



Town of Barnstable Town Council

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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 September 4, 2014 7:00 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
 - **Massachusetts Little League State Champions**
- 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**
 - **Citizens Advisory Committee**
- 8. ORDERS OF THE DAY**
 - A. Old Business**
 - B. New Business**
- 9. TOWN MANAGER COMMUNICATIONS**
- 10. ADJOURNMENT**

NEXT REGULAR MEETING: September 18, 2014

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A. OLD BUSINESS

2015-007	Appropriation of \$71,911.00 Community Preservation Funds for the rehabilitation of the Skate Park at the basketball courts at Barnstable Community Horace Mann Charter Public School (BCHMCPS), Hyannis (Roll call)	3 - 4
2015-008	Appropriation of \$100,000.00 Community Preservation Funds for creation of new Little League Field at Barnstable Community Horace Mann Charter Public School (BCHMCPS), Hyannis (Roll Call)	5 - 6

B. NEW BUSINESS

2015-010	Appointments to Boards/Committees/Commissions: Stephen Cobb, Airport Commission; John Wargin, Board of Assessors; Cynthia Crossman, Comprehensive Financial Advisory Committee; Michael VanKleef Public Works Commission, Renewable Energy Commission (First reading)	7
2015-011	Reappointments to Boards/Committees/Commissions: Elise McMullin, Cultural Council; Laurie Young, Nancy Shoemaker, Historical Commission; Human Services Committee; Royden Richardson, Hyannis Main Street Waterfront Historic District Commission; Taryn Thoman, Joseph Cotellessa, Public Works Commission; Dr. Paul Canniff (First reading)	8
2015-012	Acceptance of a \$10,000 (Ten thousand) gift from the Friends of the Barnstable Council on Aging to support a needs assessment study for the Barnstable Senior Services Division (May be acted upon)	9 -10
2015-013	Acceptance of a gift in the amount of \$4,000 (Four thousand) from the Massachusetts Association of Council on Aging to implement the Aging Mastery Program at the Barnstable Senior Center (May be acted upon)	11 -12
2015-014	Acceptance of a \$50,000 (Fifty Thousand) grant from the Massachusetts Department of Energy Resources to conduct a feasibility study of a Waste Water Energy Recovery (WWER) technology (May be acted upon)	13 - 14

Approve Minutes – August 7, 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 (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM # 2015-007

INTRO: 08/07/14

2015-007 APPROPRIATION OF \$71,911.00 COMMUNITY PRESERVATION FUNDS FOR REHABILITATION OF THE SKATE PARK AND THE BASKETBALL COURTS AT BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL (BCHMCPS), HYANNIS

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c44B, the sum of seventy one thousand nine hundred and eleven and NO/100 (\$71,911.00) 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 the skate park located at the Hyannis Youth and Community Center and the basketball courts located at the Barnstable Community Horace Mann Charter Public School (BCHMCPS) in Hyannis, and accept any related gifts and grants, 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
<u>08-07-14</u>	<u>Refer to Public hearing 09-04-14</u>
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM #2015-007
INTRO: 08/07/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
DATE: July 31, 2014
SUBJECT: Repair and Restoration of the Skate Park and the basketball courts at the Barnstable Community Horace Mann Public Charter School.

BACKGROUND: The amount of \$71,911.00 from the CPA Open Space set aside will be used to repair and restore the Skate Park and the basketball courts at the Barnstable Community Horace Mann Public Charter School. Community Preservation Committee voted unanimously on July 28, 2014 and recommends that the Barnstable Town Council support the request of the Recreation Division of \$71,911.00 from the Open Space set aside for the upgrade and restoration of the Skate Park and Basketball Courts behind the Barnstable Community Horace Mann Public Charter School, 165 Bearses Way in Hyannis, Map #309, and Parcels #008 & #254. The total budget for this project is \$213,931.00. This facility will provide recreational activities for 400 to 500 youth of varying ages from across the town. The Skate Park and Basketball Courts had fallen into disrepair from intense use and age of the facilities and is supported by a significant donation from an area business through the bargain sale of skate ramps for the park representing an over \$100,000.00 savings to the town. There are significant matching funds to offset this request including \$142,020.00 in Department of Public Works and Recreation Division staff funds and labor and \$20,000.00 in General Fund monies. This request fulfills several Community Preservation Committee criteria including a project in an underserved area, significant matching funds; this project has important cost benefits and ongoing maintenance of the facility.

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

A. OLD BUSINESS (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-008

INTRO: 08/07/14

**2015-008 APPROPRIATION OF \$100,000.00 COMMUNITY PRESERVATION FUNDS
FOR CREATION OF NEW LITTLE LEAGUE FIELD AT BARNSTABLE
COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL (BCHMCPS),
HYANNIS.**

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c44B, the sum of one hundred thousand and NO/100 (\$100,000.00) 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 expend the appropriation for the purpose of creating recreational land, namely a new regulation little league baseball field to be located at the Barnstable Community Horace Mann Charter Public School (BCHMCPS) in Hyannis, and to accept any related gifts or grants, 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
<u>08-07-14</u>	<u>Refer to Public hearing 09-04-14</u>
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-008
INTRO: 08/07/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Community Preservation Committee
DATE: July 31, 2014
SUBJECT: Constructing a new Barnstable Little League Baseball Field at Barnstable Community Horace Mann Public Charter School

BACKGROUND: The amount of \$100,000.00 from the CPA Open Space set aside will be used to support the construction of a new regulation Little League Field at the Barnstable Community Horace Mann Public Charter School. The Community Preservation Committee voted unanimously on July 28, 2014 and recommends that the Barnstable Town Council support the request of the Barnstable Little League of \$100,000.00 of Community Preservation Act Funds from the Open Space set aside for the construction of a regulation little league baseball field behind the Barnstable Community Horace Mann Public Charter School, 165 Bearses Way in Hyannis, Map #309, and Parcel # 008. The total budget for this project is \$310,000.00. Barnstable Little League is a nonprofit organization that promotes youth baseball in our town and currently services 456 children in various divisions in its programs. This baseball field will replace one that was removed when the Hyannis Youth and Community Center was constructed. The location of this field will service the Hyannis area, a prime location for Little League activities. It will also enable the league to promote youth baseball tournaments at one location where ancillary services are readily available to support such competitions. There are significant matching funds to offset this request including \$75,000.00 from the Lyndon P. Lorusso Charitable Foundation and in kind donations from several sources. Barnstable Little League has committed to the perpetual maintenance of this facility. This request fulfills several Community Preservation Committee criteria including a project in an underserved area, significant matching funds; this project has important cost benefits and ongoing maintenance of the facility.

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

B. NEW BUSINESS (First reading)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-010
INTRO: 09/06/14**

2015-010 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

AIRPORT COMMISSION

Stephen Cobb, 1125 Service Road, West Barnstable as a member to a term expiring 6/30/2017

BOARD OF ASSESSORS

John Wargin, 40 Captain Loring Lane, Barnstable as a member to a term expiring 6/30/2017

COMPREHENSIVE FINANCIAL ADVISORY BOARD

Cynthia Crossman, 29 Oakmont Road, Cummaquid as a member to a term expiring 6/30/2016

PUBLIC WORKS COMMISSION

Michael VanKleef, 328 Arrowhead Drive, Hyannis as a member to a term expiring 6/30/2016

RENEWABLE ENERGY COMMISSION

Michael VanKleef, 328 Arrowhead Drive, Hyannis as a member to a term expiring 6/30/2017

SPONSOR: The Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- _____ Read Item
- _____ Rationale
- _____ Council Discussion
- _____ Move/vote

B. NEW BUSINESS (First reading)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-011
INTRO: 09/04/14**

2015-011 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

CULTURAL COUNCIL

Elise McMullin, 125 Marquand Drive, Marstons Mills as a member to a term expiring 6/30/2015

HISTORICAL COMMISSION

Nancy Shoemaker, 21 Meadow Lane, West Barnstable as a member to a term expiring 6/30/2015

Laurie Young, 142 Great Bay Road, Osterville as a member to a term expiring 6/30/2015

HUMAN SERVICES

Royden Richardson, 9 Park Avenue, Centerville as a member to a term expiring 6/30/2015

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION

Joseph A Cotellessa, 65 Sylvan Drive, Hyannis as a member to a term expiring 6/30/2015

Taryn Thoman, 22 Mountain Ash Road, Marstons Mills as a member to a term expiring 6/30/2015

PUBLIC WORKS COMMISSION

Dr. Paul Canniff, 106 Hayes Road, Centerville as a member to a term expiring 6/30/2015

SPONSOR: The Appointmes Committee

DATE

ACTION TAKEN

- ____ Read Item
- ____ Rationale
- ____ Council Discussion
- ____ Move/vote

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM # 2015-012
INTRO: 09/04/14**

**2015-012 ACCEPTANCE OF A GIFT IN THE AMOUNT OF \$10,000(TEN THOUSAND)
FROM THE FRIENDS OF THE BARNSTABLE COUNCIL ON AGING TO
SUPPORT A NEEDS ASSESSMENT STUDY FOR THE SENIOR SERVICES
DIVISION**

RESOLVED: That the Town of Barnstable hereby accept a gift in the amount of \$10,000 from the Friends of the Barnstable Council on Aging to support a needs assessment study for the Senior Services Division and that the Town Manager is authorized to expend the grant monies for the purpose specified therein

SPONSOR: Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council discussion
- Move / vote

BARNSTABLE TOWN COUNCIL

ITEM: 2015-012
INTRO: 09/04/14

SUMMARY

TO: Town Council
FROM: Madeline Noonan, Director of Senior Services Barnstable Senior Center
THROUGH: Friends of the Barnstable Council on Aging
DATE: September 4, 2014
SUBJECT: Acceptance of a \$10,000 (Ten thousand) gift from the Friends of the Barnstable Council on Aging to support a needs assessment study for the Barnstable Senior Services Division

RATIONALE: The mission of the Friends of the Barnstable Council on Aging is to raise funds on behalf of the Barnstable Senior Center to support their programs and services. The Friends have generously agreed to donate \$10,000 towards the cost of conducting a comprehensive needs assessment study for the Town of Barnstable Senior Services Division. The project will be conducted in partnership with the UMASS Boston Gerontology Institute. The total project cost is \$35,000 and the additional \$25,000 in funding was approved as part of the FY15 budget.

We are extremely grateful to the Friends of the Barnstable Council on Aging for their continued support and responsiveness to the needs of the Barnstable Senior Center.

FISCAL IMPACT: None

STAFF ASSISTANCE: Madeline Noonan, Director of Senior Services

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM # 2015-013
INTRO: 09/04/14**

2015-013 ACCEPTANCE OF A GIFT IN THE AMOUNT OF \$4,000 (FOUR THOUSAND) FROM THE MASSACHUSETTS ASSOCIATION OF COUNCIL ON AGING AND THE EXECUTIVE OFFICE OF ELDER AFFAIRS TO IMPLEMENT THE AGING MASTERY PROGRAM BARNSTABLE SENIOR CENTER

RESOLVED: That the Town of Barnstable hereby accept a gift in the amount of \$4,000 from the Massachusetts Association of Council on Aging and the Executive Office of Elder Affairs to support the implementation of the Aging Mastery Program at the Barnstable Senior Center and that the Town Manager is authorized to expend the grant monies for the purpose specified therein

SPONSOR: Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council discussion
- Move / vote

BARNSTABLE TOWN COUNCIL

ITEM #2015-013
INTRO: 09/04/14

SUMMARY

TO: Town Council
FROM: Madeline Noonan, Director of Senior Services
THROUGH: Massachusetts Association of Council on Aging and the Executive Office of Elder Affairs
DATE: September 4, 2014
SUBJECT: Implement the Aging Mastery Program Barnstable Senior Center

RATIONALE: The Senior Services Division has been selected as one of the first communities in the nation to offer the Aging Mastery Program (AMP). This pilot program, developed by the National Council on Aging, is designed to inform, encourage, and support older adults as they take steps to improve their health and age well. AMP empowers older adults to make and maintain small but meaningful changes in their lives. The program combines goal-setting and peer support to help participants develop triggers that aid in positive habit formation. Central to the AMP philosophy is the belief that modest lifestyle changes can produce big results and that people can be empowered and supported to cultivate health and longevity. The program will run for 14 weeks and will cover eight core dimensions including: physical activity, healthy eating, sleeping well, and medication management, planning for your future, communicating with your doctors, fall prevention, and use of Medicare's prevention benefits. Cape Cod Healthcare has accepted our invitation to be our community partner and will provide expert speakers for the core topics. We are extremely grateful to the Massachusetts Association of Council on Aging and the Executive Office of Elder Affairs for funding this innovative program and are excited to have the opportunity to offer it at the Barnstable Senior Center.

FISCAL IMPACT: None

STAFF ASSISTANCE: Madeline Noonan, Director of Senior Services
Donna Burns, Assistant Director of Senior Services

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-014
INTRO: 09/04/14**

2015-014 ACCEPTANCE OF \$50,000 (FIFTY THOUSAND) GRANT FROM THE MASSACHUSETTS DEPARTMENT OF ENERGY RESOURCES FOR THE PURPOSE OF CONDUCTING A FEASIBILITY STUDY OF A WASTE WATER ENERGY RECOVERY (WWER) TECHNOLOGY

RESOLVED, that the Town Council hereby accepts a grant award in the amount of \$50,000.00 from the Massachusetts Department of Energy Resources, and that the Town Manager is authorized to expend the grant monies for the purpose specified therein

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ____ Read Item
- ____ Rationale
- ____ Council discussion
- ____ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2015-014
INTRO: 09/04/14

SUMMARY

TO: Town Council
THROUGH: Thomas K. Lynch, Town Manager
FROM: Daniel W. Santos, P.E., Director, Department of Public Works
DATE: September 4, 2014

BACKGROUND: The Town has been awarded a \$50,000 grant from the Massachusetts Department of Energy Resources. The funds will be used to conduct a feasibility study of a Waste Water Energy Recovery (WWER) technology whereby the raw waste water from the Old Colony Road pumping station would be used as a heat sink to improve the cooling efficiency of the Town Hall and School Administration buildings' chillers and reduce the use of the cooling towers, thereby providing electrical power savings.

ANALYSIS: The acceptance of this grant will allow the Water Pollution Control Division and the Town to determine the feasibility of the WWER technology to help supplement the cooling capacity at the Town Hall and School Administration buildings, thus promoting the Town's long-standing policy to reduce energy use and lower carbon emissions.

FISCAL IMPACT: There is no Grantee cost share or match requirement.

TOWN MANAGER RECOMMENDATION: Town Manager Thomas K. Lynch recommends acceptance of this grant.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director Department of Public Works
Peter Doyle, Supervisor, Water Pollution Control Division