



Town of Barnstable Town Council Meeting



A quorum being duly present, Council President Debra Dagwan called the December 20, 2012, Regular 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 Dagwan regarding the meeting being televised live and questioning if anyone was actively taping the session.

PRESENT: Janice Barton, Ann Canedy, Frederick Chirigotis, James Cote, Debra Dagwan, June Daley, Jessica Rapp Grasseti, Michael Hersey, Janet Joakim, John Norman, Thomas Rugo, James Tinsley, Jr **ABSENT:** Jennifer Cullum

The Pledge of Allegiance was led by President Dagwan, followed by a Moment of Silence in which she asked that we remember those lost at the shooting in Sandy Hook and the people of Newtown, CT.

President Dagwan gave a statement wherein she thanked the councilors and former President Chirigotis and Vice President Barton. She stated that she and Vice President Rapp Grasseti hope to work with the council on putting together a balanced budget that highlights public safety, schools and many other municipal issues. She set forth her new workshop schedule. She stated that she believes that we have a unified council.

Performance by the Barnstable High School Chamber Chorus with Choral Director Marcia J. Wyrwal

The Choral group performed a number of seasonal tunes.

Recognition—Division 1 State Championship winners—The Barnstable High School Girls Varsity Volleyball Team

Steve Francis, from the BHS Sports Department, acknowledged the BHS Football team that were 10-0 in regular season and beat Lincoln/Sudbury. He noted they were one of the best teams. He gave credit to Chris Whidden and all the coaches as well as the team members. They had a great senior class with good leaders.

The Girls Varsity Volleyball team won a 15th State Championship. Coach Turco and the girls were present to receive recognition from the Town Council. Coach Turco acknowledged the teamwork of the girls and was so proud of them. President Dagwan read and presented the certificates to the students along with Coach Turco and Vice President Rapp-Grasseti.

Councilor Janice Barton was given a plaque in honor of her years as Vice President. Councilor Frederick Chirigotis was also given a plaque in honor of his leadership and his legacy of bringing forward a unified and strong council. President Dagwan said she appreciated his hard work for the last 4 terms.

PUBLIC COMMENT

Alan Burt – National Homeless Persons’ Day – he announced the service at the Federated Church, the press conference; and that Patrick Princi is going to try to work on the county level to incorporate other communities. (He gave a handout attached as Exhibit A).

Kim Amaral – thanked the council for the conservation restriction on the island in Shallow Pond. It has been re-named Simser Island, after David H. Simser, whose estate helped to purchase it. Ms. Amaral was present with Liz Lewis from the Orenda Wildlife Land Trust. (See Exhibit B).

John Alden – the village of Hyannis absorbs the homeless problems. The problem of mental illness has stood out in recent issues. People have to talk to each other and work out situations together. Good luck.

COUNCIL RESPONSE TO PUBLIC COMMENT

Councilor Barton – thanked all the speakers. No action needs to be taken on changing the name of the island.

ACT ON MINUTES (Includes Executive Session)

Upon motion duly made and seconded it was voted to approve the minutes of Nov. 15, 2012.

VOTE: Unanimous in favor

Upon motion duly made and seconded it was voted to approve the minutes of Dec. 6, 2012.

VOTE: Unanimous in favor

COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS

Councilor Canedy congratulated the President and Vice President on the upcoming workshops. Mashpee recently had a meeting on school safety, could that happen in Barnstable.

Councilor Canedy has done some medical marijuana research and found three things are being done:

- Establish zoning (we have started);
- Moratorium to allow the laws to be developed and regulations to be set forth;
- Write to legislators to consider a stay on the law until regulations are promulgated.

She asked President to write our legislative delegation.

Councilor Barton updated council on School Committee safety actions.

- They are making sure buzzers are at front doors of all schools;
- Their leadership council has met;
- Resource officers are in the schools and visible.

President Dagwan said we are members of the Cape Cod Selectmen’s Assoc. That association has sent a letter to legislators; but we will also draft one.

Councilor Tinsley – the sleep out is at 22 Main St., Hyannis (for the homeless).

ORDERS OF THE DAY

A. OLD BUSINESS

2013-054 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO: 12/6/12, 12/20/12

Councilor Chirigotis read item into the record.

Upon motion duly made and seconded it was:

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

LICENSING AUTHORITY

David Nunheimer, 221 Saddler Lane, W. Barnstable, as an associate member with a term expiring 06/30/2013

YOUTH COMMISSION

Samuel Spillane, c/o HYCC, Youth Commission, 141 Bassett Lane, as a member with a term expiring 06/30/2013

Colleen Morin, c/o HYCC, Youth Commission, 141 Bassett Lane, as a member with a term expiring 06/30/2013

VOTE: Passed Unanimously

2013-056 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO: 12/6/12, 12/20/12

Councilor Barton read item into the record.

Upon motion duly made and seconded it was:

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

STEAMSHIP AUTHORITY PORT COUNCIL

Robert R. Jones, 65 Pinewood Road, Hyannis, as a Town of Barnstable representative member with a term expiring 12/31/2014

VOTE: Passed Unanimously

B. NEW BUSINESS

2013-057 AMENDING PART I OF THE GENERAL ORDINANCES, CH. 112, ARTICLE 1, PROTECTION OF HISTORIC PROPERTIES, PROCEDURES & DELAY NOTICE – INTRO: 12/20/12

Vice President Rapp-Grassetti read item, opened it.

Upon motion duly made and seconded it was voted to refer this item to a public hearing to be held on January 3, 2013.

VOTE: Passed Unanimously

2013-058 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION – INTRO: 12/20/12

Councilor Joakim read the item into the record. She explained that the libraries recommend their representatives.

Upon motion duly made and seconded, it was voted to refer this item to a second reading on January 3, 2013.

VOTE: Passed Unanimously

2013-059 APPROPRIATION & TRANSFER-\$40,000 FROM SURPLUS GOLF ENTERPRISE FUNDS FOR THE PURCHASE GOLF COURSE MOWING EQUIPMENT – INTRO: 12/20/12

Councilor Hersey read the item into the record.

Upon motion duly made and seconded it was voted to refer this item to a public hearing to be held on January 3, 2013.

VOTE: Passed Unanimously

2013-060 AMENDING THE ZONING ORDINANCES, ARTICLE II, CHAPTER 240 §240-125b (1) (e) INTRO: 12/20/12

Councilor Daley read the item into the record.

Upon motion duly made and seconded it was voted to refer this item to the Planning Board.

VOTE: Passed Unanimously

2013-061 ACCEPTANCE OF A PORT SECURITY GRANT FOR \$90,000 AND APPROPRIATION OF \$30,000 IN MATCHING FUNDS – INTRO: 12/20/12

Councilor Norman read the item into the record

Upon motion duly made and seconded it was voted to refer this item to a public hearing to be held on January 3, 2013

VOTE: Passed Unanimously

2013-062 ACCEPTANCE FROM THE BILEZIKIAN FAMILY FOUNDATION A \$20,850 GRANT TO PURCHASE EQUIPMENT FOR THE JFK MEMORIAL SAILING PROGRAM – INTRO: 12/20/12

Councilor Rugo read the item into the record.

Lynne Poyant, Director of Community Services, gave a brief overview on the gift from the Bilezikian Family Foundation. She explained what this will purchase from the sailboats to life jackets. (Exhibit C)

Upon motion duly made and seconded, it was

RESOLVED: That the Town of Barnstable hereby accepts a grant of \$20,850 from the Bilezikian Family Foundation, Inc. for the purchase of sailing equipment for the Recreation Division's John F. Kennedy Memorial Sailing Program.

VOTE: Passed Unanimously

2013 CALENDAR OF MEETINGS

(See copy of calendar attached - D)

Upon motion duly made and seconded it was voted to accept the Calendar for 2013.

VOTE: Passed Unanimously

TOWN MANAGER COMMUNICATIONS

Manager Lynch announced:

- We will receive disaster relief funds on a 75/25 split
- He approved new fees which are on the website
- Shooting range is closed due to lack of insurance at this time
- Met with school superintendent over school safety – they hope to assure the community of the safety of the children.
- Council has been productive.
- Wished all a happy holidays.
- Read a citizens letter to Madeline Noonan, Director of Senior Center, from a family that spoke of how important the center was to their Mom.

ADJOURNMENT

Upon motion duly made and seconded it was

VOTED: To adjourn.

ADJOURNED: at 8:00 p.m.

Respectfully submitted,

Linda E. Hutchenrider, MMC/CMMC
Town Clerk/Town of Barnstable



Merry Christmas and a Happy New Year!!

Attachments:

- A. – National Homeless Persons Memorial Day Events Schedule
- B. - Newsletter of Orenda Wildlife Land Trust – Fall 2012
- C. - Photo of sailboat and note on Gift from Bilezikian Family
- D. - Copy of proposed Town Council 2013 Calendar of Meetings

NEXT REGULAR MEETING: January 3, 2013