

Town of Barnstable Town Council

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MEETING AGENDA TOWN HALL HEARING ROOM June 19, 2014 7:00 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF SILENCE
- 4. PUBLIC COMMENT
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT
 - Martin J. Flynn Scholarship Awards Presentation
- 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 REGULAR MEETING: JULY 17, 2014

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

INDEX TITLE

A. OLD BUSINESS

2014-133	Petitioning the General Court of the Commonwealth to enact special legislation for maintenance and improvements to private roads in the Town of Barnstable (May be acted upon)
	<u>FY15 OPERATING BUDGET ORDERS</u>
2014-159	Appropriation of \$1,671,753 for the FY15 Library Grant Budget (Continued public hearing) (Roll call)
2014-168	Appropriation of \$7,313,808 for the FY15 Barnstable Municipal Airport Enterprise Fund Budget (Continued public hearing) (Roll call)
2014-172	Appropriation of \$123,000 for the FY15 Tourism Grant and \$51,924 for the FY15 Lombard Land Lease Budget (Continued public hearing) (Roll call)
2014-180	Appropriation of \$60,000 Community Preservation Funds to construct a playground at the Barnstable Community Horace Mann Charter Public School (Public hearing) (Roll call)
2014-181	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 (Public hearing) (Roll call)
2014-182	Appropriation of \$200,000 and a grant acceptance for improvements to Veterans' Beach Park (Public hearing) (Roll call)

B. NEW BUSINESS

2014-183	3 Acceptance of a \$52,560 Executive Office of Energy and Environmental Affairs Office of Coastal		
	Zone Management grant to prepare and submit an application to the National Flood Insurance		
	Program (NFIP) Community Rating System (CRS) (May be acted upon)13 - 14		
2014-184	Transfer Order of \$77,100 for the FY14 Debt Service Budget (May be acted upon)15 - 16		
2014-185	Appointments to a board/committee/commission Cultural Council: Suzanne Finney, Beth Higgins; Economic Development Commission: Francis Wurzburg; Land Acquisition and Preservation Committee: Elissa Crowley; Recreation Commission: Paul Demanche; Water Pollution Control		
	Board: Paul Canniff; Youth Commission: Georgina Duffy-Hetzel (First reading)17		
2014-186	Reappointments to a board/committee/commission (See attached listing) (First reading)		

Approve Minutes – June 12, 2014

<u>Please Note</u>: 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 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 (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-133 INTRO: 05/01/14, 06/19/14 (As amended 05/01/14)

2014-133 ORDER TO PETITION THE GENERAL COURT OF THE COMMONWEALTH TO ENACT SPECIAL LEGISLATION FOR MAINTENANCE AND IMPROVEMENTS OF PRIVATE ROADS IN THE TOWN OF BARNSTABLE

ORDERED, that the Town Manager submit a petition to the General Court of the Commonwealth to enact special legislation for maintenance and improvements of private roads in the Town of Barnstable as follows:

Be it enacted by the Senate and the House of Representatives in General Court assembled, and by authority of the same, as follows.

SECTION 1. Notwithstanding the provisions of section six "N" of chapter forty of the General Laws or any other general law or special law to the contrary, the Town of Barnstable may from time to time enter and make expenditures for the purpose of undertaking maintenance and improvements within the layout, or any portion thereof, of one or more private ways within the Town following a declaration of common usage of such private way by the general public by vote of the Town Council and an appropriation, with or without a transfer, in accordance with the provisions of the Charter of the Town of Barnstable. Betterments may be assessed for improvements undertaken pursuant to the provisions of this act. Town management shall determine the extent of any such maintenance and improvements. No such declaration, appropriation, expenditure, maintenance and improvements pursuant to the provisions of this act shall constitute layout, acceptance and establishment of such private way as a town way nor constitute repairs for purposes of section twenty-five of chapter eighty-four, provided such rights on behalf of the public as are necessary for the safety of the public using such road and to ensure the investment of public funds in such private roads are obtained by the Town, whether by grant or other acquisition.

SECTION 2. For purposes of this act, the following words shall have the following meanings.

"Improvement" for the purposes of this act shall mean construction, alteration, or reconstruction of one or more permanent fixtures upon, over, or under the layout of a private way of the type, which the Town may undertake with respect to town ways.

"Maintenance" for the purposes of this section shall mean incidental repairs upon, over, or under the layout of a private way of the type, which the Town may undertake with respect to town ways.

"Common usage" shall mean that the road or any portion thereof has been commonly used by the general public for a period of at least twenty consecutive years for travel directly from one public road or area to another public road or area.

SECTION 3. This act shall take effect subject to the approval by this Council of the final order before submission.

SPONSOR: Town Council Roads Sub-Committee

DATE ACTION TAKEN

Read item

Rationale

____ Council discussion

BARNSTABLE TOWN COUNCIL

ITEM# 2014-159 INTRO: 05/22/14, 06/05/14, 06/19/14

2014-159 APPROPRIATION OF \$ 1,671,753 FOR 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

05/22/14	Referred to a public hearing 06/05/14
06/05/14	Public hearing continued to 06/12/14
06/12/14	Public hearing continued to 06/19/14

_____ Read item _____ Motion to open public hearing

_____ Rationale

_____ Public hearing

Close public hearing

____ Council discussion

BARNSTABLE TOWN COUNCIL

ITEM# 2014-168 INTRO: 05/22/14, 06/05/14, 06/19/14

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

05/22/14	Referred to a public hearing 06/05/14
06/05/14	Public hearing continued to 06/12/14
06/12/14	Public hearing continued to 06/19/14

____ Read item

_____ Motion to open public hearing

____ Rationale

Public hearing

____ Close public hearing

____ Council discussion

BARNSTABLE TOWN COUNCIL

ITEM# 2014-172 INTRO: 05/22/14, 06/05/14, 06/19/14

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

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

05/22/14	Referred to a public hearing 06/05/14
06/05/14	Public hearing continued to 06/12/14
06/12/14	Public hearing continued to 06/19/14

____ Read item

Motion to open public hearing

____ Rationale

_____ Public hearing

____ Close public hearing

Council discussion

BARNSTABLE TOWN COUNCIL

ITEM# 2014-180 INTRO: 06/12/14, 06/19/14

2014-180 APPROPRIATION OF \$60,000 COMMUNITY PRESERVATION FUNDS FOR CONSTRUCTING A 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

06/12/14 Referred to public hearing 06/19/14

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

ITEM# 2014-180 INTRO: 06/12/14, 06/19/14

SUMMARY

TO:	Town Council
FROM:	Thomas K. Lynch, Town Manager
DATE:	May 27, 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.

BARNSTABLE TOWN COUNCIL

ITEM# 2014-181 INTRO: 06/12/14, 06/19/14

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

ITEM# 2014-181 INTRO: 06/12/14, 06/19/14

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.

BARNSTABLE TOWN COUNCIL

ITEM# 2014-182 INTRO: 06/12/14, 06/19/14

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 Repaying 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

ITEM# 2014-182 INTRO: 06/12/14, 06/19/14

SUMMARY

TO:Town CouncilFROM:Thomas K. Lynch, Town ManagerTHROUGH:Jo Anne Miller Buntich, Growth Management DirectorDATE:May 30, 2014SUBJECT: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.

ITEM# 2014-183 INTRO: 06/19/14

2014-183 ACCEPTANCE OF A \$52,560 GRANT FROM THE EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS OFFICE OF COASTAL ZONE MANAGEMENT FY14 COASTAL COMMUNITY RESILIENCE GRANT PROGRAM

RESOLVED: That the Town Council hereby accepts the grant award in the amount of \$52,560 from the Executive Office of Energy and Environmental Affairs Office of Coastal Zone Management FY14 Coastal Communities Resilience Grant Program for the purpose of hiring a qualified consultant to complete and submit the application for the National Flood Insurance Program (NFIP) Community Rating System (CRS). Further resolved that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

SPONSOR: Thomas K. Lynch, Town Manager

DATE ACTION TAKEN

____ Read item

Rationale

Council discussion

ITEM# 2014-183 INTRO: 06/19/14

SUMMARY

TO:Town CouncilFROM:Thomas K. Lynch, Town ManagerTHROUGH:Jo Anne Miller Buntich, Growth Management DirectorDATE:May 22, 2014SUBJECT:Acceptance of grant from Executive Office of Energy and Environmental Affairs Coastal
Zone Management Program

BACKGROUND: The Growth Management Department applied for and was awarded funding from the Executive Office of Energy and Environmental Affairs Coastal Zone Management Program to complete and submit the CRS application for the Town of Barnstable.

The realignment of the FEMA Flood Plain District Maps removed 246 properties from the Flood Plain. The number of buildings in the V and A zones increased while there was a decrease in those buildings in the X500 zone. In Barnstable County over 43% of policies are subsidized by NFIP putting the region in the top 1% of counties so subsidized in the US.

The grant award requires us to create a transferable product. We will create templates from the work we do in support of the application and conduct a workshop for other Cape communities on the application process. This aspect of the work will be conducted in partnership with the WHOI Sea Grant/County Extension

FISCAL IMPACT: Once the application is completed and approved by FEMA, NFIP policy holders will see a 5% reduction in their rates. The 5% reduction would apply to the approximately 1126 policies now in effect in Barnstable.

With a few more tasks, not too difficult to accomplish, we can increase that reduction to 10% in a phased approach.

STAFF ASSISTANCE: Elizabeth Jenkins, AICP, Principal Planner Greg Berman, Coastal Processes Specialist, Woods Hole Sea Grant and Cape Cod Cooperative Extension

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

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2014-184 INTRO: 06/19/14

2014-184 TRANSFER ORDER OF \$77,100 FOR THE FY14 DEBT SERVICE BUDGET

ORDERED: That the sum of \$77,100 be transferred from the FY14 Employee Benefits Budget to the FY14 Debt Service Budget to pay for the first interest payment on the Town's FY14 bond issued in November of 2013.

DATE ACTION TAKEN

 Read item

 Rationale

 Council discussion

 Move/vote

ITEM # 2014-184 INTRO: 06/19/14

SUMMARY

TO:Town CouncilFROM:Mark Milne, Director of FinanceDATE:June 9, 2014SUBJECT:Transfer Order for FY14 Debt Service

BACKGROUND: When preparing the FY14 debt service budget back in the spring of 2013 the Town was anticipating on selling a bond in January of 2014 to finance the FY14 Capital Improvement Program. This issuance date would have resulted in the first interest payment on the bond to fall in July of 2014, or the FY15 budget.

During the early part of FY14, the Town, in consultation with its Financial Advisors First Southwest Corporation, realized an opportunity presented itself in the bond market whereby the Town could take advantage of a favorable bond market and avoid some anticipated market increases if it was to sell the bond in November of 2013 instead of waiting until January of 2014.

This course of action was pursued and the Town issued a \$6.2 million bond on November 13, 2013 which resulted in a very favorable interest rate of 1.587%. The first interest payment on the bond is due 6 months after the issuance date which makes it due in FY14 as opposed to the original budget plan for FY14 which anticipated this payment to be due in FY15.

FISCAL IMPACT: Funding for this transfer will be provided from the Employee Benefits budget. Expenditures for unemployment insurance have been less than anticipated and the funds will be transferred from this line item to cover the interest payment.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of the appropriation order.

STAFF ASSISTANCE: Mark Milne, Director of Finance

B. NEW BUSINESS (First reading)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-185 INTRO: 06/19/14

2014-185 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

CULTURAL COUNCIL

Suzanne Finney, 421 Scudder Avenue, Hyannis Port as a member to a term expiring 6/30/2017 Beth Higgens, 20 Deerfield, Osterville as a member to a term expiring 6/30/2017

ECONOMIC DEVELOPMENT COMMISSION

Francis Wurzburg, 140 Willimantic Drive, Marstons Mills as a member to a term expiring 6/30/2017

LAND ACQUISITION AND PRESERVATION COMMITTEE

Elissa Crowley, 181 Old Jail Lane, Barnstable as a member to a term expiring 6/30/2017

RECREATION COMMISSION

Paul Demanche, 302 Skunknet Road, Centerville as a member to a term expiring 6/30/2017

WATER POLLUTION CONTROL BOARD

Paul Canniff, 106 Hayes Road, Centerville as a member to a term expiring 6/30/2017

YOUTH COMMISSION

Georgina Duffy-Hetzel, c/o Youth Commission, 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

SPONSOR: The Appointments Committee

DATE ACTION TAKEN

____ Read Item

_____ Rationale

____ Council Discussion

B. NEW BUSINESS (First reading)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-186 INTRO: 06/19/14

2014-186 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE

Jacqueline Michelove, 34 Circle Drive, Hyannisport as a member to a term expiring 6/30/2014 Robert Ciolek, 325 Green Dunes Drive, W. Hyannisport as a member to a term expiring 6/30/2014

CONSERVATION COMMISSION

John Abodeely, 476 Baxter Neck Road, Marstons Mills as a member to a term expiring 6/30/2014 Laurence Morin, 41 Orchard Rd., Centerville as a member to a term expiring 6/30/2014

COUNCIL ON AGING

Haskell Kennedy, 59 Pontiac Street, Hyannis as a member to a term expiring 6/30/2017 Herbert Bodensiek, 58 Loomis Lane, Centerville as a member to a term expiring 6/30/2017 Taylor Cobb, 1135 Santuit-Newtown Road, Cotuit as a member to a term expiring 6/30/2017

DISABILITY COMMISSION

M. Patricia Andres, 240 Oak Street, W. Barnstable as a member to a term expiring 6/30/2014

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION

Paul Arnold, 27 Foster Road, Hyannis as a member to a term expiring 6/30/2017 Brenda Mazzeo, 145 East Bay Road, Osterville as a member to a term expiring 6/30/2017 William Cronin, 402 South Street, Hyannis as a member to a term expiring 6/30/2017

SHELLFISH COMMITTEE

Andre Sampou, 375 Cedar St., West Barnstable as a member holding a family permit to a term expiring 6/30/2014

Albert Surprenant, 262 Bridge Street, Osterville as a commerically permitted member to a term expiring 6/30/2014

TRUST FUND ADVISORY COMMITTEE

Jayne Scanlon, 760 South Main Street, Centerville as an attorney-at-law representative member to a term expiring 6/30/2014

WATERWAYS COMMITTEE

Paul Everson, 21 Wren Lane, Marstons Mills as a member to a term expiring 6/30/2014

YOUTH COMMISSION

Samuel Spillane, c/o Youth Commission 141 Bassett Lane, Hyannis as a student member to a term expiring 6/30/2015

SPONSOR: The Appointments Committee