



Town Council Meeting
July 18, 2019



A quorum being duly present, President James Crocker, Jr. called the July 18, 2019, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Crocker regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

PRESENT: Britt Beedenbender, James Crocker, Jr., Jennifer Cullum, Debra Dagwan, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Eric Steinhilber, James Tinsley, Jr., Philip Wallace **ABSENT:** John Flores

PUBLIC COMMENT:

Tina Carey was concerned with the Hyannis Main Street and Village Green events which featured food trucks and art shanties. She felt the food trucks and art shanties were in direct competition with the restaurants and shops on Main Street. She urges Council to reconsider allowing the food trucks and art shanties. She added the Long Table event closed down Main Street for 8 hours which closed off the lunch and dinner crowd from the Main Street restaurants.

Laura Kelley, President of Protect Our Cape Cod Aquifer, urged the Town to voluntarily stop using herbicides on all Town properties. She hoped the Town would not use glyphosate products. She explained due to preemptive laws the herbicide products could not be banned which was why she was asking the Town to voluntarily stop using them.

Tony Harris, Senior Vice President of Marketing for Cumberland Farms mentioned there was an issue with tobacco sales. He urged Council to help deescalate the situation so that both sides could try to work together on this issue. He handed a petition in to the Assistant Town Clerk regarding support of local convenience stores and opposition to Section 371-11 (G). **(EXHIBIT A)**

Ahvi Spindell spoke about the beach and pond closings due to high bacteria counts. He was seeking opinions and ideas for the improvement of the water quality at Lake Wequaquet.

Heather Malkani spoke about the West Barnstable-Barnstable playground and the fund raising for the new/rebuilt playground. She mentioned the \$375,000 funding received from the Community Preservation Commission. She hoped the project would be moving forward.

Frank Ward felt the Comprehensive Wastewater Plan had a great process for review. He had concerns with Phase I as it being limited as it only included the south side of Lake Wequaquet. He added there was a bacteria problem at Lake Wequaquet due to the septic leaching into the water.

Councilor Response to Public Comment:

Bacteria are affecting other lakes in Barnstable. There is a need to educate the public regarding this issue. We need to take care of each other. Herbicides and plastics are permeating into the earth. We need to all work together to make it safe in our communities. We need to also look at the drug issue with regard to our children. The community of Barnstable is utilizing the Village Green. The proposed petition is a good idea to help understand what the surrounding area feels is happening with the events at the Village Green. One of the most important resources is our water. We need to keep educating the public and keep our own carbon footprints small.

Joint meeting with Barnstable Housing Authority

- Pursuant to Section 3-6 of the Barnstable Charter, the Town Council and the Barnstable Housing Authority will hold a joint meeting to discuss and vote on the filling of the vacant seat on the Barnstable Housing Authority for the balance of the unexpired term of Richard Cross. During the joint meeting, applicant Ms. Michelle Mendes will be interviewed.

PRESENT: Michael Sweeney, Jr., Deborah Converse, Glen A. Anderson **ABSENT:** Hilary Greene

Lorri Fenton, Executive Director of the Barnstable Housing Authority discussed the need for a new member due to the passing of Commissioner Richard Cross. She spoke about the process to fill the unexpired term of the Barnstable Housing Authority commissioner. During the joint meeting, the applicant Ms. Michelle Mendes was interviewed by Barnstable Housing Authority Board and the Town Council.

What made you respond to the ad for the Barnstable Housing Authority Commissioner? [Lorri Fenton mentioned it to me as my family has been helped by the Barnstable Housing Authority] What work experience do you have to bring to the position? [I have worked in the service industry and am now in a managerial position] What is the challenge with stepping into this role? [Learning the ordinance and regulations] How are you going to assist the Barnstable Housing Authority? [I can be an advocate, a voice for the residents. I live in the Barnstable Housing. I can help guide others and will be available to the residents]

Upon a motion duly made and seconded by the Barnstable Housing Authority it was to approve Ms. Michelle Mendes as the newest Housing Authority member

VOTE: PASSES 3 YES

Upon a motion duly made and seconded by the Town Council it was to approve Ms. Michelle Mendes as the newest Housing Authority member

VOTE: PASSES UNANIMOUS

TOWN MANAGER COMMUNICATIONS (EXHIBIT B)

- FY2020 Budget
 - Fish and Wildlife regarding the future potential to site water supply wells
 - Joint Base Cape Cod
 - Barnstable Municipal Airport Public Meeting July 29, 2019 at 6:00pm to present its Draft Public Involvement Plan
 - Town Manager as its representative on Cape Cod and Islands Water Protection Fund Board
 - Golf Committee
 - BUILD Grant program
 - Cape Cod Health Care planned improvements
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- Patti Machado, Director of Recreation, discussed the general operations of the recreation department. She mentioned all Summer lifeguard positions were filled. She noted the sales of beach stickers were facilitated by 45 volunteers. She added all employees and departments were working together to ensure a safe and happy summer season in Barnstable. [So glad you have the highly qualified faculty staff]
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- Robert R. Steen, P.E.; Assistant Director, Department of Public Works gave an update on Comprehensive Field Evaluation from the June 2018 meeting. He noted the plan has evolved. He explained the local employees were doing the work with a smaller budget and utilizing the “LOPES” method. He discussed the purpose of the study was for needs assessment, evaluation and strategic plan development. He talked about the 85 fields and play surfaces, which did not include playgrounds and their good to bad shape rating. He found there were 7 fields rated good, and 25 fields rated bad with the rest of the fields falling somewhere in between. He estimated the cost per field was approximately \$150,000 with \$125,000 for subsequent fields.

What does the \$150,000 dollars comprise? [Irrigation, fencing, maintenance]

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to approve the minutes of the June 20, 2019 as written

VOTE: PASSES UNANIMOUS

COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements:

- Sea Street construction
- August 2 Unity Day – Village Green
- August 3 Multi-cultural Festive - Village Green

<p>2019-212 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE CONSTRUCTION OF WATER INFRASTRUCTURE INTRO: 06/06/19, 06/20/19, 07/18/19</p>
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Open to public hearing seeing no one close public hearing

Dan Santos, Director of Public Works, gave the rationale and discussed the host agreement. He explained the 5.4 miles of duct work, the funding for the water relocation which was in the design phase. He added the Town was still negotiating with Vineyard Winds regarding the amount of infrastructure.

Seeing no one close public hearing

Councilor Questions and comments:

Do we have any protection if there is an issue with Vineyard Winds [Yes]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,000,000.00** be appropriated for the purpose of funding the construction of water infrastructure along portions of Phinney's Lane, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000.00**, under and pursuant to M.G.L. c. 44, §7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES

<p>2019-215 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,000,000 FOR THE DESIGN, PURCHASE AND CONSTRUCTION OF INTERIM ACTIVATED CARBON FILTRATION UNITS AT THE STRAIGHTWAY AND MARY DUNN WELLFIELDS INTRO: 06/20/19, 07/18/19</p>
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Open to public hearing

Dan Santos, Director of Public Works, gave the rationale and discussed the design and the interim activated carbon filtration units at the Straightway and Mary Dunn wellfields.

Seeing no one close public hearing

Councilor Questions and comments:

What is the expected life of these interim activated carbon filtration units? [Ultimately these are a needed first step which will be permanent in the larger process]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,000,000** be appropriated for the purpose of designing, purchasing and constructing interim activated carbon filtration units at the Straightway and Mary Dunn wellfields, including the payment of costs incidental or related thereto, and that to meet this appropriation, the Town Treasurer with the approval of the Town Manager, is authorized to borrow **\$3,000,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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: PASSES 12 YES

**2019-216A APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO:
06/20/19, 07/18/19**

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: Wendy Bierwith, 377 Wheeler Road, Marstons Mills, as a regular member to a term expiring 6/21; **Comprehensive Financial Advisory Committee:** Tracey Brochu, 225 Little River Road, Cotuit, as a regular member to a term expiring 6/22; **Golf Committee:** Susanne Conley, 32 Acorn Drive, Osterville as a regular member to a term expiring 6/22; **Jane Eshbaugh Community Service Award Committee:** Susanne Conley, 32 Acorn Drive, Osterville as a regular member to a term expiring 6/21; **Youth Commission:** Luc-Andre Sader, c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis as a regular member to a term expiring 6/20

VOTE: PASSES UNANIMOUS

**2019-217 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO:
06/20/19, 07/18/19**

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council reappoints the following individuals to a multiple-member board/committee/commission: **Airport Commission:** Elizabeth Young as a regular member to a term expiring 6/30/22; James DellaMorte as a regular member to a term expiring 6/30/22; **Board of Health:** Donald Guadagnoli as a regular member to a term expiring 6/30/22; **Community Preservation Committee:** James Tenaglia as a recreation commission representative member to a term expiring 6/30/22; Marilyn Fifield as a historical commission representative member to a term expiring 6/30/22; **Comprehensive Financial Advisory Committee:** Lillian Woo as a regular member to a term expiring 6/30/22; Melanie Powers as a regular member to a term expiring 6/30/22; **Conservation Commission:** F.P Tom Lee as a regular member to a term expiring 6/30/22; Peter Sampou as a regular member to a term expiring 6/30/22; Louise Foster as a regular member to a term expiring 6/30/22; **Council on Aging:** Merrill Blum as an alternate member to a term expiring 6/30/22; Loni Monahan as a member to a term expiring 6/30/22; **Disability Commission:** Sabrina Kane as a regular member to a term expiring 6/30/22; Marc Brunco as a regular member to a term expiring 6/30/22; **Elderly & Disability Taxation Aid Committee:** William Murdoch as a regular member to a term expiring 6/30/22; **Golf Committee:** Richard Aliberti as a regular member to a term expiring 6/30/22; Geoffrey Converse as a regular member to a term expiring 6/30/22; **Historical Commission:** George Jessop, as a regular member to a term expiring 6/22; **Housing Committee:** Paula Breagy as a regular member to a term expiring 6/30/22; **Hyannis Main Street Waterfront Historic District Commission:** Cecelia Carey as an alternate business district member to a term expiring 6/30/22; Elizabeth Young as a regular member to a term expiring 6/30/22; Marina Atsalis as a regular member to a term expiring 6/30/22; **Infrastructure and Energy Committee:** Alison Alessi as a regular member to a term expiring 6/30/22; John Boyle as a regular member to a term expiring 6/30/22; **JFK Memorial Trust Fund:** Hugh Findlay as a regular member to a term expiring 6/30/22; William Murphy as a recreation commission representative member to a term expiring 6/30/22; **Land Acquisition and Preservation:** Farley Lewis as a regular member to a term expiring 6/30/22; Steve Gould as a regular member to a term expiring 6/30/22; **Licensing Authority:** David Hirsch as an associate member to a term expiring 6/30/22; Ronald Semprini as a regular member to a term expiring 6/30/22; David Nunheimer as a regular member to a term expiring 6/30/22; **Old Kings Highway:** George Jessop, as a Architect Representative member to a term expiring 6/20; **Planning Board:** Patrick Foran

as a regular member to a term expiring 6/30/22; Walter Watson as a regular member to a term expiring 6/30/22; **Recreation Commission:** Joseph O'Brien as a regular member to a term expiring 6/30/22; Renee Dowling as a regular member to a term expiring 6/30/22; **Sandy Neck Board:** William Monroe as a member at large to a term expiring 6/30/22; William Carey as a member at large to a term expiring 6/30/22; **Shellfish Commission:** Paul Caruso as a member at large to a term expiring 6/30/22; Stuart Rapp as a member holding a family permit to a term expiring 6/30/22; **Trust Fund Advisory Committee:** William Murdoch as a civic association representative member to a term expiring 6/30/22; Christopher Ward as a regular member to a term expiring 6/30/22; Jonathan Gilmore as a member at large to a term expiring 6/30/22; **Waterways Committee:** Peter Cross as a member to a term expiring 6/30/22; Frederick Komenda as a regular member to a term expiring 6/30/22; **Youth Commission:** LT Jean Challies as an advisory member to a term expiring 6/30/20; Morgan Contrino as a student member to a term expiring 6/30/20; Jenna Schmidt as a student member to a term expiring 6/30/20; Lily Beal as a student member to a term expiring 6/30/20; Connor Levesque as a student member to a term expiring 6/30/20; Piper Hunt as a student member to a term expiring 6/30/20; Alexandra Stamfl as a student member to a term expiring 6/30/20; Lucas McCauley as a student member to a term expiring 6/30/20; **Zoning Board of Appeals:** Paul Pinard as a regular member to a term expiring 6/30/22; Herbert Bodensiek as a regular member to a term expiring 6/30/22; Todd Walantis as an associate member to a term expiring 6/30/22
VOTE: PASSES UNANIMOUS

2020-001 ACCEPTANCE OF A \$50,000 GRANT FROM THE MASSACHUSETTS DEPARTMENT OF MENTAL HEALTH INTRO: 07/18/19

Sergeant Jennifer Ellis, Police Department Staff, gave the rationale and discussed the renewal of the funding for a part-time behavioral health clinician.

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept a grant in the amount of \$50,000 from the Massachusetts Department of Mental Health to fund a Component Jail/Arrest Diversion Project under the Massachusetts Jail/Arrest Diversion Project for the purpose of funding a part-time behavioral health clinician to work in collaboration with the Community Impact Unit, providing police officers, police personnel, dispatchers and first responders training on mental health and substance abuse issues and to fund the coordination and management of stakeholder meetings with the Community Impact Unit and the Barnstable Community Crisis Intervention Team and does hereby authorize the Town Manager to contract for and expend said funds for that purpose.

VOTE: PASSES UNANIMOUS

2020-002 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$975,000 FOR THE CONSTRUCTION OF ROADWAY AND SEWER WORK INTRO: 07/18/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$975,000** be appropriated for the purposes of funding sewer construction, street lighting, upgrading to stamped concrete medians, and landscaping work, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$975,000**, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in

accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; that the Town Manager is authorized to assess betterments for sewer construction in accordance with M.G.L. c. 80, or sewer assessments and methods and that the interest rate applied to any such betterment or sewer assessment shall equal the rate the Town incurs on the funds borrowed to finance the project not to exceed 2 percent above such rate in accordance with M.G.L. c. 83, , and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 08/15/2019 – PASSES UNANIMOUS

2020-003 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,300,000 FOR THE CONSTRUCTION OF SEWER INFRASTRUCTURE INTRO: 07/18/19

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,300,000** be appropriated for the purpose of funding the construction of sewer infrastructure in Rt. 28 near the Yarmouth Rd. intersection, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,300,000**, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; that betterments may be assessed in accordance with M.G.L. c. 80, or sewer assessments may be assessed in accordance with M.G.L. c. 83, and that the interest rate applied to any such betterment or sewer assessment shall equal the rate the Town incurs on the funds borrowed to finance the project, and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 08/15/2019 – PASSES UNANIMOUS

2019-004 A RESOLUTION BY THE TOWN OF BARNSTABLE TO RENEW THE STATE-AUTHORIZED BARNSTABLE VILLAGE CULTURAL DISTRICT FOR AT LEAST (5) YEARS INTRO: 7/18/2019

Melissa Chartrand, Special Projects Coordinator Arts & Culture, gave the rationale.

Upon a motion duly made and seconded it was accept a resolution by the Town of Barnstable to renew the state-authorized Barnstable Village Cultural District for at least (5) years:

WHEREAS, in accordance with enabling legislation, MGL, Chapter 10, Section 58A, in March of 2014, Barnstable Village was designated a Cultural District by the state, and

WHEREAS, the designation is in effect for five (5) years at which time the municipality that holds the designation can petition for a renewal, and

WHEREAS, the town is one of four (4) municipalities in the State with two (2) designated Cultural Districts, and the town successfully petitioned for, and received, a renewal of the designation for the Hyannis HyArts Cultural District in 2017, and

WHEREAS, in January of 2019, the town informed the state of its intent to renew the Cultural District designation for the Barnstable Village Cultural District, and has worked with the state to meet the renewal requirements, and

WHEREAS, one final requirement is a Town Council Resolution endorsing the town's petition.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Barnstable:

Article 1. Endorses the submission of this application and agrees to support and promote arts and cultural programs, events and assets in the cultural district.

Article 2. Endorses the state-sponsored cultural district goals: attracting artists and cultural enterprises, encouraging business and job development, establishing tourist destinations, preserving and reusing historic buildings, enhancing property values and fostering local cultural development.

Article 3. Has appointed a town official to represent the city within the district partnership of said cultural district. This official is the Planning & Development Department's Economic Development Program Arts & Culture Coordinator.

Article 4. Encourages all who own property or businesses within said cultural district to involve themselves and participate in the full development of the cultural district.

Article 5. Directs town agencies to identify programs and services that could support and enhance the development of the cultural district and ensure that those programs and services are accessible to the cultural district.

ADOPTED ON THIS DAY OF _____ OF JULY 2019

Town Council President

Date

VOTE: PASSES UNANIMOUS

2020-005 RESOLVE ALLOWING MARK S. ELLS, TOWN MANAGER TO CONTINUE TEACHING AT CAPE COD COMMUNITY COLLEGE UNDER SECTION 8 OF THE TOWN MANAGER CONTRACT INTRO: 07/18/19
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Upon a motion duly made and seconded it was

RESOLVED: That according to Section 8 of the Town Manager Contract Agreement between the Town of Barnstable and Mark S. Ells, the Barnstable Town Council does hereby approve Mark S. Ells to continue teaching at Cape Cod Community College for the period of July 1, 2019 to June 30, 2020

VOTE: PASSEA UNANIMOUS

2020-006 AUTHORIZING THE TOWN TREASURER, UPON THE APPROVAL OF THE TOWN MANAGER TO ENTER INTO A LEASE-TO-PURCHASE AGREEMENT TO ACQUIRE FIVE (5) MARKED POLICE VEHICLES INTRO: 07/18/19

Upon a motion duly made and seconded it was

ORDERED: That in accordance with the recommendation of the Town Manager, the Town Treasurer is authorized to enter into a Tax Exempt Lease Purchase Agreement (TELP) for the acquisition of Five (5) Marked Police Vehicles financed by the issuance of debt under G. L. c. 44 s. 21C, or otherwise authorized by law, for a term of 36 months or for a term not to exceed the useful life of the property as determined by the Town Manager.

VOTE: REFER TO PUBLIC HEARING ON 08/15/2019 – PASSES UNANIMOUS

2020-007 ACCEPTANCE OF FISCAL YEAR 2020 MASSTRAILS GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS IN THE AMOUNT OF \$62,772 FOR DESIGN OF THE BEARSE’S WAY SHARED USE PATH INTRO: 07/18/2019

Elizabeth Jenkins, Director of Planning and Development, gave the rationale. She explained the grant was focused on filling critical key networks. She added the funding was for Bearses Way off road trail for the 12 foot wide shared use.

Councilor Questions and comments:

This funding and design use critical to the area.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby accept the Fiscal Year 2020 MassTrails Grant award in the amount of **\$62,772** from the Commonwealth of Massachusetts Department of Conservation and Recreation for the purpose of design and permitting of a shared-use path on Bearse’s Way connecting Routes 28 and 132 and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: PASSES UNANIMOUS

2020-008 ORDER TO CREATE A STABILIZATION FUND FOR COMPREHENSIVE WATER MANAGEMENT, WASTEWATER MANAGEMENT AND FOR COMMUNITY HOUSING INTRO: 07/18/2019

Upon a motion duly made and seconded it was

ORDERED: That the Town Council vote to accept Paragraph 4 of Chapter 40, Section 5B of the General Laws and dedicate, without further appropriation, into a special purpose Water, Wastewater and Community Housing Stabilization Fund, created herein for the purpose of planning, designing, construction and other means for the comprehensive management of drinking water and wastewater, and for the preservation, acquisition, rehabilitation and creation of community housing as defined under G.L. c. 44B §2, one hundred percent of the local option rooms excise tax that the Town receives on the transfer of occupancy from short-term rental properties, pursuant to its acceptance of General Laws Chapter 64G, Section 3A, as amended by Chapter 337 of the Acts of 2018; provided that said dedication shall take effect beginning in Fiscal Year 2020 which begins

on July 1, 2019; and provided further that the Town may not revoke its acceptance of this Act for at least three fiscal years; or to take any other action relative thereto.

VOTE: REFER TO SECOND READING ON 08/15/2019 – PASSES UNANIMOUS

2020-009 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 07/18/19

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Historical Commission:** Jack Kay, 74 Summerbell Avenue, Centerville, as an alternate member to a term expiring 6/20; **Hyannis Main Street Waterfront Historic District Commission:** Jack Kay, 74 Summerbell Avenue, Centerville, as an alternate member to a term expiring 6/20; **Infrastructure and Energy Committee:** Rob Wilson, 197 Old Falmouth Road, Marstons Mills, as a regular member to a term expiring 06/22

VOTE: HOLD FOR CONFIRMATION WITH CINDY LOVELL, ADMINISTRATIVE ASSISTANT TOWN COUNCIL

2020-010 RESOLUTION ACCEPTING RIGHT OF WAY EASEMENTS FOR BUSINESS LANE AND THORNTON DRIVE INTRO: 07/18/19

Upon a motion duly made and seconded it was

ORDERED: That the Town Manager is authorized to accept, execute, deliver and record on behalf of the Town exclusive permanent rights and easements from the following owners for the following properties for utility sewers to be held under the care, custody and charge of the Department of Public Works.

Owner	Address
S. Paula Tobey Clark Trustee, 217 Thornton Drive Revocable Trust	119 Thornton Drive, Hyannis
Libero J. Molinari a/k/a Libero Molinari and Nancy A. Molinari a/k/a Nancy Molinari	93 Thornton Drive, Hyannis
Victory Chapel Christian Fellowship Church of Cape Cod, Inc.	35 Business Lane, Hyannis

VOTE: REFER TO SECOND READING ON 08/15/2019 – PASSES UNANIMOUS

2020-011 APPROPRIATION ORDER IN THE AMOUNT OF \$162,180.00 OF COMMUNITY PRESERVATION FUNDS FOR CREATION OF OPEN SPACE AT BARNSTABLE HOLLOW FIELD LOCATED AT 0 MILLWAY, BARNSTABLE - MAP 299, PARCEL 039 INTRO: 07/18/19

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of One Hundred Sixty-two Thousand One Hundred-eighty and NO/100 (**\$162,180.00**) dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund and that the Department of Public Works is

authorized to contract for and expend the appropriation made available for the creation of open space on the field at 0 Millway, Barnstable - Map 299, Parcel 039 by eliminating the baseball field and transforming the underutilized site into a multi-use greenspace subject to oversight by the Community Preservation Committee.

VOTE: REFER TO SECOND READING ON 08/15/2019 – PASSES UNANIMOUS

2020-009	APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO:
07/18/19	

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Historical Commission:** Jack Kay, 74 Summerbell Avenue, Centerville, as an alternate member to a term expiring 6/20; **Hyannis Main Street Waterfront Historic District Commission:** Jack Kay, 74 Summerbell Avenue, Centerville, as an alternate member to a term expiring 6/20; **Infrastructure and Energy Committee:** Rob Wilson, 197 Old Falmouth Road, Marstons Mills, as a regular member to a term expiring 06/22

VOTE: REFER TO SECOND READING ON 08/15/2019 – PASSES UNANIMOUS

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 10:25 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: August 15, 2019

EXHIBITS:

- A. Petition – Cumberland Farms
- B. Town Manager's Update