



# Town of Barnstable Town Council

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Councilors:

Frederick Chirigotis  
President  
Precinct 4

Janice L. Barton  
Vice President  
Precinct 10

Ann B. Canedy  
Precinct 1

Tom Rugo  
Precinct 2

Michael P. Hersey  
Precinct 3

James H. Cote  
Precinct 5

Janet S. Joakim  
Precinct 6

Jessica Rapp Grassetti  
Precinct 7

Dr. Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

June M. Daley  
Precinct 11

John T. Norman  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Acting Administrator:  
Barbara A. Ford

Administrative  
Assistant:

## **TOWN COUNCIL MEETING AGENDA September 20, 2012 7:00 PM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT (May be limited to 2 minutes)**
- 4. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 5. ACT ON MINUTES (Includes Executive Session)**
- 6. COMMUNICATIONS FROM ELECTED OFFICIALS,  
BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE,  
ANNOUNCEMENTS AND COMMITTEE REPORTS**
- 7. ORDERS OF THE DAY**
  - A. OLD BUSINESS**
  - B. NEW BUSINESS**
- 8. TOWN MANAGER COMMUNICATIONS**
- 9. ADJOURNMENT**

**NEXT REGULAR MEETING: October 4, 2012**

**A. OLD BUSINESS**

No old business

**B. NEW BUSINESS**

2013-021	Appropriation of \$135,315 Community Preservation Funds for historic preservation of the Hyannis Public Library <b>(Refer to public hearing 10/04/12)</b> .....	3 - 4
2013-022	Reappointments to a board/committee/commission <b>(First reading)</b> .....	5 - 6
2013-023	Appointment to a board/committee/commission <b>(First reading)</b> .....	7
2013-024	Appointments to a board/committee/commission <b>(First reading)</b> .....	8

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Minutes- September 6, 2012. Release of executive session minutes: 08/29/12

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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.

**B. NEW BUSINESS (Refer to public hearing 10/04/12)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2013-021  
INTRO: 09/20/12**

**2013-021 APPROPRIATION OF \$135,315 COMMUNITY PRESERVATION FUNDS FOR HISTORIC PRESERVATION – HYANNIS PUBLIC LIBRARY**

**ORDERED:** That, pursuant to the provisions of G.L. c. 44B, the sum of One Hundred Twenty Five Thousand One Hundred Forty Three and NO/100 (\$125,143.00) Dollars be appropriated and transferred from the Historic portion of the Community Preservation Fund and the sum of Ten Thousand One Hundred Seventy Two and NO/100 (\$10,172.00) Dollars be appropriated and transferred from the Undesignated portion of the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the total amount appropriated, subject to oversight of the project expenses by the Community Preservation Committee, for the preservation of the historic Hyannis Public Library to include; document preparation, site work, building construction, sill replacements, window work, painting trim and storm windows, and rebuilding the chimney of the Hyannis Public Library located at 401 Main Street, Hyannis, Map/Parcel 326/013, to be secured by a historic restriction on behalf of the Town of Barnstable.

**SPONSOR:** Councilor Jen Cullum  
Thomas K. Lynch, Town Manager upon recommendation of the  
Community Preservation Committee

<b>DATE</b>	<b>ACTION TAKEN</b>
_____	_____
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close public hearing
- \_\_\_ Council discussion
- \_\_\_ Move/vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2013-021**  
**INTRO: 09/20/12**

## SUMMARY

**TO:** Town Council  
**FROM:** Community Preservation Committee  
**DATE:** September 6, 2012  
**SUBJECT:** Rationale: Hyannis Public Library – Historic Preservation

**BACKGROUND:** The Community Preservation Committee (CPC) met on Monday, March 26, 2012 and unanimously voted to recommend, to the Town Council through the Town Manager, the funding request by the Hyannis Public Library in the amount of \$135,315.00 for the Historic Preservation of the Ora A. Hinckley portion of the Hyannis Public Library located in the village of Hyannis.

**RATIONALE:** The Ora A. Hinckley building, named after the first full-time librarian, was constructed sometime between the Otis Loring House predating 1833 (in the era of whale oil lamps) facing Main Street and the Eagleston Wing of 1939. The complex is within the “Municipal Group” National Historic Register District and combined with the nearly original Post Office, the preserved Old Town Hall, the newly restored “Normal School” Town Hall and the reconstructed Asa Barse House, makes an important contribution to the character and scale of the district.

The restoration of the building is consistent with the Secretary of the Interior’s Standards and the proposed project is fully supported by the Hyannis Main Street Waterfront Historic District Commission. Preservation includes; document preparation, site work, building construction, sill replacements, window work, painting trim and storm windows and rebuilding the chimney.

Preserving truly historic buildings such as the Ora A. Hinckley building maintains a livable, historically authentic, and vibrant seaside community in Downtown Hyannis.

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2013-022**  
**INTRO: 09/20/12**

**2013-022 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**AGRICULTURAL COMMISSION**

William Plettner, 510 Willow Street, West Barnstable, as a member to a term expiring 6/30/2015  
David Ross, 60 Widgeon Lane, West Barnstable, as a member to a term expiring 6/30/2015

**COUNCIL ON AGING**

Bridget Burke, 98 Brant Way, Hyannis, as a member to a term expiring 6/30/2015  
L. Helen Stretch, 114 Baxter Road, Hyannis, as a member to a term expiring 6/30/2015  
Barbara Cross, 290 West Main Street, Hyannis, as a member to a term expiring 6/30/2015  
Charlotte Saunders, 148 Arrowhead Drive, Centerville, as a member to a term expiring 6/30/2015  
Robert Burke, 98 Brant Way, Hyannis, as a member to a term expiring 6/30/2015  
Ella Rollins, 205 Ebeneser Road, Osterville, as a member to a term expiring 6/30/2015  
Angelo Tromba, 766 Putnam Avenue, Cotuit, as a member to a term expiring 6/30/2015

**DISABILITY COMMISSION**

Sheila Mulcahy, 9 Chippingstone Road, Marstons Mills, as a member to a term expiring 6/30/2015  
Merrill Blum, 94 Waterview Circle, Centerville, as a member to a term expiring 6/30/2015

**ELDERLY & DISABLED TAXATION AID COMMITTEE**

William Garreffi, 22 Thornberry Lane, Centerville, as a member to a term expiring 6/30/2015

**HOUSING COMMITTEE**

Larry Gordon, 97 Loomis Lane, Centerville, as a member to a term expiring 06/30/2014  
Paul E. Hebert, 142 Strawberry Hill Road, Centerville, as a member to a term expiring 06/30/2013

**HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION**

David Colombo, 61 Marshview Lane, Marstons Mills, as a member to a term expiring 6/30/2015

**JANE ESHBAUGH COMMUNITY SERVICE AWARD COMMITTEE**

Deborah Shiflett-Fitton, 282 Church Street, W. Barnstable, as a member to a term expiring 6/30/2015  
Martin Flynn, 848 Santuit Newtown Road, Marstons Mills, as a member to a term expiring 6/30/2015

**PUBLIC WORKS COMMISSION**

Wolfgang Fattler, 629 Cedar St., West Barnstable, as a member to a term expiring 6/30/2015

**RECREATION COMMISSION**

Steven Mele, 56 Lakewview Drive, Centerville, as a member to a term expiring 6/30/2015

Kevin Turner, 202 Skunknet Road, Centerville, as a member to a term expiring 6/30/2015

**SHELLFISH COMMITTEE**

Richard Haskell, 96 Scudder Road, Osterville, as a member-at-large to a term expiring 6/30/2015

Robert Lancaster, 21 Hanna Circle, Cotuit, as a family-permit-holder member to a term expiring 06/30/15

**TRUST FUND ADVISORY COMMITTEE**

Timothy McNamara, 955 Main Street, Osterville, as a member to a term expiring 6/30/2015

Christopher Ward, 44 Fernbrook Lane, Centerville, as an attorney-at-law representative member to a term expiring 6/30/2015

**WATER POLLUTION CONTROL BOARD**

Wolfgang Fattler, 629 Cedar Street, W. Barnstable, as a member to a term expiring 6/30/2015

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2013-023**  
**INTRO: 09/20/12**

**2013-023 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**CULTURAL COUNCIL**

Janet Preston, 580 Lumbert Mill Road, Centerville as a member, to a term expiring 06//30/15

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2013-024  
INTRO: 09/20/12**

**2013-024 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**COUNCIL ON AGING**

Eleanor Letterie, 14 Janes Way, Osterville, from an alternate to a member, term expiring 6/30/2013  
Josephine Melpignano, 35 Bay View Road, Barnstable, as an associate member, term expiring 6/30/2014  
Lester Frank, 52 King Arthur Drive, Osterville, from an associate to a regular member, term expiring 6/30/2014

**HOUSING COMMITTEE**

Glen Anderson, 31 Captain Lumbert Lane, Centerville, as the Barnstable Housing Authority representative member, term expiring 6/30/2014

**PERSONNEL BOARD**

Nancy Newton, 101 Curlew Way, Cotuit, as a member, term expiring 6/30/2015  
James Poplasky, 12 Edgewood Road, Hyannis, as a member, term expiring 6/30/2014

**RENEWABLE ENERGY COMMISSION**

Stephen Thomas, 535 South Street, Hyannis, as a member, term expiring 6/30/2013  
Walter Henry, 464 Bay Lane, Centerville, as a member, term expiring 6/30/2014

**SPONSOR: Appointments Committee**

DATE	ACTION TAKEN
_____	_____
_____	_____

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