



Town of Barnstable Town Council

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Councillors:

Jessica Rapp Grassetti
President
Precinct 7

Ann B. Canedy
Vice President
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Frederick Chirigotis
Precinct 4

James H. Crocker
Precinct 5

William Crocker, Jr.
Precinct 6

Debra S. Dagwan
Precinct 8

James M. Tinsley
Precinct 9

Sara Cushing
Precinct 10

Philip N. Wallace
Precinct 11

John T. Norman
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator to the
Town Council:
Barbara A. Ford

Administrative
Assistant:
Cynthia A. Lovell

MEETING AGENDA TOWN HALL HEARING ROOM September 18, 2014 7:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. ACT ON MINUTES (Including Executive Session)

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

- **Wayne Miller MD, Chair /Board of Health**

8. ORDERS OF THE DAY

A. Old Business

B. New Business

9. TOWN MANAGER COMMUNICATIONS

10. ADJOURNMENT

NEXT REGULAR MEETING: October 2, 2014

A. OLD BUSINESS

2015-005	Approval of the change in care, custody, management control and purpose of two parcels of land, namely a \pm 16.3 acre portion of tract 1 of the West Barnstable Conservation are shown on Assessors Map 86 as parcel 1, recorded in Barnstable County Registry of Deeds book 2846, page 129 and a \pm 17 acre parcel shown on Assessors Map 314 as parcel 027001, recorded in Barnstable County Registry of Deeds book 5077, page 300 (May be acted upon)	4
2015-006	Petitioning the General Court of the Commonwealth to enact Special Legislation approving the change in care custody, management control and purpose of two parcels of land, namely a \pm 16.3 acre portion of tract 1 of the West Barnstable Conservation as shown on Assessors Map 86 as parcel 1 and a \pm 17 acre parcel shown on Assessors Map 314 as parcel 027001, recorded in Barnstable County Registry of Deeds book 5077, page 300 (May be acted upon)	5- 7
2015-010	Appointments to Boards/Committees/Commissions: Stephen Cobb, Airport Commission; John Wargin, Board of Assessors; Cynthia Crossman, Comprehensive Financial Advisory Committee; Michael VanKleef, Albert Baker Public Works Commission, Renewable Energy Commission (Second reading) (May be acted upon)	8
2015-011	Reappointments to Boards/Committees/Commissions: Elise McMullin, Cultural Council; Laurie Young, Nancy Shoemaker, Historical Commission; Human Services Committee; Royden Richardson, Hyannis Main Street Waterfront Historic District Commission; Taryn Thoman, Joseph Cotellessa, Public Works Commission; Dr. Paul Canniff (Second reading) (May be acted upon)	9

B. NEW BUSINESS

2015-015	Acceptance of \$54,999 (fifty four thousand, nine hundred and ninety nine) grant from the Federal Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local from the U. S. Department of Justice (May be acted upon)	10 - 11
2015-016	Acceptance of Federal FY13/Federal FY14 Emergency Management Performance grant in the amount of \$28,435(twenty eight thousand, four-hundred and thirty five) for enhanced communication capabilities from the Massachusetts Emergency Management Agency (May be acted upon)	12 - 13
2015-017	Acceptance of a \$40,000 (forty thousand) Earmark from the Commonwealth of Massachusetts to fund Regional Street Crime Unit/heroin specific challenges (May be acted upon)	14 - 15
2015-018	Acceptance of a Federal FY13 and Federal FY14 Bullet Proof Vest Partnership grants in the amount of \$18,278.64 (eighteen thousand two hundred seventy-eight and sixty-four cents) \$14,054.43 and (fourteen thousand fifty-four and forty-three cents) respectively from the U.S. Department of Justice, Office of Justice Programs (May be acted upon)	16 - 17
2015-019	Amend Section 206-8 Article III Temporary Repairs on Private Roads of the General Ordinances of the Code of the Town of Barnstable (May be acted upon)	18 - 19

Approve Minutes – September 4, 2014

Executive Session minutes: 6/19/08, 10/4/12, 9/12/13, 9/19/13 and 10/17/13-Marty v. Town of Barnstable; 1/7/10-Stewart's Creek; 12/19/2013,-Russo; 5/6/10, 9/2/10, 9/12/13, 3/20/2014 -Cape Wind

Please Note: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda.

Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice.
Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

A. OLD BUSINESS (Continued from 08/07/14)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-005
INTRO: 08/07/14, 09/18/14**

2015-005 APPROVAL OF THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001

ORDERED: SECTION 1: That, having received notice that the conservation commission determined that the following parcel of land is no longer needed for the purposes set forth in section 8C of chapter 40 of the General Laws of Massachusetts, the care, custody, management and control of said parcel be transferred to the Town Manager to be held for general municipal purposes, namely a 16.3 acre, more or less, portion of Tract I of the West Barnstable Conservation Area having a street address of 875 Service Road shown on Assessors Map 86 as Parcel 1 taken by eminent domain pursuant to chapter 79 for purposes of said section 8C by order dated December 21, 1978 and recorded in the Barnstable County Registry of Deeds Book 2846, Page 129, which said 16.3 acres are further described on plan entitled “Plan of Land in Barnstable (West Barnstable) MA Prepared for the town of Barnstable Prepared By: the Town of Barnstable - D. P. W. Survey Division Date: July 28, 2014 Scale: 1” = 80’”on file with the Town Clerk; and

SECTION 2: That, having received notice that the Town Manager determined that the following parcel of land containing 17 acres, more or less, is no longer needed for general municipal purposes, the care, custody, management and control of said parcel be transferred to the conservation commission to be held for the purposes set forth in section 8C of chapter 40 of the General Laws of Massachusetts, namely the land having a street address of 145 Breed’s Hill Road shown on Assessors Map 314 as Parcel 027001 acquired by deed dated May 15, 1986 and recorded in said Registry in Book 5077 Page 300; and

SECTION 3: That the aforesaid transfers take effect upon recording of an instrument or instruments by the Town Manager in the Barnstable County Registry of Deeds following the effective date of legislation enacted by the General Court approving the transfer under section 1 of this order.

SPONSOR: Thomas K. Lynch, Town Manager

DATE ACTION TAKEN
8/7/14 Continued to 9/18

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

A. OLD BUSINESS (Continued from 08/07/14)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-006
INTRO: 08/07/14, 09/18/14**

2015-006 ORDER TO PETITION THE GENERAL COURT OF THE COMMONWEALTH TO ENACT SPECIAL LEGISLATION APPROVING THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001

ORDERED: That the Town Manager submits a petition to the General Court of the Commonwealth for a special act approving the change in care, custody, management, control and purpose of two parcels of land in the Town as follows.

“AN ACT AUTHORIZING THE TOWN OF BARNSTABLE TO TRANSFER TWO PARCELS OF LAND.

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

SECTION 1: The conservation commission of the town of Barnstable shall transfer the care, custody, management and control to the Town Manager for general municipal purposes of a certain 16.3 acre portion, more or less, of a larger parcel of land identified on assessors' map 5 as parcel 4, which was acquired by the town and held by the conservation commission for conservation purposes pursuant to section eight “C” of chapter forty of the General Laws and has been declared by the conservation commission to no longer be appropriate to be held by the conservation commission for such purposes. Upon the transfer as provided in Section 3 the Town of Barnstable shall be authorized to use the 16.3 acres, more or less, for general municipal purposes. The 16.3 acres more or less declared surplus in order to be transferred as provided in this section 1 are also shown on a plan entitled “Plan of Land in Barnstable (West Barnstable) MA Prepared for the town of Barnstable Prepared By: the Town of Barnstable -D. P. W. Survey Division Date: July 28, 2014 Scale: 1” = 80’” on file in the office of the town clerk.

SECTION 2: To ensure a no net loss of lands protected for conservation purposes under section 1, the Town Manager of the town of Barnstable shall transfer the care, custody, management and control to the conservation commission for conservation purposes pursuant to section eight “C” of chapter forty of the General Laws of a certain 17 acre, more or less, parcel of land identified on assessors' map 314 as parcel 027001, which was acquired by the town and held for general municipal purposes and has been declared by the Town Manager to no longer be appropriate to be held by the Town Manager for such purposes. The parcel contains wetland, upland and other significant natural features as well as potential for passive recreational use and is bounded on the Southeast by public water supply land. Upon the transfer as provided in Section 3 the parcel described herein shall be preserved as conservation land in accordance with said

section eight "C". The 17 acres more or less declared surplus in order to be transferred as provided in this section 2 are further described as Lot 1 on plan of land recorded in the Barnstable County Registry of Deeds in Plan Book 417, Page 18 and was acquired by the Town by deed dated May 15, 1986 and recorded in said Registry in Book 5077 Page 300.

SECTION 3: The Town Manager may execute and record any instruments necessary on behalf of the Town to effectuate the transfers under sections 1 and 2 following passage of this act.

SECTION 4: This act shall take effect upon its passage.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
8/7/14 _____	Continued to 9/18/14 _____

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

BARNSTABLE TOWN COUNCIL

ITEM # 2015-006
INTRO: 08/07/14, 09/18/14

SUMMARY

TO: Town Council
FROM: Thomas K Lynch, Town Manager
THROUGH: Mark S. Ells, Assistant Town Manager
DATE: August 4, 2014
SUBJECT: Approval of the change in care, custody, management control and purpose of two parcels of land, namely a ± 16.3 acre portion of Tract I of the West Barnstable Conservation area shown on assessors map 86 as parcel 1 and a ± 17 acre municipal parcel shown on assessors map 314 as parcel 027001

BACKGROUND: On December 11, 2012 the West Barnstable Shooting Range was closed following notification from the Town's insurance carrier that the Town no longer had coverage under its existing policy. The Town commenced a multifaceted process involving the Massachusetts Department of Conservation Services (DCS), Barnstable Conservation Commission, Town staff and Town Council examining all aspects of reopening the shooting range. One issue that arose following a letter from DCS to Barnstable Conservation Commission on September 23, 2013 involved removing the range from 8C jurisdiction. Subsequent meetings between DCS, Barnstable Con Comm. Town staff and Town Councilors resulted in the Town proceeding with said removal.

ANALYSIS: It was recommended that the Town proceed with the process of removing the shooting range parcel (± 16.3 acres) from 8C jurisdiction. The Conservation Commission voted to remove the shooting range from 8C on June 24, 2014. The Town Manager offers the 17 acre municipal parcel for placement under 8C in exchange (provided the use of the Breeds Hill parcel for the "swap" does require DCS review and approval). A two-thirds vote of the Town Council and both branches of the State Legislature are needed to remove the range parcel from 8C purposes. The Town Council would also need a 2/3 vote to change the purpose of the 17 acre parcel Breed's Hill parcel from general municipal purposes to §8C purposes.

FISCAL IMPACT: The fiscal impacts of this action are minimal and limited to associated administrative costs.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends that the Town Council approve the action proposed by this order.

STAFF ASSISTANCE: Ruth Weil, Town Attorney

A. OLD BUSINESS (Second Reading) (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-010
INTRO: 09/06/14, 09/18/14**

2015-010 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

AIRPORT COMMISSION

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

BOARD OF ASSESSORS

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

COMPREHENSIVE FINANCIAL ADVISORY BOARD

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

PUBLIC WORKS COMMISSION

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

Albert B. Baker, 30 Wakeby Road, Marstons Mills as a member to a term expiring 6/30/2016

RENEWABLE ENERGY COMMISSION

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

SPONSOR: The Appointments Committee

DATE
09/04/14

ACTION TAKEN
First Read (additional name added to Public Works Commission)

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

A. OLD BUSINESS (Second reading) (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-011
INTRO: 09/04/14, 09/18/14**

2015-011 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

CULTURAL COUNCIL

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

HISTORICAL COMMISSION

Nancy Shoemaker, 21 Meadow Lane, West Barnstable as a member to a term expiring 6/30/2015
Laurie Young, 142 Great Bay Road, Osterville as a member to a term expiring 6/30/2015

HUMAN SERVICES

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

HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION

Joseph A Cotellessa, 65 Sylvan Drive, Hyannis as a member to a term expiring 6/30/2015
Taryn Thoman, 22 Mountain Ash Road, Marstons Mills as a member to a term expiring 6/30/2015

PUBLIC WORKS COMMISSION

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

SPONSOR: The Appointments Committee

DATE	ACTION TAKEN
<u>09/04/14</u>	<u>First reading</u>
_____	_____

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

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-015
INTRO: 09/18/14**

2015-015 ACCEPTANCE OF FEDERAL FY14 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$54,999 FROM THE US DEPARTMENT OF JUSTICE

RESOLVED: That the Barnstable Town Council does hereby accept the Federal Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local from the U. S. Department of Justice amount of \$54,999 (fifty-four thousand nine hundred and ninety-nine dollars)

SPONSOR: Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read item
- ___ Rationale
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM# 2015-015
INTRO: 09/18/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Paul B. MacDonald, Chief of Police
DATE: August 22, 2014
SUBJECT: Acceptance of Federal FY14 Byrne Memorial Justice Assistance Grant: Local

BACKGROUND: The Barnstable Police Department applied for and was awarded the Federal FY2014 Byrne Memorial Justice Assistance Grant: Local Solicitation from the United States Department of Justice, in the amount of \$54,999. This grant has been deemed to be a disparate certification allocation to be distributed among three towns as outlined below based on a prescribed grant formula amount for each town; the Town of Barnstable will act as the grant administrator and fiscal agent for all towns:

Barnstable Police Dept.: \$28,539 to be expended for the purchase of air card service.

Falmouth Police Dept.: \$12,386 to be expended on overtime to perform a “Hot Spots” program based on in-house crime analysis and citizen input, e.g. serious drug and crime issues.

Yarmouth Police Dept.: \$14,074 to be expended on web-based software for the dissemination of policy & procedures and rules & regulations of the department.

ANALYSIS: The acceptance of this grant will allow the aforementioned police departments to take action on the programs as described previously.

FISCAL IMPACT: There is no matching funding required for this grant. This is a reimbursement grant as expenses are incurred up to the total dollar amount of the grant. The town of Barnstable Police Department will serve as the fiscal agent for all of the towns and will be responsible for all grant reporting, reimbursement of funds and draw downs.

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

STAFF ASSISTANCE: Paul B. MacDonald, Chief of Police
Anne E. Spillane Support Services

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-016
INTRO: 09/18/14**

**2015-016 ACCEPTANCE OF FEDERAL FY13/FEDERAL FY14 EMERGENCY
MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$28,435 FROM
THE MASSACHUSETTS EMERGENCY MANAGEMENT AGENCY**

RESOLVED: That the Barnstable Town Council does hereby accept the Federal FY13/Federal FY14 Emergency Management Performance Grant from the Massachusetts Emergency Management Agency in the amount of \$28,435 (twenty eight thousand, four hundred and thirty five) for enhanced communication capabilities

SPONSOR: Town Manager, Thomas K. Lynch

DATE

ACTION TAKEN

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

BARNSTABLE TOWN COUNCIL

ITEM# 2015-016
INTRO: 09/18/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Paul B. MacDonald, Chief of Police
DATE: August 22, 2014
SUBJECT: Acceptance of Federal FY13/Federal FY14 Emergency Management Performance Grant

BACKGROUND: The Barnstable Police Department applied for and was awarded the Federal FY13/Federal FY14 Emergency Management Performance Grant from the Massachusetts Emergency Management Agency (MEMA) in the amount of \$28,435 (twenty eight thousand, four hundred and thirty five dollars). The Barnstable Police Department coordinates the emergency management operations for the Town of Barnstable and the Chief of Police serves as the Emergency Management Director. Many of the portable radios used by Emergency Management personnel within the department are in excess of 25 years old and are obsolete in terms of parts availability and in meeting optimum levels of interoperable communications standards. Mobile data terminals are also a vital part of emergency operations and enable emergency vehicles to be equipped with on-board computers, which facilitate enhanced communication capabilities. In the event of an emergency, it is imperative that emergency management personnel have the ability to communicate regionally with all Cape Cod police and fire departments, the Barnstable County Sheriff's Department and the Massachusetts State Police. The grant is made up of two parts: Federal FY2013 in the amount of \$13,975 and Federal FY2014 in the amount of \$14,460. The first part of the grant, which is currently in effect with the acceptance of the grant will be utilized for the upgrade of 6 portable radios and corresponding batteries; the second part of the grant which commences on October 1, 2014 will be used to purchase 2 mobile data computers, jack adapters for handheld radios and high capacity radio batteries.

ANALYSIS: The acceptance of this grant will allow the Department to update and purchase equipment that will be a vital tool in emergency operations. All equipment must be purchased by 6/30/15.

FISCAL IMPACT: This grant requires a 100% match, which is met via a formula provided in the grant in which it is determined that 15% of the police chief's salary over the 15-month period of the grant is spent on emergency management-related work and equals no less than the equivalent of the grant amount of \$28,435.

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

STAFF ASSISTANCE: Paul B. MacDonald, Chief of Police
Anne E. Spillane Support Services

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-017
INTRO: 09/18/14**

2015-017 ACCEPTANCE OF A \$40,000 EARMARK FROM THE COMMONWEALTH OF MASSACHUSETTS TO FUND REGIONAL STREET CRIME UNIT/HEROIN SPECIFIC CHALLENGES

RESOLVED: That the Barnstable Town Council does hereby accept funding from the Commonwealth of Massachusetts in the amount of \$40,000 (forty thousand) that has been earmarked for the Regional Street Crime Unit efforts to combat specific challenges in the Cape communities relative to Heroin Trade, Addiction and Fatalities.

SPONSOR: Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2015-017
INTRO: 09/18/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Paul B. MacDonald, Chief of Police
DATE: September 3, 2014
SUBJECT: Acceptance of FY15 State-issues Earmark in the amount of \$40,000

BACKGROUND: In March, 2014 the Barnstable Police Department Street Crimes Unit did a presentation before the Barnstable County Assembly of Delegates concerning the rapidly growing problem of heroin trade and addiction on Cape Cod. Following the presentation, in April, 2014 the Barnstable Police Department was requested to send a communication to Senator Therese Murray detailing specific health concerns facing our Cape Communities relative to street-level dealing of Heroin and the growing number of overdoses and fatalities associated with this trade. Nearly every community has concerns related to these issues and the police departments work together in a regional approach towards problem solving. As a result the Barnstable Police Department has been notified that there will be \$40,000 (forty thousand) earmark in the State's Budget to fund some of the costs associated with the work performed by the Street Crime Unit that is housed at the Barnstable Police Department and includes law enforcement from several regional agencies. The breakdown of funding for each agency is as follows:

\$15,000	Barnstable Police Department
\$10,000	Barnstable County Sheriff's Department
\$5,000	Mashpee Police Department
\$5,000	Yarmouth Police Department
\$5,000	Barnstable County District Attorney/MA State Police

This money will be dedicated to the costs of overtime, training, equipment and materials specifically associated with the Street Crime Unit work related to heroin-related cases and interdiction.

ANALYSIS: The acceptance of this money will allow the aforementioned police departments to better take action on the specific problems described previously.

FISCAL IMPACT: This is earmarked funding from the Commonwealth of Massachusetts. The Town of Barnstable Police Department will serve as the fiscal agent for all of the towns and will be responsible for the distribution of monies as detailed previously.

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

STAFF ASSISTANCE: Paul B. MacDonald, Chief of Police
Anne E. Spillane, Support Services

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-018
INTRO: 09/18/14

2015-018 ACCEPTANCE OF A FEDERAL FY13 AND FEDERAL FY14 BULLETPROOF VEST PARTNERSHIP GRANTS IN THE AMOUNT OF \$18,278.64 AND \$14,054.43 RESPECTIVELY FROM THE US DEPARTMENT OF JUSTICE, PROGRAMS

RESOLVED: That the Barnstable Town Council does hereby accept Federal Fiscal years 2013 and 2014 Bulletproof Vest Partnership Grants from the United States Department of Justice, Office of Justice Programs in the amount of \$18,278.64(eighteen thousand two hundred seventy eight and sixty-four cents) (FFY13) and \$14,054.43(fourteen thousand, fifty four and forty-three cents) (FFY14).

SPONSOR: Town Manager Thomas K. Lynch

DATE

ACTION TAKEN

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

BARNSTABLE TOWN COUNCIL

ITEM# 2015-018
INTRO: 09/18/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Paul B. MacDonald, Chief of Police
DATE: August 22, 2014
SUBJECT: Acceptance of Federal FY15 Bulletproof Vest Partnership Grant

BACKGROUND: The Barnstable Police Department applied for and was awarded Bulletproof Vest Partnership Grant from the United States Department of Justice, Office of Justice Programs for Federal FY13 and Federal FY14 in the amount of \$18,278.64 (eighteen thousand, two hundred seventy eight and sixty-four cents) and \$14,054.43 (fourteen thousand, fifty four and forty-three cents) respectively. The Barnstable Police Department proposes that this funding be used to fund up to 50% of the cost of bulletproof vests purchased or replaced by the police department. Replacement of vests is recommended every 5 years, as the reliability of the vest deteriorates over time and use. The remaining 50% of the cost of the vest is available through the Massachusetts Executive Office of Public Safety, but only upon receipt of payment from the Federal program.

ANALYSIS: The acceptance of this grant will allow the Department to replace bulletproof vests and maintain safety standards for replacement of these vests on behalf of each police officer.

FISCAL IMPACT: This is a reimbursement grant and funds are required from the vendors at the time of purchase of the vests.

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

STAFF ASSISTANCE: Paul B. MacDonald, Chief of Police

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-019
INTRO: 09/18/14**

2015-019 AMEND SECTION 206-8 OF ARTICLE III TEMPORARY REPAIRS TO PRIVATE WAYS OF THE GENERAL ORDINANCES OF THE CODE OF THE TOWN OF BARNSTABLE

ORDERED: That Section 206-8 of Article III, Temporary Repairs on Private Ways of the General Ordinances of the Code of the Town of Barnstable shall be amended by striking the percentage “50%” and substituting in its place “51%”.

SPONSOR: Town Council Roads Subcommittee

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM # 2015-019
INTRO: 09/18/14

SUMMARY

TO: Town Council
FROM: Vice President Ann Canedy, Councilor James Crocker Jr., Councilor William Crocker Jr., Councilor Sara Cushing, and Councilor Philip Wallace
THROUGH: Town Council Roads Sub Committee
DATE: September 18, 2014
SUBJECT: Amend Enabling Ordinance Article III, Section 206-8 Temporary Repairs to Private Ways Program

BACKGROUND: The Town Council Roads Committee has reviewed the Temporary Repairs on Private Ways Program and has found that the Enabling Ordinance Article III, Section 206-8 is inconsistent with the practice and forms used in implementing the Program. The purpose of this Amendment is to conform the Ordinance to the existing practice which requires 51% (majority) rather than 50% (tie) of abutters to a private road to agree to its repair under this Program.

FISCAL IMPACT: None

TOWN MANAGER RECOMMENDATION: The Town Manager recommends that the Town Council approve the action proposed by this order.

STAFF ASSISTANCE: David Houghton, Ruth Weil, Legal Department; Town Engineer; Roger Parsons, DPW