



Town Council Meeting  
September 20, 2018



**A** quorum being duly present, Council President Eric Steinhilber called the September 20, 2018, Town Council meeting to order at 7:08 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:** Britt Beedenbender, James Crocker, Jr., Debra Dagwan (8:09 PM), John Flores, Jessica Rapp Grasseti, Paul Hebert (7:22 PM), Matthew Levesque, Paul Neary, Eric Steinhilber, Philip Wallace. **ABSENT:** Jennifer Cullum, Paula Schnepf and James Tinsley, Jr.

The Pledge of Allegiance was led by President Steinhilber followed by a moment of silence.

**PUBLIC COMMENT:**

Barbara Dooly urged Council to create an ordinance to enforce zoning to prohibit short-term rentals. She felt her neighborhood was too busy and hoped with this type of ordinance her neighborhood would return to a quiet neighborhood.

Marianne Barrows had questions regarding being an inactive voter and how this affected one's voting status.

Peter Halesworth, resident of Blish Point, spoke about the flooding issues and how the Town and the Blish Point residents worked together and had effective collaboration to resolve the flooding issues.

Adam Hansen spoke about marijuana shops in Barnstable. He supported small marijuana business shops. He hoped the Council would consider the marijuana industry as a good source of revenue for its people.

**COUNCIL RESPONSE TO PUBLIC COMMENT:**

At the next council meeting Air B & B rules and regulations will be discussed. Thank you Blish Point residents for your help with the flooding issues. Dan Santos's previous presentation of Blish Point was very informative and comprehensive study of the area.

**TOWN MANAGER COMMUNICATIONS:**

Strategic Plan  
Joint Meeting with School Board on November 1, 2018  
Massachusetts Department of Fish and Wildlife  
October 1, 2018 Transfer Station – only separated recyclables  
Vineyard Wind  
Parking Management – Parking Day  
Public Health – 3 Influenza clinics  
West Barnstable Civic Association  
Commerce Road

Dan Santos, Director of Public Works, gave an overview of his PowerPoint presentation regarding the Commerce Road flooding. He spoke about the development, weather conditions, rising sea level, elevation of flooding, and storm surge. He noted there could be a serious flooding situation. He added the catch basins were utilized as a way to maintain the safety of the roads and their drainage systems. He explained what the Department of Public Works was doing now in the Blish Point area: area cleaned and inspected on a monthly basis, inspect of the Maraspin Creek, evaluate the drainage system, and begin a hydrologic and hydraulic study for the Maraspin Creek area.

**COUNCILOR QUESTIONS AND COMMENTS:**

Your team really understands the issues [Yes we utilize the Town Manager’s office and the Planning and Development staff as well]. The critical issue here is budget planning. We cannot rely on state and/or grant money. What about the septic and sewer issues? We may need to eliminate Article 35. We should host a hazmat informational meeting for the Town regarding the Vineyard Wind proposed sub-station off Lewis Bay. Single stream recycling seems more convenient for residents but not cost effective.

**ACT ON MINUTES:** Upon a motion duly made and seconded it was voted to approve the minutes of the September 6, 2018

**VOTE: PASSES UNANIMOUS**

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

Parking day – Friday, September 21, 2018. Open Streets – Sunday, September 23, 2018  
Zoning efforts – Staff and Committee moving forward to review Highway Business District.

Mark Milne, Director of Finance, gave a brief overview of the 2019-024 Ordinance regarding Town Treasurer assigning and transfer tax titles to the highest bidder. He added the owners of the properties would be notified. [Please send out a second letter to delinquent owners. Please keep in mind there are some hardship cases]

Jump to 2019-030

<b>2019-030 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 09/20/18</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: **Infrastructure and Energy Committee:** Paul Canniff, DMD, 106 Hayes Road, Centerville, as a regular member to a term expiring 06/30/20; Ed Eichner, 141 Pine Tree Drive, Centerville, as a regular member to a term expiring 06/30/21; Barry Gallus, 170 Trout Brook Road, Cotuit, as a regular member to a term expiring 06/3/19; Gordon Starr, 85 Pilots Way, Barnstable, to a term expiring 06/30/21; **Recreation Commission:** Brendan Burke, 66 Biltmore Place, Centerville, as a regular member to a term expiring 06/30/21; Tanya Dawson, 1586 Hyannis Road, Barnstable, as a regular member to a term expiring 06/30/21; **Barnstable Youth Commission:** Piper Hunt c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/19; Lucas McCauley, c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/19; Jenna Schmidt, , c/o Hyannis Youth Community Center, Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/19

**VOTE: Refer to Second Reading on 10/04/2019 - Passes**

**2019-031 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:  
INTRO: 09/20/18**

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council reappoints the following individuals to a multiple-member board/committee/commission: **Hyannis Main Street Waterfront Historic District Appeals Committee:** Sara Colvin, Hyannis, as a resident of Hyannis member to a term expiring 06/30/19; **Hyannis Main Street Waterfront Historic District Committee:** Dave Colombo, as a Hyannis Business owner member to a term expiring 06/30/21

**VOTE: Refer to Second Reading on 10/04/2019 - Passes**

Jump to 2019 - 023

**2019-023 APPROPRIATION ORDER IN THE AMOUNT OF \$98,625 FOR THE FISCAL YEAR 2019 BARNSTABLE POLICE DEPARTMENT OPERATING BUDGET  
INTRO: 09/06/18, 09/20/18**

Open public hearing

Chief of Police Matthew Sonnabend gave the rationale. He discussed the addition of school resource officer to the Barnstable United Elementary School

Seeing no one close public hearing

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$98,625** be raised and appropriated for the purpose of funding the Fiscal Year 2019 Barnstable Police Department Personnel Operating Budget and that this sum be added to the **\$14,532,512** appropriated under Town Council Order 2018-111 resulting in a total Fiscal Year 2019 Operating Budget of **\$14,631,137**

**VOTE: PASSES UNANIMOUS**

Jump to 2019-025

**2019-025 ACCEPTANCE OF FISCAL YEAR 2019 911 DEPARTMENT SUPPORT AND INCENTIVE GRANT IN THE AMOUNT OF \$202,282 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY  
INTRO: 09/20/18**

Chief of Police Matthew Sonnabend gave the rationale.

Councilor questions and comments:

Is this a reoccurring grant? [Yes we have to apply every year]. Biggest difficulty is personal and its impact on supplies, insurance, training, and dispatch.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Barnstable Town Council does hereby accept the Fiscal Year 2019 911 Department Support & Incentive Grant from the Commonwealth of Massachusetts, Executive Office of Public Safety, in the amount of **\$202,282** for the purpose of funding overtime costs associated with shift shortages in the 911 center and also to fund the base salary of a portion of civilian dispatchers working in the 911 center, and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

**VOTE: PASSES UNANIMOUS**

**2019-026 ACCEPTANCE OF FISCAL YEAR 2019 STATE 911 DEPARTMENT TRAINING AND EMERGENCY MEDICAL DISPATCH GRANT IN THE AMOUNT OF \$54,658.29 FROM THE COMMONWEALTH OF MASSACHUSETTS EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY INTRO: 09/20/18**

Chief of Police Matthew Sonnabend gave the rationale. Grant will fund 16 continuing education courses in areas such as CPR, EMD recertification and specialized training on other topics for 36 tele communicators.

Upon a motion duly made and seconded it was

**RESOLVED:** that the Town Council hereby accepts a Fiscal Year 2019 State 911 Department Training and Emergency Medical Dispatch Grant award in the amount of **\$54,658.29** from the Commonwealth of Massachusetts Executive Office of Public Safety and Security for the purpose of funding costs associated with the mandatory training of all 911 dispatchers who perform emergency dispatch operations, and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

**VOTE: PASSES UNANIMOUS**

**2019-027 TRANSFER ORDER IN THE AMOUNT OF \$30,000 FOR THE HYDROLOGIC AND HYDRAULIC STUDY OF MARASPIN CREEK AND THE COMMERCE ROAD CULVERT INTRO: 09/20/2018**

Dan Santos, Director of Public Works gave the rationale.

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$30,000** be transferred from Town Council Order 2018-033 for the hydrologic and hydraulic study of the Maraspin Creek and the Commerce Road culvert, including the payment of costs incidental or related thereto, and that the Town Manager is authorized to contract for and expend the funds made available for these purposes and be authorized to accept any gifts or grants in relation thereto.

**VOTE: PASSES UNANIMOUS**

**2019-028 REAUTHORIZATION OF UNEXPENDED CAPITAL APPROPRIATIONS BALANCES IN CAPITAL PROGRAM APPROPRIATIONS BE EXTENDED FOR AN ADDITIONAL 3 YEARS UNTIL JUNE 30, 2021 TO ALLOW FOR THEIR COMPLETION INTRO: 09/20/2018**

Mark Milne, Director of Finance gave the rationale.

Upon a motion duly made and seconded it was

**RESOLVED:** That the following unexpended balances in capital program appropriations be extended for an additional 3 years until June 30, 2021 to allow for their completion:

Town Council Order **2013-116** for Town Hall Improvements - **\$13,346**

Town Council Order **2015-101** for Town Hall Improvements - **\$887,353**

Town Council Order **2015-114** for demo of portables at former Marstons Mills School - **\$40,018**

**VOTE: PASSES UNANIMOUS**

#### **Jump to 2019-024**

<b>2019-024 RESOLVE TO SUPPORT THE PLAN OF THE TOWN TREASURER TO ASSIGN AND TRANSFER TAX TITLES TO THE HIGHEST BIDDER AT A PUBLIC AUCTION PURSUANT TO MASSACHUSETTS GENERAL LAW CHAPTER 60, SECTION 52 INTRO: 09/20/18</b>
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Mark Milne, Director of Finance gave the rationale. He explained some of the property was vacant land and or second homes.

Upon a motion duly made and seconded it was

**RESOLVED,** that the Town Council hereby supports the plan of the Town Treasurer to assign and transfer tax titles to the highest bidder at a public auction subject to all the requirements of Massachusetts General Law Chapter 60, Section 52.

**VOTE: PASSES UNANIMOUS**

<b>2019-029 RESOLVE AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF YARMOUTH FOR REPAIRS AND IMPROVEMENTS TO BAYVIEW STREET INTRO: 09/20/2018</b>
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Dan Santos, Director of Public Works gave the rationale. He noted the construction would start in the spring 2019.

Councilor questions and comments:

What were the Chapter 90 improvements? [Reconstruction of the roads; drainage improvements to cross walks sidewalks to be rebuilt.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council approves the execution and delivery by the Town Manager on behalf of the Town of an Intermunicipal Agreement between the Town of Barnstable and the Town Yarmouth for a maximum term of five (5) years for repairs and improvements to Bayview Street which traverses both towns.

**VOTE: PASSES UNANIMOUS**

**VOTE: ADJOURNMENT:**

Upon a motion duly made and seconded it was  
**VOTED TO ADJOURN:**

**Adjourned at 9:21 PM**  
Respectfully submitted,

Janet E. Murphy  
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: October 4 2018