



Town of Barnstable

Town Council Meeting

April 5, 2012

A quorum being duly present, Council President Frederick Chirigotis called the April 5, 2012, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

PRESENT: Janice Barton, Ann Canedy, Frederick Chirigotis, James Cote, Jennifer Cullum, Debra Dagwan, June Daley, Jessica Rapp Grasseti, Michael Hersey, Janet Joakim, John Norman, Thomas Rugo, James Tinsley, Jr.

The Pledge of Allegiance was led by President Chirigotis. Councilor Dagwan asked for prayers for the Calvary Baptist Church leader Caroline Smith who recently passed away.

Cape Cod Regional Transit (CCRT)

Cape Cod Regional Transit Administrator, Thomas S. Cahir, gave an update of the bus service (Exhibit A).

- Provides transportation for 15 towns, from Bourne to Provincetown
- Provides service six days a week
- Several fixed routes
- General fare is two dollars
- Dial-a-ride transportation is available
- Hospital Run everyday except Thursday

CCRTA has additional property (owned by the state) approximately 10 acres of land, that needs to be spruced up. There are no concrete plans for the area as yet.

PUBLIC COMMENT:

- John Julius asked the Council to figure out a way to help people of the Town. This is not a dictatorship. Figure out a way that the good people of this town can come here and get answers.
- Robert Tucker wished the Council, a Happy Easter. Tucker asked the Council to make Tom Lynch the next Town Manager, and don't spend the money foolishly for a search.
- Al Baker stated he wants public comment to be two minutes or more. Baker also said the village of Marstons Mills could use the old elementary school that backs up to Route 28.
- John Alden said the residents have a right to speak with responsibility. We need public comment at the Town Council Meetings.

Closed public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

- Councilor Rapp-Grassetti wished Mr. Tucker a Happy Easter. Rapp-Grassetti stated she appreciated all the calls and emails she has received from her constituents.
- Councilor Canedy said, (not using any names) one of the people that comes here quite regularly she has tried to help. She is trying to direct this person to the proper authorities. Canedy stated Councilors do try to respond to public comment and their constituents.

ACT ON MINUTES:

Vice President Barton made a motion to move for approval of the March 15, 2012 minutes, with the following amendments:

- Page One—"There was a discussion on what town entity would control distribution of funds."
- Page Four—"Mr. Anthony discussed the levels of cost and relative process obligations.
- Followed by a unanimous vote to adopt the amendments

Upon a motion duly made and seconded it was voted to accept the minutes, with the amendments as read.

VOTE: Unanimous

COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS

Vice President Barton attended the Red Cross Hero's breakfast. Barton mentioned that both Steve Brown and the Barnstable Street Crimes Unit won awards. Well deserved, congratulations.

Councilor Canedy added that the Disabilities Commission nominated Al Melcher and received a well deserved award.

Acting Town Manager, Thomas Lynch introduced Finance Director, Mark Milne, who has been working on our budget. (Exhibit B)

- Finance Director, Milne announced the reduction in the bond rate to 1.56%, which will generate a savings of over one million dollars over the life of the bonds.

Councilor Dagwan attended Recreation Commission Meeting, and mentioned the summer program at HYCC. Dagwan stated the "Learn to Skate" figure skating show is on Saturday and is free to all. She told the Councilors the Recreation Commission is planning a tour of the playgrounds and fields starting in June, so they can attend.

Councilor Cote said the Osterville Library is open, come on by and check it out.

Councilor Cullum announced success with the Citizen's Resource Line, telephone number 508 862-4925. As a result of a phone call, two suspects were apprehended by the Police.

A. OLD BUSINESS

2012-081 GRANTING A UTILITY EASEMENT TO NSTAR, FREEZER ROAD, BARNSTABLE INTRO: 03/15/12, 04/05/12

Open to a public hearing and continue to a public hearing on April 26, 2012

Upon a motion duly made and seconded it was voted to continue to April 26, 2012

RESOLVED: That the Town Council vote to grant to NSTAR Electric Company a utility easement in a portion of property located at Freezer Road, Barnstable (Barnstable), Barnstable County, MA as shown on a plan of land entitled, "Plan to accompany easement to NSTAR Electric Company prepared for: Town of Barnstable prepared by: DPW Survey Section May 10, 2011 Scale : 1" = 20'", a copy of which plan is on file with the Town Clerk's Office, and to authorize the Town Manger to take any steps necessary to finalize said easement

VOTE: Unanimous to continue to April 26, 2012

2012-083 APPROPRIATION & LOAN ORDER \$1,050,000 Water Supply Enterprise Fund CIP INTRO 03/15/12, 04/05/12

Open to public hearing and continue to public hearing on April 26, 2012

Upon a motion duly made and seconded it was voted to continue to April 26, 2012

ORDERED: That the sum of \$1,050,000 be appropriated for the purpose of funding the pipe replacement and upgrade program for the Hyannis Water System as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,050,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous to continue to April 26, 2012

2012-084 APPROPRIATION & LOAN ORDER \$1,070,000 Water Supply Enterprise Fund CIP INTRO: 03/15/12, 04/05/12

Open to public hearing and continue to a public hearing on April 26, 2012

Upon a motion duly made and seconded it was voted to continue to April 26, 2012

ORDERED: That the sum of \$1,070,000 be appropriated for the purpose of Constructing a New 8" Water Main on Scudder Ave (Greenwood Ave to Craigville Beach Rd) as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,070,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous to continue to April 26, 2012

2012-085 APPROPRIATION & TRANSFER ORDER \$54,000 Water Supply

Enterprise Fund CIP INTRO: 03/15/12, 04/05/12

Open to public hearing and continue to a public hearing on April 26, 2012

Upon a motion duly made and seconded it was voted to continue to April 26, 2012

ORDERED: That the sum of \$54,000 be appropriated for the purpose of funding the Water Main Looping & Connection (Highland St to Cook Circle) as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$54,000 be transferred from surplus funds within the Water Supply Enterprise Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous to continue to April 26, 2012

**2012-86 APPROPRIATION & TRANSFER ORDER \$80,000—Water Supply
Enterprise Fund CIP INTRO: 03/15/12, 04/05/12**

Open to public hearing and continue to a public hearing on April 26, 2012

Upon a motion duly made and seconded it was voted to continue to April 26, 2012

ORDERED: That the sum of \$80,000 be appropriated for the purpose of funding the Design and Permitting of the Hyannis port Well Repair as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$80,000 be transferred from surplus funds within the Water Supply Enterprise Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous to continue to April 26, 2012

**2012-087 APPROPRIATION & TRANSFER ORDER \$67,600 Water
Enterprise Fund CIP INTRO: 03/15/12, 04/05/12**

Open to public hearing and continue to a public hearing on April 26, 2012

Upon a motion duly made and seconded it was voted to continue to April 26, 2012

ORDERED: That the sum of \$67,600 be appropriated for the purpose of funding the Design of the Ocean Street Water Main Upgrade as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$67,600 be transferred from surplus funds within the Water Supply Enterprise Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous to continue to April 26, 2012

**2012-088 APPROPRIATION ORDER \$96,502 Water Enterprise Fund CIP
INTRO: 03/15/12, 04/05/12**

Open to public hearing and continue to a public hearing on April 26, 2012

Upon a motion duly made and seconded it was voted to continue to April 26, 2012

ORDERED: That the sum of \$96,502 be appropriated for the purpose of funding the Pay-off of a Lease for an Emergency Generator as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$14,050 be transferred from council order 2009-090, \$70,226 be transferred from council order 2011-136, and that \$12,226 be transferred from surplus funds within the Water Supply Enterprise Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous to continue to April 26, 2012

- President Chirigotis stated a house keeping item for the record. Item #2012-104 is redundant and was to be stricken it from the record.

2012-082 APPROPRIATION & TRANSFER ORDER—\$154,878 FOR POLICE VEHICLES INTRO 03/15/12, 04/05/12

Acting Town Manager, Tom Lynch introduced this item and Chief MacDonald gave the Rationale.

A discussion ensued regarding the different types of vehicles that were available. We have the opportunity to purchase six (6) Crown Victoria's for the same price as five (5) "Police Interceptors." (a new offering for police departments to replace the Crown Victoria).

A discussion followed regarding the price of gasoline, 6 cylinder engine versus an 8 cylinder engine, and the expected use of the vehicles.

A motion was made and duly seconded to move the question.

VOTE: Unanimous to move the question.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$154,878 be appropriated for the purchase of 6 new 2011 Ford Crown Victoria vehicles to be used as marked patrol vehicles, and in order to meet this appropriation, the sum of \$154,878 be transferred from available funds.

VOTE: Unanimous

2012-096 APPROPRIATION & TRANSFER ORDER \$3,250,000 Capital Trust Fund CIP INTRO 03/15/12, 04/05/12

Acting Town Manager, Thomas Lynch, Finance Director, Mark Milne, and DPW Director, Mark Ells introduced the Capital Improvement Plan. Lynch introduced, Laura Cronin of CFAC, who prepared the sub committee report. (Exhibit C) Cronin explained how the committee of volunteers has been working on the capital budget, the criteria they use, and the detail of work involved. Cronin further explained there is no money in the budget for waste water at this time, but it is going to have a huge impact on the town in the future.

Finance Director, Mark Milne explained the prior appropriations and the closing out of prior encumbrances.

Director Mark Ells gave the rationale, explaining the criteria used to determine the status of the public roads and the planned maintenance. (Exhibit D)

- Upon request of the Town Council, Mark Ells read off a list of roads that are planned, for repair and/or resurfacing.
- Ells was asked to explain pavement index condition.
- Chapter 90 funds are received every year, which are used on the major local roadways.
- Residents on private roads need to email and or call the DPW, and Roger Parsons will come out to talk with you on the options available.
- This is maintenance and repair, does not include new projects, focuses on drainage, road surfaces.

Closed public hearing

Upon a motion duly made and seconded it was voted

ORDERED: That the sum of \$3,250,000 be appropriated for the purpose of funding the repair of the Town's public roads and drainage systems as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$3,250,000 be transferred from available funds within the Town's Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous-13 YES

2012-097 APPROPRIATION & TRANSFER ORDER \$1,879,000 Capital Trust Fund CIP INTRO 03/15/12, 04/05/12

Opened public hearing

School Facility Improvements

Dr. Mary Czajkowski, Superintendent of Schools, Deputy Director of Finance, Gareth Markwell, and Acting Director of Facilities, James Amara (pages 10 & 11-Exhibit C)

Czajkowski explained in detail the upgrades needed as follows:

- Bathroom stall replacements
- Exterior upgrades (downspouts)
- Electrical upgrades
- Interior Painting
- Tennis Court repairs

Concerns of safety in regards to the electrical issues were discussed. The facilities department is focused on all the safety issues in the school.

Are these figures fair and accurate? Acting Director of Facilities explained yes the figures are in the realm. When dealing with students, we need to use specialty products, for safety concerns regarding student allergens, etc.

All the school boilers have been converted to gas.

When the public uses the outside school facilities do we charge? Yes, we charge for public use of the fields.

Painting in the schools, is more than just cosmetic, it does help to keep the facility cleaner.

Emergency Center Generators Director Mark Ells, gave the rationale, and explained how the generators are used.

Hathaway Pond Septic System Director Ells explained that the existing system is failing.

Town Hall Interior Improvements Director Ells explained that these funds were previously approved. Ells stated now the exterior is now complete it is time to go forward on the interior.

Pond Protection Improvement Director of Regulatory Services, Tom Geiler, introduced Rob Gatewood, Conservation Administrator. Gatewood went through a slide presentation showing the problem with Hydrilla in Long Pond and Mystic Lake, and algae blooms in Lovell's Pond.

West Barnstable Community Building Improvements Director Ells explained the money would be used for design, permitting and placement of the septic system.

Sidewalk Construction/Overlay Program Director Ells explained this is an ongoing project to provide a safe walkway for our residents and visitors. Ells read a list of the streets that are included in the sidewalks overlay.

Centerville Community Building Improvements Director Ells explained is the continuation of work on exterior.

The local Centerville Civic Association has taken on the responsibility of having a fundraising effort to help restore and rebuild the adjacent playground.

Highway Building Roof Replacement Director Ells explained this money is to replace the roof on the highway building.

Ells went over the following multiple projects:

- The School Street, Hyannis Bulkhead requires immediate repair work
- Snows Creek, Hyannis-Rob Gatewood, Conservation Administrator, gave the overview with a slide presentation stating this will be the next project for wetlands restoration.
- Bumps River Bridge-identified cracks in the deck, etc.
- Bay Street Ramp is deteriorating, needs design and permitting
- Trayser Museum/Old Custom House-CPC funds and local funds necessary to complete.
- West Bay Breakwater stones are falling away; this will be a significant project.
- Old Town Hall continuation of project
- MEA facility septic system needs replacement
- Structures and Grounds needs a new septic system
- Ocean Street Hyannis parking lot needs drainage and resurfacing

Closed public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$1,879,000 be appropriated for the purpose of funding the following projects as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager;

Emergency Center Generators (Highway & Landfill Office Buildings)....	\$363,000
Hathaway's Pond Beach House Septic System Replacement.....	\$ 85,000

Town Hall Interior Improvements.....	\$153,000
Long Pond & Mystic Lake Water Quality Improvements.....	\$ 80,000
WB Community Center Septic System	\$ 50,000
Sidewalk Overlays.....	\$ 70,000
Centerville Community Building (Painting & fire escape).....	\$ 80,000
Highway Building Roof Replacement.....	\$ 60,000
Project Design (School St. Bulkhead Repair, Snow's Creek Culvert, Bumps River Bridge Repair, Bay St. Ramp Repair, West Bay Breakwater Repairs, Old Town Hall & Trayser Museum).....	\$ 345,000
MEA Building Septic System Replacement.....	\$55,000
Structures & Grounds Bldg (Septic System Design & Construct).....	\$75,000
Ocean Street Parking Lot Improvement.....	\$ 115,000
School Facility Upgrades/Repairs.....	\$ 348,000

and that to meet this appropriation, \$35,000 be transferred from available funds within the Town's Capital Trust Fund, and the following project balances totaling \$1,844,000 be closed and transferred;

<u>ORDER #</u>	<u>PROJECT NAME</u>	<u>BALANCE</u>
2002-079	Boat Ramp Renovations.....	145
2005-043	Oyster Harbor Bridge Repairs	7, 548
2007-148	Water Quality Study II.....	21,500
2007-149	West Bay Tower Repairs.....	6,323
2008-105	Demo Portable Classrooms.....	19,173
2008-107	Dredging.....	3,894
2001-087	Main St. Hyannis Streetscape.....	3,160
2001-087	Walkway to the Sea.....	22,099
2001-087	Parking Lot Improvements.....	24,832
2001-087	Sewer Collection System Expansion Design..	468,190
2002-080	Police Facility Addition.....	469
2002-080	Design & Specifications—HYCC	32,637
2002-080	Roundabouts – Scudder/Smith/Marstons.....	145,377
2005-085	West Bay Bridge Repairs.....	2,380
2005-085	Police Facility Improvements.....	4,295
2005-085	School Facility Repairs & Improvements.....	5,907
2005-085	WB Community Center Improvements.....	9,950
2005-085	200 Main Street, 2 nd Floor Design.....	76,558
2006-096	School Improvements.....	4,096
2007-093	Lidar Survey.....	625
2007-095	Craigville Beach house.....	70,580
2007-095	Town Hall Improvements.....	84,461
2007-096	Coastal Discharge Mitigation.....	133,018
2007-097	Mystic Lake.....	1,637
2007-098	Pleasant St. Dock Improvements.....	235
2007-099	School Facility Repairs.....	1,101
2007-099	School Facility Improvements.....	25,959
2008-019	Private Road Repairs.....	201,780
2008-108	Highway Division Complex.....	183
2008-108	Police Facility Fuel Tanks.....	24,545
2008-108	Town Hall Improvements.....	58,564
2008-109	Mystic Lake Alum Treatment.....	5,020

ORDER #	PROJECT NAME	BALANCE
2008-110	School Maintenance/Repairs	6,941
2008-110	School Safety.....	58,956
2009-010	Dredging	43,167
2009-022	West Bay Bulkhead.....	47,464
2009-095	Athletic Facility Upgrades.....	123,390
2010-109	School Boilers	60,000
2009-069	Hyannis West Clean-up	37,840

Total project balances to be returned \$1,844,000

and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

A motion was made and seconded to move the question.

VOTE: Unanimous

VOTE: Unanimous-13 YES-Passed

2012-095 APPROPRIATION & TRANSFER ORDER \$80,000 Marina Enterprise Fund CIP INTRO 03/15/12, 04/05/12

Opened public hearing

Dan Horn Director of Marine Environmental Affairs and Harbormaster explained the need for the dredging of the Gateway Marina at Aselton Park.

Closed public hearing

A motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was voted

ORDERED: That the sum of \$80,000 be appropriated for the purpose of funding the Design and Permitting of the Gateway Marina Dredging as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$80,000 be transferred from surplus funds within the Marina Enterprise Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous-13 Yes-Passed

2012-089 APPROPRIATION ORDER \$53,000 Sewer Enterprise Fund CIP INTRO: 03/15/12, 04/05/12

Opened public hearing

A motion was made and seconded to Amend 2012-089 to the appropriation order to \$53,000 by striking the \$77,000. in the item information and the body of the order.

VOTE: Unanimous

Director Ells gave the rationale.

Closed public hearing

A motion was made and duly seconded to move the question

VOTE: 11 Yes (Canedy and Hersey away)

Upon a motion duly made and seconded it was voted

ORDERED: That the sum of \$53,000 be appropriated for the purpose of funding the Project Design for Staff Locker Room Upgrades, the Bearses Way Vacuum Station Back-up Pump, and the Portable Generator Storage Building as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$53,000 be transferred from surplus funds within the Sewer Enterprise Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous-13 Yes

**2012-090 APPROPRIATION & TRANSFER ORDER \$800,000 Airport
Enterprise Fund CIP INTRO: 03/15/12, 04/05/12**

Opened public hearing

Bud Brealt, Airport Manager along with Frank Sanchez, Assistant Airport Manager, gave the rationale.

Closed public hearing

A motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$800,000 be appropriated for the purpose of funding the testing, design, and constructing of the Runway 6 Engineered Material Arresting System (EMAS) as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$800,000 be transferred from surplus funds within the Airport Enterprise Fund, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous-13 Yes

**2012-091 APPROPRIATION & TRANSFER ORDER \$400,000 Airport
Enterprise Fund CIP INTRO: 03/15/12, 04/05/12**

Opened public hearing

Bud Brealt, Airport Manager along with Frank Sanchez, Assistant Airport Manager, gave the rationale.

Closed public hearing

A motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was voted

ORDERED: That the sum of \$400,000 be appropriated for the purpose of funding Runway 15 Visual Zone Clearing as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$400,000 be transferred from surplus funds within the Airport Enterprise Fund, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous-13 Yes

**2012-092 APPROPRIATION & TRANSFER ORDER \$400,000 Airport
Enterprise Fund CIP INTRO: 03/15/12, 04/05/12**

Opened public hearing

Bud Brealt, Airport Manager along with Frank Sanchez, Assistant Airport Manager, gave the rationale.

Closed public hearing

Motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was voted

ORDERED: That the sum of \$400,000 be appropriated for the purpose of funding the Replacement of Snow Removal Equipment as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$400,000 be transferred from surplus funds within the Airport Enterprise Fund, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous-13 Yes

**2012-093 APPROPRIATION & TRANSFER ORDER \$66,000 Airport
Enterprise Fund CIP INTRO 03/15/12, 04/15/12**

Opened public hearing

Bud Brealt, Airport Manager along with Frank Sanchez (SP?) Assistant Airport Manager, gave the rationale.

Closed public hearing

Motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was voted

ORDERED: That the sum of \$66,000 be appropriated for the purpose of funding the Design of the East Ramp Sewer Extension as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$66,000 be transferred from surplus funds within the Airport Enterprise Fund, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Unanimous-13 Yes

**2012-094 APPROPRIATION & TRANSFER ORDER \$200,000 Airport
Enterprise Fund CIP INTRO: 03/15/12, 04/05/12**

Opened public hearing

Bud Brealt, Airport Manager along with Frank Sanchez (SP?) Assistant Airport Manager gave the rationale.

Closed public hearing

Motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was voted

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding Airport Terminal Enhancements as outlined in the FY 2013 - FY 2017 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from surplus funds within the Airport Enterprise Fund, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: 10 YES, 3 NO (Norman, Tinsley, Canedy)

**2012-098 ACCEPTANCE OF A \$36,000 GRANT FROM THE MA
CULTURAL COUNCIL ADAMS ARTS PROGRAM INTRO
04/15/12**

Acting Town Manager Tom Lynch gave Rationale

Motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was voted

RESOLVED: That the Town Council does hereby accept the grant award in the amount of \$36,000 from the Massachusetts Cultural Council's Adams Arts Program.

VOTE: Unanimous

**2012-099 APPROPRIATE \$25,000 FOR TOWN MANAGER SEARCH
CONSULTANT SERVICES INTRO: 05/05/2012**

Upon a motion duly made and seconded it was voted to refer item 2012-099 to a public hearing April 26, 2012

VOTE: Unanimous to refer to April 26, 2012

**2012-100 APPROPRIATION--\$34,396.56 FROM HYCC GIFT ACCOUNT
FOR EVENT SIGN INTRO 04/05/12**

Upon a motion duly made and seconded it was voted to refer item 2012-100 to a public hearing April 26, 2012

VOTE: Unanimous to refer to April 26, 2012

**2012-101 ACCEPTANCE OF A \$500 GIFT FROM SOUTH
CONGREGATIONAL CHURCH INTRO: 04/05/12**

Acting Town Manager, Tom Lynch thanked the South Congregational Church for the gift, so that the children can get scholarships for recreational activities.

Upon a motion duly made and seconded it was voted

RESOLVED: That the Town of Barnstable hereby accepts a gift of \$500 to the Barnstable Recreation Division from South Congregational Church for the purpose of scholarships for Recreation revolving fund programs for youth.

VOTE: Unanimous

**2012-102 APPROPRIATE \$57,000 FROM THE CEMETERY LOTS SPECIAL
REVENUE FUND FOR THE PURCHASE OF BURIAL
EQUIPMENT INTRO 04/05/12**

Upon a motion duly made and seconded it was voted to refer item 2012-102 to a public hearing April 26, 2012

VOTE: Unanimous to refer to April 26, 2012

**2012-103 EXTENSION OF \$147,664 IN UNENCUMBERED CAPITAL
APPROPRIATIONS INTRO 04/05/12**

Acting Town Manager, Thomas Lynch gave the rationale. Mark Ells, Director of Public Works answered the questions on coastal mitigation.

Motion was made and seconded to move the question

VOTE: Unanimous

Upon a motion duly made and seconded it was voted

RESOLVED: That the Town Council hereby extends the expiration date to June 30, 2015 in accordance with Chapter 86 §4 of the Town's general ordinances for certain specific appropriations as follows:

Council Order	Description	Balance Remaining
2007-095	Joshua's Pond Beach House	\$41,812
2007-097	Mill Pond Dredging	\$29,823
2008-016	Coastal Access Improvement Plan	\$76,029
Total		\$147,664

VOTE: Unanimous

TOWN MANAGER COMMUNICATIONS:

Acting Town Manager, Thomas Lynch remained silent.

ADJOURNMENT

Upon motion duly made and seconded it was

VOTED: To adjourn.

ADJOURNED: at 10:25 p.m.

Respectfully submitted,

Ann M Quirk, CMC
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: April 26, 2012

Attachments:

Exhibit A-CCRТА-Riders Guide

Exhibit B- Global Credit Portal

Exhibit C- CFAC Report

Exhibit D- FY 2013 Capital Budget and FY2013-2017 Capital Improvements Plan