



Town of Barnstable Town Council

367 Main Street, Village of Hyannis, MA 02601
508.862.4738 • 508.862.4770
E-mail: council@town.barnstable.ma.us
www.town.barnstable.ma.us



MEETING AGENDA TOWN HALL HEARING ROOM

**May 22, 2014
7:00 PM**

Councillors:

Jessica Rapp Grassetti
President
Precinct 7

Ann B. Canedy
Vice President
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Frederick Chirigotis
Precinct 4

James H. Crocker
Precinct 5

William Crocker, Jr.
Precinct 6

Debra S. Dagwan
Precinct 8

James M. Tinsley
Precinct 9

Sara Cushing
Precinct 10

Philip N. Wallace
Precinct 11

John T. Norman
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator to the
Town Council:
Barbara A. Ford

Administrative
Assistant:
Cynthia A. Lovell

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
 - **Town Manager Tom Lynch -
Fiscal Year 2015 Budget Message**
- 6. ACT ON MINUTES (Including Executive Session)**
- 7. COMMUNICATIONS – from elected officials, boards,
committees, staff, commission reports, correspondence
and announcements**
 - **Chair Richards French – Report of the Sandy Neck Board**
- 8. ORDERS OF THE DAY**
 - A. Old Business**
 - B. New Business**
- 9. TOWN MANAGER COMMUNICATIONS**
- 10. ADJOURNMENT**

NEXT MEETING: June 5, 2014

ITEM NO.	INDEX TITLE	PAGE
----------	-------------	------

A. OLD BUSINESS

2014-126	Zoning Ordinance Amendment renaming and update of the Flood Area Provisions of §240-34 of the Zoning Ordinance Chapter 240 (Public hearing) (Roll call, 2/3)	4 – 6
2014-140	Appropriation of \$2,000 Community Preservation Funds for the restoration of the historic Hyannis water trough Public hearing) (Roll call)	7 - 8
2014-141	Appropriation of \$10,000 Community Preservation Funds for the preservation of the Centerville Historical Society Museum (HVAC system) 513 Main Street Centerville Public hearing) (Roll call)	9 – 10
2014-142	Appropriation of \$193,849 Community Preservation Funds for the restoration of the Burgess Barn, 559 Cotuit Road, Marstons Mills Public hearing) (Roll call)	11 – 12
2014-143	Appropriation of \$224,659 Community Preservation Funds for the preservation of the U.S. Custom House (brick, trim, and basement), 3353 Main Street (Route 6A), Barnstable Public hearing) (Roll call)	13 - 14
2014-144	Appropriation of \$100,000 Community Preservation Funds for the survey and design of passive recreation shared-use pedestrian and bicycle path easement, Hyannis Ponds Public hearing) (Roll call) .	15 – 16
2014-145	Appropriation of \$265,125 Community Preservation Funds for the acquisition of 8.48-acre Korkuch property Assessors' Map 299 Parcels 055001 and 055001 for open space (Public hearing) (Roll call)	17 – 18
2014-149	Granting of a utility easement from Mary Dunn Road to Yarmouth Road, across Barnstable Municipal Airport property (Second reading)	19 – 20

B. NEW BUSINESS

2014-150	Appropriation of \$12,441,808 for the FY15 Barnstable Police Department operating budget (Refer to public hearing 06/05/14)	21
2014-151	Appropriation of \$59,163,360 for the FY15 Barnstable Public Schools operating budget (Refer to public hearing 06/05/14)	21
2014-152	Appropriation of \$859,897 for the FY15 Growth Management Department General Fund (Refer to public hearing 06/05/14)	21
2014-153	Appropriation of \$8,555,962 for the FY15 Department of Public Works General Fund budget (Refer to public hearing 06/05/14)	21
2014-154	Appropriation of \$3,077,550 for the FY15 Department of Public Works Solid Waste Enterprise Fund (Refer to public hearing 06/05/14)	21
2014-155	Appropriation of \$4,410,053 for the FY15 Department of Public Works Water Pollution Control Enterprise Fund (Refer to public hearing 06/05/14)	21
2014-156	Appropriation of \$4,021,468 for the FY15 Department of Public Works Water Supply Enterprise Fund (Refer to public hearing 06/05/14)	22
2014-157	Appropriation of \$281,251 for the FY15 Town Council Operating budget (Refer to public hearing 06/05/14)	22
2014-158	Appropriation of \$579,800 for the FY15 Town Manager Operating budget (Refer to public hearing 06/05/14)	22
2014-159	Appropriation of \$1,671,753 for the FY15 Library Grant (Refer to public hearing 06/05/14)	22
2014-160	Appropriation of \$ 2,536,326 for the FY15 Regulatory Services Department budget (Refer to public hearing 06/05/14)	22
2014-161	Appropriation of \$1,542,138 for the FY15 Community Preservation Fund Administrative Expenses and FY15 Set-Asides (Refer to public hearing 06/05/14)	22
2014-162	Appropriation of \$2,491,672 for the FY15 Community Preservation Fund Debt Services (Refer to public hearing 06/05/14)	22

B. NEW BUSINESS (Continued)

2014-163	Appropriation of \$2,491,672 for the FY15 Community Preservation Fund Debt Services (Refer to public hearing 06/05/14)	22
2014-164	Appropriation of \$2,745,204 for the FY15 Community Services Department General Fund Budget (Refer to public hearing 06/05/14)	23
2014-165	Appropriation of \$2,915,305 for the FY15 Community Services Department Golf Course Enterprise Fund (Refer to public hearing 06/05/14)	23
2014-166	Appropriation of \$2,911,629 for the FY15 Community Services Department Hyannis Youth and Community Center Enterprise Fund Budget (Refer to public hearing 06/05/14)	23
2014-167	Appropriation of \$684,713 for the FY15 Community Services Department Marina Enterprise Fund Budget (Refer to public hearing 06/05/14)	23
2014-168	Appropriation of \$745,195 for the FY15 Community Services Department Sandy Neck Park Enterprise Fund (Refer to public hearing 06/05/14)	23
2014-169	Appropriation of \$7,313,808 for the FY15 Barnstable Municipal Airport Enterprise Fund (Refer to public hearing 06/05/14)	23
2014-170	Appropriation of \$5,490,179 for the FY15 Administrative Services Department (Refer to public hearing 06/05/14)	23
2014-171	Appropriation of \$8,678,407 for the FY15 General Fund Debt Service Budget (Refer to public hearing 06/05/14)	24
2014-172	Appropriation of \$22,486,506 for the FY15 Employee Benefits and Insurance budget (Refer to public hearing 06/05/14)	24
2014-173	Appropriation of \$123,000 for the FY15 Tourism Grant and \$51,924 for the FY15 Lombard Land Lease budget (Refer to public hearing 06/05/14)	24
2014-174	Appropriation of \$3,412,189 for the FY15 Assessments and Other Costs budget (Refer to public hearing 06/05/14)	24
2014-175	Appropriation of \$3,530,313 for the FY15 Transfers budget (Refer to public hearing 06/05/14)	24
2014-176	Authorizing Expenditure of Comcast Licensing Fees for the Funding of the Public, Educational and Government (PEG) Access Channel. (First reading)	24
2014-176	Revolving Funds Authorization Order in the amount of \$1,370,000 for FY15 (First reading)	25
2014-177	Reappointments to a board/committee/commission (see attached listing) (First reading)	26 – 27
2014-178	Appointments to a board/committee/commission - Council on Aging: Katherine Lee Evans, Josephine Melpignano; Public Works Commission: Barry Gallus; Youth Commission Brendan Clark, Matthew Hersey, Lianna Mitchell, Michael P. Hersey, (First reading)	28
2014-179	Reappointments to a board/committee/commission: Zoning Board of Appeals Craig Larson, Alex Rodolakis (First reading)	29

EXECUTIVE SESSION:

The Town Council may vote to enter into Executive Session, if the chair declares that an open meeting may have a detrimental effect on the litigating position of the Town, under M.G.L. c. 30A §21(a)(3) to discuss litigation strategy with regard to all pending litigation where Cape Wind and the Town of Barnstable are parties.

Approve Minutes – May 15, 2014

Please Note: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda.

Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice.

Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

A. OLD BUSINESS (Public hearing) (Roll call, 2/3)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-126

INTRO: 04/03/2014, 05/15/14, 05/22/14

2014-126 PROPOSED ZONING ORDINANCE AMENDMENT RENAMING AND UPDATE OF THE FLOOD AREA PROVISIONS OF THE ZONING ORDINANCE CHAPTER 240 §240-34

ORDERED: That Chapter 240 the Zoning Ordinance, Article III District Regulations, §240-34 Flood Area Provisions of the Code of the Town of Barnstable be amended as follows.

Section 1:

Strike the title of Section 240-34, that now reads “Flood area provisions” and replace it with the “Floodplain Districts”.

Section 2:

Strike the first paragraph of Section 240-34 and replace it with the following two new paragraphs:

“A Floodplain District is herein established within the Town of Barnstable. The District includes all special flood hazard areas within the Town designated as Zone AE, AO, or VE on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Barnstable County FIRM that are wholly or partially within the Town of Barnstable are panel numbers 25001C0532J, 25001C0533J, 25001C0534J, 25001C0537J, 25001C0539J, 25001C0541J, 25001C0542J, 25001C0543J, 25001C0544J, 25001C0551J, 25001C0552J, 25001C0553J, 25001C0554J, 25001C0556J, 25001C0557J, 25001C0558J, 25001C0559J, 25001C0561J, 25001C0562J, 25001C0563J, 25001C0564J, 25001C0566J, 25001C0567J, 25001C0568J, 25001C0569J, 25001C0752J, 25001C0754J, 25001C0756J, 25001C0757J and 5001C0776J, effective date July 16, 2014. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Barnstable County Flood Insurance Study (FIS) report dated July 16, 2014. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk, Planning Board, Building Commissioner, and Engineering Department.”

“Permits for new construction, alteration of structures, or other development (any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations), at or below the base flood elevation as specified with the A and V Zones as determined by the Flood Insurance Study and designated on the special FEMA Flood Insurance Rate Maps, shall be approved subject to the following:”

Section 3:

In Paragraph C, first sentence, strike the words “Massachusetts Uniform Building Code Sect. 748.0” and replace it with “Massachusetts State Building Code 780 CMR”.

Section 4:

In Paragraph D, strike the words “Flood Insurance Map” and replacing it with “FEMA Flood Insurance Rate Map”.

Section 5:

Strike, in its entirety, Paragraph G and insert the following four, new Paragraphs G, H, I and J to read as follows:

- “G. In Zone AE, along watercourses that have not had a regulatory floodway designated, the best available Federal, State, local, or other floodway data shall be used to prohibit encroachments in floodways which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.”
- “H. In a riverine situation, the Conservation Division Administrator or designee shall notify the following of any alteration or relocation of a watercourse: Adjacent Communities, the NFIP State Coordinator, Massachusetts Department of Conservation and Recreation, 251 Causeway Street, Suite 600-700, Boston, MA 02114-2104, and the NFIP Program Specialist, Federal Emergency Management Agency, Region I at 99 High Street, 6th Floor, Boston, MA 02110.”
- “I. Within Zone AO on the FEMA Flood Insurance Rate Maps adequate drainage paths must be provided around structures on slopes, to guide floodwaters around and away from proposed structures.”
- “J. No land within areas designated as V (Velocity) Zones on the FEMA Flood Insurance Rate Maps shall be developed unless such development is demonstrated by the applicant to be located landward of the reach of the mean high tide. All new construction and substantial improvement within the V Zones shall be in full compliance with the Sate Building Code and shall be certified by a registered professional engineer or architect that the structure is securely anchored to adequately anchored pilings or columns in order to withstand velocity waters and hurricane wave wash.”

Section 6:

Re-letter the existing Paragraphs H, I, and J to Paragraphs K, L, and M

Section 7:

Re-letter the existing Paragraph K to Paragraph N, strike the reference to “Subsection G” in that Paragraph, and replace it “Subsection J”.

Section 8:

Strike the reference to “§240-34 Flood area provisions” and replace it with “§240-34 Floodplain District” in the following sections of Chapter 240 the Zoning Ordinance, Article XIV District of Critical Planning Concern Regulations:

§240-130.5.A Centerville Village District, Additional provisions, other regulations.

§240-131.8.A Craigville Beach District, Additional provisions, other regulations.

And, §240-131.3 Craigville Beach District, Definitions, ELEVATED STRUCTURE.

And:

This amendment shall take effect on July 16, 2014.

SPONSOR: Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
04/03/14	Referred to Planning Board for public hearing _____
04/28/14	Planning Board hearing, referred back to Town Council for public hearing, final vote
05/15/14	Referred to public hearing 05/22/14
___	Read Item
___	Motion to Open Public Hearing
___	Rationale
___	Public Hearing
___	Close Public Hearing
___	Council Discussion
___	Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-126

INTRO: 04/03/14, 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Town Manager, Thomas K. Lynch
DATE: March 24, 2014
THROUGH: Jo Anne Miller Buntich, Growth Management Director
SUBJECT: Amendment to §240-34.Flood Area Provisions of the Zoning Ordinance

BACKGROUND: The revised Barnstable County Flood Insurance Rate Maps (FIRM) issued by the Federal Emergency Management Agency (FEMA) will take effect on July 16, 2014. For Town of Barnstable residents to continue eligibility in the National Flood Insurance Program (NFIP) the Town is required to amend its flood area provisions in its Zoning Ordinance to reflect the latest Flood Insurance Rate Maps (FIRM) and to update its flood protection provisions.

Section 1: Re-titles §240-34 to ‘Floodplain District’ for consistency with FEMA terminology

Section: Provides two new paragraphs to replace the existing introduction. The first paragraph cites the Flood Insurance Rate Map (FIRM) effective July 16, 2014 that applies to the Town of Barnstable and adopts them by reference to define the Floodplain District. The second paragraph specifies those activities that are governed by the Floodplain provisions.

Section 3: Amends existing Paragraph C to update the reference to the State Building Code That reference being the “Commonwealth of Massachusetts State Building Code 780 CMR”

Section 4: Amends existing Paragraph D for proper reference to the FEMA Flood Insurance Rate Map”.

Section 5: Deletes existing Paragraph G and inserts four new paragraphs as now required by FEMA. Paragraphs G, H, and I address watercourses that have not had a regulatory floodway designated, establishes notification requirements for alterations or relocations of watercourses, and requires adequate drainage paths be provided around proposed structures to guide floodwaters away from the structure. The forth, new Paragraph J is a revision of existing Paragraph G to assure consistency with the State Building Code.

Section 6: Re-letters existing flood area provisions Paragraphs H, I, and J to Paragraphs K, L, and M.

Section 7: Re-letters existing flood area provisions Paragraph K to Paragraph N and changes a subsection referenced that was necessary due to re-lettering of the paragraphs.

Section 8: Assures consistency through out the Zoning Ordinance, changing those provision that now reference §240-34 as “Flood area provision” to be re-titled to Floodplain District”.

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM # 2014-140
INTRO: 05/15/14, 05/22/14

2014-140 APPROPRIATION OF \$2,000 COMMUNITY PRESERVATION FUNDS FOR RESTORATION OF THE HISTORIC HYANNIS HORSE-WATERING TROUGH

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Two thousand and NO/100 (\$2,000.00) Dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund, for restoration of the historic Hyannis horse watering trough; and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose subject to the oversight of the Community Preservation Committee.

SPONSOR: Town Manager Thomas K. Lynch upon the recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Referred to a public hearing 05/22/14</u>

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-140
INTRO: 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: April 29, 2014
SUBJECT: Appropriation of \$2,000 of Community Preservation Funds for replication of the horse trough, Hyannis

RATIONALE: This project will reproduce and replace the historic horse trough from the early 1900's that was removed when the intersection of Center Street and Main Street Hyannis were reconfigured. This project will enhance the historic nature of that area by recreating an important feature that has been lost.

This intersection was once the hub of transportation in Barnstable and the historic horse trough represents an element of that earlier era at what is now the transportation center again.

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM # 2014-141

INTRO: 05/15/14, 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

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Ten thousand and NO/100 (\$10,000.00) Dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund, for preservation of the historic resource consisting of the Centerville Historical Society Museum at 513 Main Street, Centerville by replacing the heating, ventilation and air conditioning systems; and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose subject to the oversight of the Community Preservation Committee.

SPONSOR: Town Manager Thomas K. Lynch upon the recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Referred to a public hearing 05/22/14</u>

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-141
INTRO: 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: April 29, 2014
SUBJECT: Appropriation of \$10,000 Community Preservation Funds for preservation of the Centerville Historic Museum (HVAC)

RATIONALE: This request is to replace the heating and cooling system at the Centerville Historic Museum on Main Street. This unit covers one of the most critical sections of the facility, the Nelson Room, which houses the storage area for the clothing collection.

This antique clothing and costume collection is some of the most fragile in the collection. This replacement will include a new outdoor compressor, new piping, and an air handler as well as the associated electrical and other work necessary for the proper operation of the system.

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM # 2014-142
INTRO: 05/15/14, 05/22/14

2014-142 APPROPRIATION OF \$193,849 COMMUNITY PRESERVATION FUNDS FOR RESTORATION OF THE BURGESS BARN, 559 COTUIT ROAD, MARSTONS MILLS

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of One hundred ninety-three thousand eight hundred forty-nine and NO/100 (\$193,849.00) Dollars be appropriated and transferred from and contingent upon the set aside of at least an equal amount for historic resources in the Community Preservation Fund for the fiscal year beginning July 1, 2014; and that the Town Manager is authorized to contract for and expend the appropriation only after such vote to set aside for the purpose of the restoration of the exterior shell (roof, sills, doors, windows and other components) of the historic resource consisting of the Burgess Barn at 559 Cotuit Road, Marstons Mills, subject to the oversight of the Community Preservation Committee.

SPONSOR: Town Manager Thomas K. Lynch upon the recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Referred to a public hearing 05/22/14</u>

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote
- Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-142
INTRO: 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: April 29, 2014
SUBJECT: Appropriation of \$193,849 Community Preservation Funds for preservation of the historic Burgess House Barn

RATIONALE: The Burgess House Barn is an important structure that is part of the village fabric of old Marstons Mills. This request is for design, development, permitting, and construction funding in order to stabilize and restore this structure or it will be forever lost thru demolition by neglect.

This project request was submitted with the support of the Marstons Mills Village Association who helped restore and maintain the Burgess House. The original house dates c. 1823 and has a long history including the fact that it was owned by a number of physicians and that the barn is likely from that period.

The structure is a 1 ½-story saltbox design currently functioning as a garage, with an apartment. It houses a meat refrigerator and trolley from an earlier business enterprise. The current request would be to restore the structure as a barn as an auxiliary structure to the house. The work will include a new roof and siding, windows, barn style doors, sills and trim.

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM # 2014-143
INTRO: 05/15/14, 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

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Two hundred five thousand two hundred six and NO/100 (\$205,206) Dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund, and the sum of Nineteen thousand four hundred fifty-three and NO/100 (\$19,453.00) Dollars be appropriated and transferred from the undesignated amount in the Community Preservation Fund, for a total appropriation and transfer of Two hundred twenty-four thousand six hundred fifty-nine and NO/100 (\$224,659.00); and that the Town Manager is authorized to contract for and expend the appropriation made available for exterior masonry and metal trim restoration and prevention of basement water infiltration for the restoration and preservation of the historic resource consisting of the U. S. Custom House at 3353 Main Street, Barnstable, subject to the oversight of the Community Preservation Committee

SPONSOR: Town Manager Thomas K. Lynch upon the recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Referred to a public hearing 05/22/14</u>

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-143
INTRO: 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: April 29, 2014
SUBJECT: Appropriation of \$224,659 of Community Preservation Funds for the preservation of the historic U.S. Custom House in Barnstable Village

RATIONALE: This request is to fund the ongoing work at the Custom House in Barnstable Village. This structure and Carriage House date from 1856 and currently houses the Coast Guard Museum. At the time it was built, it was Cape Cod's first fireproof building. The town took control of this building in 1960.

This project proposes to fund the restoration of the brickwork on the building, the paint will be removed, the bricks repaired or replaced and the joints will be repointed. The cast iron on the building will be repaired or replaced, doors will be repaired, site work, a brick walk, and steps are to be constructed. Water infiltration throughout the building's exterior envelope will also be addressed.

There has been a request for matching funds of \$50,000 submitted to the Mass Preservation Projects Fund, which if successful will reduce the Community Preservation funding required by that amount.

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

**ITEM # 2014-144
INTRO: 05/15/14, 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

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of One hundred thousand and NO/100 (\$100,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for topographical survey and preliminary design for the acquisition of a perpetual easement from the Commonwealth of Massachusetts acting through its Division of Fisheries and Wildlife in order to make capital improvements for the creation of land for passive recreational use consisting of a shared use pedestrian and bicycle path and parking on a portion of the land currently owned by the Commonwealth shown on Assessors Map 347 as Parcel 002 from the Town of Yarmouth town line west to and then south along Mary Dunn Road to Independence Drive in the Town of Barnstable; and that the Town Manager is authorized to contract for expend the appropriation made available for this purpose subject to the oversight of the Community Preservation Committee.

SPONSOR: Town Manager Thomas K. Lynch upon the recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Referred to a public hearing 05/22/14</u>

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote
- Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-144
INTRO: 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: April 29, 2014
SUBJECT: Appropriation of \$100,000 Community Preservation Funds for survey and design of a multi-use pathway

RATIONALE: These project funds will be used to start the design of the Cape Cod Rail Trail Extension through the eastern portion of the Town. This effort is a partnership with the town of Yarmouth to extend the multi-use pathway from its future terminus at Peter Homer Park on Old Town House Road, westerly to Willow Street then over the roadway and rail line via a pedestrian bridge and into Barnstable.

This effort will prepare a 25% Design Plan as required by the Mass DOT in order to be eligible for the \$6 million dollar set-aside in state funds currently earmarked for this project. The area to be surveyed is east of Mary Dunn Road and south of Route 6 to the Yarmouth town line.

The tasks included are to do a site survey, establish project limits, prepare plans, review environmental conditions, and hold public hearings.

This project is slated to start construction in 2017 and in order to be eligible the entire design must be completed by the towns in a timely manner to allow for review and bidding.

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-145

INTRO: 05/15/14, 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

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest and all other rights, free from encumbrances, in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space, shown on Assessors Map 299 as Parcels 055001 and 055002, further described as Lots 1 and 2 on plan entitled “Plan of Land in Barnstable, MA prepared for Kasmir Korkuch, Jr. Scale 1” = 60’ June 12, 1996 and recorded in the Barnstable County Registry of Deeds in Plan Book 526, Page 68, including but not limited to an owners title insurance policy in the fee and all other interests in the amount of the purchase price with standard exceptions only; that pursuant to said G. L. c. 44B the sum of Two hundred sixty-five thousand one hundred twenty-five and NO/100 (\$265,125.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said interests and rights free from encumbrances; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes upon issuance of the aforesaid policy of title insurance, execute and record any written instruments, grant restrictions and accept any gifts or grants in relation thereto, subject to the oversight of the Community Preservation Committee.

SPONSOR: Town Manager Thomas K. Lynch upon the recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Referred to a public hearing 05/22/14</u>

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-145
INTRO: 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: April 29, 2014
SUBJECT: Acquisition of 8.48 areas with \$265,125 of Community Preservation Funds for open space purposes

RATIONALE: The Community Preservation Committee recommends the purchase of the 8.48-acre Korkuch property on Main Street in Barnstable Village. This property has been a conservation priority since 1985.

This land will link the 28 acres previously purchased to the south known as Old Salt Estates. This property also provides a more complete link from the Village to the Cape Cod Pathway that runs east and west through town.

A. OLD BUSINESS (Second reading)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-149

INTRO: 05/15/14, 05/22/14

2014-149 GRANTING A UTILITY EASEMENT TO NSTAR, MARY DUNN ROAD AND VICINITY, ACROSS BARNSTABLE MUNICIPAL AIRPORT TO YARMOUTH ROAD (EASEMENT RE-LOCATION)

RESOLVED, that the Town Council vote to grant to NSTAR Electric Company a utility easement in a portion of property at Mary Dunn Road, Barnstable and extending across Barnstable Municipal Airport to a connection point on NSTAR infrastructure located at Yarmouth Road, Hyannis, all as more fully described in the grant of easement, and to authorize the Town Manager to take any steps necessary to finalize said easement.

SPONSOR: Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
<u>05/15/14</u>	<u>Moved to second reading 05/22/14</u>
_____	_____

- Read item
- Rationale
- Council discussion
- Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-149
INTRO: 05/15/14, 05/22/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: May 15, 2014
SUBJECT: Granting of Utility Easement from Mary Dunn Road to Yarmouth Road, Across Barnstable Municipal Airport Property

BACKGROUND: NSTAR Electric Company is expanding its distribution capacity in the Hyannis area by adding a third transformer to its utility sub-station on Mary Dunn Road. NSTAR proposes to replace its existing single distribution line which is now located underground in an easement from Mary Dunn Road, under the Airport, and terminating at an NSTAR pole on Yarmouth Road. NSTAR will replace the existing distribution line with two new underground lines to increase capacity, increase reliability to users such as Cape Cod Hospital, and to help avoid system outages. The new easement will run approximately parallel to the existing easement and is intended to eliminate an identified safety hazard associated with the existing easement where the old high voltage line is, in some locations, within inches of Hyannis Water Department pipes located in the same cross-airport easement. Upon completion of the new system, NSTAR will release its interest in the existing easement and de-energize and abandon the existing distribution line in place.

ANALYSIS: Investigation showed the existing electrical line to be dangerously close to the water department pipes. The new installation will resolve this hazard and will according to NSTAR, greatly increase reliability in the Hyannis region, given the enormous growth in demand for electricity in this area since the original line was installed years ago.

The need for immediate Council action is necessary in order to successfully integrate NSTAR's construction activity through the same area of the Airport that is being resurfaced pursuant to a grant acceptance recently approved by the Council.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends that the Town Council approve the action proposed by this order.

BOARD AND COMMISSION ACTION: Nothing further required at the local level, although FAA expedited approval or waiver, if necessary in the FAA's opinion, is being sought.

STAFF ASSISTANCE: DPW, Hyannis Water, Airport, and Legal

B. NEW BUSINESS (Refer to public hearing 06/05/14)

BARNSTABLE TOWN COUNCIL

**INTRO: 05/22/14
2014-150 – 2014-176**

FY 2015 OPERATING BUDGET APPROPRIATION ORDERS

2014-150 APPROPRIATION OF \$12,441,808 FOR FY15 BARNSTABLE POLICE DEPARTMENT OPERATING BUDGET

ORDERED: That the sum of \$12,441,808 be appropriated for the purpose of funding the Town's FY2015 Barnstable Police Department budget; and to meet such appropriation that \$12,391,808 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.

2014-151 APPROPRIATION OF \$59,163,360 FOR FY15 BARNSTABLE PUBLIC SCHOOLS BUDGET

ORDERED: That the sum of \$59,163,360 be raised and appropriated for the purpose of funding the Town's FY 2015 Barnstable Public Schools budget as presented to the Town Council by the Town Manager.

2014-152 APPROPRIATION OF \$859,897 FOR FY15 GROWTH MANAGEMENT DEPARTMENT BUDGET

ORDERED: That the sum of \$859,897 be raised and appropriated for the purpose of funding the Town's FY 2015 Growth Management Department budget as presented to the Town Council by the Town Manager.

2014-153 APPROPRIATION OF \$8,555,962 FOR FY15 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

ORDERED: That the sum of \$8,555,962 be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works General Fund budget, and to meet such appropriation, that \$8,492,462 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.

2014-154 APPROPRIATION OF \$3,077,550 FOR FY15 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET

ORDERED: That the sum of \$3,077,550 be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that \$2,596,935 be raised from current year revenues by the solid waste facility, and that \$480,615 be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager.

2014-155 APPROPRIATION OF \$4,410,053 FOR FY15 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET

ORDERED: That the sum of \$4,410,053 be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that \$4,410,053 be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager

FY15 OPERATING BUDGET APPROPRIATIONS (Continued)

2014-156 APPROPRIATION OF \$4,021,468 FOR FY15 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$4,021,468** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$4,021,468** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager.

2014-157 APPROPRIATION OF \$281,251 FOR THE FY15 TOWN COUNCIL BUDGET

ORDERED: That the sum of **\$281,251** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Council budget as presented to the Town Council by the Town Manager.

2014-158 APPROPRIATION OF \$579,800 FOR FY15 TOWN MANAGER BUDGET

ORDERED: That the sum of **\$579,800** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Manager budget as presented to the Town Council by the Town Manager.

2014-159 APPROPRIATION OF \$ 1,671,753 FOR FY15 LIBRARY GRANT

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.

2014-160 APPROPRIATION OF \$ 2,536,326 FOR FY15 REGULATORY SERVICES DEPARTMENT BUDGET

ORDERED: That the sum of **\$2,536,326** be appropriated for the purpose of funding the Town's FY 2015 Regulatory Services Department budget, and to meet such appropriation, that **\$2,437,629** be raised from current year revenue, and that **\$43,697** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$55,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

2014-161 APPROPRIATION OF \$1,542,138 FOR FY15 COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND FY 2015 PROGRAM SET-ASIDES

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2015, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$464,046** for open space and recreation; **\$464,046** for historic resources; **\$464,046** for community housing; 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.

2014-162 APPROPRIATION OF \$ 2,491,672 FOR FY15 COMMUNITY PRESERVATION FUND DEBT SERVICE

ORDERED: That the Town Council hereby appropriate **\$2,491,672** for the purpose of paying the FY 2015 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,383,378** be provided from current year revenues of the Community Preservation Fund and that **\$108,294** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

FY15 OPERATING BUDGET APPROPRIATIONS (Continued)

2014-163 APPROPRIATION OF \$2,745,204 FOR FY15 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

ORDERED: That the sum of **\$2,745,204** be appropriated for the purpose of funding the Town's FY 2015 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,466,107** be raised from current year revenue, that **\$279,097** be transferred from the Mooring Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

2014-164 APPROPRIATION OF \$2,915,305 FOR FY15 GOLF COURSE ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$2,915,305** be appropriated for the purpose of funding the Town's FY 2015 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$2,915,305** be raised from current year revenues by the golf course facilities as presented to the Town Council by the Town Manager

2014-165 APPROPRIATION OF \$2,911,629 FOR FY15 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$2,911,629** be appropriated for the purpose of funding the Town's FY 2015 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,172,481** 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 **\$1,359,000** be transferred from the Capital Trust Fund, and that **\$70,000** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

2014-166 APPROPRIATION OF \$ 684,713 FOR FY15 MARINA ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$684,713** be appropriated for the purpose of funding the Town's FY 2015 Marina Enterprise Fund budget; and to meet such appropriation that **\$598,282** be raised from current year revenues by the marina facilities, and that **\$62,431** be transferred from the Capital Trust Fund, and that **\$24,000** be transferred from the Bismore Park Special Revenue Fund as presented to the Town Council by the Town Manager.

2014-167 APPROPRIATION OF \$745,195 FOR FY15 SANDY NECK ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$745,195** be appropriated for the purpose of funding the Town's FY 2015 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$745,195** be raised from current year revenues by the Sandy Neck Park operations, as presented to the Town Council by the Town Manager.

2014-168 APPROPRIATION OF \$7,313,808 FOR FY15 AIRPORT ENTERPRISE FUND BUDGET

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.

2014-169 APPROPRIATION OF \$ 5,490,179 FOR FY15 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET

ORDERED: That the sum of **\$5,490,179** be raised and appropriated for the purpose of funding the Town's FY 2015 Administrative Services Department budget as presented to the Town Council by the Town Manager.

FY15 OPERATING BUDGET APPROPRIATIONS (Continued)

2014-170 APPROPRIATION OF \$8,678,407 FOR FY15 GENERAL FUND DEBT SERVICE BUDGET

ORDERED: That the sum of **\$8,678,407** be appropriated for the purpose of funding the Town's FY 2015 General Fund Debt Service budget, and to meet such appropriation, that **\$8,559,325** be raised from current year revenue, and that **\$62,963** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$56,119** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

2014-171 APPROPRIATION OF \$22,486,506 FOR FY15 EMPLOYEE BENEFITS & INSURANCE BUDGET

ORDERED: That the sum of **\$22,486,506** be appropriated for the purpose of funding the Town's FY 2015 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$20,711,506** be raised from current year revenue, that **\$290,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,485,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

2014-172 APPROPRIATION OF \$123,000 FOR FY15 TOURISM GRANT AND \$51,924 FOR FY15 LOMBARD LAND LEASE

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.

2014-173 APPROPRIATION OF \$3,412,189 FOR FY15 ASSESSMENTS AND OTHER COSTS

ORDERED: That the sum of **\$3,412,189** be raised for the purpose of funding the Town's FY 2015 Assessments and Other Costs budgets, and to meet such appropriation, that **\$3,412,189** be raised from current year revenue, as presented to the Town Council by the Town Manager.

2014-174 APPROPRIATION OF \$3,530,313 FOR FY15 TRANSFERS BUDGET

ORDERED: That the sum of **\$3,530,313** be raised and appropriated for the purpose of funding the Town's FY 2015 Transfers budget, as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's enterprise accounts for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund as follows

Water Pollution:	\$424,361
Solid Waste:	\$306,518
Water:	\$122,109
Airport:	\$743,051
Golf Course:	\$250,000
Marinas:	\$60,939
Sandy Neck:	\$82,627

and further, that the sum of **\$2,100,000** be transferred from General Fund reserves all for the purpose of funding the Town's FY 2015 General Fund budget as presented to the Town Council by the Town Manager.

2014-175 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS

RESOLVED: That the town Council hereby authorizes the town manager to expend funds for the FY 2015 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

FY15 OPERATING BUDGET APPROPRIATIONS (Continued)

2014-176 REVOLVING FUNDS TRANSFERS FOR FY15 PURSUANT TO CHAPTER II, ARTICLE XVIII-A, SECTION 3 OF THE GENERAL ORDINANCES

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 2015:

Fund	Revenue Source	Dept. Officer Authorized To Expend Funds	Use of Fund	Total Expenditure Limit FY2015
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$65,000
Adult Social Day Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$175,000
Recreation Program Fund	Program registration fees	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$400,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate program	\$120,000
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 services	Director of Regulatory Services	Salaries, benefits, expenses, contract services to operate program	\$390,000
Geographic Information Systems Fund	Fees for GIS maps & reports	Information Systems Director	Salaries, benefits, expenses, contract services to operate program	\$20,000
Arts and Culture Program Fund	Shanty revenue, gifts & contributions for arts culture	Growth Management Director	Expenses related to arts and culture program	\$50,000
TOTAL				\$1,370,000

SPONSOR: Town Manager Thomas K. Lynch

DATE

ACTION TAKEN

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-177
INTRO: 05/22/14**

2014-177 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

AIRPORT COMMISSION

Timothy Luzietti, 119 Pond View Drive, Centerville as a member to a term expiring 6/30/2017

BOARD OF HEALTH

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

CABLE TELEVISION ADVISORY COMMITTEE

Thomas Terry, 168 Barnstable Road, Hyannis as a member to a term expiring 6/30/2017

COMMUNITY PRESERVATION COMMITTEE

Lindsey Counsell, 1183 Old Stage Road, Centerville as a member to a term expiring 6/30/2017

Terry Duenas, 690 Cedar Street, West Barnstable as a member to a term expiring 6/30/2017

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE

Ralph Krau, 10 Pram Road, Hyannis as a member to a term expiring 6/30/2017

ECONOMIC DEVELOPMENT COMMISSION

Christopher Kehoe, 78 Sylvan Drive, Hyannis as a member to a term expiring 6/30/2017

HOUSING COMMITTEE

Glen Anderson, 31 Captain Lumbert Lane, Centerville as a BHA representative member to a term expiring 6/30/2017

Sue Davenport, 148 West Main Street, Hyannis as a member to a term expiring 6/30/2017

JANE ESHBAUGH COMMUNITY SERVICE AWARD COMMITTEE

William O'Neill, 361 Megan Road, Hyannis as a member to a term expiring 6/30/2017

JFK MEMORIAL TRUST FUND COMMITTEE

Thomas Lynch, 367 Main Street, Hyannis as a member to a term expiring 6/30/2017

LICENSING AUTHORITY

Richard Boy, 50 Sterling Road, Hyannis as an associate member to a term expiring 6/30/2017

Martin Hoxie, 367 Nottingham Road, Centerville as a member to a term expiring 6/30/2017

OLD KING'S HIGHWAY HISTORIC DISTRICT COMMITTEE

George Jessop, 863 Bumps River Road, Centerville as an architect representative member to a term expiring 6/30/2015

PLANNING BOARD

Raymond Lang, 4 Jason's Way, Osterville as a member to a term expiring 6/30/2017

Matthew Teague, 126 Braggs Lane, Barnstable as a member to a term expiring 6/30/2017

REGISTRAR OF VOTERS

David Jones, 4 Blackberry Lane, Hyannis as an appointed member to a term expiring 6/30/2017

SANDY NECK BOARD

Nason King, 523 Whistleberry Drive, Marstons Mills as a member (in lieu of recreation commission rep. member) to a term expiring 6/30/2017

Peter Sampou, 111 Cedar St., West Barnstable as a member representing conservation commission to a term expiring 6/30/2017

SCHOLARSHIP COMMITTEE

Janice Cliggott, 6 Tidal Lane, Hyannis as a member to a term expiring 6/30/2017

Nancy Jane Vecchione, 49 Main Street, Osterville as a member designee by the town manager to a term expiring 6/30/2017

TRUST FUND ADVISORY COMMITTEE

Frances Parks, 167 Eaglestone Way, Cotuit as a human services representative member to a term expiring 6/30/2017

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read item
- ___ Council discussion
- ___ Move/vote

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-178
INTRO: 05/22/14**

2014-178 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

COUNCIL ON AGING

Josephine Melpignano, 35 Bay View Road, Barnstable from a member to an alternate member with a term expiring 6/30/2017

Katherine-Lee Evans, 2321 Meetinghouse Way, West Barnstable from a alternate member to a member with a term expiring 6/30/2016

PUBLIC WORKS COMMISSION

Barry Gallus, 170 Trout Brook Road, Cotuit as a member to a term expiring 6/30/2017

YOUTH COMMISSION

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

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

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

Michael Hersey, 22 Cap'n Lijahs Road, Centerville as an advisory member to a term expiring 6/30/2017

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read item
- ___ Council discussion
- ___ Move/vote

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-179
INTRO: 05/22/14**

2014-179 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

ZONING BOARD OF APPEALS

Craig Larson, 142 Bog Road, Marstons Mills as a member to a term expiring 6/30/2017
Alex Rodolakis, 1381 Main Street, Osterville as a member to a term expiring 6/30/2017

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read item
- Council discussion
- Move/vote