



# Town of Barnstable

## Town Council

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### Councilors:

Janet S. Joakim  
President

Frederick Chirigotis  
Vice President

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

Administrator:  
Donald M. Grissom

Administrative  
Assistant:  
Barbara A. Ford

## **TOWN COUNCIL MEETING**

### **AGENDA**

**December 4, 2008**

**7:00 PM**

- 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**
  - **NOMINATION OF OFFICERS**
- 10. ADJOURNMENT**

**NEXT MEETING: December 18<sup>th</sup>**

<b>ITEM NO.</b>	<b>INDEX TITLE</b>	<b>PAGE</b>
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<b>2009-039</b>	Approve the McCowan Cotuit Trust-1992 (grantor)/Barnstable Land Trust (grantee) conservation restriction of over 1.57 acres of land located at 1372 Main Street, Map 33, Parcel 46 in Cotuit ( <b>May be acted upon</b> ) .....	3 - 5
<b>2009-040</b>	Approve an amendment to the Conover/Barnstable Land Trust conservation restriction by including an additional 1.79 acres located at #350 & #370 (at the end of Carriage Road), Map 070 Parcels 022 and 017-003 in the village of Grand Island, Osterville ( <b>May be acted upon</b> ) .....	6 - 8
<b>2009-043</b>	Appointments to a board/committee/commission ( <b>Second reading</b> ) .....	9
<b>2009-044</b>	Amend the General Code for non-criminal violations ( <b>Public Hearing</b> ) ( <b>Roll-call</b> ) .....	10 – 11
<b>B. NEW BUSINESS</b>		
<b>2009-048</b>	Acceptance of a FY09 911 Department Support & Incentive Grant ( <b>May be acted upon</b> )....	12 – 13
<b>2009-049</b>	Acceptance of a FY08 Edward Byrne Memorial Justice Assistance Grant ( <b>May be acted upon</b> ) .....	14 – 15
<b>2009-050</b>	Acceptance of a FY09 Community Policing Grant ( <b>May be acted upon</b> ) .....	16 – 18
<b>2009-051</b>	Acceptance of a FY08 Bulletproof Vest Partnership Grant ( <b>May be acted upon</b> ) .....	19 – 20
<b>2009-052</b>	Acceptance of a FY09 Statewide Emergency Telecommunications Board Training Grant ( <b>May be acted upon</b> ) .....	21 – 22
<b>2009-053</b>	Appointments to a board/committee/commission ( <b>May be acted upon</b> ) .....	23

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Minutes – November 20, 2008

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**Please Note:** 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.

**A. OLD BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-039**

**INTRO: 11/06/08, 11/20/08, 12/04/08**

**2009-039 APPROVE THE CONSERVATION RESTRICTION BETWEEN THE MCCOWAN COTUIT TRUST-1992 (GRANTOR) AND THE BARNSTABLE LAND TRUST, INC. (GRANTEE)**

**RESOLVED**, that the Town Council approve the conservation restriction between McCowan Cotuit Trust-1992, grantor, and Barnstable Land Trust, Inc., grantee, over 1.57 acres of land located at 1372 Main Street, Map 33 Parcel 46 in Cotuit, Massachusetts for the purpose of preserving open space.

**SPONSOR:** Council President Janet S. Joakim, upon the approvals from the Legal Department and the Barnstable Conservation Commission

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# **BARNSTABLE TOWN COUNCIL**

## **MCCOWAN CONSERVATION RESTRICTION AS GRANTED TO THE BARNSTABLE LAND TRUST, INC.**

**ITEM# 2009-039**

**INTRO: 11/06/08, 11/20/08, 12/04/08**

### **SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**DATE:** October 22, 2008  
**SUBJECT:** McCowan/BLT Conservation Restriction

Property Location: 1372 Main Street, Cotuit  
Map/ Parcel: 033/046  
Total Acreage: 1.56 acres with barn  
Boundaries: East – Nantucket Sound  
West – Main Street, Cotuit (a designated scenic road)  
North and South – Residential

**SUMMARY:** This item has been placed on the agenda for the Council’s approval of a perpetual conservation restriction to be given by the McCowan Cotuit Trust –1992, to be held by the Barnstable Land Trust, Inc. (BLT) covering 1.57 acres, more or less, as recited in the instrument, at 1372 Main Street in Cotuit.

**BACKGROUND:** A conservation restriction (CR) in perpetuity restricts future development of land to protect a resource important to the public. The donation of a CR preserves open space without any exchange of Community Preservation Act or other Town funds or private funds, and without incurring maintenance and monitoring costs by the Town. In addition to the Council’s approval, the Town Manager’s and the Secretary of Energy & Environmental Affairs’ approvals will also be required to give the restriction the broadest legal effect.

In the summer of 2008, Barnstable Land Trust was approached about a possible conservation restriction on 1.57 acres in Cotuit, which is the site of an historic barn. For over 100 years, the family has owned the barn, and adjacent captain’s house known as the “Red House.” Both house and barn were once part of larger holdings owned by the Morse family. Lucy Morse, their great, great grandmother, is locally famous for her captivating silhouettes.

The family summers in Cotuit. As non-residents, they have seen their taxes rise dramatically in recent years. Both the barn lot and Red House lot are grandfathered as separate building lots. To reduce the taxes, the family could merge the two lots, creating one 2.46-acre waterfront lot. Instead, the family wishes to place a CR on the barn lot to ensure that it will remain essentially as it is. They are giving up the right to ever build close to the water and the barn lot will never contain a habitable dwelling.

**ANALYSIS:** This proposed conservation restriction conforms to the Open Space Policy of the Town, adopted in 1981, which “encouraged...grants of conservation restrictions” which yielded

“benefits to the Town.” Specifically, the McCowan Conservation Restriction offers the following public benefits and will:

- preserve a scenic view,
- protect marine water quality,
- preserve and protect a shoreline,
- limit construction on land of natural resource value,
- prevent disturbance of wetlands,
- preserve open space, and
- preserve important natural habitats of fish, wildlife or plants.

Conservation Values of the McCowan Conservation Restriction:

- 1) lies within a Town of Barnstable Resource Protection Overlay District
- 2) partially lies within an MNHESP Priority Habitat for Rare Species;
- 3) encompasses almost 200 linear feet of shoreline on Nantucket Sound;
- 4) contains mature pine woodland, providing a bordering upland buffer to the coastal bank, dune and beach habitats of the Premises;
- 5) has approximately 70 feet of frontage on Main Street in Cotuit, a Town of Barnstable designated Scenic Road,
- 6) contains a wooden barn, dating back to at least 1880;
- 7) encompasses a scenic view visible from the waters of Nantucket Sound;
- 8) is identified in the 2002 Regional Policy Plan as lying within a watershed (Three Bays System Subwatershed) where critical nutrient load has been determined or where there are documented water quality problems (the McCowan CR removes the potential for one 4 bedroom house with attendant septic system and lawn);
- 9) is located within a Town of Barnstable primary area of archaeological sensitivity, defined as an area within 1000 feet of a marine or marine related ecosystem and which has a high probability of containing prehistoric archaeological sites; and,
- 10) is a substantial contributing element to the overall scenic and historic character of the area by adding to and maintaining the land predominantly in its natural condition.

**TOWN OF BARNSTABLE TAX CONSEQUENCES:** Effectively None

The McCowan Conservation Restriction will retire one waterfront building lot. Since the family could achieve similar tax relief by simply merging the two lots, Town Assessor Jeffrey Rudziak agrees that the effect of the conservation restriction from a property tax perspective is effectively no different than merging the two lots.

**A. OLD BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-040**

**INTRO: 11/06/08, 11/20/08, 12/04/08**

**2009-040 APPROVE THE SECOND AMENDMENT TO THE CONSERVATION RESTRICTION BETWEEN CATHERINE M. CONOVER (GRANTOR) AND THE BARNSTABLE LAND TRUST, INC. (GRANTEE)**

**RESOLVED**, that the Town Council approve the second amendment to the conservation restriction between Catherine M. Conover grantor, and Barnstable Land Trust, Inc., grantee, over land at 350 and 370 Carriage Lane in Osterville, Massachusetts the intent of which is to retire the “Limited Building Site B and Managed Landscape Area B” within the approved conservation restriction as recorded on 12-27-2000 as Document: 820,583 in the Barnstable Land Court Registry. Said land is located along Great Cove and West Bay, is a portion of the land shown on Barnstable Assessor’s Records as Map 070 Parcels 022 and 017-003, and is intended to remain in its natural undeveloped state.

**SPONSOR:** Council President Janet S. Joakim, upon the approvals from the Legal Department, Land Acquisition and Preservation Committee and the Conservation Commission.

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# **BARNSTABLE TOWN COUNCIL**

## **APPROVE A SECOND AMENDMENT TO THE CONOVER CONSERVATION RESTRICTION**

**ITEM# 2009-040**

**INTRO: 11/06/08, 11/20/08, 12/04/08**

### **SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**DATE:** October 24, 2008  
**SUBJECT:** Conover/BLT conservation restriction

Property Location: #350 & #370 (at the end of Carriage Road), Grand Island, Osterville  
Parcels: Map 070 Parcels 022 and 017-003  
Total Acreage: The entirety of the 26.97-acre property is covered by a conservation restriction approved and recorded in December 2000. The .92-acre “building envelope” and the .87-acre “managed landscaped area” included within that CR are both being retired.  
Boundaries: East – West Bay and shellfish grant  
West and South – Great Cove  
North - Residential

**BACKGROUND AND ANALYSIS:** In 2000, Catherine Conover placed a conservation restriction on 26.97 acres surrounding Great Cove (just inside the Osterville Cut) on Grand Island, Osterville. Within that restriction was a .92-acre building envelope called “Limited Building Site B” and attendant to that was a .87 acre “Managed Landscape Area B” along the shore of West Bay. Mrs. Conover has now decided to remove the potential for the building site and the landscaped area. In so doing, these 1.79 acres of land will remain essentially, as it is today – a wooded lot surrounded by wetland, sand, and shellfish beds.

This proposed conservation restriction conforms to the Open Space Policy of the Town, adopted in 1981, which “encouraged...grants of conservation restrictions” which yielded “benefits to the Town.” Specifically, the Conover Conservation Restriction offers the following public benefits and will:

- preserve a scenic view,
- prevent disturbance of wetlands,
- preserve open space,
- preserve important natural habitats of fish, wildlife or plants,
- protect marine water quality,
- preserve and protect a shoreline; and,
- limit or prevent construction on land of natural resource value.

- 1) Conservation Values of the Conover Conservation Restriction:
- 2) is situated in the West Bay Estuary of the village of Osterville and further preserves the water quality of the saltwater cove known as Great Cove;
- 3) will reduce nitrogen loading upgradient of shellfish beds by removing the potential for one

- 4) septic system and attendant lawn within the Resource Protection Overlay District;
- 5) contains mature oak/pine woodland, providing a bordering upland buffer to the coastal bank, dune and beach habitats of the Premises;
- 6) encompasses almost 600 linear feet of shoreline on West Bay, and is partially within FEMA Zone A;
- 7) Is a dominant feature of the public scenic vista for motorists from Seaview Avenue Landing and for recreational boaters on West Bay;
- 8) partially lies within an MNHESP Priority Habitat for Rare Species;
- 9) has approximately 70 feet of frontage on Main Street in Cotuit, a Town of Barnstable designated Scenic Road, and encompasses a scenic view visible from the waters of Nantucket Sound;
- 10) is identified in the 2002 Regional Policy Plan as lying within a watershed (Three Bays System Subwatershed) where critical nutrient load has been determined or where there are documented water quality problems;
- 11) lies within a Town of Barnstable Resource Protection Overlay District; and
- 12) is a substantial contributing element to the overall scenic and historic character of the area by adding to and maintaining the land predominantly in its natural condition.



**A. OLD BUSINESS (Second Reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-043**  
**INTRO: 11/20/08, 12/04/08**

**2009-043 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE**

Stanley Hodkinson, 123 Ensign Road, Centerville, to a term expiring 06/30/2009

**BARNSTABLE HOUSING COMMITTEE**

Hilary V. Greene, 18 Valley Brook Road, Centerville, to a term expiring 06/30/2009

**STEAMSHIP AUTHORITY PORT COUNCIL**

Robert R. Jones, 65 Pinewood Road, Hyannis, as the Town of Barnstable representative to a term expiring 12/31/2010

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Council discussion
- \_\_\_ Move/vote

**A. OLD BUSINESS (Public Hearing) (Roll-call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-044  
INTRO: 11/20/08, 12/04/08**

**2009-044 AMEND GENERAL CODE, CHAPTER 1, ARTICLE 1, NON-CRIMINAL ENFORCEMENT OF VIOLATIONS**

**ORDERED** that:

Section1. That the General Code, Chapter 1, Article 1, Section 1-2  
Enforcing Officials designated is hereby amended by deleting (8) and inserting in its  
place, (8) The Director of Regulatory Services and his designees;

Section 2. That the Code of the Town of Barnstable, Part I, General Ordinances, Chapter 1, Article  
1, be amended by striking out section 1-4 and substitute the following,  
“§ 1-4 Fines for violations of Health regulations

Offense	Fine
Violation of Board of Health Regulations	\$100.00
Violation of 105CMR 410 STATE SANITARY CODE CHAPTER 2 MINIMUM STANDARDS FOR FITNESS FOR HUMAN HABITATION	\$100.00

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# **BARNSTABLE TOWN COUNCIL**

## **AMEND GENERAL CODE – NON-CRIMINAL ENFORCEMENT OF VIOLATIONS**

**ITEM# 2009-044**  
**INTRO: 11/20/08, 12/04/08**

### **SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Director of Regulatory Services Department Thomas F. Geiler  
**DATE:** November 10, 2008  
**SUBJECT:** Amend General Code, Chapter 1, Article 1, Non-Criminal Enforcement of Violations

**BACKGROUND:** This involves two proposed amendments to the Town of Barnstable General Code (Ordinances). The first is a house keeping correction to replace the reference to the Director of the Department of Health Safety and Environmental Services with the current title of the function, Director of the Department of Regulatory Services.

The Seconded proposed amendment is to add language to recognize the state sanitary code (105 CMR 410) and establish a non-criminal fine for (\$100.00) violations thereof.

**ANALYSIS:** The purpose of the first amendment is to recognize the change of position title from Health Safety and Environmental Service Director to Regulatory Service Director in this section of the Code. This change took place a few years back. The proposed change would be a corrective update. The seconded proposed change would provide an alternative method of enforcement of violations of Board of Health Regulations relating to Minimum Standards for Fitness for Human Habitation.

**RATIONALE:** The first proposed change is a housekeeping issue. The second proposed change is an attempt to improve the public health inspection process, reduce costs for the town and for the property owners and agencies offering rental housing and or lodging. This code contains minimum statewide standards for human habitation. Every community in the state through their local Board of Health and Public Health Divisions enforces it. Currently local Health Departments are left with two enforcement alternatives for dealing with violations. They may use the District Court System to prosecute violations as a criminal offense with fines up to \$500.00 and or an administrative hearing before the Board of Health that can issue sanctions including license suspensions and revocations.

This proposal, if adopted, would allow a third option of non-criminal citations as an alternative. The fine for this violation is proposed as \$100.00.

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-048**

**INTRO: 12/04/08**

**2009-048 ACCEPTANCE OF FY09 911 DEPARTMENT SUPPORT AND INCENTIVE  
GRANT FROM THE EXECUTIVE OFFICE OF PUBLIC SAFETY**

**RESOLVED**, that the Barnstable Town Council does hereby accept fiscal year 2009 911 Department Support and Incentive Grant from the Commonwealth of Massachusetts, Executive Office of Public Safety, State 911 Department in the amount of \$148,130.00.

**SPONSOR:** Town Manager John C. Klimm

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

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

# **BARNSTABLE TOWN COUNCIL**

## **911 DEPARTMENT SUPPORT AND INCENTIVE GRANT**

**ITEM# 2009-048**  
**INTRO: 12/04/08**

### **SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Paul B. MacDonald, Chief of Police  
**DATE:** November 24, 2008  
**SUBJECT:** Acceptance of FY09 911 Department Support and Incentive Grant

**BACKGROUND:** The Barnstable Police Department applied for the 911 Support and Incentive Grant from the Commonwealth of Massachusetts, Executive Officer of Public Safety and Security, State 911 Department, which was granted in the amount of \$148,130.00. This money is made available through a state surcharge incurred on each 911 call made throughout the Commonwealth.

The Barnstable Police Department serves as a primary Public Safety Answering Point (PSAP) in that it receives all categories of 911 calls (Fire, Police, & Medical Emergency) and then dispatches to the appropriate service according to the type of need of the call. Eligible entities for this grant are primary, regional, and regional secondary PSAPS and Regional Emergency Communications Centers (RECC). Additional monies are available under the grant guidelines pertinent to this grant, because the Barnstable Police Department serves as a Primary PSAP.

The Barnstable Police Department proposes that this funding be used to fund the costs associated with replacement of 911 Telecommunicators in our 911 Communications Center. Any residual monies prior to June 30, 2009 will be used to fund improvements to the consoles and seating in the communications center.

**ANALYSIS:** The acceptance of this grant will allow the Department to replace telecommunicators in the communications center in order to provide adequate staffing levels to that area on an understaffed shift without incurring undo overtime expenses. If there is money remaining that has not been required in the overtime category, the money will be directed to pay for improvement to the 911 consoles and seating.

**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.

**TOWN MANAGER RECOMMENDATION:** Town Manager John C. Klimm recommends acceptance of this grant.

**STAFF ASSISTANCE:** Paul B. MacDonald, Chief of Police

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-049**

**INTRO: 12/04/08**

**2009-049 ACCEPTANCE OF FY08 GRANT FROM THE US DEPARTMENT OF JUSTICE**

**RESOLVED**, that the Barnstable Town Council does hereby accept fiscal year 2008 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice in the amount of \$12,548.00.

**SPONSOR:** Town Manager John C. Klimm

DATE

ACTION TAKEN

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

**BARNSTABLE TOWN COUNCIL**  
**EDWARD BYRNE MEMORIAL GRANT**

**ITEM# 2009-049**  
**INTRO: 12/04/08**

**SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Paul B. MacDonald, Chief of Police  
**DATE:** November 24, 2008  
**SUBJECT:** Acceptance of FY08 Edward Byrne Memorial Justice Assistance Grant

**BACKGROUND:** The Barnstable Police Department applied for and was awarded the Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice, in the amount of \$12,548.00.

The Barnstable Police Department proposes that this funding be used to continue to upgrade and enhance the Mobile Data Terminal System and to upgrade our information technology system.

**ANALYSIS:** The acceptance of this grant will allow the Department to replace and upgrade outdated Mobile Data Terminals and computer equipment.

**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.

**TOWN MANAGER RECOMMENDATION:** Town Manager John C. Klimm recommends acceptance of this grant.

**STAFF ASSISTANCE:** Paul B. MacDonald, Chief of Police

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-050**

**INTRO: 12/04/08**

**2009-050 ACCEPTANCE OF FY09 COMMUNITY POLICING PROGRAM GRANT AWARD**

**RESOLVED:** that the Town Council hereby accepts a fiscal year 2009 Community Police Program Grant award in the amount of \$72,390.00 from the Executive Office of Public Safety.

**SPONSOR:** Town Manager John C. Klimm

DATE

ACTION TAKEN

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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



# BARNSTABLE TOWN COUNCIL

## FY2009 COMMUNITY POLICING GRANT

**ITEM# 2009-050**  
**INTRO: 12/04/08**

### SUMMARY

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Paul B. MacDonald, Chief of Police  
**DATE:** November 24, 2008  
**SUBJECT:** Acceptance of FY09 Community Policing Program Grant

**BACKGROUND:** The town has been awarded a Community Policing Program Grant award for FY 2009 in the amount of \$72,390.00. The Department applied for, and was awarded, this amount to support the Mountain Bike Patrols, the Marine Patrols, the Patrol Division, Accreditation, the Citizens Police Academy, the Traffic Division, the Community Policing Substation and Kid's Day.

**ANALYSIS:** Acceptance of this grant will assist the Department in the continuance of our Community Policing efforts.

### GRANT DETAIL – BARNSTABLE POLICE DEPARTMENT FY 2009 COMMUNITY POLICING GRANT BUDGET

	<u>OT</u>	<u>Supplies</u>	<u>Equipment</u>	<u>Total</u>
<b><u>MOUNTAIN BIKES</u></b>				
<b>Maint/Supplies</b>				
Misc. mountain bike unit supplies (uniforms, tires, lights etc)		\$2,000.00		\$ 2,000.00
<b>OT Patrol</b>				
Add'l. mtn. bike pats. 179.17 hours @ \$48/hr.	\$8,600.00			<u>\$ 8,600.00</u>
			<b>Total</b>	<b><u>\$10,600.00</u></b>
<b><u>MARINE DIVISION</u></b>				
Miscellaneous boat supplies, marine uniforms, etc.		\$ 2,000.00		<u>\$2,000.00</u>
			<b>Total</b>	<b><u>\$2,000.00</u></b>
<b><u>PATROL DIVISION</u></b>				
<b>OT – Patrol Division (assist in funding)</b> (Holiday strolls, Village Days, 4 <sup>th</sup> of July parades & Fireworks)				
188.42 hours @ \$48/hr.	\$9,044.00			
			<b>Total</b>	<b><u>\$9,044.00</u></b>

**FY 2009 COMMUNITY POLICING GRANT BUDGET (CONT'D)**

	<u>OT</u>	<u>Supplies</u>	<u>Equipment</u>	<u>Total</u>
<b><u>COMMISSION FOR ACCREDITATION OF LAW ENFORCEMENT AGENCIES</u></b>				
<b>Dues &amp; Expenses</b>				
Membership dues & fees			\$3,000.00	\$3,000.00
			<b>Total</b>	<b><u>\$3,000.00</u></b>
<b><u>CITIZEN'S POLICE ACADEMY</u></b>				
<b>OT Salaries</b>				
1 - 12-week sessions of CPA				
75 hours @ \$48/hr	\$3,600.00			\$3,600.00
<b>Supplies</b>				
Miscellaneous supplies for CPA		\$1,250.00		\$1,250.00
			<b>Total</b>	<b><u>\$4,850.00</u></b>
<b><u>TRAFFIC DIVISION</u></b>				
<b>OT Salaries</b>				
Selective traffic enforcement				
98.75 hrs @ \$48/hr	\$4,740.00			\$4,740.00
<b>Supplies</b>				
Misc. supplies, radars & equipment maintenance		\$1,500.00		\$1,500.00
<b>Equipment</b>				
Lease of two motorcycles for 1 year			\$6,000.00	\$6,000.00
			<b>Total</b>	<b><u>\$12,240.00</u></b>
<b><u>COMMUNITY POLICING</u></b>				
<b>Substation Lease/Expenses</b>				
Lease of community policing substation		\$19,656.00		\$19,656.00
Utilities for: Heat; Electric; Phone		\$6,500.00		\$6,500.00
<b>Internet Access/Website Hosting</b>				
Internet access & website hosting expenses		\$2,500.00		\$2,500.00
<b>Barnstable Police Kid's Day</b>				
Expenses for annual kid's day event		\$2,000.00		\$2,000.00
			<b>Total</b>	<b><u>\$30,656.00</u></b>
 <b>GRAND TOTALS</b>	 <b><u>\$25,984.00</u></b>	 <b><u>\$37,406.00</u></b>	 <b><u>\$9,000.00</u></b>	 <b><u>\$72,390.00</u></b>

**FISCAL IMPACT:** This grant will supplement the currently allocated funds

**RECOMMENDATION:** The Town Manager recommends acceptance of this grant

**STAFF ASSSISTANCE:** Chief of Police Paul B. MacDonald

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-051  
INTRO: 12/04/08**

**2009-051 ACCEPTANCE OF FY08 BULLETPROOF VEST PARTNERSHIP GRANT  
FROM THE US DEPARTMENT OF JUSTICE**

**RESOLVED**, that the Barnstable Town Council does hereby accept fiscal year 2008 Bulletproof Vest Partnership Grant from the United States Department of Justice, Office of Justice Programs in the amount of \$19,875.00.

**SPONSOR:** Town Manager John C. Klimm

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

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

# **BARNSTABLE TOWN COUNCIL**

## **BULLETPROOF VEST PARTNERSHIP GRANT**

**ITEM# 2009-051**  
**INTRO: 12/04/08**

### **SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Paul B. MacDonald, Chief of Police  
**DATE:** November 24, 2008  
**SUBJECT:** Acceptance of FY08 Bulletproof Vest Partnership Grant

**BACKGROUND:** The Barnstable Police Department applied for and was awarded the Bulletproof Vest Partnership Grant from the United States Department of Justice, Office of Justice Programs in the amount of \$19,875.00.

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 John C. Klimm recommends acceptance of this grant.

**STAFF ASSISTANCE:** Paul B. MacDonald, Chief of Police

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-052  
INTRO: 12/04/08**

**2009-052 ACCEPTANCE OF FY09 STATEWIDE EMERGENCY  
TELECOMMUNICATIONS BOARD TRAINING GRANT FROM EOPS**

**RESOLVED**, that the Town Council hereby accepts a FY 2009 Statewide Emergency Telecommunications Board Training Grant award in the amount of \$25,450.00 from the Executive Office of Public Safety.

**SPONSOR:** Town Manager John C. Klimm

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

**BARNSTABLE TOWN COUNCIL**

**STATEWIDE EMERGENCY TELECOMMUNICATIONS  
BOARD TRAINING GRANT AWARD**

**ITEM# 2009-052  
INTRO: 12/04/08**

**SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Paul B. MacDonald, Chief of Police  
**DATE:** November 24, 2008  
**SUBJECT:** FY 2009 Statewide Emergency Telecommunications Board Training Grant award

**BACKGROUND:** The town has been awarded a Statewide Emergency Telecommunications Board Training Grant award for FY 2009 in the amount of \$25,450.00. The Department applied for, and was awarded, this amount to support the training costs associated with the implementation and conversion to the new Statewide E911 system.

**ANALYSIS:** Acceptance of this grant will assist the Department in the conversion training of officers and telecommunicators to the new E911 system.

**GRANT DETAIL:** The \$25,450 grant award will be allocated to two categories: \$20,000 towards the overtime costs associated with travel to and from the Bridgewater training site; and \$5,450.00 towards the overtime replacement costs associated with replacing the officers on shift as they attend training.

**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.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends acceptance of this grant.

**STAFF ASSISTANCE:** Chief Paul B. MacDonald

**B. NEW BUSINESS (First Reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-053  
INTRO: 12/04/08**

**2009-053 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**STEAMSHIP AUTHORITY BOARD OF GOVERNORS**

Robert L. O'Brien, 41 Deacon Court, Barnstable, to a term expiring 12/31/2011

**SPONSOR:** Appointments Committee

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

- Read item
- Council discussion
- Move/vote