



# Town of Barnstable Town Council

367 Main Street, Village of Hyannis, MA 02601

Office 508.862.4738 • Fax 508.862.4770

E-mail: [council@town.barnstable.ma.us](mailto:council@town.barnstable.ma.us)

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)

## MEETING AGENDA TOWN HALL HEARING ROOM

January 3, 2019

7:00 PM

### Councillors:

James H. Crocker Jr.  
President  
Precinct 5

John G. Flores  
Vice President  
Precinct 1

Eric R. Steinhilber  
Precinct 2

Paul Hebert  
Precinct 3

Britt Beedenbender  
Precinct 4

Paul C. Neary  
Precinct 6

Jessica Rapp Grassetti  
Precinct 7

Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

Matthew Levesque  
Precinct 10

Philip N. Wallace  
Precinct 11

Paula Schnepf  
Precinct 12

Jennifer L. Cullum  
Precinct 13

### Administrator:

Cynthia A. Lovell

Administrative  
Assistant:  
Kelly Crahan

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. TOWN MANAGER COMMUNICATIONS**
- 7. ACT ON MINUTES (Including Executive Session)**
- 8. COMMUNICATIONS- from elected officials, boards, committees, staff commission reports, correspondence and announcements**
  - Town Manager update on Wastewater Management Plan**
- 9. ORDERS OF THE DAY**
  - A. Old Business**
  - B. New Business**
- 10. ADJOURNMENT**

**NEXT REGULAR MEETING: January 17, 2019**

ITEM NO.	INDEX TITLE	PAGE
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**A. OLD BUSINESS**

2019-063	Appropriation Order in the amount of <b>\$100,000.00</b> Community Preservation funds for Community Housing Creation Seashore Homes, Inc., 185 Ridgewood Avenue, Hyannis, Development of 1 Affordable Housing Unit within a New Multifamily Development Map 328, Parcel 226 <b>(Public Hearing) (Roll call)</b> ..... 3-4	3-4
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**B. NEW BUSINESS**

2019-066	Acceptance of a grant in the amount of <b>\$20,000</b> from the funding under the Governor’s Safer Communities Initiative Local Law Enforcement Equipment and Technology for the purchase of an automatic license plate reader <b>(May be acted upon)</b> ..... 5-6	5-6
2019-067	Acceptance of a grant in the amount of <b>\$14,300</b> from the Massachusetts Department of Environmental Protection for the purpose of enhancing its waste reduction programs <b>(May be acted upon)</b> ..... 7-8	7-8

Approve Minutes –December 20, 2018

**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 it 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)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2019-063**  
**INTRO: 12/20/18, 01/03/19**

**2019-063 APPROPRIATION ORDER \$100,000.00 COMMUNITY PRESERVATION FUNDS FOR COMMUNITY HOUSING CREATION SEASHORE HOMES, INC., 185 RIDGEWOOD AVENUE, HYANNIS**

**ORDERED:** That pursuant to the provisions of the Community Preservation Act, G.L. c 44B, the sum of One Hundred Thousand (**\$100,000.00**) Dollars be appropriated and transferred from the amount set aside for community housing in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the amounts appropriated for the creation by Seashore Homes, Inc. of one year-round affordable rental unit with household incomes 80% or less of Area Median Income (AMI) within a new multifamily development containing 8 two-bedroom apartments located at 185 Ridgewood Avenue, Hyannis and to execute, deliver, accept and record restrictions or other real property interests for the purposes authorized herein subject to oversight by the Community Preservation Committee.

**SPONSOR:** Mark S. Ells, Town Manager upon recommendation of the Community Preservation Committee.

DATE	ACTION TAKEN
<u>12/20/18</u>	<u>Refer to Public Hearing 01/03/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close public hearing
- \_\_\_\_\_ Council

# BARNSTABLE TOWN COUNCIL

**ITEM # 2019-063**

**INTRO: 12/20/18, 01/03/19**

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Lindsey Counsell, Chair, Community Preservation Committee  
**DATE:** December 20, 2018  
**SUBJECT:** Appropriation Order in the amount of **\$100,000.00** Community Preservation funds for Community Housing Creation Seashore Homes, Inc., 185 Ridgewood Avenue, Hyannis Development of 1 Affordable Housing Unit within a New Multifamily Development Map 328, Parcel 226

**BACKGROUND:** Seashore Homes, Inc. is seeking approval from the Town Council through the Town Manager for CPA Community Housing funds in the amount of **\$100,000** in support of the development of one deed-restricted, affordable rental unit within a new multifamily development containing 8 two-bedroom apartments located at 185 Ridgewood Avenue, Hyannis; Map 328, Parcel 226. Throughout the permitting process, this new multifamily development has received the support of many local organizations and boards, and has most recently received approval by the Town Council for a Regulatory Agreement through which one deed-restricted affordable rental unit was reserved for residents who make 80% or less of Area Median Income. The Community Preservation Committee voted unanimously for recommendation at their November 26, 2018 meeting. The \$100,000 request represents a portion of the total project budget amount of \$1,200,000. Seashore Homes proposes to create a “pocket neighborhood” by constructing 2 multifamily buildings with site improvements including a shared parking lot with 15 spaces; a shared outdoor space; as well as a private outdoor area for each apartment.

**FISCAL IMPACT:** This appropriation has no impact on the general fund since the entire amount is appropriated and transferred from the community preservation fund.

**TOWN MANAGER RECOMMENDATION:** Mark S. Ells, Town Manager

**STAFF ASSISTANCE:** Lindsey Counsell, Chair, Community Preservation Committee

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2019-066  
INTRO: 01/03/19**

**2019-066 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$20,000 FROM THE FUNDING UNDER THE GOVERNOR’S SAFER COMMUNITIES INITIATIVE LOCAL LAW ENFORCEMENT EQUIPMENT AND TECHNOLOGY FOR THE PURCHASE OF AN AUTOMATIC LICENSE PLATE READER**

**RESOLVED:** That the Barnstable Town Council does hereby accept a Fiscal Year 2019 Local Law Enforcement Equipment and Technology Grant in the amount of \$20,000 from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security for the purchase of an automatic license plate reader and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council Discussion
- Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2019-066**  
**INTRO: 01/03/19**

## SUMMARY

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Matthew K. Sonnabend, Chief of Police  
**DATE:** January 3, 2019  
**SUBJECT:** Acceptance of a grant in the amount of **\$20,000** from the funding under the Governor's Safer Communities Initiative Local Law Enforcement Equipment and Technology for the purchase of an automatic license plate reader

**BACKGROUND:** The Barnstable Police Department applied for and was awarded a Fiscal Year 2019 Local Law Enforcement Equipment and Technology Grant from the Executive Office of Public Safety and Security in the amount of \$20,000.

The use of an Automatic License Plate Reader (ALPR) will enhance our capabilities to be used as a tool to assist Patrol Commanders and Investigators in locating, identifying, time-stamping, and surveilling vehicles and/or persons that may be involved in crimes or who are under investigation by the Barnstable Police Department or other Local, State or Federal law enforcement agencies.

**ANALYSIS:** The acceptance of this grant will allow the Department to utilize the tracking capabilities of an ALPR to detect and apprehend persons involved in criminal activity that has the potential to affect the health and safety of our community. It has been our experience that the time-stamping capability of this tool are very effective in cases where a defendant is claiming to not have been present in a particular locale, when in fact, the ALPR is indicating that their vehicle was in that locale.

**FISCAL IMPACT:** The cost of a new ALPR is **\$26,000**, of which **\$20,000** will be covered through the grant and the remaining **\$6,000** will be funded through State Forfeiture Funds. This is a reimbursement grant.

**TOWN MANAGER RECOMMENDATION:** Town Manager Mark S. Ells recommends acceptance of this grant.

**STAFF ASSISTANCE:** Matthew K. Sonnabend, Chief of Police; Anne Spillane, Barnstable Police Dept.

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2019-067  
INTRO: 01/03/19**

**2019 -067 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$14,300 FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF ENHANCING ITS WASTE REDUCTION PROGRAMS.**

**RESOLVED**, that the Town Council hereby accepts a grant award in the amount of **\$14,300.00** from the Massachusetts Department of Environmental Protection for the purpose of enhancing its waste reduction programs through the acquisition of public space and outdoor event recycling containers, recycling carts and recycling bins, waste reduction and/or recycling outreach and education materials, and other related expenses enumerated in the Recycling Dividends Program (RDP) contract. and that the Town Manager is authorized to expend the grant monies for the purpose specified herein.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council Discussion
- Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2019-067**  
**INTRO: 01/03/19**

## SUMMARY

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Daniel W. Santos, P.E., Director, Department of Public Works  
**DATE:** January 3, 2019  
**SUBJECT:** Acceptance of a grant in the amount of **\$14,300** from the Massachusetts Department of Environmental Protection for the purpose of enhancing its waste reduction programs

**BACKGROUND:** The Town has been awarded a **\$14,300** grant from the Massachusetts Department of Environmental Protection under the Recycling Dividends Program (RDP). The grant award was made because of specific programs and policies the Town has implemented to maximize reuse, recycling and waste reduction.

**ANALYSIS:** The acceptance of this grant will allow the Solid Waste Division and the Town to enhance its waste reduction programs through the acquisition of public space and outdoor event recycling containers, recycling carts and recycling bins, waste reduction and/or recycling outreach and education materials, and other approved expenses enumerated in the RDP contract.

**FISCAL IMPACT:** There is no Grantee cost share or match requirement.

**TOWN MANAGER RECOMMENDATION:** Mark S. Ells Town Manager, recommends acceptance of this grant.

**STAFF ASSISTANCE:** Daniel W. Santos, P.E., Director Department of Public Works, Patrick Kelliher, Supervisor, Solid Waste Division.