



Town Council Meeting
June 2, 2016



A quorum being duly present, Council President Jessica Rapp Grassetti called the June 2, 2016, 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 Grassetti 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. (7:04), William Crocker, Jr., (8:13), Jennifer Cullum, Sara Cushing, John Flores, Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, Philip Wallace. Absent: Debra Dagwan, James Tinsley, Jr.

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

PUBLIC COMMENT:

Jacob Pass and Ila Cheverre two students from the Lighthouse charter school took turns reading a statement regarding the importance of the Barnstable Municipal Airport and asked the Council to vote yes on the articles for the airport.

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

Councilor Hebert thanked the students for their input.

TOWN MANAGER COMMUNICATIONS:

None

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the May 19, 2016 meeting.

VOTE: PASSES UNANIMOUS

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

Upcoming Marstons Mills Meeting announced will include scholarship awards; Manager Evaluation Committee report has been completed; Yard sale in West Barnstable; The Barnstable Historic Society meeting; Achievers banquet, excellent event; Tales of Cape Cod program will include the presentation of the Mercy Otis Warren Cape Cod Woman of the Year Award.

Thank you for assistance from the Town Manager and the DPW for the road paving in Osterville; Recognition of Wayne Miller for his service on the Board of Health; (TIP) transportation meeting at the Cape Cod Commission office.

Reorder to 2016-163

2016-163 EMERGENCY MEASURE TO AUTHORIZE BORROWING AND THE EXPENDITURE OF UP TO \$ 540,000 TO INSTALL A CARBON FILTER TREATMENT SYSTEM AT THE MARY DUNN WELLFIELD INTRO: 06/02/2016
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Per the Charter of the Town of Barnstable an Emergency Measure needs a separate vote of the Preamble before voting on the emergency measure.

The preamble was read and a motion was duly made and seconded read for a vote:

VOTE: PASSES 10 YES

Rationale given by DPW Director, Dan Santos

Open public hearing seeing no one close public hearing

Councilor questions and comments:

Fast action taken to protect the public, thank you; have any monies been transferred by county; [no money has been transferred] staff costs need to be compiled as well for reimbursement; consider doing the reverse call to let everyone in Hyannis know the water is fine; [will do press releases, use the website and reverse 911]

Upon a motion that was duly made and seconded it was

ORDERED THAT: SECTION 1. EMERGENCY PREAMBLE

Pursuant to Section 2-8(b) of the Charter of the Town of Barnstable, it is hereby declared that an emergency exists based upon the fact that on May 19, 2016, the USEPA announced the *final* Federal Health Advisory for per fluorinated compounds in drinking water. The new advisory level was significantly lower than the provisional level. Consequently, Mary Dunn well #3, which was below the provisional level, now exceeded the final level.

As to the scope and nature of the emergency, the Mary Dunn wells are vital to the Hyannis Water System to be able to meet the drinking water and fire flow demands of residential and commercial customers in Hyannis, Hyannis port, and West Hyannis port, including Cape Cod Hospital. With any of the Mary Dunn wells off-line, there is a strong possibility that we will not be able to meet the peak water demands of the summer season.

DPW proposes to install a granular activated carbon (GAC) treatment system on Mary Dunn well #3 to remove the contaminants from the water. It is imperative that we undertake, without delay, the procurement process to engineer, purchase, and connect the treatment system. The lead time for the carbon unit is 2 weeks from the placement of the order for fabrication and delivery. Upon receipt of the unit, connections have to be constructed as well as testing and performance monitoring before they can be brought on-line. (In 2015, USEPA-mandated testing of the Hyannis Water System for Contaminants of Emerging Concern (CEC's) identified the presence of perfluorinated compounds in the Mary Dunn wellfield that exceeded the *provisional* Federal Health Advisory for these compounds. Working with the Massachusetts Department of Environmental Protection (DEP), the DPW installed two GAC treatment systems on Mary Dunn wells #1 and #2 in June of 2015. The same granular activated system is proposed for Mary Dunn #3.

DPW proposes the invocation of emergency measures in order to seek Town Council authorization to borrow and expend funds for the purposes specified above.

SECTION 2. That the sum of up to \$540,000 be appropriated for the purpose of installing a carbon filter treatment system at the Mary Dunn Wellfield; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$540,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SECTION 3. That this appropriation shall take effect immediately upon its passage as authorized under Section 2-8(b) of the Town Charter.

VOTE: PASSES 10 YES

2016-121 APPROPRIATION ORDER IN THE AMOUNT \$6,093,528 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 AIRPORT ENTERPRISE FUND BUDGET INTRO: 05/19/16, 06/02/16

Airport Manager, Bud Breault used a power point program to give the rationale; covered the accomplishments over the last year; and the future projects.

Open public hearing seeing no one closed public hearing

Councilor questions and comments

What happened with the Cape Cod Community College classes at the airport; [moved to Plymouth Airport due to a low bid] what other measures have you taken due to the loss of the Island Airline [working with two new commuter airlines] in Precinct 1 we hear engines revving between 7 o'clock and 11 o'clock at night, why is that [we utilize an area that has a berm to help deaden the noise, Cape Air runs twenty-four hours a day, they do checks on the aircraft before day and night] clarification of investigation of the painting of stripes on the runway; [first time we have used thermal paint on the taxiways; have to repaint each year] vernal pool [it still exists we stay away from it] loss of Island Air means lower gas sales, is there any remediation [bankruptcy, we lost money on the contract;] are we looking at reducing the unexpended funds [floating number] [Mark Milne, Finance Director- borrowing against those reserves; going to attempt to keep the 2.5 million cushion; reserve is intended for capital projects]

Upon a motion duly made and seconded it was

ORDERED: That the sum **\$6,093,528** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Airport Enterprise Fund budget, and to meet such appropriation that **\$6,093,528** be raised from current year revenues by the airport enterprise fund as presented to the Town Council by the Town Manager.

VOTE: PASSES 10 YES

Reorder to 2016-158

2016-158 APPROPRIATION AND LOAN ORDER OF \$645,090.00 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF RUNWAY 15-33, REPLACE RUNWAY 15-33 VISUAL APPROACH SLOPE INDICATOR (VASI) WITH PRECISION APPROACH PATH INDICATOR (PAPI), RE-ALIGN A PORTION OF TAXIWAYS BRAVO AND CHARLIE, REPLACE EMERGENCY BACK-UP GENERATOR IN THE AIRFIELD LIGHTING VAULT INTRO: 05/19/16, 06/02/16

Airport Manager, Bud Breault used a power point program to give the rationale

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$645,090.00** be appropriated for the purpose of funding the rehabilitation of Runway 15-33, replace Runway 15-33 Visual Approach Slope Indicator (VASI) with Precision Approach Path Indicator (PAPI), re-align a portion of Taxiways Bravo and Charlie, and replace emergency back-up generator in the airfield lighting vault at the airport; to be added to the amount appropriated under Council Order **2016-090**, and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$645,090**, to be added to the borrowing authorization under Council Order **2016-090**; and furthermore, that the Barnstable Municipal 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

2016-159 APPROPRIATION ORDER IN THE AMOUNT OF \$ 22,990.00 FROM THE TOWN'S INSURANCE RECOVERY FUND FOR THE PURPOSES OF REIMBURSING THE BARNSTABLE MUNICIPAL AIRPORT'S OPERATING BUDGET COLLISION DAMAGE LOSS RECOVERY INTRO: 05/19/16, 06/02/16

Airport Manager, Bud Breault used a power point program to give the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$22,990.00** be appropriated from the Town's Insurance Recovery Fund for the purposes of reimbursing the Barnstable Municipal Airport's Operating Budget, specifically to the Tower Equipment Services budget line item (607700-639570); for the funds expended to replace and repair damages to the Airport Runway 33 Visual Approach Slope Indicators (VASI) that occurred during snow removal operations during the February 5-8, 2016 snow storm.

VOTE: PASSES 10 YES

Reorder to 2016-162

2016-162 TRANSFER ORDER IN THE AMOUNT OF \$31,500.00 TO PROVIDE ADDITIONAL FISCAL YEAR 2016 FUNDING IN THE BARNSTABLE MUNICIPAL AIRPORT SALARY/WAGES – OVERTIME ACCOUNT INTRO: 06/02/16

Airport Manager, Bud Breault used a power point program to give the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$31,500.00** be transferred from the Barnstable Municipal Airport Operating Expenses to the Barnstable Municipal Airport Personnel Expenses for the purposes of funding unexpected salary/wages and overtime expenses at the Barnstable Municipal Airport for the remainder of Fiscal Year 2016.

VOTE: PASSES UNANIMOUS

Reorder to 2016-122

2016-122 APPROPRIATION ORDER IN THE AMOUNT \$63,119,885 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2017 BARNSTABLE PUBLIC SCHOOLS BUDGET INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the sum **\$63,119,885** be appropriated for the purpose of funding the Town's FY 2017 Barnstable Public Schools budget, and that to meet this appropriation that **\$63,119,885** be raised from current year revenues as presented to the Town Council

by the Town Manager.

VOTE: continue to 06/16/2019-UNANIMOUS

2016-123 APPROPRIATION ORDER IN THE AMOUNT \$13,392,590 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 BARNSTABLE POLICE DEPARTMENT BUDGET INTRO: 05/19/16, 06/02/16

Budget presentation given by Chief of Police, Paul MacDonald
Open to public hearing seeing no one close public hearing

Councilor questions and comments

Seasonal community officer program; what type of training will they receive [40 class hours; shadowing for 40 hours; no hands on the citizens] thank you for cleaning the camps yesterday; the Lorusso program for school age children [we are still working on that program] will be happy to work with you to move that forward; has the Mass Dept of Mental Health been working with you [Yes] Why Pleasant Street to High School Road, why not to Sea Street [following the area where most of the problems occur] In reference to a meeting at Cape Cod Community College regarding the homeless [what has the Town of Barnstable done in the last two years; the intent was to get all the social service people together in the same room]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$13,392,590** to be appropriated for the purpose of funding the Town's Fiscal Year 2017 Barnstable Police Department budget; and to meet such appropriation that **\$13,342,590** 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: PASSES 11 YES

2016-124 APPROPRIATION ORDER IN THE AMOUNT \$904,137 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 GROWTH MANAGEMENT DEPARTMENT BUDGET INTRO: 05/19/16, 06/02/16

Rationale given by GMD Director, JoAnne Miller Buntich (Exhibit A)
Open to public hearing seeing no one close public hearing

Councilor questions and comments

How many of the grants were competitive [the majority of them] how much was competitive[I will get that number for you] chick fillet project [on a parcel of land owned by Simon properties; local permits and the Cape Cod Commission; Commission wanted to understand what the town wanted and suggested we start the process; the Cape Cod Commission adopted our process] at what point in time, who decided a fast food restaurant should accept affordable housing as part of the process [the Cape Cod Commission] where are we with the face lift for buildings on Main Street; [we are working on that, we haven't had a success yet] consider closing that folder for now [we have money set aside to advertise the program] lots of other store fronts that may want to use this grant [has to do with lower income areas; goes to the neighborhood, we will check with the federal government to see what we can do]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$904,137** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Growth Management Department budget, and that to meet this appropriation that **\$904,137** be raised from current year revenues as presented to the

Town Council by the Town Manager.

VOTE: PASSES 11 YES

2016-125 APPROPRIATION ORDER IN THE AMOUNT \$3,262,086 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET INTRO: 05/19/16, 06/02/16

Lynne Poyant, Director of Community Services introduced all the staff attending this meeting and using a power point presentation gave the rationale (Exhibit B)
Open to public hearing seeing no one close public hearing

(Vice President Steinhilber off the dais 9:00, returned to dais 9:09)

Councilor questions and comments

What can we do to get some other areas to do seeding [Doug Kalweit-Mashpee has an aggressive program on paper; does not work as well as it reads; we intend to do everything we can, but if the oysters aren't removed it negates the good nitrogen levels] lets just get any species, any kind to start pumping and cleaning, it would help; [Dan Horn-three pronged approach; this summer we are working to put in oysters; we needed a contract signed; we are being cautious, some of our regulations would need to be changed, revisiting an aquaculture report] [Mark Ells-aquaculture program is on the fore front, it is worth doing; looking at our regulations; open discussion; have a schedule of milestones, to work with others;] this is a win-win for us

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,262,086** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,974,086** be raised from current year revenue and that **\$288,000** be transferred from the Waterways Special Revenue Fund as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

2016-126 APPROPRIATION ORDER IN THE AMOUNT \$3,282,041 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 GOLF COURSE ENTERPRISE FUND BUDGET INTRO: 05/19/16, 06/02/16

Lynne Poyant, Director of Community Services using a power point presentation gave the rationale

Open public hearing seeing no one close public hearing

Councilor questions and comments

Have you thought about marketing the Airport in Marstons Mills to bring in golfers [Bruce McIntyre, we have not advertised that; we can look into it] is it possible to try a program for a special needs group [yes] Great golf courses [we have a good staff]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,282,041** to be appropriated for the purpose of funding the Town's Fiscal Year 2017 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,185,745** be raised from current year revenues by the Golf Course enterprise operations and that **\$96,296** be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

2016-127 APPROPRIATION ORDER IN THE AMOUNT \$2,898,181 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET INTRO: 05/19/16, 06/02/16

Lynne Poyant, Director of Community Services using a power point presentation gave the rationale

Open public hearing seeing no one close public hearing

Councilor questions and comments

What other potentials do you see for the HYCC [always on the lookout for other opportunities; cement base on one rink versus a sand base on the other rink] cost of sand bed versus cement bed [Joe Izzo responded the colder harder ice over the concrete base] Are we using different energy on the ice rinks [Joe will get that information to the Council] Consider having more security around the HYCC, a lot of children running around [Joe Izzo that is a focus to have a parent or a coach in the locker room during the activities] If someone could be easily identified {Mark Ells-we are looking at security at all of our Municipal Buildings] Ninja Warrior Courts, maybe something in that vein; planned development of the new facilities at Independence Park [Originally it was a plan for NHL skate, as a training facility versus a spectator sports area] Do not want this to compete with the HYCC

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,898,181** be appropriated for the purpose of funding the Town's Fiscal Year 2017 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 **\$397,106** be raised from the general fund, and that **\$1,256,476** be transferred from the Capital Trust Fund, and that **\$69,149** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

2016-128 APPROPRIATION ORDER IN THE AMOUNT \$797,403 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 MARINA ENTERPRISE FUND BUDGET INTRO: 05/19/16, 06/02/16

Lynne Poyant, Director of Community Services using a power point presentation gave the rationale

Open public hearing seeing no one close public hearing

Councilor questions and comments

Are we not charging enough or is that a reimbursement [Mark Milne replacing the Barnstable Harbor bulkhead]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$797,403** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Marina Enterprise Fund budget; and to meet such appropriation that **\$661,200** be raised from current year revenues by the marina facilities, and that **\$60,031** be transferred from the Capital Trust Fund, and that **\$30,000** be transferred from

the Bismore Park Special Revenue Fund, and that **\$46,172** be transferred from the Marina Enterprise Fund reserves, as presented to the Town Council by the Town Manager
VOTE: PASSES 11 YES

2016-129 APPROPRIATION ORDER IN THE AMOUNT \$937,998 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 SANDY NECK PARK ENTERPRISE FUND BUDGET INTRO: 05/19/16, 06/02/16

Lynne Poyant, Director of Community Services using a power point presentation gave the rationale

Open public hearing seeing no one close public hearing

Councilor questions and comments

Sand stabilization -do we have other funding sources [long term solutions of coastal erosion, some are not permit able, but perhaps Nina could expand on this] [Nina Coleman- we have been using a grant, looking at the parking lot area, attended a number of workshops, we are still in the "under review phase"] what is the sand stabilization fund [money is in case of a storm, should it be needed] last dune replenishment, what percentage has been lost [this past winter very little lost] off road log in system [pass a wand over the sticker, so we know who is out over the dune area, improve the time for processing vehicles] Does it tract you [no just as you go through the gate] RIFD [radio frequency device]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$937,998** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$887,998** be raised from current year revenues by the Sandy Neck Park operations, and that **\$50,000** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

2016-130 APPROPRIATION ORDER IN THE AMOUNT \$2,805,050 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 REGULATORY SERVICES DEPARTMENT BUDGET INTRO: 05/19/16 , 06/02/16

Rationale presented by Richard Scali, Director of Regulatory Services, introduced his staff in attendance, and covered the accomplishments and goals.

Open public hearing seeing no one close public hearing

Councilor questions and comments

Bacteria count at the ponds, are septic systems contributing to the bacteria level [could be private septic systems are leaking into the water] enhanced taxi inspections, what are we doing to vet the UBER drivers [we have had a number of meetings regarding UBER drivers, has not passed as yet; some towns have banned them altogether, awaiting the legislature] don't you have local authority [maybe we do but, they are not a taxi cab] water quality at each beach is acceptable, [Tom McKean beaches are tested weekly, sometimes heavy rainfall causes runoff from the parking lot] water quality measures [standard language; it is either acceptable or not acceptable]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,805,050** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Regulatory Services Department budget, and to meet such appropriation, that **\$2,616,950** be raised from current year revenue, and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$143,100** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: PASSES 11 YES

2016-131 APPROPRIATION ORDER IN THE AMOUNT \$9,127,160 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$9,127,160** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works General Fund budget, and to meet such appropriation, that **\$9,056,590** be raised from current year revenue, **\$45,570** be transferred from the Embarkation Fee Special Revenue Fund and **\$25,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

2016-132 APPROPRIATION ORDER IN THE AMOUNT \$3,403,815 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET INTRO: 05/19/16 , 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,403,815** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,077,007** be raised from current year revenues by the solid waste facility, and that **\$326,808** be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

2016-133 APPROPRIATION ORDER IN THE AMOUNT \$4,692,412 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET INTRO: 05/19/16

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,692,412** to be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,692,412** 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 06/16/2019- UNANIMOUS

2016-134 APPROPRIATION ORDER IN THE AMOUNT \$5,270,312 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$5,270,312** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$5,270,312** be raised from current year revenues by the Water Supply Enterprise Fund operations, as presented to the Town Council by the Town Manager.

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

Reorder to 2016-160

2016-160	APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO:
05/19/16	

Upon a motion duly made and seconded it was

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

AIRPORT COMMISSION: James DellaMorte, 1588 Main Street, West Barnstable, as a regular member to a term expiring 06/30/19; Elizabeth Young, 298 Wheeler Road, Marstons Mills, as a regular member to a term expiring 06/30/19.

VOTE: PASSES UNANIMOUS

2016-161	REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO:
05/19/16	

Upon a motion duly made and seconded it was

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

CABLE TELEVISION ADVISORY COMMITTEE: Richard Bacchiocchi as a regular member to a term expiring 6/30/19; Nancy Richards as a regular member to a term expiring 6/30/19; **COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE:** Gregory Plunkett as a regular member to a term expiring 6/30/19; Lillian Woo as a regular member to a term expiring 6/30/19; **CONSERVATION COMMISSION:** Louise Foster, as a regular member to a term expiring 6/30/19; F.P Tom Lee, as a regular member to a term expiring 6/30/19; Peter Sampou, as a regular member to a term expiring 6/30/19; **COUNCIL OF AGING COMMITTEE:** Paul Curley, as a regular member to a term expiring 6/30/19; Eleanor Letterie, as a regular member to a term expiring 6/30/19; **CULTURAL COUNCIL:** Elise McMullin, as a regular member to a term expiring 6/30/18; **GOLF COMMITTEE:** Richard Alberti, as a regular member to a term expiring 6/30/19; Geoffrey Converse, as a regular member to a term expiring 6/30/19; Brian Conway, as a regular member to a term expiring 6/30/19; **HISTORICAL COMMISSION:** George Jessop, as a regular member to a term expiring 6/30/19; **HOUSING COMMITTEE:** Donald Lynde, as a regular member to a term expiring 06/30/18; Paula Breagy, as a regular member to a term expiring 06/30/19; Jessica Sylver, as a regular member to a term expiring 6/30/19; **HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION:** David Colombo, as a regular member to a term expiring 6/30/18; John Alden, as a regular member to a term expiring 6/30/19; **JFK MEMORIAL TRUST FUND COMMITTEE:** William Murphy, as a regular member to a term expiring 6/30/19; **LAND ACQUISITION AND PRESERVATION COMMITTEE:** Farley Lewis, as a regular member to a term expiring 6/30/19; Steven Gould, as a regular member to a term expiring 6/30/19; **LICENSING AUTHORITY:** David Nunheimer, as an associate member to a term expiring 6/30/19; Ronald Semprini, as a regular member to a term expiring 6/30/19; **OLD KING'S HIGHWAY HISTORICAL**

DISTRICT COMMITTEE: George Jessop, as an architect representative member to a term expiring 6/30/17; **PUBLIC WORKS COMMISSION:** Michael VanKleef, as a regular member to a term expiring 6/30/19; **SANDY NECK BOARD:** William Carey as a regular member to a term expiring 6/30/19; **SHELLFISH COMMITTEE:** Stuart Rapp as a member holding a family permit to a term expiring 6/30/19; **WATER POLLUTION CONTROL:** Ed Eichner, as an associate member to a term expiring 6/30/19; **WATER QUALITY ADVISORY COMMITTEE:** Hebert McSorley, as a regular member to a term expiring 6/30/18; **WATERWAYS COMMITTEE:** Fredrick Komenda, as a regular member to a term expiring 6/30/19; Peter Cross, as a regular member to a term expiring 6/30/19; **YOUTH COMMISSION:** Sean Smith, as a regular member to a term expiring 6/30/17; Brendan Clark, as a regular member to a term expiring 6/30/17; Caleb Sonnabend, as a regular member to a term expiring 6/30/17; Lileana Sethares, as a regular member to a term expiring 6/30/17; Carrie Osborn, as a regular member to a term expiring 6/30/17.
VOTE: PASSES UNANIMOUS

Councilor Norman - under matters not reasonably anticipated by the chair, I would like to make a motion. Due to the recent passing of George Zevitas, we have a vacancy on the Board of Appeals.

A motion was duly made and seconded to move Matthew Levesque from an alternate position on the ZBA to a full member position as a first read.

VOTE: move to a second reading on 6/16-unanimous

2016-135 APPROPRIATION ORDER IN THE AMOUNT \$263,842 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 TOWN COUNCIL BUDGET INTRO: 05/19/16, 06/02/16

Rationale given by Town Manager, Thomas K Lynch
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$263,842** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Town Council budget as presented to the Town Council by the Town Manager

VOTE: PASSES 11 YES

2016-136 APPROPRIATION ORDER IN THE AMOUNT \$633,153 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 TOWN MANAGER BUDGET INTRO: 05/19/16 , 06/02/16

Rationale given by Town Manager, Thomas K Lynch
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was move

ORDERED: That the sum of **\$633,153** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Town Manager budget as presented to the Town Council by the Town Manager

VOTE: PASSES 11 YES

2016-137 APPROPRIATION ORDER IN THE AMOUNT \$5,990,289 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET INTRO: 05/19/16, 06/02/16

Rationale given by Mark Milne, Finance Director
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$5,990,289** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Administrative Services Department budget as presented to the Town Council by the Town Manager

VOTE: PASSES 11 YES

2016-138 APPROPRIATION ORDER IN THE AMOUNT \$20,039,841 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 EMPLOYEE BENEFITS BUDGET INTRO: 05/19/16, 06/02/06

Rationale given by Mark Milne, Finance Director
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$20,039,841** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Employee Benefits budget, and to meet such appropriation, that **\$18,684,841** be raised from current year revenue, that **\$270,000** 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: PASSES 11 YES

A motion was duly made and seconded to go beyond 11:00 PM

VOTE: PASSES UNANIMOUS

2016-139 APPROPRIATION ORDER IN THE AMOUNT \$9,172,108 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 GENERAL FUND DEBT SERVICE BUDGET INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$9,172,108** be appropriated for the purpose of funding the Town's Fiscal Year 2017 General Fund Debt Service budget, and to meet such appropriation, that **\$9,059,925** be raised from current year revenue, and that **\$59,283** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$52,900** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

2016-140 APPROPRIATION ORDER IN THE AMOUNT \$1,900,990 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 LIBRARY AND TOURISM GRANT BUDGETS INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,900,990** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

2016-141 APPROPRIATION ORDER IN THE AMOUNT \$9,070,842 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGETS INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$9,070,842** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 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	\$444,872
Solid Waste	\$303,625
Water Supply	\$124,632
Airport	\$817,344
Golf Course	\$250,000
Marinas	\$61,044
Sandy Neck	\$86,520

And further, that the sum of **\$1,500,000** be transferred from the General Fund reserves all for the purpose of funding the Town's Fiscal Year 2017 General Fund budget as presented to the Town Council by the Town Manager.

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

2016-142 PURSUANT TO THE PROVISIONS OF G. L. C. 44B § 6, FOR THE FISCAL YEAR ENDING JUNE 30, 2017, THE FOLLOWING SUMS OF THE ANNUAL REVENUES OF THE COMMUNITY PRESERVATION FUND BE SET ASIDE FOR FURTHER APPROPRIATION AND EXPENDITURE FOR THE FOLLOWING PURPOSES INTRO: 05/19/16 , 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the Fiscal Year ending June 30, 2017, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$393,660** for open space and recreation; **\$393,660** for historic resources; **\$393,660** for community housing; **\$418,896** for a budget reserve, and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager.

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

2016-143 APPROPRIATION ORDER IN THE AMOUNT OF \$2,285,118 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2017 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby appropriate **\$2,285,118** for the purpose of

paying the Fiscal Year 2017 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,186,724** be provided from current year revenues of the Community Preservation Fund and that **\$98,394** be provided from the reserve for the historic preservation program within the Community Preservation Fund

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

2016-144 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby authorizes the Town Manager to expend funds for the Fiscal Year 2017 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 06/16/2019- UNANIMOUS

2016-145 REVOLVING FUNDS AUTHORIZATION ORDER INTRO: 05/19/16, 06/02/16

Upon a motion duly made and seconded it was

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 2017:

Fund	Revenue Source	Dept. Officer Authorized To Expend Funds	Use of Fund	Total Expenditure Limit FY 2017
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	Leisure Services Director	Salaries, benefits, expenses, contract services to operate program	\$500,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate program	\$200,000
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	\$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 culture	Growth Management Director	Expenses related to arts and culture program	\$50,000
			Total	\$1,325,000

VOTE: CONTINUE to 06/16/2019- UNANIMOUS

A MOTION WAS DULY MADE AND SECONDED TO GO INTO EXECUTIVE SESSION AND NOT TO RECONVENE AS FOLLOWS: THAT THE TOWN COUNCIL GO INTO EXECUTIVE SESSION UNDER M.G.L. C. 30A SUBSECTION 21 (2) TO CONDUCT A STRATEGY SESSION IN PREPARATION OF CONTRACT NEGOTIATIONS WITH MARK ELLS (NON-UNION PERSONNEL) AND NOT TO RECONVENE IN OPEN SESSION (11:04 PM)

VOTE: ROLL CALL- PASSES 11 YES

ADJOURNMENT:

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

Adjourned at 11:05 PM

Respectfully submitted,

Ann M Quirk, CMC
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: June 16, 2016

EXHIBITS:

- A GMD Budget presentation
- B Community Services Budget presentation