



# Town of Barnstable Town Council

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## **MEETING AGENDA TOWN HALL HEARING ROOM January 21, 2016 7:00 PM**

Updated on 01/20/16  
9:15 am to reflect Item  
2016-067 as an addition

### Councillors:

Jessica Rapp Grassetti  
President  
Precinct 7

Eric R. Steinhilber  
Vice President  
Precinct 2

John G. Flores  
Precinct 1

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:  
Cynthia A. Lovell

### **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**

- **Joint Meeting Town Council/ Barnstable School Committee Fiscal Year 2017 Budget Planning**
- **Demonstration of Town of Barnstable Open Budget Website**
- **Review and approval of profile for Town Manager recruitment**

### **9. ORDERS OF THE DAY**

#### **A. Old Business**

#### **B. New Business**

### **10. ADJOURNMENT**

**NEXT REGULAR MEETING: February 11, 2016**

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

2015-005	Approval of the change in care, custody, management control and purpose of two parcels of land, namely a + 16.3 acre portion of tract 1 of the West Barnstable Conservation are shown on Assessors Map 86 as parcel 1, recorded in Barnstable County Registry of Deeds book 2846, page 129 and a + 17 acre parcel shown on Assessors Map 314 as parcel 027001, recorded in Barnstable County Registry of Deeds book 5077, page 300 <b>(May be acted upon)(2/3 vote)</b> .....4	4
2015-006	Petitioning the General Court of the Commonwealth to enact Special Legislation approving the change in care custody, management control and purpose of two parcels of land, namely a + 16.3 acre portion of tract 1of the West Barnstable Conservation as shown on Assessors Map 86 as parcel 1 and a + 17 acre parcel shown on Assessors Map 314 as parcel 027001, recorded in Barnstable County Registry of Deeds book 5077, page 300 <b>(May be acted upon)</b> ..... 5-7	5-7
2016-062	Appropriation and Transfer Order in the amount of \$4,000,000 from the General Fund to the Capital Trust Fund <b>(Public hearing) (Roll call)</b> ..... 8-9	8-9

**B. NEW BUSINESS**

2016-065	Acceptance of a Fiscal Year 2016 Community Compact Grant from the Commonwealth of Massachusetts Executive Office for Administration and Finance in the amount of \$5,000 for the implementation of the town’s Open Budget Website <b>(May be acted upon)</b> ..... 10-11	10-11
2016-066	Appropriation Order of \$33,126.00 Community Preservation funds for the historic preservation and restoration of twenty-two of the oldest Town record books for years 1643 to 1966. <b>(Refer to Public hearing 02/11/16)</b> ..... 12-13	12-13
2016-067	Appointments to a Board/Committee/Commission: <b>COUNCIL ON AGING:</b> David B. Nolan Sr., 97 Willow Run Drive, Centerville, as a regular member to a term expiring 06/30/18; <b>CULTURAL COUNCIL:</b> Kim Rumberger, 183 Scudder Avenue, Hyannis, as a regular member to a term expiring 06/30/18; <b>ECONOMIC DEVELOPMENT COMMISSION:</b> Michael Schulz, 41 Lakeview Drive, Centerville, as a regular member to a term expiring 06/30/18; <b>HISTORICAL COMMISSION:</b> Elizabeth Mumford, 143 Irving Avenue, Hyannisport, as a regular member to a term expiring 06/30/18; <b>HUMAN SERVICES:</b> Stacie Peugh, 26 Square Rigger Lane, Hyannis, as a regular member to a term expiring 06/30/18; <b>LAND ACQUISITION AND PRESERVATION COMMITTEE:</b> Ann B. Canedy, 70 Van Duzer Road, Cummaquid, as a regular member to a term expiring 06/30/18; <b>PERSONNEL BOARD:</b> David B. Nolan Sr. 97 Willow Run Drive, Centerville, as a regular member to a term expiring 06/30/17; <b>PLANNING BOARD:</b> Mary Barry, 228 Scudder Road, Osterville, as a regular member to a term expiring 06/30/17; <b>SHELLFISH COMMITTEE:</b> Ron Glantz, 105 Nelson Lane, Marstons Mills as a regular member to a term expiring 06/30/18; William Shumway, 278 Capn Lijah’s Road, Centerville as a regular member to a term expiring 06/30/18; <b>WATER QUALITY ADVISORY COMMITTEE:</b> Mary Barry, 228 Scudder Road, Osterville, as a regular member to a term expiring 06/30/17; <b>YOUTH COMMISSION:</b> Caroline Neville, C/O Hyannis Youth and Community, Bassett Lane, Hyannis as a regular member to a term expiring 06/30/17..... 14	14

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## Approve Minutes – January 7, 2016

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**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 (May be acted upon) (Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-005**

**INTRO: 08/07/14, 09/18/14, 01/22/15, 05/21/15, 10/01/15, 01/21/16**

**2015-005 APPROVAL OF THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001**

**ORDERED: SECTION 1:** That, having received notice that the conservation commission determined that the following parcel of land is no longer needed for the purposes set forth in section 8C of chapter 40 of the General Laws of Massachusetts, the care, custody, management and control of said parcel be transferred to the Town Manager to be held for general municipal purposes, namely a 16.3 acre, more or less, portion of Tract I of the West Barnstable Conservation Area having a street address of 875 Service Road shown on Assessors Map 86 as Parcel 1 taken by eminent domain pursuant to chapter 79 for purposes of said section 8C by order dated December 21, 1978 and recorded in the Barnstable County Registry of Deeds Book 2846, Page 129, which said 16.3 acres are further described on plan entitled "Plan of Land in Barnstable (West Barnstable ) MA Prepared for the town of Barnstable Prepared By: the Town of Barnstable - D. P. W. Survey Division Date: July 28, 2014 Scale: 1" = 80'" on file with the Town Clerk; and

**SECTION 2:** That, having received notice that the Town Manager determined that the following parcel of land containing 17 acres, more or less, is no longer needed for general municipal purposes, the care, custody, management and control of said parcel be transferred to the conservation commission to be held for the purposes set forth in section 8C of chapter 40 of the General Laws of Massachusetts, namely the land having a street address of 145 Breed's Hill Road shown on Assessors Map 314 as Parcel 027001 acquired by deed dated May 15, 1986 and recorded in said Registry in Book 5077 Page 300; and

**SECTION 3:** That the aforesaid transfers take effect upon recording of an instrument or instruments by the Town Manager in the Barnstable County Registry of Deeds following the effective date of legislation enacted by the General Court approving the transfer under section 1 of this order.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>08/07/14</u>	<u>Continued to 09/18/14</u>
<u>09/18/15</u>	<u>Continue to 01/22/15</u>
<u>01/22/15</u>	<u>Continue to 05/21/15</u>
<u>05/21/15</u>	<u>Continue to 10/01/15</u>
<u>10/01/15</u>	<u>Continue to 01/21/16</u>

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

**A. OLD BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-006**

**INTRO: 08/07/14, 09/18/14, 01/22/15, 05/21/15, 10/01/15, 01/21/16**

**2015-006 ORDER TO PETITION THE GENERAL COURT OF THE COMMONWEALTH TO ENACT SPECIAL LEGISLATION APPROVING THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001**

**ORDERED:** That the Town Manager submits a petition to the General Court of the Commonwealth for a special act approving the change in care, custody, management, control and purpose of two parcels of land in the Town as follows.

“AN ACT AUTHORIZING THE TOWN OF BARNSTABLE TO TRANSFER TWO PARCELS OF LAND.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:*

**SECTION 1:** The conservation commission of the town of Barnstable shall transfer the care, custody, management and control to the Town Manager for general municipal purposes of a certain 16.3 acre portion, more or less, of a larger parcel of land identified on assessors' map 5 as parcel 4, which was acquired by the town and held by the conservation commission for conservation purposes pursuant to section eight “C” of chapter forty of the General Laws and has been declared by the conservation commission to no longer be appropriate to be held by the conservation commission for such purposes. Upon the transfer as provided in Section 3 the Town of Barnstable shall be authorized to use the 16.3 acres, more or less, for general municipal purposes. The 16.3 acres more or less declared surplus in order to be transferred as provided in this section 1 are also shown on a plan entitled “Plan of Land in Barnstable (West Barnstable) MA Prepared for the town of Barnstable Prepared By: the Town of Barnstable -D. P. W. Survey Division Date: July 28, 2014 Scale: 1” = 80’” on file in the office of the town clerk.

**SECTION 2:** To ensure a no net loss of lands protected for conservation purposes under section 1, the Town Manager of the town of Barnstable shall transfer the care, custody, management and control to the conservation commission for conservation purposes pursuant to section eight “C” of chapter forty of the General Laws of a certain 17 acre, more or less, parcel of land identified on assessors' map 314 as parcel 027001, which was acquired by the town and held for general municipal purposes and has been declared by the Town Manager to no longer be appropriate to be held by the Town Manager for such purposes. The parcel contains wetland, upland and other significant natural features as well as potential for passive recreational use and is bounded on the Southeast by public water supply land. Upon the transfer as provided in Section 3 the parcel described herein shall be preserved as conservation land in accordance with said section eight “C”. The 17 acres more or less declared surplus in order to be

transferred as provided in this section 2 are further described as Lot 1 on plan of land recorded in the Barnstable County Registry of Deeds in Plan Book 417, Page 18 and was acquired by the Town by deed dated May 15, 1986 and recorded in said Registry in Book 5077 Page 300.

**SECTION 3:** The Town Manager may execute and record any instruments necessary on behalf of the Town to effectuate the transfers under sections 1 and 2 following passage of this act.

**SECTION 4:** This act shall take effect upon its passage.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>08/07/14</u>	<u>Continued to 09/18/14</u>
<u>09/18/15</u>	<u>Continue to 01/22/15</u>
<u>01/22/15</u>	<u>Continue to 05/21/15</u>
<u>05/21/15</u>	<u>Continue to 10/01/15</u>
<u>10/01/15</u>	<u>Continue to 01/21/16</u>

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

# BARNSTABLE TOWN COUNCIL

**ITEM # 2015-006**  
**INTRO: 08/07/14, 09/18/14, 05/21/15, 10/01/15, 01/21/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K Lynch, Town Manager  
**THROUGH:** Mark S. Ells, Assistant Town Manager  
**DATE:** August 4, 2014  
**SUBJECT:** Approval of the change in care, custody, management control and purpose of two parcels of land, namely a  $\pm 16.3$  acre portion of Tract I of the West Barnstable Conservation area shown on assessors map 86 as parcel 1 and a  $\pm 17$  acre municipal parcel shown on assessors map 314 as parcel 027001

**BACKGROUND:** On December 11, 2012 the West Barnstable Shooting Range was closed following notification from the Town's insurance carrier that the Town no longer had coverage under its existing policy. The Town commenced a multifaceted process involving the Massachusetts Department of Conservation Services (DCS), Barnstable Conservation Commission, Town staff and Town Council examining all aspects of reopening the shooting range. One issue that arose following a letter from DCS to Barnstable Conservation Commission on September 23, 2013 involved removing the range from 8C jurisdiction. Subsequent meetings between DCS, Barnstable Conservation Committee, Town staff and Town Councilors resulted in the Town proceeding with said removal.

**ANALYSIS:** It was recommended that the Town proceed with the process of removing the shooting range parcel ( $\pm 16.3$  acres) from 8C jurisdiction. The Conservation Commission voted to remove the shooting range from 8C on June 24, 2014. The Town Manager offers the 17 acre municipal parcel for placement under 8C in exchange (provided the use of the Breeds Hill parcel for the "swap" does require DCS review and approval). A two-thirds vote of the Town Council and both branches of the State Legislature are needed to remove the range parcel from 8C purposes. The Town Council would also need a 2/3 vote to change the purpose of the 17 acre parcel Breed's Hill parcel from general municipal purposes to §8C purposes.

**FISCAL IMPACT:** The fiscal impacts of this action are minimal and limited to associated administrative costs.

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

**STAFF ASSISTANCE:** Ruth Weil, Town Attorney

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

**BARNSTABLE TOWN COUNCIL**

**ITEM: 2016-062**  
**INTRO: 01/07/16, 01/21/16**

**2016-062 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$4,000,000 FROM THE GENERAL FUND TO THE CAPITAL TRUST FUND**

**ORDERED:** That the Town Council hereby appropriates and transfers from available funds, the sum of \$4,000,000 from the General Fund to the Capital Trust Fund.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>01/07/16</u>	<u>Refer to Public hearing 01/21/16</u>

\_\_\_\_\_

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote



# BARNSTABLE TOWN COUNCIL

**ITEM: 2016-062**  
**INTRO: 01/07/16, 01/21/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**DATE:** January 07, 2016  
**SUBJECT:** Appropriation and Transfer Order of \$4 million for the Capital Trust Fund

**BACKGROUND:** The Town of Barnstable's capital needs are many. The FY 2016 capital improvement plan included a capital needs list in excess \$72 million in General Fund requests over the next five years. The Town committed to funding \$15 million of this amount in FY 2016. Additional funding sources need to be identified going forward to continue to address the projects on this list. Excess General Fund reserves have been dedicated to the Capital Trust Fund previously and this request seeks to do the same. The Capital Trust Fund is used as a financial tool to accumulate resources that are used for financing the Town's capital needs. Transferring these funds will allow the town to fund a more aggressive capital program over the next 5 years.

**ANALYSIS:** Positive operating results for the fiscal year ending June 30, 2015 resulted in the growth of the Town's Free Cash as certified by the MA Department of Revenue. The growth in Free Cash was the result of unexpended appropriations and actual revenues exceeding budget estimates. The main components of the unexpended appropriations were from vacancy savings in personnel budgets across all departments. The main components in the excess revenue generated were from the release of excess overlay reserves for abatements and exemptions on property taxes, motor vehicle excise taxes and building permits. The Town's Free Cash was certified at \$13,949,203 on of July 1, 2015. This request is to transfer \$4 million of the amount into the Capital Trust Fund. By adding this amount to the Trust Fund it is projected that the fund could finance a total of approximately \$40 million over the next 5 years. This includes a combination of bond financed and cash financed projects.

**FISCAL IMPACT:** In accordance with Town Council policy, an amount equal to 4% of the General Fund's operating budget, net of transfers, must be set aside for extraordinary and/or unforeseen expenditures from its certified Free Cash balance. The remaining balance is available for appropriation subject to Town Council approval. The allocation of the savings account balances as of July 1, 2015 in concurrence with town policies and the revenue sharing agreement between municipal and school operations is as follows:

Town Council Reserve	\$5,689,766
Municipal Savings	\$3,702,279
School Savings	<u>\$4,557,158</u>
Total	\$13,949,203

The proposed transfer of \$4 million will be drawn from the municipal and school savings accounts (\$2 million from each). This will leave a balance in each savings account that represents approximately 4% to 5% of their respective operating budgets. Combined with the Town Council reserve of almost \$5.7 million, the total remaining balance in the general fund free cash account (\$9.9 million) represents about 6.8% of the overall general fund operating budget (more than 1.5 times the amount of the Town Council's reserve policy).

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of the transfer order.

**STAFF ASSISTANCE:** Mark Milne, Director of Finance

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

**BARNSTABLE TOWN COUNCIL**

**ITEM 2016-065  
INTRO: 01/21/16**

**2016-065 ACCEPTANCE OF A FISCAL YEAR 2016 COMMUNITY COMPACT GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE FOR ADMINISTRATION AND FINANCE IN THE AMOUNT OF \$5,000 FOR THE IMPLEMENTATION OF THE TOWN'S OPEN BUDGET WEBSITE**

**RESOLVED:** That the Barnstable Town Council does hereby accept an Fiscal Year 2016 Executive Office for Administration & Finance Grant in the amount of \$5,000 for the purpose of implementing an Open Budget Website for the Town of Barnstable.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM 2016-065**  
**INTRO: 01/21/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Mark A. Milne, Director of Finance  
**DATE:** January 21, 2016  
**SUBJECT:** Acceptance of a grant in the amount of \$5,000 from the State's Executive Office for Administration & Finance for the implementation of an Open Budget Website

**BACKGROUND:** The Town of Barnstable entered into a Community Compact Agreement on November 19, 2015 with the Commonwealth of Massachusetts in the areas of Transparency and Housing. The transparency initiative provides that there is a documented open data strategy including timelines for making municipal spending and budget information accessible from the Town website in a machine readable and graphical format. Support from the Commonwealth for this initiative includes \$5,000 in grant funding to offset the cost of developing the Town's new website. Community Compacts are designed to create clear, mutual standards, expectations, and accountability for both the state and municipalities so as to create better government for our citizens.

**ANALYSIS:** After reviewing several software packages the Town has partnered with a vendor named Socrata who will provide the software used for supporting the new website. Operating budget data will be exported from the Town's financial management system on a weekly basis. This process will be fully automated. Capital program data will be updated less frequently; either monthly or quarterly, depending upon the level of activity. This involves steps that cannot be automated so it will be less frequent.

**FISCAL IMPACT:** The grant will be used to offset the cost of creating the Open Budget website. The cost of maintaining the website going forward will be included in the annual operating budget. The current monthly cost is \$750.

**TOWN MANAGER RECOMMENDATION:** Thomas K. Lynch, Town Manager

**STAFF ASSISTANCE:** Mark A. Milne, Director of Finance

**B. NEW BUSINESS (Refer to Public hearing 02/11/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-066**

**INTRO: 01/21/16**

**2016-066 APPROPRIATION ORDER \$33,126.00 COMMUNITY PRESERVATION FUNDS FOR HISTORIC PRESEVATION AND RESTORATION OF TWENTY-TWO OF THE OLDEST TOWN RECORD BOOKS FOR YEARS 1643 TO 1966**

**ORDERED:** That pursuant to the provisions of the Community Preservation Act, G.L. c 44B, the sum of Thirty Three Thousand One Hundred Twenty Six and No/100 (\$33,126.00) Dollars be appropriated and transferred from the amount set aside for historic preservation in the Community Preservation Fund to be expended to fund the preservation and restoration of historic documents consisting of twenty-two of the oldest Town record books containing births, deaths, and marriages for years 1643 to 1966. Preservation methods include: scanning to compact disc, de-acidification, mending and reinforcing of paper, re-sewing, rebinding or archival grade polyester encapsulation as needed; and that the Town Manager is authorized to expend the amounts appropriated for the stated purposes.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM # 2016-066**  
**INTRO: 01/21/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**DATE:** January 07, 2016  
**SUBJECT:** Appropriation Order of \$33,126.00 Community Preservation Funds for historic preservation and restoration of twenty-two of the oldest Town record books for years 1643 to 1966.

**BACKGROUND:** The Community Preservation Committee voted on December 21, 2015 to support a funding request from the Town Clerk in the amount of \$33,126.00 for preservation and restoration of the oldest Town vital record books and to recommend through the Town Manager that the Town Council approve an appropriation from the Community Preservation Committee historic preservation funds. A professional survey of Town records indicates that twenty-two of the oldest books beginning with the years 1643 to 1966, including a handwritten copy of the Declaration of Independence within, are the records most in need of preservation. Page edges are disintegrating simply due to exposure to air and therefore content is being lost. Handling of the books in response to public record requests must be performed by staff wearing white gloves due to their condition. Methods of preservation include: scanning to compact disc, de-acidification, mending and reinforcing of paper, re-sewing, rebinding or archival grade polyester encapsulation as needed. The scanning of records to compact disc will allow the preserved original record books to be stored in a climate controlled, fireproof vault in the Town Clerk's office, while allowing Town staff and the public, access to these historic records in an efficient, searchable format through laser fiche.

**FISCAL IMPACT:** There is no impact to the general fund. All funds are drawn from the Community Preservation Committee, historic preservation funds.

**VOLUNTEER ASSISTANCE:** Community Preservation Committee.

**B. NEW BUSINESS (First read)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-067  
INTRO: 01/21/16**

**2016-067 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:** David B. Nolan Sr., 97 Willow Run Drive, Centerville, as a regular member to a term expiring 06/30/18; **CULTURAL COUNCIL:** Kim Rumberger, 183 Scudder Avenue, Hyannis, as a regular member to a term expiring 06/30/18; **ECONOMIC DEVELOPMENT COMMISSION:** Michael Schulz, 41 Lakeview Drive, Centerville, as a regular member to a term expiring 06/30/18; **HISTORICAL COMMISSION:** Elizabeth Mumford, 143 Irving Avenue, Hyannisport, as a regular member to a term expiring 06/30/18; **HUMAN SERVICES:** Stacie Peugh, 26 Square Rigger Lane, Hyannis, as a regular member to a term expiring 06/30/18; **LAND ACQUISITION AND PRESERVATION COMMITTEE:** Ann B. Canedy, 70 Van Duzer Road, Cummaquid, as a regular member to a term expiring 06/30/18; **PERSONNEL BOARD:** David B. Nolan Sr. 97 Willow Run Drive, Centerville, as a regular member to a term expiring 06/30/17; **PLANNING BOARD:** Mary Barry, 228 Scudder Road, Osterville, as a regular member to a term expiring 06/30/17; **SHELLFISH COMMITTEE:** Ron Glantz, 105 Nelson Lane, Marstons Mills as a regular member to a term expiring 06/30/18; William Shumway, 278 Capn Lijah’s Road, Centerville as a regular member to a term expiring 06/30/18; **WATER QUALITY ADVISORY COMMITTEE:** Mary Barry, 228 Scudder Road, Osterville, as a regular member to a term expiring 06/30/17; **YOUTH COMMISSION:** Caroline Neville, Bassett Lane, Hyannis as a regular member to a term expiring 06/30/17

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

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