 Old Jail Lane, Barnstable as a member to a term expiring 6/30/2017

Licensing Authority

Ronald Semprini, 20 Walley Court, Hyannis from an associate member to a regular member to a term expiring 06/30/2016

RECREATION COMMISSION

Paul Demanche, 302 Skunknet Road, Centerville as a member to a term expiring 6/30/2017

WATER POLLUTION CONTROL BOARD

Paul Canniff, 106 Hayes Road, Centerville as a member to a term expiring 6/30/2017

YOUTH COMMISSION

Georgina Duffy-Hetzel, c/o Youth Commission, 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

A motion was duly made and seconded to amend this this item

VOTE: Passes 12 yes (Tinsley left the room)

A motion was made and seconded to suspend the rules for a second reading

VOTE: Passes 12 yes (Tinsley left the room)

VOTE: on the above amended item-Passes Unanimous

2014-186 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/19/14
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RESOLVED, that the Town Council reappoint the following individuals to a multiple-member board/committee/commission:

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE

Jacqueline Michelove, 34 Circle Drive, Hyannisport as a member to a term expiring 6/30/2017

Robert Ciolek, 325 Green Dunes Drive, W. Hyannisport as a member to a term expiring 6/30/2017

CONSERVATION COMMISSION

John Abodeely, 476 Baxter Neck Road, Marstons Mills as a member to a term expiring 6/30/2017

Laurence Morin, 41 Orchard Rd., Centerville as a member to a term expiring 6/30/2017

COUNCIL ON AGING

Haskell Kennedy, 59 Pontiac Street, Hyannis as a member to a term expiring 6/30/2017

Herbert Bodensiek, 58 Loomis Lane, Centerville as a member to a term expiring 6/30/2017

Taylor Cobb, 1135 Santuit-Newtown Road, Cotuit as a member to a term expiring 6/30/2017

DISABILITY COMMISSION

M. Patricia Andres, 240 Oak Street, W. Barnstable as a member to a term expiring 6/30/2017

GOLF COMMITTEE

Edin Nacar, 34 New Haven Avenue, Marstons Mills to a term expiring 036/630/2017

Edward I Hickey, 54 Narrows Way, Cotuit to a term expiring 06/30/2017

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION

Paul Arnold, 27 Foster Road, Hyannis as a member to a term expiring 6/30/2017

Brenda Mazzeo, 145 East Bay Road, Osterville as a member to a term expiring 6/30/2017

William Cronin, 402 South Street, Hyannis as a member to a term expiring 6/30/2017

TRUST FUND ADVISORY COMMITTEE

Jayne Scanlon, 760 South Main Street, Centerville as an attorney-at-law representative member to a term expiring 6/30/2017

WATERWAYS COMMITTEE

Paul Everson, 21 Wren Lane, Marstons Mills as a member to a term expiring 6/30/2014

YOUTH COMMISSION

Samuel Spillane, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

A motion was made and seconded Bifurcate the shellfish committee from the whole group to take the shellfish separately

VOTE: 11 Yes, 1 No (Wallace)

A motion was made and seconded to suspend the rules for a second reading for this item and the bifurcated item:

VOTE: Passes 12 yes (Tinsley left the room)

VOTE On the amended Item 2014-186-Passes Unanimous

2014-186A REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/19/14

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

SHELLFISH COMMITTEE

Andre Sampou, 375 Cedar St., West Barnstable as a member holding a family permit to a term expiring 6/30/2017

VOTE: Item 2014-186A Passes

A motion was made and seconded to bifurcate item 2014-186A

VOTE: Passes 10 Yes, 2 No (Chirigotis, and Wallace)

A motion was made and seconded to suspend the rules for a second reading for this item and the additional bifurcated item:

VOTE: Passes Unanimous

VOTE: Item 2014-186A Passes Unanimous

2014-186B REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 06/19/14

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

SHELLFISH COMMITTEE

Albert Surprenant, 262 Bridge Street, Osterville as a commercially permitted member to a term expiring 6/30/2017

Councilor Discussion and Comment:

Fine gentleman however the license that Suprenant holds is for Commercial Shellfishing. Troubling process, BARS is loaded with shellfishermen, so I am sure the seat could be filled. Is this Committee supposed to hold a Commercial permitted member and a Family permitted member; per our code there is a permitted commercial license holder to be on the committee. Hold until the July meeting.

A Motion to rescind the one nomination and continue to a second reading on July 17

VOTE: to move to a second reading on July 17th, Passes 11 Yes, 1 No (Wallace)

Councilor Discussion and Comment:

Point of information for the CFAC, most members are from Hyannis, would hope that the committee would be comprised of people from all villages; volunteers to these committees should be from all areas of the town [friends recruit each other, because many times we do not have enough people applying for committees; world is run by those that show up] in relation to budget, providing guidance to the town budget, may be a slanted view if all members are from the same village;

TOWN MANAGER COMMUNICATIONS:

- ❖ Sale of the Village Green property
- ❖ Flag Day Ceremony
- ❖ Projected plans for the learning center
- ❖ Annual Meeting of the Lake Wequaquet Protection Committee
- ❖ Staff parking group
- ❖ Performance Management measures
- ❖ Safe Routes to School program
- ❖ Traffic patteredns in downtown Hyannis
- ❖ Claire Griffen's retirement party
- ❖ Senior Center awards tomorrow
- ❖ Army Corp of Engineers completing the dredging
- ❖ Commemerative Book for the 375th Celebration
- ❖ Summer Soltice Tour at 6:15 AM

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

If you have questions we have the answers, kudos to the Chief of Police and the Town Manager; come to public comment; make us aware.

Association for the Preservation of Cape Cod Entegy–safety improvements that could be made
June 29 Chicken Barbeque at Liberty Hall

School Committee meeting various awards for high performance

Strawberry Fest was great

Meeting attended regarding Kmart Plaza, valuable meeting

Roads Sub-Committee needs to communicate our work

Senior Center open house, very large community of seniors in our town

Next meeting of the Roads Committee, put together options summary

Beach Coalition; endangered species permit; road safety audit; new sidewalks in Barnstable Village;

Two Cultural Districts recognition at the Statehouse;

Roads Cub-Committee all the meetings are recorded

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn.

Unanimous

Adjourned at 10:50 PM

Respectfully submitted,

Ann M. Quirk, CMC

Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: July 17, 2014

EXHIBITS

A Libraries Presentation

B Airport Presentation