



Town Council Meeting
May 21, 2015



A quorum being duly present, Council President Jessica Rapp Grasseti called the May 21, 2015, 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.(7:04 PM), William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan Jessica Rapp Grasseti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr.(7:05 PM), Philip Wallace.

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

PUBLIC COMMENT:

Meg Loughran spoke about the need to keep the Cross Street access to the beach open for the public. She handed out a letter (Exhibit A) which contained 120 names supporting taking Cross Street on Long Beach Road in Centerville by eminent domain.

Daniel Palanzo discussed changes to limit the size of vessels per Section 430-2 of the Town Code. He read aloud from a prepared letter (Exhibit B).

Kimberly Kalis member of the Barnstable Student Council spoke about the budget cuts and its devastating affect on the Wellness Department.

Derek Silliman President of the Barnstable Student Council discussed the changes to the curriculum; reallocating of funds and felt with the budget cuts Barnstable Schools would not meet Commonwealth's educational standards.

Brian Mannal State Representative spoke about residents wanting to reopen the shooting range. He felt safety of the Commonwealth increased with the reopening of the shooting range.

Brendan Clark Vice-President of the Youth Commission said the Youth Commission echoed and supported the remarks made by the Student Council.

Henry Ramage felt losing classes due to budget cuts was an issue. He added the Wellness classes offered students a better way to cope with life inside and outside Barnstable.

Mark Cohen had concerns with the cost of the shooting range and the lack of the cost being shared. He mentioned he was disappointed to learn he could not directly ask question to Dr. Peddicord who authored

the study.

James Burnham commented that the shooting range was taking a long time to reopen and hoped it would be finished so that residents can go back to utilize it.

Hillary Sandwich was concerned with the high level of lead in the shooting range land and felt sampling of water should happen before reopening.

Colleen Shields discussed the land swap.

Phyllis Mover read aloud a letter on behalf of Mr. Bailey and added she felt water site mediation should be identical in regards to the study.

Lisa Hendrickson had cost questions regarding the study and mentioned she felt cutting of the tress would increase the noise level.

Harold Robinson said that the shooting range provided recreation facilities and added he was disappointed he would not be able to ask questions to Dr. Peddicord.

Brian Malone asked that the shooting range move forward and get reopened.

Barnstable Police Sergeant Mike Danbury spoke about the cost to training police officers at other shooting ranges. He felt the shooting range in Barnstable would provide the community with correct training at a reasonable cost.

COUNCILOR RESPONSE TO PUBLIC COMMENT:

Councilors thanked the students and other young people for expressing their needs at Council.

Councilor Hebert expressed the responsibility to care for the town residents with the need to promote good training. He suggested an enterprise fund separate from the government funds.

Vice-President Canedy mentioned she appreciated the youth for coming out to speak with Council but reiterated Council could be an advocator but could not add to the school budget.

Councilor Cullum said she was committed to reopening the shooting range and to cleaning up the shooting range.

TOWN MANAGER COMMUNICATIONS:

- Sandy Neck Update
- Police memorial – Washington DC
- Strategic Plan
- NStar Court of Appeals Decision
- Senate finishing up Fiscal Year 2016
- Memorial Day Parade – Service at JFK Memorial

COUNCILOR QUESTIONS AND COMMENTS:

Councilor Crocker (J) thanked the Town Manager and the Legal Staff for work done on the NStar Issue. He congratulated them on their fine work.

Councilor Chirigotis mentioned the Centerville parade and invited all who wanted to come to the festivities.

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to accept as written the minutes of the May 7, 2015,

VOTE: PASSES UNANIMOUS

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

Councilor Crocker (W) mentioned his office hours 4:30 pm – 5:30 pm on June 2, 2015 at the Centerville Library.

President Jessica Rapp-Grassetti and Councilor Jennifer Cullum recognized the Youth Commission for all their hard work. They handed out certificates to the members.

Mr. Robert Steen, Assistant Director Public Works introduced Dr. Richard Peddicord. Dr. Peddicord gave an overview with a PowerPoint presentation. He mentioned the two major options for the shooting range land; site remediation and reopening the shooting range. He mentioned the cost difference for option 1 was \$7.5 million to \$9.5 million dollars with option 2 for \$ 2 million to \$2.5 million dollars.

What about the single source aquifer and containments [yes ground water could containment over time]. How about recycling the lead – what type of return would be received? [value of lead and costs of recycling already factored into costs]. What about degradation of the lead bullet? [option cap in place and close shooting range] How to capture wayward bullets? [overhead baffle] If shooting range is remediated how many acres need to be remediated? [18 acres]

2015-005 APPROVAL OF THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001 INTRO: 08/07/14, 09/18/14, 01/22/15, 05/21/15

Thomas K. Lynch, Town Manager gave the rationale. He mentioned his response letter (Exhibit C) to President Rapp-Grassetti’s March 11, 2015 letter requesting shooting range options. He noted there were four different scenarios to treat the unregulated and unsupervised land. He added the land was unsupervised for sixty years. He recommended withdrawal of the land swap; remediate the entire site and then look at the shooting range. He said the next step should be to investigate remediation.

Idea to postpone land swap and have working groups possibly in July and or August on this project [workshop is excellent idea]

Upon a motion duly made and seconded it was to remove this item until after the workshops. Motion was withdrawn.

Upon a motion duly made and seconded
2015-005 agenda item was postponed to October 1, 2015.

VOTE: PASSES UNANIMOUS

2015-006 ORDER TO PETITION THE GENERAL COURT OF THE COMMONWEALTH TO ENACT SPECIAL LEGISLATION APPROVING THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001 INTRO: 08/07/14, 09/18/14,01/22/15, 05/21/15

Upon a motion duly made and seconded
2015-006 agenda item was postponed to October 1, 2015.
VOTE: PASSES UNANIMOUS

2015-122 APPROPRIATION AND LOAN ORDER OF \$3,800,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF TAXIWAY CHARLIE AND A PORTION OF TAXIWAY DELTA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

Katie Servis, Assistant Airport Manager gave the rationale with a PowerPoint Presentation.
Open public hearing seeing no one close public hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of \$3,800,000 be appropriated for the purpose of funding the reconstruction of taxiway Charlie and a portion of taxiway Delta as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,800,000, 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, 1 OFF DAIS (HEBERT)

2015-123 APPROPRIATION AND LOAN ORDER OF \$1,075,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SNOW REMOVAL EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

Katie Servis, Assistant Airport Manager gave the rationale with a PowerPoint Presentation.
Open public hearing seeing no one close public hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of \$1,075,000 be appropriated for the purpose of funding the replacement of snow removal equipment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,075,000, 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, 1 OFF DAIS (HEBERT)

2015-124 APPROPRIATION AND TRANSFER ORDER OF \$90,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND REPLACEMENT OF THE AIRFIELD VAULT EMERGENCY GENERATOR AND THE REMOVAL OF AN UNDERGROUND STORAGE TANK AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

Katie Servis, Assistant Airport Manager gave the rationale with a PowerPoint Presentation.
Open public hearing seeing no one close public hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of \$90,000 be appropriated for the purpose of funding the design and replacement of the airfield vault emergency generator and the removal of an underground storage tank as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$90,000 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 10 YES, 2 Recused (CANEDY AND CROCKER (J)), 1 OFF DAIS (HEBERT)

2015-125 APPROPRIATION AND TRANSFER ORDER OF \$125,000 FOR THE PURPOSE OF FUNDING DRAINAGE IMPROVEMENTS AT HANGER 2 AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

Katie Servis, Assistant Airport Manager gave the rationale with a PowerPoint Presentation.
Open public hearing seeing no one close public hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of \$125,000 be appropriated for the purpose of funding drainage improvements at Hanger 2 as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$125,000 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, 1 OFF DAIS (HEBERT)

COUNCILOR HEBERT RETURNED TO DAIS.

2015-126 APPROPRIATION AND LOAN ORDER OF \$660,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF AN AIRPORT ACCESS ROAD ON THE EAST SIDE ALONG WITH SECURITY FENCING AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

Katie Servis, Assistant Airport Manager ask for a withdrawal of this agenda item,

Upon a motion duly made and seconded

Agenda item 2015-126 was withdrawn.

ORDERED: That the sum of \$660,000 be appropriated for the purpose of funding the design and construction of an airport access road on the east side along with security fencing as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$660,000, 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 UNANIMOUS

2015-127 APPROPRIATION AND TRANSFER ORDER OF \$162,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AIRFIELD EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

Katie Servis, Assistant Airport Manager gave the rationale with a PowerPoint Presentation.
Open public hearing seeing no one close public hearing.

Upon a motion duly made and seconded

ORDERED: That the sum of \$162,000 be appropriated for the purpose of funding the replacement of airfield equipment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by

the Town Manager; and that to meet this appropriation, that \$162,000 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 13 YES

2015-142 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FROM THE TOWN'S CAPITAL TRUST FUND FOR ADDITIONAL FUNDS FOR THE ADA COMPLIANT RESTROOMS AT HYANNIS GOLF COURSE INTRO: 05/07/15, 05/21/15

Robert Sheen, Assistant Director Public Works gave the rationale.

Upon a motion duly made and seconded

ORDERED: That the sum of \$50,000 be appropriated for the purpose of additional funding for ADA compliant restrooms at Hyannis Golf Course; and to meet this appropriation, that \$50,000 be transferred from the Capital Trust Fund.

VOTE: PASSES 13 YES

2015-147 APROPRIATION AND TRANSFER ORDER OF \$36,415 FOR THE POLE BARN GARAGE ADDITION AT THE STRUCTURES & GROUNDS FACILITY LOCATED AT 800 PITCHER'S WAY INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of \$36,415 be appropriated for the purpose of constructing an addition to the pole barn at the Structures & Grounds facility located on Pitchers Way for garaging grounds equipment, and to meet this appropriation, that \$36,415 be transferred from the remaining funds available under council order 2013-116 originally appropriated for the roof replacements at the structures and grounds facility located on Pitchers Way.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-154 APPROPRIATION ORDER OF \$7,915,852 FOR FY2016 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum **\$7,915,852** be appropriated for the purpose of funding the Town's FY 2016 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,915,852** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-155 APPROPRIATION ORDER OF \$61,429,646 FOR FY 2016 BARNSTABLE PUBLIC SCHOOLS OPERATING BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum **\$61,429,646** be appropriated for the purpose of funding the Town's FY 2016 Barnstable Public Schools budget, and that to meet this appropriation that **\$61,209,486** be raised from current year revenues and that **\$220,160** be transferred from the General Fund reserves as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-156 APPROPRIATION ORDER OF \$13,192,241 FOR FY 2016 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$13,192,241** to be appropriated for the purpose of funding the Town's FY 2016 Barnstable Police Department budget; and to meet such appropriation that **\$13,142,241** be raised from current year revenues and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-157 APPROPRIATION ORDER OF \$904,585 FOR FY 2016 GROWTH MANAGEMENT DEPARTMENT OPERATING BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$904,585** be raised and appropriated for the purpose of funding the Town's FY 2016 Growth Management Department budget as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-158 APPROPRIATION ORDER OF \$2,857,738 FOR FY 2016 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$2,857,738** be appropriated for the purpose of funding the Town's FY 2016 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,569,738** be raised from current year revenue and that **\$288,000** be transferred from the Mooring Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-159 APPROPRIATION ORDER FOR \$3,117,308 FOR FY 2016 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$3,117,308** to be appropriated for the purpose of funding the Town's FY 2016 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,117,308** be raised from current year revenues by the golf course facilities as presented to the Town Council by the Town Manager

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-160 APPROPRIATION ORDER OF \$2,902,598 FOR FY 2016 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$2,902,598** be appropriated for the purpose of funding the Town's FY 2016 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,175,450** be raised from current year revenues by the Hyannis Youth and Community Center operations, and that **\$310,148** be raised from the general fund, and that **\$1,292,000** be transferred from the Capital Trust Fund, and that **\$125,000** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-161 APPROPRIATION ORDER OF \$873,731 FOR FY 2016 MARINA ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$873,731** be appropriated for the purpose of funding the Town's FY 2016 Marina Enterprise Fund budget; and to meet such appropriation that **\$618,500** be raised from current year revenues by the marina facilities, and that **\$61,231** be transferred from the Capital Trust Fund, and that **\$24,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$170,000** be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-162 APPROPRIATION ORDER OF \$865,717 FOR FY 2016 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$865,717** be appropriated for the purpose of funding the Town's FY 2016 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$815,717** be raised from current year revenues by the Sandy Neck Park operations, and that **\$50,000** be transferred from the Sandy Neck reserves, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-163 APPROPRIATION ORDER OF \$2,632,848 FOR FY 2016 REGULATORY SERVICES DEPARTMENT BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$2,632,848** be appropriated for the purpose of funding the Town's FY 2016 Regulatory Services Department budget, and to meet such appropriation, that **\$2,510,332** be raised from current year revenue, and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$77,516** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-164 APPROPRIATION ORDER OF \$8,782,377 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$8,782,377** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works General Fund budget, and to meet such appropriation, that **\$8,718,877** be raised from current year revenue, **\$43,500** be transferred from the Embarkation Fee Special Revenue Fund and **\$20,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-165 APPROPRIATION ORDER OF \$3,362,811 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$3,362,811** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$2,751,900** be raised from current year revenues by the solid waste facility, and that **\$610,911** be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-166 APPROPRIATION ORDER OF \$4,463,158 FY 2016 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$4,463,158** to be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,463,158** be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-167 APPROPRIATION ORDER OF \$4,389,768 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$4,389,768** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$4,389,768** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-168 APPROPRIATION ORDER OF \$250,759 FOR FY 2016 TOWN COUNCIL BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$250,759** be raised and appropriated for the purpose of funding the Town's FY 2016 Town Council budget as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-169 APPROPRIATION ORDER OF \$596,116 FOR FY 2016 TOWN MANAGER BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$596,116** be raised and appropriated for the purpose of funding the Town's FY 2016 Town Manager budget as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-170 APPROPRIATION ORDER OF \$5,739,396 FOR FY 2016 ADMINISTRATIVE SERVICES DEPARTMENT INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$5,739,396** be raised and appropriated for the purpose of funding the Town's FY 2016 Administrative Services Department budget as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-171 APPROPRIATION ORDER OF \$21,439,410 FOR FY 2016 EMPLOYEE BENEFITS & INSURANCE BUDGETS INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$21,439,410** be appropriated for the purpose of funding the Town's FY 2016 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$20,074,410** be raised from current year revenue, that **\$280,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,085,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-172 APPROPRIATION ORDER OF \$8,647,981 FOR FY 2016 GENERAL FUND DEBT SERVICE BUDGET INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$8,647,981** be appropriated for the purpose of funding the Town's FY 2016 General Fund Debt Service budget, and to meet such appropriation, that **\$8,531,944** be raised from current year revenue, and that **\$61,353** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$54,684** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-173 APPROPRIATION ORDER OF \$1,838,250 FOR FY 2016 LIBRARY AND TOURISM GRANT BUDGETS INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$1,838,250** be raised and appropriated for the purpose of funding the Town's FY 2016 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-174 APPROPRIATION ORDER OF \$8,827,062 FOR FY 2016 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGETS INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: That the sum of **\$8,827,062** be raised and appropriated for the purpose of funding the Town's FY 2016 Insurance, Assessments, Transfers and Other Fixed Costs budgets as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the

General Fund:

Water Pollution Control	\$431,879
Solid Waste	\$293,877

Water Supply	\$125,383
Airport	\$764,483
Golf Course	\$250,000
Marinas	\$231,346
Sandy Neck	\$74,112

And further, that the sum of **\$2,743,000** be transferred from the General Fund reserves all for the purpose of funding the Town's FY 2016 General Fund budget as presented to the Town Council by the Town Manager.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-175 APPROPRIATION ORDER OF COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND FY 2016 PROGRAM SET-ASIDES ITEM# 2015-175

Upon a motion duly made and seconded

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2016, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$377,165** for open space and recreation; **\$377,165** for historic resources; **\$377,165** for community housing; **\$216,781** for a budget reserve, and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager, for appraisal, title search, hazardous materials assessment, consulting services, and pre-development costs, and administrative expenses, and to assist in the development and performance of contracts for community preservation.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-176 APPROPRIATION ORDER OF \$2,380,269 FOR FY 2016 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS ITEM# 2015-176

Upon a motion duly made and seconded

ORDERED: That the Town Council hereby appropriate **\$2,380,269** for the purpose of paying the FY 2016 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,273,375** be provided from current year revenues of the Community Preservation Fund and that **\$106,894** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-177 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS 75 INTRO: 05/21/15

Upon a motion duly made and seconded

RESOLVED: That the town Council hereby authorizes the town manager to expend funds for the FY 2016 operation of Public, Educational and Government access channels from licensing fees provided in the cable licensing agreement with Comcast, as signed by the Town Manager on June 8, 2008.

VOTE: Continue to a public hearing on 06/04/15-unanimous

2015-178 EVOLVING FUNDS AUTHORIZATION ORDER INTRO: 05/21/15

Upon a motion duly made and seconded

ORDERED: Pursuant to Chapter II, Article XVIII-A, Section 3 of the General Ordinances, the Town Council hereby authorizes the following revolving funds for FY 2016:

Fund	Revenue Source	Dept. Officer Authorized To Expend Funds	Use of Fund	Total Expenditure Limit FY 2016
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$65,000
Recreation Program Fund	Program registration fees	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$425,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate	\$160,000
Building Inspections Fund	Fees from permits for municipal & private projects	Building Commissioner	Salaries, benefits, expenses, contract services to operate program	\$150,000
Consumer Protection Fund	Fees from weights & measures	Director of Regulatory Services	Salaries, benefits, expenses, contract services to operate program	\$350,000
Geographic Information Technology Fund	Fees for GIS maps & reports	Information Technology Director	Salaries, benefits, expenses, contract services to operate program	\$10,000
Arts and Culture Program Fund	Shanty revenue, gifts & contributions for arts	Growth Management Director	Expenses related to arts and culture program	\$50,000
			Total	\$1,210,000

VOTE: Continue to a public hearing on 06/04/15-unanimous

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Unanimous

Adjourned at 10:58 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: June 4, 2015

EXHIBITS:

- A. Cross Street as eminent domain letter
- B. Dan Palanza letter
- C. Tom Lynch response letter