



# Town of Barnstable Town Council

367 Main Street, Village of Hyannis, MA 02601

508.862.4738 • 508.862.4770

E-mail: [council@town.barnstable.ma.us](mailto:council@town.barnstable.ma.us)

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



## Councillors:

Jessica Rapp Grassetti  
President  
Precinct 7

Ann B. Canedy  
Vice President  
Precinct 1

Eric R. Steinhilber  
Precinct 2

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 to the  
Town Council:  
Barbara A. Ford

Administrative  
Assistant:  
Cynthia A. Lovell

## MEETING AGENDA TOWN HALL HEARING ROOM

June 12, 2014

7:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. PUBLIC COMMENT
5. COUNCIL RESPONSE TO PUBLIC COMMENT
6. ACT ON MINUTES (Including Executive Session)
7. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements
8. ORDERS OF THE DAY
  - A. Old Business
  - B. New Business
9. TOWN MANAGER COMMUNICATIONS
10. ADJOURNMENT

**NEXT MEETING: June 19, 2014**

ITEM NO.	INDEX TITLE	PAGE
----------	-------------	------

## A. OLD BUSINESS

### FY15 OPERATING BUDGET ORDERS

2014-153	Appropriation of \$8,555,962 for the FY15 Department of Public Works General Fund Budget <b>(Public hearing) (Roll call)</b> .....	4
2014-154	Appropriation of \$3,077,550 for the FY15 Department of Public Works Solid Waste Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	5
2014-155	Appropriation of \$4,410,053 for the FY15 Department of Public Works Water Pollution Control Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	6
2014-156	Appropriation of \$4,021,468 for the FY15 Department of Public Works Water Supply Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	7
2014-157	Appropriation of \$281,251 for the FY15 Town Council Operating Budget <b>(Public hearing) (Roll call)</b> .....	8
2014-158	Appropriation of \$579,800 for the FY15 Town Manager Operating Budget <b>(Public hearing) (Roll call)</b> .....	9
2014-159	Appropriation of \$1,671,753 for the FY15 Library Grant Budget <b>(Public hearing) (Roll call)</b> .....	10
2014-160	Appropriation of \$ 2,536,326 for the FY15 Regulatory Services Department Budget <b>(Public hearing) (Roll call)</b> .....	11
2014-161	Appropriation of \$1,542,138 for the FY15 Community Preservation Fund Administrative Expenses and FY15 Set-Asides Budget <b>(Public hearing) (Roll call)</b> .....	12
2014-162	Appropriation of \$2,491,672 for the FY15 Community Preservation Fund Debt Services Budget <b>(Public hearing) (Roll call)</b> .....	13
2014-163	Appropriation of \$2,745,204 for the FY15 Community Services Department General Fund Budget <b>(Public hearing) (Roll call)</b> .....	14
2014-164	Appropriation of \$2,915,305 for the FY15 Community Services Department Golf Course Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	15
2014-165	Appropriation of \$2,911,629 for the FY15 Community Services Department Hyannis Youth and Community Center Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	16
2014-166	Appropriation of \$684,713 for the FY15 Community Services Department Marina Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	17
2014-167	Appropriation of \$745,195 for the FY15 Community Services Department Sandy Neck Park Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	18
2014-168	Appropriation of \$7,313,808 for the FY15 Barnstable Municipal Airport Enterprise Fund Budget <b>(Public hearing) (Roll call)</b> .....	19
2014-169	Appropriation of \$5,490,179 for the FY15 Administrative Services Department Budget <b>(Public hearing) (Roll call)</b> .....	20
2014-170	Appropriation of \$8,678,407 for the FY15 General Fund Debt Service Budget <b>(Public hearing) (Roll call)</b> .....	21
2014-171	Appropriation of \$22,486,506 for the FY15 Employee Benefits and Insurance Budget <b>(Public hearing) (Roll call)</b> .....	22
2014-172	Appropriation of \$123,000 for the FY15 Tourism Grant and \$51,924 for the FY15 Lombard Land Lease Budgets <b>(Public hearing) (Roll call)</b> .....	23
2014-173	Appropriation of \$3,412,189 for the FY15 Assessments and Other Costs Budget <b>(Public hearing) (Roll call)</b> .....	24
2014-174	Appropriation of \$3,530,313 for the FY15 Transfers Budget (Public hearing) <b>(Roll call)</b> .....	25

END OF FY15 BUDGET ORDERS

## B. NEW BUSINESS

<b>2014-180</b>	Appropriation of \$60,000 Community Preservation Funds for a new playground at the Barnstable Community Horace Mann Charter Public School <b>(Refer to public hearing 06/19/14)</b> .....	26 – 27
<b>2014-181</b>	Appropriation of \$15,500 Community Preservation Funds to acquire a .18 acre parcel identified on Assessors Map 308 Parcel 136 on 689 Main Street, Hyannis <b>(Refer to public hearing 06/19/14)</b> .....	28 - 29
<b>2014-182</b>	Appropriation of \$200,000 and a grant acceptance for improvements to Veterans’ Beach Park <b>(Refer to public hearing 06/19/14)</b> .....	30 - 31

---

**Approve Minutes – June 5, 2014**

---

**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 (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-153**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-153 APPROPRIATION OF \$8,555,962 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
GENERAL FUND BUDGET**

**ORDERED:** That the sum of **\$8,555,962** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works General Fund budget, and to meet such appropriation, that **\$8,492,462** be raised from current year revenue, **\$43,500** be transferred from the Embarkation Fee Special Revenue Fund and **\$20,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-154**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-154 APPROPRIATION OF \$3,077,550 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
SOLID WASTE ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$3,077,550** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$2,596,935** be raised from current year revenues by the solid waste facility, and that **\$480,615** be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-155**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-155 APPROPRIATION OF \$4,410,053 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$4,410,053** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation, that **\$4,410,053** be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-156**  
**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-156 APPROPRIATION OF \$4,021,468 FOR FY15 DEPARTMENT OF PUBLIC WORKS  
WATER SUPPLY ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$4,021,468** be appropriated for the purpose of funding the Town's FY 2015 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$4,021,468** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-157**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-157 APPROPRIATION OF \$281,251 FOR THE FY15 TOWN COUNCIL BUDGET**

**ORDERED:** That the sum of **\$281,251** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Council budget as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-158**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-158 APPROPRIATION OF \$579,800 FOR FY15 TOWN MANAGER BUDGET**

**ORDERED:** That the sum of **\$579,800** be raised and appropriated for the purpose of funding the Town's FY 2015 Town Manager budget as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-159**  
**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-159 APPROPRIATION OF \$1,671,753 FOR THE FY15 LIBRARY GRANT**

**ORDERED:** That the sum of **\$1,671,753** be raised and appropriated for the purpose of funding the Town's FY 2015 Library Grant as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-160**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-160 APPROPRIATION OF \$2,536,326 FOR FY15 REGULATORY SERVICES DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$2,536,326** be appropriated for the purpose of funding the Town's FY 2015 Regulatory Services Department budget, and to meet such appropriation, that **\$2,437,629** be raised from current year revenue, and that **\$43,697** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$55,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-161**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-161 APPROPRIATION OF \$1,542,138 FOR FY15 COMMUNITY PRESERVATION FUND  
ADMINISTRATION EXPENSES AND FY 2015 PROGRAM SET-ASIDES**

**ORDERED:** That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2015, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$464,046** for open space and recreation; **\$464,046** for historic resources; **\$464,046** for community housing; and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager, for appraisal, title search, hazardous materials assessment, consulting services, and pre-development costs, and administrative expenses, and to assist in the development and performance of contracts for community preservation.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-162**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-162 APPROPRIATION OF \$ 2,491,672 FOR FY15 COMMUNITY PRESERVATION FUND DEBT SERVICE**

**ORDERED:** That the Town Council hereby appropriate **\$2,491,672** for the purpose of paying the FY 2015 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,383,378** be provided from current year revenues of the Community Preservation Fund and that **\$108,294** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-163**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-163 APPROPRIATION OF \$2,745,204 FOR FY15 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET**

**ORDERED:** That the sum of **\$2,745,204** be appropriated for the purpose of funding the Town's FY 2015 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,466,107** be raised from current year revenue, that **\$279,097** be transferred from the Mooring Fee Special Revenue Fund as presented to the Town Council by the Town Manager

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-164**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-164 APPROPRIATION OF \$2,915,305 FOR FY15 GOLF COURSE ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$2,915,305** be appropriated for the purpose of funding the Town's FY 2015 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$2,915,305** be raised from current year revenues by the golf course facilities as presented to the Town Council by the Town Manager

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-165**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-165 APPROPRIATION OF \$2,911,629 FOR FY15 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$2,911,629** be appropriated for the purpose of funding the Town's FY 2015 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,172,481** be raised from current year revenues by the Hyannis Youth and Community Center operations, and that **\$310,148** be raised from the general fund, and that **\$1,359,000** be transferred from the Capital Trust Fund, and that **\$70,000** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-166**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-166 APPROPRIATION OF \$684,713 FOR FY15 MARINA ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$684,713** be appropriated for the purpose of funding the Town's FY 2015 Marina Enterprise Fund budget; and to meet such appropriation that **\$598,282** be raised from current year revenues by the marina facilities, and that **\$62,431** be transferred from the Capital Trust Fund, and that **\$24,000** be transferred from the Bismore Park Special Revenue Fund as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-167**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-167 APPROPRIATION OF \$745,195 FOR FY15 SANDY NECK ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$745,195** be appropriated for the purpose of funding the Town's FY 2015 Sandy Neck Park Enterprise Fund budget and to meet such appropriation that **\$745,195** be raised from current year revenues by the Sandy Neck Park operations, as presented to the Town Council by the Town Manager

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to a public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-168**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-168 APPROPRIATION OF \$7,313,808 FOR FY15 AIRPORT ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum **\$7,313,808** be appropriated for the purpose of funding the Town's FY 2015 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,313,808** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-169**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-169 APPROPRIATION OF \$5,490,179 FOR FY15 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$5,490,179** be raised and appropriated for the purpose of funding the Town's FY 2015 Administrative Services Department budget as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-170**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-170 APPROPRIATION OF \$8,678,407 FOR FY15 GENERAL FUND DEBT SERVICE BUDGET**

**ORDERED:** That the sum of **\$8,678,407** be appropriated for the purpose of funding the Town's FY 2015 General Fund Debt Service budget, and to meet such appropriation, that **\$8,559,325** be raised from current year revenue, and that **\$62,963** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$56,119** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-171**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-171 APPROPRIATION OF \$22,486,506 FOR FY15 EMPLOYEE BENEFITS AND INSURANCE BUDGET**

**ORDERED:** That the sum of **\$22,486,506** be appropriated for the purpose of funding the Town's FY 2015 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$20,711,506** be raised from current year revenue, that **\$290,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,485,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-172**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-172 APPROPRIATION OF \$123,000 FOR FY15 TOURISM GRANT AND \$51,924 FOR  
FY15 LOMBARD LAND LEASE BUDGETS**

**ORDERED:** That the sums of **\$123,000** and **\$51,924** be raised and appropriated for the purpose of funding the Town's FY 2015 Tourism Grant and Lombard Land Lease budgets; respectively, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<input type="checkbox"/>	Read item
<input type="checkbox"/>	Motion to open public hearing
<input type="checkbox"/>	Rationale
<input type="checkbox"/>	Public hearing
<input type="checkbox"/>	Close public hearing
<input type="checkbox"/>	Council discussion
<input type="checkbox"/>	Move/vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-173**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-173 APPROPRIATION OF \$3,412,189 FOR FY15 ASSESSMENTS AND OTHER COSTS**

**ORDERED:** That the sum of **\$3,412,189** be raised for the purpose of funding the Town's FY 2015 Assessments and Other Costs budgets, and to meet such appropriation, that **\$3,412,189** be raised from current year revenue, as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-174**

**INTRO: 05/22/14, 06/05/14, 06/12/14**

**2014-174 APPROPRIATION OF \$3,530,313 FOR FY15 TRANSFERS BUDGET**

**ORDERED:** That the sum of **\$3,530,313** be raised and appropriated for the purpose of funding the Town's FY 2015 Transfers budget, as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's enterprise accounts for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund as follows.

Water Pollution: ..... \$424,361  
Solid Waste: ..... \$306,518  
Water: ..... \$122,109  
Airport: ..... \$743,051  
Golf Course:..... \$250,000  
Marinas: ..... \$60,939  
Sandy Neck: ..... \$82,627

and further, that the sum of **\$2,100,000** be transferred from General Fund reserves all for the purpose of funding the Town's FY 2015 General Fund budget as presented to the Town Council by the Town Manager.

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

DATE	ACTION TAKEN
<u>05/22/14</u>	<u>Referred to public hearing 06/05/14</u>
<u>06/05/14</u>	<u>Public hearing continued to 06/12/14</u>
<u>    </u>	Read item
<u>    </u>	Motion to open public hearing
<u>    </u>	Rationale
<u>    </u>	Public hearing
<u>    </u>	Close public hearing
<u>    </u>	Council discussion
<u>    </u>	Move/vote

**B. NEW BUSINESS (Refer to public hearing 06/19/14)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-180  
INTRO: 06/12/14**

**2014-180 APPROPRIATION OF \$60,000 COMMUNITY PRESERVATION FUNDS FOR REHABILITATION OF THE PLAYGROUND AT THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL (BCHMCPS), HYANNIS**

**ORDERED:** That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Sixty thousand and NO/100 (\$60,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the appropriation for the purpose of rehabilitation consisting of capital improvements to play structures and surrounding features, including developmentally appropriate and handicapped accessible structures and features, to recreational land consisting of the playground located at the Barnstable Community Horace Mann Charter Public School (BCHMCPS) in Hyannis, subject to the oversight of the Community Preservation Committee.

**SPONSOR:** Thomas K. Lynch, Town Manager upon the request of the  
Community Preservation Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to open public hearing
- \_\_\_ Rationale
- \_\_\_ Public hearing
- \_\_\_ Close public hearing
- \_\_\_ Council discussion
- \_\_\_ Move/vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2014-180**  
**INTRO: 06/12/14**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**DATE:** May 30, 2014  
**SUBJECT:** Constructing a new playground at the Barnstable Community Horace Mann Charter Public School

**RATIONALE:** The amount of \$60,000 from the CPA Open Space and Recreation funds will be used to support the construction of a new playground at Barnstable Community Horace Mann Charter Public School (BCHMCPS).

BCHMCPS is a kindergarten to grade three school with approximately 300 students, located next to the Hyannis Youth and Community Center in Hyannis. The proposed playground will be developmentally appropriate and handicapped accessible, designed with a “Nautical/Natural” theme. It will be approximately 81 feet wide by 100 feet long and will replace two playgrounds built more than two decades ago out of wooden materials that are now unsafe, including chemically treated wood.

The new playground will meet current safety guidelines and provide a variety of play structures that are essential to young children’s growth and development.

**B. NEW BUSINESS (Refer to public hearing 06/19/14)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-181  
INTRO: 06/12/14**

**2014-181 APPROPRIATION OF \$15,500 COMMUNITY PRESERVATION FUNDS TO ACQUIRE .18 ACRES FORMERLY STONE'S ANTIQUES, 689 MAIN STREET, HYANNIS, ASSESSORS MAP 308 PARCEL 136 FOR OPEN SPACE AND RECREATION**

**ORDERED:** That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest and all other rights in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space or park purposes, shown on Assessors Map 308 as Parcel 136, further described in a Deed recorded in the Barnstable County Registry of Deeds Book 25837, Page 113; that pursuant to said G. L. c. 44B the sum of Fifteen thousand five hundred and NO/100 (\$15,500.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said interests and rights; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes, execute and record any written instruments, grant restrictions for open space or record dedication for park purposes pursuant to chapter 45 of the Massachusetts General laws, and accept any gifts or grants in relation thereto, subject to the oversight of the Community Preservation Committee.

**SPONSOR:** Thomas K. Lynch, Town Manager upon the request of the  
Community Preservation Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to open public hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public hearing
- \_\_\_\_\_ Close public hearing
- \_\_\_\_\_ Council discussion
- \_\_\_\_\_ Move/vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2014-181**  
**INTRO: 06/12/14**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**DATE:** May 30, 2014  
**SUBJECT:** Acquiring a .18 parcel on 659 Main Street, Hyannis for open space and recreation

**RATIONALE:** The amount of \$15,500 from the CPA Open Space and Recreation funds will be used to acquire a .18 acre of land located at 659 Main Street, Hyannis, shown on Assessors Map 308 as Parcel 136.

The property was the former site of Stones Antiques for many years and has frontage on both Main and South Streets across from the South Street cemetery. The acquisition cost is less than 10% of the \$172,900 assessed land value. The Stone family wishes to restrict the property to open space and the town plans to build a small “pocket park” at the site. Pocket parks are islands of vegetation in urban areas that help offset impacts from the man made environment and provide a visual break, adding color and texture to the landscape.

**B. NEW BUSINESS (Refer to public hearing 06/19/14)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2014-182  
INTRO: 06/12/14**

**2014-182 APPROPRIATION OF \$200,000 AND ACCEPTANCE OF A GRANT FROM THE EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS OUR COMMON BACKYARDS PROGRAM TO RESTORE VETERANS' BEACH PLAYGROUND**

**ORDERED:** That the sum of \$200,000 be appropriated for the purpose of creating construction documents and constructing improvements to restore the Veterans' Beach Park playground including site preparation, installation of surfacing, play equipment, lighting, signage, and landscaping for the playground area at Veterans' Beach Park located at 480 Ocean Street in Hyannis dedicated as parkland in 1926. That in order to meet this appropriation the sum of \$200,000 shall be transferred from available funds, subject to reimbursement of up to \$200,000 from the Executive Office of Energy and Environmental Affairs Our Common Backyards and that the Town Manager is authorized to contract for and expend the amount appropriated and accept any gifts and grants in relation thereto. The appropriation shall become effective upon award of the grant.

The required match for this grant is provided through the Capital Project appropriation of \$85,000 for Parking Lot Repaving at Veterans' Beach Park.

**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# 2014-182  
INTRO: 06/12/14

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Jo Anne Miller Buntich, Growth Management Director  
**DATE:** May 30, 2014  
**SUBJECT:** Appropriation of \$200,000 for construction documents and constructing improvements to Veterans' Beach Park and acceptance of a grant.

**BACKGROUND:** The Our Common Backyards program criteria included a requirement that the park be located in or could be demonstrated to serve our Environmental Justice Community and that the park be dedicated as parkland. Two parks in Hyannis met those criteria Ridgewood Park and Veterans' Beach Park.

The Growth Management Department applied for and has been awarded funding from the Executive Office of Energy and Environmental Affairs Our Common Backyards Program for restoration of the playground area at Veterans' Beach Park in the amount of \$200,000. State program staff chose Veteran's Beach Park, which has been demonstrated to serve the Environmental Justice Community.

This program requires a \$75,000 match. This match is provided through the approved capital request for \$85,000 to repave the Veterans Beach Par parking lot.

This Park serves its neighborhood year round and hosts many visitors in summer. A sailing program, accessible beach amenities, and the Kennedy and other memorials enhance its attractiveness. In FY 15, DPW will engage in Site Master Planning for this Park, which will be coordinated with this project working within the required timeframe for grant fund expenditures before the end of calendar year 2014.

**FISCAL IMPACT:** As a neighborhood stabilization project, the restoration of this park will enhance property values in the neighborhood. Maintenance needs for playground improvements will remain similar to the existing operation

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends acceptance of this grant.