



Town Council Meeting  
February 2, 2017



**A** quorum being duly present, Council President Eric Steinhilber called the February 2, 2017, 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 Steinhilber 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:** James Crocker, Jr., William Crocker, Jr. (7:29 pm), Jennifer Cullum, Sara Cushing, Debra Dagwan (7:05 pm), John Flores, Jessica Rapp Grasseti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. **Absent:** Frederick Chirigotis.

The Pledge of Allegiance was led by President Steinhilber, followed by a Moment of Silence

**PUBLIC COMMENT:**

Lindsey Counsell spoke about the North Bay Aquaculture project. He felt it was a natural extension of what was happening on the Cape. He suggested the need for more information before expansion.

**TOWN MANAGER COMMUNICATIONS:**

- Update: (Exhibit A)
- o Budget action calendar for Fiscal Year 2018
- o Fee Hearing on February 14, 2017 at 10:00 am
- o Town plans to issue bonds on February 14, 2017
- o 24<sup>th</sup> session of Inside Town of Barnstable Government Citizen Leadership Academy
- o Memorandum of agreement with Cape and Vineyard Electric Cooperative, Inc.
- o Public Hearings for Cape Cod Commission's Hyannis Project - Barnstable Senior Center February 6, 2017 and February 15, 2017
- o Housing Production Plan
- o Public Hearing for six seasonal aquaculture nursesey grants
- o Discussion with Barnstable County regarding Mary Dunn wells

**ACT ON MINUTES:** Upon a motion duly made and seconded it was voted to approve the minutes of the January 19, 2017 meeting.

**VOTE: PASSES UNANMIOUS**

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

Councilor Flores discussed the state recognizing the West Barnstable School as a Level 1 for standardized test taking. Congratulations and well done.

Councilor Norman spoke about the Planning Board needing a new member. He added if one had a construction or planning background please consider serving on the board.

- **Shellfish/Aquaculture Program Overview**

Mark Ells introduced Amy Croteau, Natural Resources Officer. He mentioned the impacts around the use of the resources, reasonable plans and procedures.

Amy Croteau introduced the Natural Resources Staff and spoke about the shellfish propagation which started in the 1990's. She noted money, seed availability and labor dictated the amount of shellfish being planted. She discussed the process and plans for the Town of Barnstable Shellfish program. She talked about the many issues which could be harmful and helpful with the program, 208 plan, increasing oysters in the North Bay to help with the nitrogen levels and growing the aquaculture industry in Barnstable.

Amy Croteau mentioned Town of Barnstable was 2<sup>nd</sup> most productive in the oyster and quahog industry.

**Councilor questions and comments:**

Is there a Staff desire to expand quicker? Council has not seen any requested increase in staffing to help move forward at a faster pace to accommodate the growth in aquaculture? (Budget talks this year will have request for additional staff - we need to make sure expansion is responsible and effective)

- **Non-Residential Zoning District Review and Update**

Mark Ells gave an overview of the PowerPoint Presentation. The topics included: create working team in house, develop scoop of work, discuss collectively, council approval or proceed with tasks in work place, and identify economic growth.

**Councilor questions and comments:**

Councils on committee: Vice Councilor Crocker, Councilor Chirigotis, Councilor Dagwan, Councilor Rapp Grasseti and Councilor Norman. Committee will review economic development, job creation and housing needs.

<b>2017-056 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 01/19/17, 02/02/17</b>
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Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **BOARD OF HEALTH:** Cecile M. Sullivan, 6 Isalene Street, West Hyannisport, as an alternate member to a term expiring 06/30/20;

**HOUSING COMMITTEE:**

Dave Carey, 21 Stanley Place, Hyannis as a regular member to a term expiring 06/30/20;

**LAND ACQUISITION AND PRESERVATION COMMITTEE:** Janet Crystal, 241 Megan Road, Hyannis as a regular member to a term expiring 06/30/20; **STEAMSHIP**

**AUTHORITY PORT COUNCIL, REPRESENTATIVE OF BARNSTABLE**, Eric W. Shufelt, 1696 Osterville-West Barnstable Road, West Barnstable, as a representative member for Barnstable to a term expiring 12/31/18  
**VOTE: PASSES UNANIMOUS**

**2017-057 ACCEPTANCE OF FEDERAL FISCAL YEAR 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$14,460 FROM THE MASSACHUSETTS EMERGENCY MANAGEMENT AGENCY FOR THE UPGRADE OF 5 PORTABLE RADIOS AND HIGH CAPACITY RADIO BATTERIES INTRO: 02/02/17**

Ann Spillane, Police Support Services, gave the rationale. She explained the grant was used every year for the purchase of new radios. She noted some of the current radios were twenty years old and had no replacement parts. She added the grant was a one hundred percent match grant.

A motion was made and seconded to

**RESOLVED:** That the Barnstable Town Council does hereby accept the Federal Fiscal Year 2016 Emergency Management Performance Grant in the amount of **\$14,460** from the Massachusetts Emergency Management Agency for the upgrade of 5 portable radios and high capacity radio batteries

**VOTE: VOTE: PASSES UNANIMOUS**

**2017-058 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF NINETY-FIVE THOUSAND DOLLARS AND NO CENTS (\$95,000.00) FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH A SCOPE OF WORK TO RESPOND TO THE NOTICE OF RESPONSIBILITY (NOR) ISSUED BY THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION (MASSDEP) FOR IMMEDIATE RESPONSE ACTIONS AT THE AIRPORT, AND THAT THE SUM OF \$95,000.00 BE TRANSFERRED FROM THE AIRPORT'S RESERVE FUND INTRO: 02/02/17**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of Ninety-Five Thousand Dollars and No Cents (**\$95,000.00**) be appropriated for the purpose of funding the costs associated with a scope of work required in order to respond to the Notice of Responsibility (NOR) issued by the Massachusetts Department of Environmental Protection (MassDEP) for immediate response actions at the Airport; and that to meet this appropriation, that the sum of \$95,000.00 be transferred from the Airport's Reserve Fund, and furthermore that the Barnstable Municipal Airport Commission is authorized to contract for and expend the appropriation made available for these purposes, and for these purposes be authorized to accept any grants or gifts in relation thereto

**VOTE: REFER TO PUBLIC HEARING ON 02/16/2017 - UNANIMOUS**

**2017-059 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$138,000.00 FOR THE PURPOSE OF FUNDING THE SLURRY SEAL AND PAINTING OF THE AIRPORT TERMINAL APRON (APPROXIMATELY 300,000 SQUARE FEET) INTRO: 02/02/17**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of One Hundred Thirty-Eight Thousand Dollars and No Cents (**\$138,000.00**) be appropriated for the purpose of funding the Slurry Seal and painting of the Airport terminal apron (approximately 300,000 square feet), and that to meet this appropriation, that **\$138,000** be transferred from the Airport Enterprise Fund reserves; 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: REFER TO PUBLIC HEARING ON 02/16/2017 - UNANIMOUS**

**2017-060 RECISSION OF APPROPRIATION ORDER # 2014-030 FOR \$500,000 FROM COMMUNITY PRESERVATION FUNDS AUTHORIZING ACQUISITION OF INTERESTS OF LAND OFF LONG BEACH ROAD IDENTIFIED AS MAP 185, PARCEL 29, LOT A IN CENTERVILLE INTRO: 02/02/17**

Mark Ells gave the rationale. He explained the rescission was warranted because the order # 2014-030 was over three years old and no action was taken. He noted the land has been subdivided.

Upon a motion duly made and seconded it was

**ORDERED**, that Appropriation Order #**2014-030** in the amount of **\$500,000** from Community Preservation Funds adopted by the Town Council on November 7, 2013, authorizing the acquisition of interests of land off Long Beach Road then identified as Map 185, Parcel 29, Lot A, in Centerville, is hereby rescinded.

**VOTE: ROLL CALL 9 YES 2 NO (CULLUM AND TINSLEY) PASSES**

**2017-061 RESOLVE TO APPROVE THE APPOINTMENT OF THE ASSISTANT TOWN MANAGER INTRO: 02/02/17**

Mark Ells gave the rationale. He noted there were initially 153 applicants with 56 who exceeded qualifications. He introduced Michael Andrew Clyburn to the Council. Mr. Clyburn said he felt blessed to join such an outstanding group of individuals.

Upon a motion duly made and seconded it was

**RESOLVED**, that the Town Council hereby approves the appointment by the Town Manager of Michael Andrew Clyburn as Assistant Town Manager.

**VOTE: PASSES UNANIMOUS**

**2017-097 ORDER SUPPLEMENTING PRIOR LOAN ORDERS OF THE TOWN TO ALLOW FOR THE APPLICATION OF PREMIUM RECEIVED TO PROJECT COSTS INTRO: 02/02/17**

Mark Milne, Director of Finance, gave the rationale.

Upon a motion duly made and seconded it was

**ORDERED**: that the Town votes to supplement each prior order of this Council that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

**VOTE: YES 12 PASSES**

**ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED to adjourn:**

**Adjourned at 8:20 PM**

Respectfully submitted,

Janet E. Murphy  
Assistant Town Clerk

**NEXT REGULAR MEETING: February 16, 2017**

**EXHIBITS:**

- A. Town Manager update for period January 20 through February 2, 2017
- B. Natural Resources Program
- C. Non-Residential Zoning District Review and Update