



Town Council Meeting
October 5, 2017



A quorum being duly present, Council President Eric Steinhilber called the October 5, 2017, 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 Steinhilber 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: Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr. (7:08 pm), Jennifer Cullum, Sara Cushing, Debra Dagwan, John Flores, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. Absent: Jessica Rapp Grasseti

The Pledge of Allegiance was led by President Steinhilber, followed by a moment of silence.

PUBLIC COMMENT:

Adam Hansen discussed pot shops and he explained his support of this type of shop. He felt if the pot shop were regulated and paid taxes then the criminal element would be eliminated.

Kimberly Chandler spoke about the conditions at Adams Court, 200 Stevens Street Hyannis and refuted the account from Maryann Barbosa who previously on September 28, 2017 stated the problems to the Council regarding the Barnstable Housing Authority (BHA). Ms. Chandler handed the Clerk a signed petition with 19 residents' names. (Exhibit A)

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

- Important to hear both sides of the housing issue

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the September 28, 2017 meeting.

VOTE: PASSES UNANIMOUS

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

TOWN MANAGER COMMUNICATIONS:

Mark Ells, Town Manager update

- Budget
- Barnstable Housing Authority
- Cape Cod Regional Technical School
- Massachusetts Department of Fish and Wildlife
- Cape Cod Regional Transit Authority Advisory Board
- Department of Public Utilities evidentiary hearing
- Aquaculture Licenses
- Snow and ice expenditures deficit pending

Councilor questions and comments

- 30-year note versus 20-year note for Cape Cod Regional Technical School would cut interest but payments maybe too expensive
- Discussion with Town of Yarmouth regarding water rate
- Marstons Mills Library October 25, 2017 starts at 5:30 pm meet and greet the candidates for Council in Precinct 12
- Open Street Hyannis on October 21, 2017 11:00am – 4:30 pm
- Barnstable Village Monte Carlo Night October 27, 2017 starts at 6:00pm
- Town of Barnstable charter changes have been signed by Governor Baker

- **Presentation by Erich Stephens, Vineyard Wind**

Erich Stephens, Chief Executive Officer from Vineyard Wind, gave an overview of the PowerPoint presentation. He explained the energy transfer process and installation. He discussed the turbines and where his company was allowed to locate them. He noted the offshore wind farm would be 33 miles from Barnstable and 13 miles from the Martha’s Vineyard and the Nantucket islands. He mentioned there would ultimately be 200 turbines on the company’s ocean site.

Councilor Comments and Questions:

How many megawatts will be created by the windmills (7-9 megawatts with 100 turbines). How many homes will receive power? (About 275, 000 homes) Will the turbines have a negative impact on the fishing environment? This liability needs to be addressed in writing we need to make sure the fishing economy in Barnstable is not affected.

<p>2018-028 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 09/28/17, 10/05/17</p>
--

Upon a motion duly made and seconded it was:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member Board/Committee/Commission: **Cultural Council**; Cheryl Powell, Centerville, as a regular member to a term expiring 06/30/2020; **Historical Commission**: Cheryl Powell, Centerville, as a regular member to a term expiring 06/30/2018; **Renewable Energy Commission**; Peter Doyle, Osterville, as a regular member to a term expiring 06/30/18; **Youth Commission**: Ethan Sirhal,(Sturgis East High School) c/o Hyannis Youth and Community Center, as a regular member to a term expiring 06/30/18.

VOTE: PASSES UNANIMOUS

2018-029 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 09/28/17, 10/05/17

Upon a motion duly made and seconded it was:

RESOLVED: That the Town Council reappoints the following individuals to a multiple-member Board/Committee/Commission: **Comprehensive Financial Advisory Committee:** Robert Ciolek as a regular member to a term expiring 6/30/20; **Disability Commission:** Paul Logan as a regular member to a term expiring 6/30/20; **Sandy Neck Board:** Peter Sampou as a regular member to a term expiring 6/30/20; Nason King as a regular member to a term expiring 6/30/20; **Shellfish Committee:** Albert Surprenant as a regular member to a term expiring 6/30/20; **Public Works Commission:** Barry Gallus as a regular member to a term expiring 6/30/20.

VOTE: PASSES UNANIMOUS

2018-030 RESOLVE TO APPROVE THE APPOINTMENT OF EDWARD O'NEIL, AS THE DIRECTOR OF ASSESSING FOR THE TOWN OF BARNSTABLE INTRO: 10/05/17

Mark Ells gave the rationale. He discussed the interview process and ultimate decision to hire Edward O'Neil as the Director of Assessing. Edward O'Neil thanked Mark Ells and Council and said he was eager to begin work for the Town of Barnstable.

Upon a motion duly made and seconded it was:

RESOLVED, that the Town Council hereby approves the appointment by the Town Manager of Edward O'Neil as the Director of Assessing.

VOTE: PASSES UNANIMOUS

**2018-031 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$30,000 FROM THE GENERAL FUND RESERVES, FOR THE DESIGN AND PERMITTING OF A TOWN PIER IN THE THREE BAY AREA INTRO: 10/05/17
INTRO: 10/05/17**

Upon a motion duly made and seconded it was:

ORDERED: That the Town Council hereby appropriates and transfers the sum of \$30,000 from the General Fund Reserves, for the purpose of evaluating, designing and permitting a municipal pier located in the Three Bay area; including the payment of costs incidental or related thereto.

VOTE: REFERRED TO A PUBLIC HEARING ON 10/19/17- UNANIMOUS

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned 8:21 PM

Respectfully submitted,

Janet E. Murphy,
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: October 19, 2017

EXHIBITS:

- A Kimberly Chandler's letter dated October 1, 2017
- B. Town Manager Update dated September 29 through October 5, 2017