



# The Town of Barnstable

## Town Council

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### TOWN COUNCIL MEETING

#### AGENDA

May 17, 2007

7:00 PM

Councillors:

Janet S. Joakim  
President

Gary R. Brown  
Vice President

Richard G. Barry  
Janice L. Barton  
Ann A. Canedy  
Frederick Chirigotis  
James H. Crocker, Jr.  
Leah C. Curtis  
Henry C. Farnham  
J. Gregory Milne  
James F. Munafo, Jr.  
Tom Rugo  
Harold E. Tobey

Administrator:  
Donald M. Grissom

Town Council  
Secretary:  
Cheryl A. Phillips

1. **ROLL CALL**
  2. **PLEDGE OF ALLEGIANCE**
  3. **MOMENT OF SILENCE**
  4. **PUBLIC COMMENT (May be limited to 2 minutes)**
  5. **COUNCIL RESPONSE TO PUBLIC COMMENT**
  6. **ACT ON MINUTES**
  7. **COMMUNICATIONS FROM ELECTED OFFICIALS,  
BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE,  
ANNOUNCEMENTS AND COMMITTEE REPORTS**
  8. **ORDERS OF THE DAY  
A. OLD BUSINESS    B. NEW BUSINESS**
  9. **TOWN MANAGER COMMUNICATIONS**
  10. **ADJOURNMENT**
- NEXT SPECIAL MEETING MAY 24TH.**
-

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**ITEM NO.**

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**Minutes of Barnstable Town Council Meeting of May 10, 2007.**

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**Please Note:** It is possible, if it so votes, the Council may go into executive session.  
The council may act on items in a different order than they appear on this agenda

**A. OLD BUSINESS (Public Hearing Continued May Be Acted Upon)  
(Roll Calls)**

**BARNSTABLE TOWN COUNCIL**

**2007-119 THROUGH 2007-136 FY 08 OPERATING BUDGET APPROPRIATION  
ORDERS  
INTRO.: 04/26/07**

**2007-119 APPROPRIATION ORDER**

**Police Department**

**ORDERED:** That the sum of **\$11,274,289** be raised and appropriated for the purpose of funding the Town's FY 2008 **Police Department** budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

**DATE**

**ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_ Read item

\_\_\_ Motion to open public hearing

\_\_\_ Rationale

\_\_\_ Public hearing

\_\_\_ Close Public hearing; \_\_\_ Council discussion; \_\_\_ Move/vote

**2007-120 APPROPRIATION ORDER**

**Barnstable Municipal Airport Enterprise Fund**

**ORDERED:** That the sum of **\$6,354,084** be appropriated for the purpose of funding the Town's FY 2008 **Airport Enterprise Fund** budget, and to meet such appropriation that **\$6,354,084** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

**DATE**

**ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_ Read item

\_\_\_ Motion to open public hearing

\_\_\_ Rationale

\_\_\_ Public hearing; \_\_\_ Close Public hearing; \_\_\_ Council discussion; \_\_\_ Move/vote

**2007-121 APPROPRIATION ORDER**

**Education**

**ORDERED:** That the following sums be raised and appropriated for the purpose of funding the Town's FY 2008 **Education** budget as presented to the Town Council by the Town Manager:

**\$58,643,939** for the purpose of funding the **Local School System**;

**\$2,754,995** for the purpose of funding the **Regional School District Assessment**;

**\$1,652,154** for the purpose of funding the **Sturgis Commonwealth Charter School and School Choice Assessments**

**SPONSOR:** Town Manager John Klimm

**DATE**

**ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_ Read item; \_\_\_ Motion to open public hearing; \_\_\_ Rationale; \_\_\_

Public hearing; \_\_\_ Close Public hearing; \_\_\_ Council discussion; \_\_\_ Move/vote

**BARNSTABLE TOWN COUNCIL**  
**2007-119 THROUGH 2007-136 FY 08 OPERATING BUDGET**  
**APPROPRIATION ORDERS (Continued)**  
**INTRO.: 04/26/07**

**2007-122 APPROPRIATION ORDER**

**Department of Public Works General Fund Budget**

**ORDERED:**

That the sum of **\$7,667,097** be raised and appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works General Fund** budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

**DATE**

**ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

Read item

Motion to open public hearing

Rationale

Public hearing

Close Public hearing;  Council discussion;  Move/vote

**2007-123 APPROPRIATION ORDER**

**Department of Public Works Solid Waste Enterprise Fund**

**ORDERED:**

That the sum of **\$2,687,032** be appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works Solid Waste Enterprise Fund** budget as presented to the Town Council by the Town Manager, and to meet such appropriation that **\$2,100,500** be raised from current year revenues by the solid waste facility and that **\$586,532** be transferred from the solid waste savings account.

**SPONSOR:** Town Manager John Klimm

**DATE**

**ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

Read item

Motion to open public hearing

Rationale

Public hearing

Close Public hearing;  Council discussion;  Move/vote

**2007-124 APPROPRIATION ORDER**

**Department of Public Works Water Pollution Control Enterprise Fund**

**ORDERED:**

That the sum of **\$4,509,087** be appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works Water Pollution Control Enterprise Fund** budget as presented to the Town Council by the Town Manager, and to meet such appropriation that **\$4,117,000** be raised from current year revenues by the water pollution control facility and that **\$392,087** be transferred from the water pollution control savings account.

**SPONSOR:** Town Manager John Klimm

**DATE**

**ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

Read item;  Motion to open public hearing;  Rationale;  Public hearing;

Close Public hearing;  Council discussion;  Move/vote

**BARNSTABLE TOWN COUNCIL  
 2007-119 THROUGH 2007-136 FY 08 OPERATING BUDGET  
 APPROPRIATION ORDERS (Continued)  
 INTRO.: 04/26/07**

**2007-125 APPROPRIATION ORDER**

**Department of Public Works Water Supply Enterprise Fund**

**ORDERED:**

That the sum of **\$2,599,684** be appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works Water Supply Enterprise Fund** budget as presented to the Town Council by the Town Manager, and to meet such appropriation that **\$2,599,684** be raised from current year revenues by the water supply operations.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b>  | <b>ACTION TAKEN</b> |
|--|---------------------|
| _____  | _____               |
| _____  | _____               |
| <input type="checkbox"/> Read item                     |                     |
| <input type="checkbox"/> Motion to open public hearing |                     |
| <input type="checkbox"/> Rationale                     |                     |
| <input type="checkbox"/> Public hearing                |                     |
| <input type="checkbox"/> Close Public hearing          |                     |
| <input type="checkbox"/> Council discussion            |                     |
| <input type="checkbox"/> Move/vote                     |                     |

**2007-126 APPROPRIATION ORDER**

**Regulatory Services Department**

**ORDERED:**

That the sum of **\$2,242,062** be raised and appropriated for the purpose of funding the Town's FY 2008 **Regulatory Services Department** budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b>  | <b>ACTION TAKEN</b> |
|--|---------------------|
| _____  | _____               |
| _____  | _____               |
| <input type="checkbox"/> Read item   |                     |
| <input type="checkbox"/> Motion to open public hearing   |                     |
| <input type="checkbox"/> Rationale   |                     |
| <input type="checkbox"/> Public hearing  |                     |
| <input type="checkbox"/> Close Public hearing; <input type="checkbox"/> Council discussion; <input type="checkbox"/> Move/vote |                     |

**2007-127 APPROPRIATION ORDER**

**Community Services Department General Fund Budget**

**ORDERED:**

That the sum of **\$2,554,536** be raised and appropriated for the purpose of funding the Town's FY 2008 **Community Services Department** Budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b>   | <b>ACTION TAKEN</b> |
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| _____   | _____               |
| _____   | _____               |
| <input type="checkbox"/> Read item  |                     |
| <input type="checkbox"/> Motion to open public hearing; <input type="checkbox"/> Rationale; <input type="checkbox"/> Public hearing |                     |
| <input type="checkbox"/> Close Public hearing; <input type="checkbox"/> Council discussion; <input type="checkbox"/> Move/vote      |                     |

**BARNSTABLE TOWN COUNCIL  
2007-119 THROUGH 2007-136 FY 08 OPERATING BUDGET  
APPROPRIATION ORDERS (Continued)  
INTRO.: 04/26/07**

**2007-128 APPROPRIATION ORDER**

**Community Services Department Golf Course Enterprise Fund**

**ORDERED:** That the sum of **\$3,632,021** be appropriated for the purpose of funding the Town's FY 2008 **Golf Course Enterprise Fund** budget; and to meet such appropriation that **\$3,632,021** be raised from current year revenues by the golf course facilities.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

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

**2007-129 APPROPRIATION ORDER**

**Community Services Department Marina Enterprise Fund**

**ORDERED:** That the sum of **\$635,147** be appropriated for the purpose of funding the Town's FY 2008 **Marina Enterprise Fund** budget; and to meet such appropriation that **\$635,147** be raised from current year revenues by the marina facilities.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

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

**2007-130 APPROPRIATION ORDER**

**Community Services Department Sandy Neck Park Enterprise Fund**

**ORDERED:** that the sum of **\$513,256** be appropriated for the purpose of funding the Town's FY 2008 **Sandy Neck Park Enterprise Fund** budget; and to meet such appropriation that **\$486,256** be raised from current year revenues by the Sandy Neck Park operations and that **\$27,000** be transferred from the Sandy Neck Park savings account..

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

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

**BARNSTABLE TOWN COUNCIL**  
**2007-119 THROUGH 2007-136 FY 08 OPERATING BUDGET**  
**APPROPRIATION ORDERS (Continued)**  
**INTRO.: 04/26/07**

**2007-131 APPROPRIATION ORDER**

**Growth Management Department General Fund Budget**

**ORDERED:** That the sum of **\$997,111** be raised and appropriated for the purpose of funding the Town's FY 2008 **Growth Management Department** Budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

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

**2007-132 APPROPRIATION ORDER**

**Town Council Department**

**ORDERED:** That the sum of **\$291,902** be raised and appropriated for the purpose of funding the Town's FY 2008 **Town Council** budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

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

**2007-133 APPROPRIATION ORDER**

**Town Manager Department**

**ORDERED:** That the sum of **\$577,086** be raised and appropriated for the purpose of funding the Town's FY 2008 **Town Manager** budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

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

**BARNSTABLE TOWN COUNCIL  
 2007-119 THROUGH 2007-136 FY 08 OPERATING BUDGET  
 APPROPRIATION ORDERS (Continued)  
 INTRO.: 04/26/07**

**2007-134 APPROPRIATION ORDER**

**Administrative Services Department**

**ORDERED:** That the sum of **\$5,320,798** be raised and appropriated for the purpose of funding the Town's FY 2008 **Administrative Services Department** budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

**DATE** **ACTION TAKEN**

\_\_\_\_\_ \_\_\_\_\_

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

**2007-135 APPROPRIATION ORDER**

**Other Requirements**

**ORDERED:** 1) That the sum of **\$24,668,956** be raised and appropriated for funding the Town's FY 2008 **Other Requirements** Budget as presented to the Town Council by the Town Manager;

2) And that the following sums be transferred from the Town's Enterprise Accounts for the purpose of funding Administrative Costs within the General Fund:

|                         |                  |
|-------------------------|------------------|
| <b>Water Pollution:</b> | <b>\$503,239</b> |
| <b>Solid Waste:</b>     | <b>\$312,567</b> |
| <b>Water:</b>           | <b>\$112,358</b> |
| <b>Airport:</b>         | <b>\$499,173</b> |
| <b>Golf Course:</b>     | <b>\$175,000</b> |
| <b>Marinas:</b>         | <b>\$34,232</b>  |
| <b>Sandy Neck:</b>      | <b>\$43,704</b>  |

3) And further, that the sum of **\$391,500** be transferred and appropriated from the **Pension Reserve Account** for the purpose of funding the Town's annual pension appropriation obligation under the provisions of Chapter 32, Section 22D;

4) And further, that the sum of:

- \$32,000** be transferred from the Bismore Park Account
- \$35,000** be transferred from the Wetlands Protection Account
- \$45,535** be transferred from the Adult Social Day Revolving Fund
- \$68,000** be transferred from the Exelon Lawsuit Settlement Special Revenue Account
- \$109,180** be transferred from the Mooring Fee Special Revenue Account, and,
- \$5,782,631** be transferred from the General Fund Savings Account

all for the purpose of funding the Town's FY 2008 general fund budget as presented to the Town Council by the Town Manager.

**SPONSOR:** Town Manager John Klimm

**DATE** **ACTION TAKEN**

\_\_\_\_\_ \_\_\_\_\_

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



**BARNSTABLE TOWN COUNCIL  
2007-119 THROUGH 2007-136 FY 08 OPERATING BUDGET  
APPROPRIATION ORDERS (Continued)  
INTRO.: 04/26/07**

**2007-136 REVOLVING FUNDS AUTHORIZATION ORDER**

**ORDERED:** Pursuant to Chapter II, Article XVIII-A, Section 3 of the General Ordinances, the Town Council hereby authorizes the following revolving funds for FY 2008:

| <b>Fund</b>                         | <b>Revenue Source</b>                              | <b>Dept Officer Auth. To Expend Funds</b> | <b>Use of Fund</b>  | <b>Total Expenditure Limit FY 2008</b> |
|-------------------------------------|--|---|---|--|
| Classroom Education Fund            | Program registration fees                          | Senior Services Director                  | Salaries, benefits, expenses, contract services to operate program                      | \$35,000                               |
| Adult Social Day Fund               | Program registration fees                          | Senior Services Director                  | Salaries, benefits, expenses, contract services to operate program                      | \$150,000                              |
| Recreation Program Fund             | Program registration fees                          | Recreation Director                       | Salaries, benefits, expenses, contract services to operate program                      | \$450,000                              |
| Shellfish Propagation Fund          | Fees from permits                                  | Natural Resources Director                | Salaries, benefits, expenses, contract services, shellfish equipment to operate program | \$100,000                              |
| Building Inspections Fund           | Fees from permits for municipal & private projects | Building Commissioner                     | Salaries, benefits, expenses, contract services to operate program                      | \$150,000                              |
| Consumer Protection Fund            | Fees from weights & measures services,             | Director Regulatory Services Dept.        | Salaries, benefits, expenses, contract services to operate program                      | \$165,000                              |
| Geographic Information Systems Fund | Fees for GIS maps & reports                        | Information Systems Director              | Salaries, benefits, expenses, contract services to operate program                      | \$20,000                               |
| Police Training Fund                | Program registration fees                          | Chief of Police                           | Salaries, benefits, expenses, contract services to operate program                      | \$50,000                               |
|                                     |  |   | <b>Total</b>  | <b>\$1,120,000</b>                     |

**SPONSOR:** Town Manager John Klimm

**DATE** \_\_\_\_\_ **ACTION TAKEN** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_ Read item

\_\_\_ Motion to open public hearing

\_\_\_ Rationale; \_\_\_ Public hearing; \_\_\_ Close Public hearing; \_\_\_ Council discussion; \_\_\_ Move/vote

**B. NEW BUSINESS (To Be Referred To Public Hearing June 7th)**

**BARNSTABLE TOWN COUNCIL**

**2007-144 COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC DOCUMENTS PRESERVATION (DANIEL DAVIS HOUSE)  
INTRO.: 05/17/06**

**ORDERED:** That, pursuant to the provisions of G. L. c. 44B, the sum of Fifteen Thousand, and No/100 (\$15,000.00) Dollars be appropriated and transferred from the amount set aside in the Community Preservation Fund on June 15, 2006 under agenda item number 2006-144 for “Unrestricted” CPA funds in order to preserve ancient documents, to be bound by restrictions, easements or other security, for public benefit.

**SPONSOR:** Town Manager upon recommendation of the Community Preservation Committee

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

\_\_\_ Read item

\_\_\_ Council discussion

\_\_\_ Move/vote

**BARNSTABLE TOWN COUNCIL  
AGENDA ITEM SUMMARY  
2007-144  
INTRO.: 05/17/07**

**TO:** Town Council  
**FROM:** Community Preservation Committee  
**DATE:** March 2, 2007  
**SUBJECT:** Barnstable Historical Society – Historic Preservation

**BACKGROUND:** The Community Preservation Committee (CPC) met on February 20, 2007 and has recommended that the town support the funding request of \$15,000.00 from the Barnstable Historical Society for the preservation of various historic documents.

**RATIONALE:** The scope of the project “Barnstable’s Rich Heritage: A Preservation and Access Project” is to catalog, process, preserve, protect and make manuscripts, documents, and photograph collections accessible.

Over time, the Barnstable Historical Society has begun to collect various photograph and manuscript collections from the seven villages of Barnstable reflecting the history and heritage of hundreds of Cape Cod families. The collections have been thoroughly assessed and surveyed by a member of the archival consulting team *History Preserved*.

The manuscript collection includes business ledgers, correspondence, diaries, ephemera, newspapers, scrapbooks, minute books, daybooks, and published materials. The photographs include many formats, daguerreotypes, tintypes, and glass plate negatives. Dates include early colonial records, from the mid 17<sup>th</sup> century, to the mid 20<sup>th</sup> century.

These historically unique resources are in urgent need of cleaning, preservation work, repackaging, full cataloging, and proper storage. After completion of this work, the materials will be accessible to local residents, visitors, and researchers.

**B. NEW BUSINESS (To Be Referred To Public Hearing June 7th)**

**BARNSTABLE TOWN COUNCIL**

**2007-145 COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION (TRAYSER MUSEUM)  
INTRO.: 05/17/06**

**ORDERED:** That, pursuant to the provisions of G. L. c. 44B, the sum of Thirty Five Thousand and No/100 (\$35,000.00) Dollars be appropriated and transferred from the amount set aside for “Unrestricted” CPA Funds in the Community Preservation Fund on June 15, 2006 under agenda item number 2006-144 for the purpose of completing a Historic Structures Report that is required in order to undertake preservation, restoration, and rehabilitation, of the Trayser Museum, 3353 Main Street, Barnstable, MA, parcel 046 on Assessor’s map 299.

**SPONSOR:** Town Manager upon recommendation of the Community Preservation Committee

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

**BARNSTABLE TOWN COUNCIL  
AGENDA ITEM SUMMARY  
2007-145  
INTRO.: 05/17/07**

**TO:** Town Council  
**FROM:** Community Preservation Committee  
**DATE:** March 27, 2007  
**SUBJECT:** Trayser Museum Complex Historic Structures Report

**RATIONALE:** The three buildings that comprise the Trayser Museum Complex in Barnstable Village are a unique historic and cultural asset to the Town. The structures are in serious need of various repairs and restoration and in order to insure the appropriate level of historical restoration is achieved the buildings require an updated Historic Structures Report. The first and only Historic Structures Report on the Complex was completed 20 years ago in 1987. These reports are required by the Mass. Historic Commission before work can commence. The work will be performed by a consultant that has been approved by the state and the report will meet state specifications. The Community Preservation Committee recommends the funds for this report be approved.

**B. NEW BUSINESS (To Be Referred To Public Hearing June 7th)**

**BARNSTABLE TOWN COUNCIL**

**2007-146 APPROPRIATION ORDER FOR LONG POND CENTERVILLE  
HYDRILLA CONTROL  
INTRO: 05/17/07**

**ORDERED:** That the sum of **\$25,000** be appropriated for the purpose of funding the continuation of a multi-year project to eradicate the invasive weed Hydrilla from Long Pond, Centerville, and to meet this appropriation, **\$25,000** be transferred from available funds, 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

**SPONSOR:** Town Manager

**DATE**

**ACTION TAKEN**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
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**BARNSTABLE TOWN COUNCIL  
AGENDA ITEM SUMMARY**

**2007-146**

**INTRO.: 05/17/07**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**DATE:** April 30, 2007  
**SUBJECT:** FY 2007 Appropriation Order for Hydrilla Control in Long Pond, Centerville

**BACKGROUND:** Hydrilla is capable of causing devastating impact on freshwater ponds, due to its rapid growth rate. It is easily spread from pond to pond. The Town and MA DEM are partnering on this control project to help Long Pond and to reduce the chance of Hydrilla spreading to other ponds in Barnstable and beyond.

**ANALYSIS:** This request is for the continuation of the effort to control the exotic invasive pond weed, Hydrilla, which is found in Massachusetts only at Long Pond. Hydrilla is capable of causing devastating impact to freshwater ponds, due to its rapid growth rate. It is easily spread from pond to pond. Actions taken thus far have included Sonar treatments, hand pulling, sampling, and surveys of other town ponds. As a result, Hydrilla has been drastically reduced in Long Pond; has been contained there, and has not spread to other town ponds.

**FISCAL IMPACT:** This is a one-time expense that will not be added to the operating budget in subsequent years. Funding for this request will be provided from the municipal savings account. After setting aside the sum of money needed for funding the FY08 operating budget the municipal savings account has a balance of \$2,705,665. This request can be funded from this resource.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of the appropriation order after the required public hearing.

**B. NEW BUSINESS (To Be Referred To Public Hearing June 7th)**

**BARNSTABLE TOWN COUNCIL**

**2007-147 APPROPRIATION ORDER FOR PROGRAMMING HANDICAP  
ACCESSIBLE VOTING MACHINES  
INTRO: 05/17/07**

**ORDERED:** That the sum of **\$30,000** be appropriated for the purpose of funding computer programming of ten handicap accessible voting machines (one for each polling place) for each election in FY 2008 and to meet this appropriation, **\$30,000** be transferred from available funds 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.

**SPONSOR:** Town Manager

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

Read item

Council discussion

Move/vote



**BARNSTABLE TOWN COUNCIL  
AGENDA ITEM SUMMARY  
2007-147  
INTRO.: 05/17/07**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**DATE:** April 30, 2007  
**SUBJECT:** Appropriation Order Computer Programming of 10 Handicap Accessible Machines for FY 2008

**BACKGROUND:** A new Federal mandate requires that each polling place (not precinct) provide a handicap accessible voting machine. The voting machines have been provided to the Town at no cost but they must be programmed for each election.

**ANALYSIS:** Three elections are anticipated in FY 2008. Ten polling places will have the machines and each machine cost approximately \$1,000 to program for each election. This extrapolates into a \$30,000 expense.

**FISCAL IMPACT:** Funding for this request will be provided from the municipal savings account. After setting aside the sum of money needed for funding the FY08 operating budget the municipal savings account has a balance of \$2,705,665. This request can be funded from this resource.

This was not included in the FY08 operating budget as the number of elections vary year-to-year and attempts are being made to acquire funding from Federal and State sources. In the event that other funding sources are procured, any unexpended portion of this appropriation will be returned to the municipal savings account.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of the appropriation order after the required public hearing.

**B. NEW BUSINESS (To Be Referred To Public Hearing June 21st)**

**BARNSTABLE TOWN COUNCIL**

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|---|
| <p><b>2007-148 APPROPRIATION ORDER FOR COMPREHENSIVE WATER<br/>QUALITY STUDY<br/>INTRO.: 05/17/07</b></p> |
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**ORDERED:** That the sum of **\$50,000** be appropriated for the purpose of funding a comprehensive study of water quality, algal blooms, exotic plant growth and best remedial measures to define, protect and restore where necessary, the health of the Town’s largest fresh water lake, and to meet this appropriation, **\$50,000** be transferred from available funds, 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.

**SPONSOR:** Town Manager

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

\_\_\_ Read item

\_\_\_ Council discussion

\_\_\_ Move/vote

**BARNSTABLE TOWN COUNCIL  
AGENDA ITEM SUMMARY  
2007-148  
INTRO.: 05/17/07**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**DATE:** April 30, 2007  
**SUBJECT:** FY 2007 Appropriation Order for Comprehensive Water Quality Study

**BACKGROUND:** this request is for the completion of a comprehensive study of water quality, algal blooms, exotic plant growth and best remedial measures to define, protect and restore where necessary the health of the Town's largest freshwater lake, Lake Wequaquet. Funding (\$25,000) to initiate the study was approved as part of the FY07 CIP.

**ANALYSIS:** Over the past 15+ years, Wequaquet has become increasingly susceptible to algal blooms. The Lake proper, and its Bearse's Pond and Gooseberry Cove sub-basins have been invaded by the southern aquatic plant, fanwort. In sum, these in-lake indicators of eutrophication suggest that a watchful eye on the pond's nutrient status be maintained. This study will do that. Also, expanding patch of fanwort along the Johnson Lane shoreline will be treated using Sonar. Finally, these funds will also be applied to the completion of a status report on existing data and studies on Town lakes and ponds. This product will facilitate the prioritizing of future lake-related CIP requests. Depending on the results of the study, in-lake remedial action may be indicated. If so, it would be included in a future capital appropriation request.

**FISCAL IMPACT:** This is a one-time expense that will not be added to the operating budget in subsequent years. Funding for this request will be provided from the municipal savings account. After setting aside the sum of money needed for funding the FY08 operating budget the municipal savings account has a balance of \$2,705,665. This request can be funded from this resource.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of the appropriation order after the required public hearing.

**B. NEW BUSINESS (To Be Referred To Public Hearing June 7th)**

**BARNSTABLE TOWN COUNCIL**

**2007-149 APPROPRIATION ORDER FOR REPAIRS TO THE BREAKWATER  
TOWER AT THE ENTRANCE TO WEST BAY  
INTRO.: 05/17/07**

**ORDERED:** That the sum of **\$25,000** be appropriated for the purpose of funding the replacement of the breakwater tower at the entrance to West Bay, Osterville, and to meet this appropriation, **\$25,000** be transferred from available funds, 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.

**SPONSOR:** Town Manager

| <b>DATE</b> | <b>ACTION TAKEN</b> |
|-------------|---------------------|
| _____       | _____               |
| _____       | _____               |

\_\_\_ Read item

\_\_\_ Council discussion

\_\_\_ Move/vote

**BARNSTABLE TOWN COUNCIL  
AGENDA ITEM SUMMARY  
2007-149  
INTRO.: 05/17/07**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**DATE:** April 30, 2007  
**SUBJECT:** Appropriation Order for repairs to the Breakwater Tower at the Entrance to West Bay

**BACKGROUND:** The breakwater tower at the entrance to West Bay Osterville, a Town maintained structure, serves as a navigational aid to mariners assisting them in making landfall (particularly at night) at West Bay and further, to mark the location and existence of a breakwater. Several years of heavy surf conditions have caused the lower portion of the tower, and the rock/concrete base to which the tower is anchored, to erode.

**ANALYSIS:** One of the tower's 'legs' has rusted through completely, leaving the tower to stand with only 3 legs. It is now at a point where it is dangerous to service the light atop the tower, and the tower is in danger of toppling over and becoming inoperable. Should the tower collapse, there will no longer be this type of aid to navigation warning mariners of a possible danger. Safety will be compromised when making landfall from sea/sound. In addition, the tower is presently unsafe to climb in order to service the light should it become inoperable.

**FISCAL IMPACT:** This is a one-time expense that will not be added to the operating budget in subsequent years. Funding for this request will be provided from the municipal savings account. After setting aside the sum of money needed for funding the FY08 operating budget the municipal savings account has a balance of \$2,705,665. This request can be funded from this resource.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of the appropriation order after the required public hearing.