



Town Council Meeting
May 19, 2016



A quorum being duly present, Council President Jessica Rapp Grassetti called the May 19, 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., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan, John Flores, Jessica Rapp Grassetti, Paul Hebert (7:04 PM), John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a moment of silence, for the family of George Theodore Zevitas, former member of the Zoning Board of Appeals.

PUBLIC COMMENT:

Aaron Kanzer, Barnstable Housing Committee member, discussed needed solutions for waste water and alternatives to septic tanks.

Maris Poepsel and Margo Silliman spoke in support of the South Coast Bikeway. They are 8th graders who were advocating Council to reconsider postponing the agenda item.

Alyssa Freeman expressed her concern regarding approval of the Barnstable School budget. She urged Council to approve the proposed budget.

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

The South Coast Bikeway agenda item was postponed due to signage concerns and public safety.

TOWN MANAGER COMMUNICATIONS:

- Fiscal Year 2017 Budget Overview
 - Strategic Plan (Exhibit A)
 - Mark Milne, Director of Finance
 - Department & Finance Fund Relationship

Councilor questions and comments:

Charter Schools funding has increased but enrollment is down. Funding is based on formula from the Commonwealth of Massachusetts.

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the May 5, 2016 meeting.

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was voted to approve the minutes of the May 7, 2016 meeting.

VOTE: PASSES UNANIMOUS ABSTAIN (NORMAN AND TINSLEY)

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

- **John Yunits, Barnstable County Administrator**, explained the following issues will be addressed: balancing their budget; working with the communities on the homelessness issue; water and waste water issue with the possibly of a new water source in Barnstable; clean up of the Fire Academy; restoring the bond confidence and expanding internet capacity.

Councilor questions and comments:

Yes please revisit the fire academy [yes would rather pay mitigation than litigation] would like County to assist with issue of Ever Source spraying [will look into the issue] Nuclear Power Plant issue what to do? [issue will be there a long time] County complex what will it look like? [study group for facility renderings]

2016-117 AMENDMENT OF THE ZONING MAP OF THE TOWN OF BARNSTABLE MASSACHUSETTS TO EXTEND THE HB HIGHWAY BUSINESS DISTRICT ALONG IYANNOUGH ROAD (ROUTE 132) TO INCLUDE PARCEL 254015 INTRO: 03/24/16, 05/19/16

JoAnne Buntich Miller, Growth Management Director, gave the rationale. She discussed the maps and the boundaries.

Open Public Hearing

Eliza Cox, Attorney representing Joe Keller, mentioned he was supportive of the rezoning amendment.

Close Public Hearing

Councilor questions and comments:

The proposed zoning amendment will allow for a more attractive building. This area needs redevelopment but protect Main Street and look at Pleasant and School Street.

Upon a motion duly made and seconded it was

ORDERED: That Chapter 240, Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts is hereby amended to extend the HB, Highway Business Zoning District along Iyannough Road as shown on maps entitled;

- “Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts - Index Map – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane” and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts - Barnstable – Sheet 1 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane” and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts – Hyannis - Sheet 3 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts – Centerville - Sheet 4 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane ”

Dated February __, 2016 as prepared by the Town of Barnstable GIS (Geographical Information System) Unit.

VOTE: PASSES 13 YES

2016-146 AMEND CHAPTER 240, ARTICLE III §240-21 “B, BA AND UB BUSINESS DISTRICTS” OF THE ZONING ORDINANCE BY ADDING ACTIVE ADULT DWELLINGS AND ASSISTED LIVING DWELLINGS, AMEND CHAPTER 240, ARTICLE XI (GROWTH MANAGEMENT), §240-116 BY ADDING EXEMPTIONS FOR ACTIVE ADULT DWELLINGS AND ASSISTED LIVING DWELLINGS AND AMEND ZONING DEFINITIONS TO INCLUDE ACTIVE ADULT DWELLINGS AND ASSISTED LIVING DWELLINGS INTRO: 05/05/16, 05/19/16

Joint Public Hearing with Planning Board

Open public hearing for the planning board. Chair Stephen Helman Clerk David Munsell, Mark Ferro, Holly Brockman-Johnson, Mary Berry and Vice-Chair Raymond Lang were in attendance.

Brian Dugdale, representing the applicant Greystar noted the applicant was working together with the Lorusso Charitable Foundation to revive and renew the Village at Barnstable project. He added the applicant was supportive of the amendment. He introduced Dan Lee, Ed Pesci, Ron Jansen and Sid Davidson.

Open public hearing

Councilor questions and comments:

Traffic mitigation was previously reviewed by the Cape Cod Commission and the State. What is the monthly rental rate? [Affordable approximately \$1,100 for one bedroom with \$1,300 to \$1,400 for two bed] Please utilize local contractors and open up bidding to local companies.

The Planning Board recommended to Council to adopt agenda item 2016 – 146.

Close public hearing
Close public hearing for the planning board

Upon a motion duly made and seconded it was

ORDERED: Section 1

That Chapter 240, Article III §240-21 “B, BA and UB Business Districts” of the Zoning Ordinance is hereby amended by adding the following new §240-21 A. (9) (j):

- (j) Multifamily dwellings (apartments) for Active Adult or Assisted Living located in the IND District, where the project includes a total project land area of 24 acres or more and is subject to a Senior Continuing Care Retirement Community Overlay District (SCCRCOD) (§240-29), the following regulations shall apply in lieu of all other bulk and dimensional, parking, landscaping, screening, and setbacks as may otherwise be applicable, and which shall apply to the entire project land area as if it were one lot, even though it may be comprised of more than one lot, which lots may be separated by a street or way:

- [1] Minimum total project land area of 24 acres, including therein any streets or ways
- [2] Minimum project land area ratio shall be 3000 square feet of project land area per each dwelling unit
- [3] Maximum building height shall be 60 feet/5 stories
- [4] Minimum front yard setback: 30 feet
- [5] Landscape buffers (driveways, signage, lighting and walkways excepted):
 - (a) Front yard: 20 feet
 - (b) Side and rear yard: 10 feet
- [6] Parking
 - (a) For Active Adult dwelling units, off-street parking shall be provided at a ratio of 0.75 resident spaces per dwelling unit, 0.5 guest spaces per dwelling unit, and 0.75 employee spaces per 5 dwelling units;
 - (b) For Assisted Living dwelling units, off-street parking shall be provided at a ratio of 0.5 resident spaces per

dwelling unit, 0.5 guest spaces per dwelling unit, and 0.75 employee spaces per 5 dwelling units

[7] To the extent a project developed pursuant to this Section §240-21 A.(9)(j) is also subject to the Groundwater Protection Overlay District regulations set forth in Section 240-35, the lot coverage and site clearing requirements of such Section 240-35 shall be calculated using the entire project land area as described in this section. All allowed impervious area may be located on an individual lot within the project land area, provided the impervious area requirements are met over the entire project land area.

Section 2 That Chapter 240, Article XI (Growth Management), §240-116 (Exemptions) of the Zoning Ordinance is hereby amended by adding the following new §240-116.D and renumbering the subsequent sections as appropriate:

D. Multifamily dwellings (apartments) for Active Adult or Assisted Living created under Section 240-21 A. (9) (j) of the Code of the Town of Barnstable;

Section 3 That Chapter 240, Article XIII §240-128 “Definitions” of the Zoning Ordinance is hereby amended by adding the following definitions:

Active Adult dwelling – an attached dwelling unit (apartment) intended and operated for occupancy by persons 55 years of age or older in which at least eighty percent (80%) of the occupied units are occupied by at least one person who is 55 years of age or older in accordance with applicable requirements of federal and Massachusetts law.

Assisted Living dwelling – an attached dwelling unit (apartment) in which supportive services are offered for individuals who need assistance in activities of daily living

VOTE: PASSES 13 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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

Councilor Hebert left the dais at approximately 8:50 P.M.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES 12 YES (HEBERT OFF DIAS)

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.

Councilor Hebert returned to the dais at approximately 8:51 P.M.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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 moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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

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| 2016-145 REVOLVING FUNDS AUTHORIZATION ORDER INTRO: 05/19/16 |
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Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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 |

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Public Hearing on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to nominated two candidates - Ron Pursuite and Michael Dunning - from the floor to the Airport Commission.

Ruth Weil advised Council to vote on the amendment first before reading out loud any other appointments names.

VOTE: DOES NOT PASS 6 YES AND 7 NO (CROCKER (W), CULLUM, CUSHING, NORMAN, RAPP GRASSETTI, STEINHILBER AND WALLACE)

Upon a motion duly made and seconded it was moved to a Second Reading on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

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

Upon a motion duly made and seconded it was moved to a Second Reading on June 2, 2016.

VOTE: PASSES UNANIMOUS

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.

ADJOURNMENT:

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

Adjourned at 9:15 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: June 2, 2016

EXHIBITS:

A Fiscal year 2017 proposed Operating Budget