



# Town of Barnstable Town Council

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Councilors:

Frederick Chirigotis  
President  
Precinct 4

Janice L. Barton  
Vice President  
Precinct 10

Ann B. Canedy  
Precinct 1

Tom Rugo  
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Precinct 3

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Jessica Rapp Grassetti  
Precinct 7

Dr. Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

June M. Daley  
Precinct 11

John T. Norman  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Acting Administrator:  
Barbara A. Ford

Administrative  
Assistant:

## **TOWN COUNCIL MEETING AGENDA April 26, 2012 7:00 PM**

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

**NEXT REGULAR MEETING: May 3, 2012**

**A. OLD BUSINESS**

2012-081	Granting a utility easement to NSTAR Electric Company on a portion of Freezer Road, Barnstable <b>(May be acted upon)</b> .....	3 – 4
2012-083	Appropriation and loan order--\$1,050,000 Water Supply Enterprise Fund CIP to fund pipe replacement and upgrade program –Hyannis Water System <b>(Public hearing) (Roll-call, 2/3)</b> .....	5
2012-084	Appropriation and loan order--\$1,070,000 for the Water Supply Enterprise Fund CIP to fund construct new 8” water main on Scudder Ave <b>(Public hearing) (Roll-call, 2/3)</b> .....	6
2012-085	Appropriation and transfer order— \$54,000 Water Supply Enterprise Fund CIP for funding the Water Main Looping & Connection Highland St. to Cook Circle <b>(Public hearing) (Roll-call)</b> .....	7
2012-086	Appropriation and transfer order— \$80,000 Water Supply Enterprise Fund CIP to fund design and permitting—Hyannisport Well Repair <b>(Public hearing) (Roll-call)</b> .....	8
2012-087	Appropriation and transfer order— \$67,600 Water Enterprise Fund CIP <b>(Public hearing) (Roll-call)</b> .....	9
2012-088	Appropriation and transfer order— \$96,502 Water Enterprise Fund CIP to fund the Pay-off of an Emergency Generator Lease <b>(Public hearing) (Roll-call)</b> .....	10
2012-099	Appropriation of \$25,000 to hire a professional search consultant to assist in the process of hiring a permanent town manager <b>(Public hearing 04/26/12) (Roll Call)</b> .....	11 – 12
2012-100	Appropriation of \$34,396.56 from the Hyannis Youth and Community Center gift account to purchase a sign for the communication of events <b>(Public hearing 04/26/12)(Roll Call)</b> .....	13 – 14
2012-102	Appropriation of \$57,000 from the Structures and Grounds Division Cemetery Lots Special Revenue Fund to purchase burial equipment <b>(Public hearing 04/26/12) (Roll Call)</b> .....	15 – 16

**B. NEW BUSINESS**

2012-104	Acceptance of a \$7,760 grant from the Rotary Club of Hyannis to fund a part-time Silver Express van driver at the Barnstable Senior Center <b>(May be acted upon)</b> .....	17 – 18
2012-105	Acceptance of a \$1,000 grant from the David McGraw Family Fund, Cape Cod Foundation <b>(May be acted upon)</b> .....	19 -- 20
2012-106	Acceptance of a gift from the Barnstable Land Trust, Inc. Conservation Restriction and access easement on land off Fox Hill Road, Centerville <b>(May be acted upon)</b> .....	21 – 22
2012-107	Resolve Approving the Historic Preservation Project United States Custom House (Trayser Museum) <b>(May be acted upon)</b> .....	23 – 24

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Approve Minutes –April 5, 2012

**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 (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-081**

**INTRO: 03/15/12, 04/05/12, 04/26/12**

**2012-081 GRANTING A UTILITY EASEMENT TO NSTAR, FREEZER ROAD, BARNSTABLE**

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

**SPONSOR:** Thomas K. Lynch, Acting Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

# **BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-081**

**INTRO: 03/15/12, 04/05/12, 04/26/12**

## **SUMMARY**

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Acting Town Manager  
**THROUGH:** Mark S. Ells, Director  
**DATE:** February 15, 2012  
**SUBJECT:** Granting of Utility Easements at Freezer Road, Barnstable to NSTAR

**BACKGROUND:** The major reconstruction of the Barnstable Harbor bulkhead necessitated relocation of existing utility poles and lines to allow construction cranes and power hammers to operate. A particular section of power line along the south side of the harbor was found to be in fragile condition. To accommodate the construction, secure new power poles and lines and create an environment of guaranteed future maintenance an easement is proposed to be granted over Town land (Map 300, Parcel 22) to NSTAR.

**ANALYSIS:** An Easement with a general width of twenty (20) feet and containing an area of three thousand and three (3,003) square feet will be granted to allow NSTAR access to maintain and repair essential service to Town marine and adjacent commercial facilities. Placing poles 281/PB5 & 876/1 in the preferred location will not adversely impact Barnstable Harbor operations.

**FISCAL IMPACT:** There is no cost to the Town involved in granting this easement.

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

**BOARD AND COMMISSION ACTION:** None required.

**STAFF ASSISTANCE:** Legal Staff, Town Surveyor, Department of Public Works

**A. OLD BUSINESS (Public hearing continued from 04/05/12)(Roll Call  
(Roll-call, 2/3)**

**BARNSTABLE TOWN COUNCIL**

**ITEMS# 2012-083**

**INTRO: 03/15/12, 04/05/12, 04/26/12**

**2012-083 APPROPRIATION & LOAN ORDER \$1,050,000 Water Supply Enterprise Fund CIP**

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

**SPONSOR:** Acting Town Manager Thomas K. Lynch

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

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

**A. OLD BUSINESS (Public hearing continued from 04/05/12)  
(Roll-call, 2/3)**

**BARNSTABLE TOWN COUNCIL**

**ITEMS# 2012-084**

**%INTRO: 03/15/12, 04/05/12, 04/26/12**

**012-084 APPROPRIATION & LOAN ORDER \$1,070,000 Water Supply Enterprise Fund CIP**

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

**SPONSOR:** Acting Town Manager Thomas K. Lynch

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

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

**A. OLD BUSINESS (Public hearing continued from 04/05/12)  
(Roll-call)**

**BARNSTABLE TOWN COUNCIL**

**ITEMS# 2012-085**

**INTRO: 03/15/12, 04/05/12, 04/26/12**

**2012-085 APPROPRIATION & TRANSFER ORDER \$54,000 Water Supply Enterprise Fund CIP**

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

**SPONSOR:** Acting Town Manager Thomas K. Lynch

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

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

**A. OLD BUSINESS (Public hearing continued from 04/05/12)  
(Roll-call)**

**BARNSTABLE TOWN COUNCIL**

**ITEMS# 2012-086**

**INTRO: 03/15/12, 04/05/12, 04/26/12**

**2012-086 APPROPRIATION & TRANSFER ORDER \$80,000—Water Supply Enterprise Fund CIP**

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

**SPONSOR:** Acting Town Manager Thomas K. Lynch

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

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



**A. OLD BUSINESS (Public hearing continued from 04/05/12)  
(Roll-call)**

**BARNSTABLE TOWN COUNCIL**

**ITEMS# 2012-087**

**INTRO: 03/15/12, 04/05/12, 04/26/12**

**2012-087 APPROPRIATION & TRANSFER ORDER \$67,600 Water Enterprise Fund CIP**

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

**SPONSOR:** Acting Town Manager Thomas K. Lynch

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

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

**A. OLD BUSINESS (Public hearing continued from 04/05/12) (Roll-call)**

**BARNSTABLE TOWN COUNCIL**

**ITEMS# 2012-088**

**INTRO: 03/15/12, 04/05/12, 04/26/12**

**2012-088 APPROPRIATION ORDER \$96,502 Water Enterprise Fund CIP**

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

**SPONSOR:** Acting Town Manager Thomas K. Lynch

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

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-099**  
**INTRO: 04/05/12, 04/26/12**

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

**ORDERED**, that the sum of \$25,000 is hereby appropriated for the cost of hiring a professional consultant to assist in the process of hiring a permanent town manager, and that in order to meet this appropriation, the sum of \$25,000 be transferred from available funds.

**SPONSOR:** Town Manager Search Subcommittee

<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

**ITEM# 2012-099**  
**INTRO: 04/05/12, 04/26/12**

## SUMMARY

**TO:** Town Council  
**FROM:** Town Manager Search Subcommittee  
**RE:** Professional Town Manager Search Consultant Services Appropriation  
**DATE:** March 14, 2012

**BACKGROUND:** The Town Council at its March 1, 2012 regularly scheduled meeting, voted to authorize the hiring of a search consultant to assist the search committee in the process of hiring a permanent town manager.

The Town Manager Search Subcommittee met on March 13, 2012 and heard from Human Resource Director Bill Cole and Chief Procurement Officer David Anthony on the parameters and guidelines in hiring a consultant. The Committee was advised that the RFP (request for proposal) should include the maximum budget allowed for the services in order to receive the greatest number of pertinent and appropriate proposals.

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-100**  
**INTRO: 04/05/12, 04/26/12**

**2012-100 APPROPRIATION--\$34,396.56 FROM HYCC GIFT ACCOUNT FOR EVENT SIGN**

**ORDERED:** That the sum of \$34,396.56 be appropriated from the Hyannis Youth and Community Center Gift Account for the purpose of purchasing and installing an electronic sign at the Hyannis Youth & Community Center to communicate messaging about events and programs, the funds for which sign were gifted by Figawi Charities, Inc.

**SPONSOR:** Acting Town Manager Thomas K. Lynch

<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

**ITEM# 2012-100**  
**INTRO: 04/05/12, 04/26/12**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Acting Town Manager  
**THROUGH:** Lynne M. Poyant, Director of Community Services  
**DATE:** March 26, 2012  
**SUBJECT:** Appropriation order from Hyannis Youth & Community Center Gift Account for \$34,396.56

**BACKGROUND:** One of the Town of Barnstable's most significant community assets is the Hyannis Youth & Community Center (HYCC), which broke ground on January 18, 2008 and opened its doors on September 1, 2009. The 105,000 square foot building now meets the many requests from the general public. The completed multi-generational project is a facility of which Barnstable residents can all be extremely proud.

**ANALYSIS:** Figawi Charities, Inc. has generously gifted to the Hyannis Youth & Community Center \$27,189.56 for the purchase of an outdoor sign that communicate events and programs at the facility. The additional \$7,207 requested from the HYCC Gift Account will cover the foundation, excavation and wiring for the new sign.

**FISCAL IMPACT:** This request is being funded from the HYCC gift account.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of the appropriation order.

**STAFF ASSISTANCE:** Joe Izzo, HYCC General Manager  
Amy Harwood, HYCC Marketing Manager  
John Juros, DPW, Owner's Project Manager

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-102**  
**INTRO: 04/05/12, 04/26/12**

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

**ORDERED:** that the sum of \$57,000 be appropriated for the Structures & Grounds Cemetery Program for the purpose of purchasing burial equipment used by Town staff to maintain cemeteries and perform interments in town cemeteries, and to meet such appropriation, that \$57,000 be transferred from the Town's Sale of Cemetery Lots Special Revenue Fund

**SPONSOR:** Acting Town Manager Thomas K. Lynch

<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

**ITEM# 2012-102**  
**INTRO: 04/05/12, 04/26/12**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Interim Town Manager  
**THROUGH:** Mark Ells, Director of Public Works  
**DATE:** 03/02/2012  
**SUBJECT:** Transfer Order for Equipment / Purchase

**BACKGROUND:** Since February 22, 1999, the Structures & Grounds Cemetery section has assumed responsibility for performing burial operations throughout the Town's cemeteries. This operation requires a multitude of heavy equipment and specialized tools to expedite the interment process. We are requesting the replacement of a 2002 Volvo 55 Excavator that has over 2,400 hrs and needs approximately \$10,000 in maintenance repairs. We would replace the Volvo excavator with a new 2011 CX55B Excavator with 0hrs. Additionally we are requesting funds to purchase (1) new portable canopy used during funerals services in inclement weather. We will also be replacing miscellaneous graveside equipment that is showing excessive wear due to day to day operations. The purchase of this equipment will improve efficiencies for grave openings and keep our interment equipment in serviceable condition.

**ANALYSIS:** As part of the Town's long range plan for the periodic replacement of equipment used for the maintenance of cemeteries and interment services, receipts from the sale of cemetery lots are credited to a Special Revenue Fund in accordance with Massachusetts General Finance Laws. The cost of this equipment can be solely covered by this dedicated cemetery revenue fund.

The equipment for which these transferred funds would pay includes:

(1) 2011 CX55B Excavator	\$66,350
(1) 15'x15' Roll-Around Canopy	\$ 6,450
Refurbish (1) Frigid Imperial Lowering Device	\$ 500
Miscellaneous graveside supplies	\$ 200
(Less) 2002 Volvo 55 Excavator Trade-in	<u>(\$16,500)</u>
TOTAL	<u>\$57,000</u>

**FISCAL IMPACT:** In accordance with Massachusetts General Finance Laws the Town maintains a Special Revenue Fund to which the receipts from the sale of cemetery lots are credited. Subsequently, these receipts may be appropriated for the cost of maintaining and improving the Town's cemeteries. This account currently has a balance of \$150,085. Purchasing this equipment from this dedicated special revenue account relieves the general fund operating budget from having to fund the costs.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends that the Town Council approve this appropriation order after the required public hearing.

**STAFF ASSISTANCE:** Stephen Sundelin, Supervisor – Structures & Grounds Division,  
Daniel St Pierre, Foreman – Cemetery Operations  
Mark Milne, Director of Finance



**B. NEW BUSINESS (Made be Acted Upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-104  
INTRO: 04/26/12**

**2012-104 ACCEPTANCE OF A \$7,760 GRANT FROM THE ROTARY CLUB**

**RESOLVED:** That the Town of Barnstable hereby accept a grant in the amount of \$7,760.00 to support the funding of a part-time van driver for the Silver Express at the Senior Services Division

**SPONSOR:** Acting Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM# 2012-104**  
**INTRO: 04/26/12**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Interim Town Manager  
**THROUGH:** Lynne Poyant, Director of Community Services  
**DATE:** 04/17/2012  
**SUBJECT:** Grant from Rotary Club of Hyannis funding part time van driver for Senior Center

**RATIONALE:** The Senior Services Division has been awarded \$7,760.00 in grant funds through the Rotary Club of Hyannis' Good Works Foundation to provide continued funding for the part-time van driver for our "Silver Express" transportation program. This amount will fund the position for an average of 10 hours per week for one year. The part-time driver position was established in 2011 to provide coverage when our full-time van driver is on vacation or when a volunteer driver is unavailable to cover their shift and to also alleviate the additional burden on our Transportation Coordinator/Outreach Specialist. We were initially granted funding to create this position through the Friends of the Barnstable Council on Aging. Thanks to the generosity of the Rotary Club of Hyannis, we can sustain this position for an additional year.

The "Silver Express" transportation program provides seniors direct transit to and from medical appointments, the grocery store, bank and other important appointments in a handicapped accessible van. This program also provides transportation to clients in our Adult Supportive Day Program. For many seniors who no longer drive this program allows them to continue to live independently in their homes and is their primary link to outside services. Acceptance of this grant will allow the Barnstable Senior Center to enhance this invaluable service to elders in our community. We are extremely grateful to the Rotary Club of Hyannis for their understanding of the importance of this program and the benefit it provides to so many seniors throughout the town of Barnstable.

**FISCAL IMPACT:** There is no immediate financial impact to the Town's operating budget as a result of accepting this grant. However, in order to continue this service after the grant funds are exhausted the cost will need to be added to the Senior Services operating budget if another grant is not obtained. Otherwise, the service will have to be eliminated.

**STAFF ASSISTANCE:** Madeline Noonan, Director of Senior Services  
Judy Redd, Transportation Coordinator / Outreach Specialist

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-105**  
**INTRO: 04/26/12**

**2012-105 ACCEPTANCE OF A \$ 1,000 GRANT FROM THE DAVID MCGRAW FAMILY FUND,  
CAPE COD FOUNDATION**

**RESOLVED:** That the Town Council hereby accepts a grant in the amount of \$1,000 from the David McGraw Family Fund of the Cape Cod Foundation

**SPONSOR:** Acting Town Manager Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM# 2012-105**  
**INTRO: 04/26/12**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Acting Town Manager  
**THROUGH:** Paul MacDonald, Chief of Police  
**DATE:** April 19, 2012  
**SUBJECT:** Acceptance of a Grant Award to the Barnstable Police Department in the Amount of \$1,000 from the David McGraw Family Fund of the Cape Cod Foundation

**BACKGROUND:** The Barnstable Police Department has been awarded a grant in the amount of \$1,000 to be used for general support and is in honor of Sergeants Sean Sweeney and Andrew McKenna in recognition of their dedication and hard work.

**ANALYSIS:** Acceptance of this grant will assist the Department in providing community policing initiatives for the good of the citizens of the Town of Barnstable.

**GRANT DETAIL:** \$1,000 of the grant will be directed toward equipment and expenses associated with our community policing initiatives.

**FISCAL IMPACT:** There is no required match or fiscal requirements of the department.

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

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

Anne Spillane

**B. NEW BUSINESS (May be Acted Upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-106  
INTRO: 04/26/12**

**2012-106 ACCEPTANCE OF A GIFT FROM BLT, INC. A CONSERVATION RESTRICTION  
AND AN ACCESS EASEMENT OFF FOX HILL ROAD, CENTERVILLE**

**RESOLVED:** that the Town Council accepts from the Barnstable Land Trust, Inc. (grantor) a gift to the Town of Barnstable (grantee), a conservation restriction and an access easement of approximately 6.55 acres of land off Fox Hill Road, Centerville, Map 190 Parcel 46 for conservation and public, passive recreation and that the Council President and the Town Manager are hereby authorized to sign said documents.

**SPONSOR:** Councilor Janice Barton

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2012-106**  
**INTRO: 04/26/12**

## SUMMARY

**TO:** Town Council  
**FROM:** Councilor Janice Barton  
**DATE:** 04/19/2012  
**SUBJECT:** Conservation Restriction and Access Easement to the Town of Barnstable from the Barnstable Land Trust, Inc. approximately 6.55 acres of land off Fox Mill Road, Centerville.

**SUMMARY:** This item has been placed on the agenda for the Council's approval and acceptance of a conservation restriction and easement to be granted to the Town of Barnstable by the Barnstable Land Trust, Inc., covering 6.55 acres off Fox Hill Road in Centerville. The land is shown on Barnstable Assessor's Map 190 as Parcel 46. No Town funds are involved.

**BACKGROUND:** Barnstable Land Trust purchased the 6.55 acre "Coombs Bogs" property in January of 2012. This ecologically significant property is comprised, in part, of three cranberry bogs. Two of the bogs have grown up to swamp maples and pussy willows. The third bog has a more open field habitat. A grassy, unimproved cart path and trails run along dikes that surround and connect the bogs. A trail on the adjoining 12.47 acre Andrews Property purchased in 2000 with Land Bank funds connects directly to the unimproved cart path on this BLT Property. The access easement offered by BLT ensures that the north-south trail along the westerly side of the bogs will always remain open for pedestrian access.

BLT received a State Conservation Partnership reimbursement grant towards its acquisition of this 6.55-acre parcel. The grant requires that a conservation restriction be placed on the property and that the property be open to the public. BLT is asking that the conservation restriction and easement which allows for public access for passive recreation purposes be held by the Town of Barnstable.

BLT's acquisition, together with the conservation and access easement to the Town, will enhance the adjoining Town conservation lands, preserve important wildlife habitat, protect freshwater wetlands and water quality downstream, and expand public passive recreation opportunities.

**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," and furthers the Town of Barnstable's 2005 Update to its Open Space Plan.

Specifically, the Conservation Restriction and Access Easement have the following public benefits and will:

- ◆ increase the amount of protected open space in town;
- ◆ provide public passive recreational opportunities;
- ◆ link and extend a trail system;
- ◆ protect the integrity of the surface waters of Fullers Mill Pond;
- ◆ provide additional protection to a nearby potential vernal pool;
- ◆ preserve important wildlife habitat;
- ◆ protect the quality of downstream waters of the Bumps River and associated wetland system;
- ◆ preserve the scenic quality and character of this undisturbed area.

**APPROVALS:** The Conservation Commission and Land Acquisition and Preservation Committee have each voted to support this conservation restriction.

**B. NEW BUSINESS (May be Acted Upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-107  
INTRO: 04/26/12**

**2012-107 RESOLVE APPROVING THE HISTORIC PRESERVATION PROJECT-  
UNITED STATES CUSTOM HOUSE (TRAYSER HERITAGE MUSEUM)**

**RESOLVE:** That the Town Council approve the Historic Preservation project for the United States Custom House (Trayser Heritage Museum) located at 3353 Main Street, Barnstable, MA on map 299 parcel 046 as recommended by the Community Preservation Committee and as submitted to the Massachusetts Historical Commission on March 30, 2012 in connection with a reimbursement grant application requesting the amount of \$100,000.00 as a match to offset the fund request of the Community Preservation Committee.

**SPONSOR:** Acting Town Manager, Thomas K. Lynch, upon recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

# **BARNSTABLE TOWN COUNCIL**

**ITEM# 2012-107**  
**INTRO: 04/26/12**

## **SUMMARY**

**TO:** Town Council  
**FROM:** Community Preservation Committee  
**DATE:** April 23, 2012  
**SUBJECT:** Resolve: Trayser Heritage Museum – Historic Preservation

**BACKGROUND:** The Community Preservation Committee (CPC) met on Monday, March 26, 2012 and unanimously voted to recommend, to the Town Council through the Town Manager, the funding request by the Department of Public Works (DPW) in the amount of \$217,346.00 for the Historic Preservation of the Trayser Heritage Museum located in Barnstable Village which includes; window restoration, glazing, painting, masonry and flashing repairs and project administrative costs.

**RESOLVE:** On March 30, 2012, the Department of Public Works applied to the Massachusetts Historical Commission for a Massachusetts Preservation Projects Fund reimbursement grant in the amount of \$100,000.00 to offset the total cost of the Trayser Heritage Museum preservation project. In order to be eligible for the grant, the Massachusetts Historical Commission requires confirmation that matching funds have been approved prior to May 10, 2012.

Due to timing restraints, the Town Council is being requested to approve the recommendation of the Historic Preservation Project by the Community Preservation Committee in connection with the reimbursement grant application.

The appropriation order will be on the Town Council agenda for a first reading on Thursday May 3, 2012.