

The Town of Barnstable

Town Council

367 Main Street, Village of Hyannis MA 02601

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TOWN COUNCIL AGENDA

May 4, 2006

7:00 PM

Councillors:

Henry C. Farnham
President

Janet S. Joakim
Vice President

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

Administrator:
Donald M. Grissom

Town Council
Secretary:
Cheryl A. Phillips

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL AND TOWN MANAGER RESPONSE TO PUBLIC COMMENT**
- 6. REPORTS FROM TOWN COUNCIL, BOARDS, AND COMMITTEES**
- 7. ACT ON MINUTES**
- 8. ORDERS OF THE DAY**
 - A. OLD BUSINESS**
 - B. NEW BUSINESS**
- 9. COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS AND STAFF, CORRESPONDENCE AND ANNOUNCEMENTS**
- 10. PRESIDENT/VICE PRESIDENT COMMUNICATIONS**
- 11. TOWN MANAGER COMMUNICATIONS**
- 12. PUBLIC COMMENT**
- 13. ADJOURNMENT.**

SPECIAL TOWN COUNCIL MEETING MAY 11TH

NEXT REGULAR MEETING MAY 18TH

SPECIAL TOWN COUNCIL MEETING MAY 25TH

ITEM NO.	INDEX TITLE	PAGE
A. OLD BUSINESS		
2006-103	- Appointments (Second Reading)	3 - 4
2006-123	- Appropriation Order for FY 2006 Police Overtime Costs (Public Hearing May Be Acted Upon)	5 - 7
2006-132	- Resolve Accepting Gift of Conservation Restriction Route 28, Marstons Mills, Assessors Map 58, Parcel 6 and 39-001, Map 41, Parcel 25 and Map 40, Parcel 003/COO/TOO (Second Reading).	8 - 9
B. NEW BUSINESS BUDGET WORKSHOP		

Minutes of Barnstable Town Council Meetings of April 6 & 27, 2006

Please Note: It is possible, if it so votes, the Council may go into executive session to discuss land acquisition.

A. OLD BUSINESS (SECOND READING)

BARNSTABLE TOWN COUNCIL

2006-103 APPOINTMENTS

INTRO.: 04/27/06; 05/04/06

That the Barnstable Town Council appoints the following individuals to a multiple member board/committee/commission:

AIRPORT COMMISSION REAPPOINTMENTS:

John T. Griffin, Jr., 109 Old Farm Road, Centerville, MA 02632, term expires 06/30/2009
Robert O'Brien, 41 Deacon Court, Barnstable, MA 02630, term expires 06/30/2009

ASSESSORS BOARD OF REAPPOINTMENT:

William T. Garreffo, 22 Thornberry Lane, Centerville, MA 02632, term expires 06/30/2009

BARNSTABLE COUNTY COASTAL RESOURCES REAPPOINTMENT:

Dale Saad, 183 White Moss Drive, Marstons Mills, MA 02632, term expires 06/30/2009

CABLE TV ADVISORY COMMITTEE REAPPOINTMENTS:

David B. Cole, Esq., 420 South Main Street, Hyannis, MA 02601, term expires 06/30/2009
Max Kumin, 3826 Main Street, Cummaquid, MA 02637, term expires 06/30/2009

COMMUNITY PRESERVATION COMMITTEE REAPPOINTMENTS:

Susan Rohrbach, 432 Main Street, Centerville, MA 02632, term expires 06/30/2009
John Abodeely, 476 Baxters Neck Road Marstons Mills, MA 02648, term expires 6/30/2009
Tom Lynch, 95 Phinney's Lane, Centerville, MA 02632, term expires 06/30/2009

COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE REAPPOINTMENT:

Michael Ingham, 28 Holly Hill Road, Centerville, MA 02632, term expires 06/30/2009

DISABILITY COMMISSION REAPPOINTMENTS:

Francis Maioli, 111 Lothrop's Lane, West Barnstable, MA 02668, term expires 06/30/2009
William E. Cole, 20 Bog Berry Lane, Marstons Milla, MA 02648, term expires 06/30/2009
Al Melcher, 37 Thankful Lane, Cotuit, MA 02635, term expires 06/30/2009
Paul Nevosh, 30 Frazier Way, Marstons Mills, MA 02648, term expires 06/30/2009

ECONOMIC DEVELOPMENT COMMISSION REAPPOINTMENT:

Deborah L. Krau, 312 Compass Circle, Hyannis, MA 02601, term expires 06/30/2009

ECONOMIC DEVELOPMENT COMMISSION APPOINTMENTS:

Royden C. Richardson, 129 South Street, Centerville, MA 02632, term expires 06/30/2009
Luiz Gonzaga, 162 Spring Street, Hyannis, MA 02601, term expires 06/30/2009

ELDERLY & DISABLED TAXATION AID COMMITTEE REAPPOINTMENTS:

William Garreffo, 22 Thornberry Lane, Centerville, MA 02632, term expires 06/30/2009
Carol Horgan, 60 Winfield Lane, Osterville, MA 02655, term expires 06/30/2009

GOLF COMMITTEE REAPPOINTMENT:

Mary Creighton, 181 Ansel Howland Road, Centerville, MA 02632, term expires 06/30/2009

HISTORICAL COMMISSION REAPPOINTMENT:

Marilyn Fifield, 49 Colonial Way, West Barnstable, MA 02668, term expires 06/30/2009

BARNSTABLE TOWN COUNCIL 2006-103 APPOINTMENTS (Continued)

INTRO.: 04/27/06; 05/04/06

HOUSING COMMITTEE REAPPOINTMENTS:

Pamela Burkley, 48 Pontiac Street, Hyannis, MA 02601, term expires 06/30/2009

Ralph M. Krau, 312 Compass Circle, Hyannis, MA 02601, term expires 06/30/2009

HYANNIS MAIN STREET WATERFRONT APPEALS COMMITTEE REAPPOINTMENT:

Rick Fennucio, 30 Morgan Way, West Barnstable, MA 02668, term expires 06/30/2009

JANE ESHBAUGH COMMUNITY SERVICE AWARD COMMITTEE REAPPOINTMENT:

Deborah Shiflett-Fitton, 282 Church Street, West Barnstable, MA 02668, term expires 06/30/2009

JFK MEMORIAL TRUST FUND REAPPOINTMENTS:

Robert Jones, 65 Pinewood Road, Hyannisport, MA 02647, term expires 06/30/2009

Lynne Poyant, 18 Leonard Road, West Hyannisport, MA 02672, term expires 06/30/2009

LAND ACQUISITION & PRESERVATION COMMITTEE REAPPOINTMENTS:

Duncan R. Gibson, 149 Harbor Point Road, Cummaquid, MA 02637, term expires 06/30/2009

Steve O'Neil, 21 Nob Hill Road, Hyannisport, MA 02647, term expires 06/30/2009

Phyllis Miller, 688 Main Street, Cotuit, MA 02637, term expires 06/30/2009

LICENSING AUTHORITY REAPPOINTMENT:

Eugene Burman, 283 Holly Point Road, Centerville, MA 02632, term expires 06/30/2009

PUBLIC WORKS COMMISSION REAPPOINTMENT:

Philip C. McCartin, 10 Hollingsworth Road, Osterville, MA 02655, term expires 06/30/2009

REGISTRAR OF VOTERS REAPPOINTMENT:

Lucien P. Poyant, 56 West Hyannisport Circle, Hyannis, MA 02601, term expires 06/30/2009

SANDY NECK BOARD REAPPOINTMENTS:

Barbara Bell, 316 Flint Street, Marstons Mills, MA 02648, term expires 06/30/2009

James Kittredge, 350 Straightway, Hyannis, MA 02601, term expires 06/30/2009

Richards B. French, 80 Acre Hill Road, Barnstable, MA 02630, term expires 06/30/2009

TOWN REPRESENTATIVE TO THE TOWN REPRESENTATION COUNCIL TO THE HUMAN RIGHTS COMMISSION APPOINTMENT:

Rosario Quiroz, 55 Walnut Street, Hyannis, MA 02601, term expires 06/30/2009

WATERWAYS COMMITTEE APPOINTMENT:

John F. Meade, 153 Elliott Road, Centerville, MA 02632, term expires 06/30/2009

YOUTH COMMISSION REAPPOINTMENT:

Mark Raymond, 219 Braggs Lane, Barnstable, MA 02630, term expires 06/30/2009

ZONING BOARD OF APPEALS REAPPOINTMENT:

Gail C. Nightingale, 32 Sunset Lane, Osterville, MA 02655, term expires 06/30/2009

SPONSORS: Appointments Committee

DATE

ACTION TAKEN

A. OLD BUSINESS (Public Hearing May Be Acted Upon)

BARNSTABLE TOWN COUNCIL

<p>2006-123 APPROPRIATION ORDER FOR FY 2006 POLICE OVERTIME COSTS INTRO: 04/27/06; 05/04/06</p>

ORDERED: That the Town Council hereby appropriates \$50,000 for the Police Departments
FY2006 General Fund operating personnel budget from available funds.

SPONSOR: Town Manager John C. Klimm

DATE	ACTION TAKEN
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_____	_____

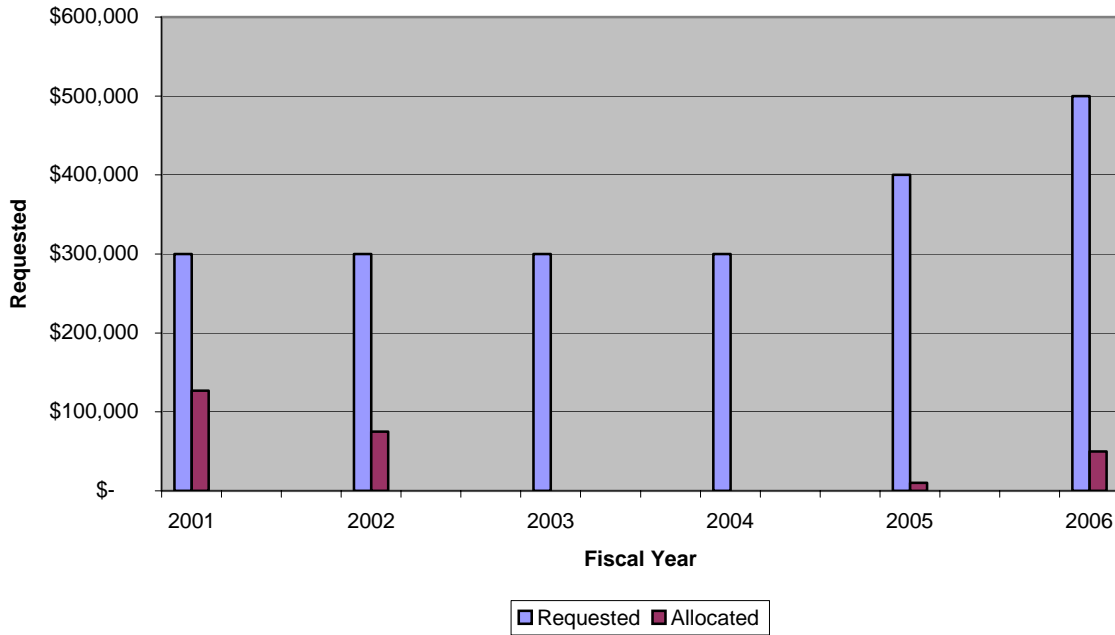
**BARNSTABLE TOWN COUNCIL
 AGENDA ITEM SUMMARY
 2006-123
 INTRO.: 04/27/06; 05/04/06**

TO: Town Council
FROM: John C. Klimm, Town Manager
DATE: April 8, 2006
SUBJECT: FY 2006 Appropriation Order for Police Overtime

BACKGROUND: Over the past several years the Barnstable Police Department overtime budget has been reduced approximately \$300,000 due to budget constraints. During this same time period personnel salaries have increased on an average of 2.5 percent per year. As you well know, any increase in pay also increases the hourly overtime wage. This reduction in overtime funding coupled with pay increases has resulted in a significant decrease in the number of available overtime hours. Using FY 2002 as a base, currently the department has approximately 60% of the net overtime hours available to it today that it had in FY 2002. Over the past several years the department has been able to maintain expected levels of service due to vacancy savings, however, service demands are currently outstripping our ability to fund them.

ANALYSIS: The Police Department projects that it will need an additional \$50,000 for the remainder of the fiscal year to cover its overtime costs. Since FY 2002 the only increases in this account have been \$22,000 earmarked for Project RAD and the reallocation of \$38,000 from other Department salary accounts to the overtime account.

Overtime Requests



**BARNSTABLE TOWN COUNCIL
AGENDA ITEM SUMMARY (Continued)
2006-123
INTRO.: 04/27/06; 05/04/06**

FISCAL IMPACT: This request would be funded from available funds.

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

STAFF ASSISTANCE: John J. Finnegan, Chief of Police

A. OLD BUSINESS (SECOND READING)

BARNSTABLE TOWN COUNCIL

**2006-132 RESOLVE ACCEPTING GIFT OF CONSERVATION RESTRICTION,
ROUTE 28, MARSTONS MILLS, ASSESSORS MAP 58, PARCELS 6
AND 39-001, MAP 41, PARCEL 25 AND MAP 40, PARCEL 003/COO/TOO
INTRO.: 04/27/06; 05/04/06**

RESOLVED: that the Town Council hereby gratefully accepts pursuant to section 241-56(7)(b) of the Code of the Town of Barnstable the gift of a conservation restriction from Cape Cotuit Center LLC.

SPONSOR: Town Manager John C. Klimm

DATE	ACTION TAKEN
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**BARNSTABLE TOWN COUNCIL
AGENDA ITEM SUMMARY
2006-132
INTRO.: 04/27/06; 05/04/06**

TO: Town Council
FROM: John Klimm, Town Manager
DATE: April 21, 2006
SUBJECT: RESOLVE ACCEPTING GIFT OF CONSERVATION RESTRICTION,
ROUTE 28, MARSTONS MILLS, ASSESSORS MAP 58, PARCELS 6
AND 39-001, MAP 41, PARCEL 25 AND MAP 40 PARCEL 003/COO/TOO

BACKGROUND AND ANALYSIS: The Cotuit Stop & Shop Center is required as part of the approvals for the development of the Cotuit Commons shopping center given by the Cape Cod Commission to grant a conservation restriction on the properties behind and to the left of the center (facing from Route 28). The owner is desirous of giving a conservation restriction to the Town. The restriction will provide in part for limited public access and funds for maintenance and improvements for such access.

FISCAL IMPACT: This is a gift requiring no general fund expenditure, and in addition will provide limited positive revenue flow to the Town for maintenance and improvement of the site.

SPONSOR: Town Manager John C. Klimm

DATE	ACTION TAKEN
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_____	_____