



# Town of Barnstable

## Town Council

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Councilors:

Frederick Chirigotis

President

Harold E. Tobey

Vice President

Richard G. Barry

Janice L. Barton

Ann A. Canedy

James H. Crocker, Jr.

Leah C. Curtis

Henry C. Farnham

Janet S. Joakim

J. Gregory Milne

James F. Munafo, Jr.

Tom Rugo

James M. Tinsley, Jr.

Administrator:

Donald M. Grissom

Administrative

Assistant:

Barbara A. Ford

### **TOWN COUNCIL MEETING**

### **AGENDA**

**December 18, 2008**

**7:00 PM**

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

**NEXT MEETING: January 8<sup>th</sup>**

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**A. OLD BUSINESS**

**2009-056** Appointment to a Board/Committee/Commission (**Second reading**) (**May be acted upon**) .....3

**B. NEW BUSINESS**

**2009-054** Acceptance of a traffic enforcement grant award from the Governor’s Highway Safety Bureau (**May be acted upon**).....4 – 5

**2009-055** Acceptance of a grant award from the US Department of Education for the new Barnstable Youth Center recreational and educational programs (**May be acted upon**) .....6 – 8

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**Minutes** – November 20, 2008 and December 4, 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 (Second reading) (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-056**  
**INTRO: 12/04/08, 12/18/08**

**2009-056 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION**

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

**GOLF COMMITTEE**

Daniel Ginther, 289 Lakeside Drive West, Centerville to a term expiring 06/30/2011

**PLANNING BOARD**

Mathew K. Teague, 126 Braggs Lane, Barnstable to a term ending 06/30/2011

**SPONSOR:** Appointments Committee

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-054  
INTRO: 12/18/08**

**2009-054 ACCEPTANCE OF FY08 TRAFFIC ENFORCEMENT GRANT**

**RESOLVED**, that the Town Council hereby accepts a Traffic Enforcement Grant award in the amount of \$15,000 from the Governor's Highway Safety Bureau.

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

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# **BARNSTABLE TOWN COUNCIL**

## **ACCEPTANCE OF A TRAFFIC ENFORCEMENT GRANT**

**ITEM# 2009-054**  
**INTRO: 12/18/08**

### **SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Paul B. MacDonald, Chief of Police  
**DATE:** December 4, 2008  
**SUBJECT:** Acceptance of a traffic enforcement and equipment grant

**BACKGROUND:** The Department has been awarded a grant in the amount of \$15,000 to participate in the current round of *Drunk Driving; Over the Limit; Under Arrest; Road Respect; Click It or Ticket* mobilizations. According to the National Highway Traffic Safety Administration, traffic enforcement done in conjunction with intense media awareness during a series of two to three week mobilization periods is highly effective in raising safety belt use across the nation. In Massachusetts the safety belt use rate was 51% in June 2002 and has increased to a 67% use rate and is yet the lowest use rate in the nation. Furthermore, the percentage of alcohol-related fatalities in Massachusetts dropped from 49% in 2002 to 41% in 2006. Despite these improvements, in 2006 there were 147 alcohol-related fatalities in Massachusetts. This grant focuses on the ongoing effort to reduce these percentages even further relative to safety belt usage, road rage and accidents related to drunk driving.

**ANALYSIS:** Acceptance of this grant will assist the Department in the continuance of our traffic safety programs.

**GRANT DETAIL:** The \$10,000 grant allocation will be directed toward overtime associated with mobilizations as follows: *Drunk Driving; Over the Limit; Under Arrest*, (December 12, 2008-January 4, 2009 and August 14, 2009-September 7, 2009); *Click It or Ticket* (May 11-May 31, 2009 and July 1, 2009-July 21, 2009) and *Road Respect* to address speeding, street/drag racing, aggressive driving including red light running (April 3, 2009 through April 26, 2009). Up to \$5,000 is allocated toward the purchase of traffic-related equipment for purchase after July 1, 2009

**FISCAL IMPACT:** This grant will supplement the currently allocated funds. There is a required match that will be satisfied using currently allocated department resources and in-kind matches.

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2009-055  
INTRO: 12/18/08**

**2009-055 ACCEPTANCE OF A UNITED STATES DEPARTMENT OF  
EDUCATION GRANT AWARD**

**RESOLVED**, that the Town Council hereby accept a United States Department of Education Grant award from the Fund of Improvement Education (FIE) Program in the amount of \$200,436 for the purpose of funding educational and recreational programs at the new Hyannis Youth and Community Center.

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

# **BARNSTABLE TOWN COUNCIL**

## **ACCEPTANCE OF A US DEPT. OF EDUCATION GRANT AWARD**

**ITEM# 2009-055**  
**INTRO: 12/18/08**

### **SUMMARY**

**TO:** Town Council  
**FROM:** John C. Klimm, Town Manager  
**THROUGH:** Lynne M. Poyant, Director of Community Services  
**DATE:** December 1, 2008  
**SUBJECT:** Acceptance of a US Dept of Education Grant Award –\$200,436

**BACKGROUND:** The Town of Barnstable Recreation Division is committed to providing leisure opportunities to improve the quality of life in our community through exceptional programs and services. In the past, many of the recreation programs have been held throughout the Town. The Recreation Division program responds to the needs of our community, most specifically the challenges associated with high rates of poverty; the inability of working families to provide safe, secure quality supervision and constructive activities for school-aged children. After school programs, sports and recreational activities have always played an important role in the development of the children and young adults of Barnstable. In this difficult economy, the Barnstable Recreation Division is called upon to play a more significant role in maturing our young people physically, emotionally, and socially.

The U.S. Department of Education has partnered with the Town of Barnstable for the purpose of purchasing the necessary recreational and educational equipment in the new Hyannis Youth and Community Center. The HYCC will be in full operation as of July 1, 2009.

**ANALYSIS:** Recognizing the great demand placed upon Recreation; the Division, Community Leaders, and the local non-profit Barnstable Youth Hockey Association have directed their efforts to raise significant dollars for the new Hyannis Youth and Community Center. The Hyannis Youth and Community Center facility will be required to raise sufficient funds in order to cover all costs including contributing towards the debt schedule. The Town of Barnstable has been successful with the grant program as an earlier Congressional Earmark Award (U.S. Education Dept.) in the amount of \$993,499 was received and expended. Those grant monies supported educational and recreational programs for the present and also for the future in the HYCC.

The Barnstable Recreation Division applied for a follow-up Department of Education for the purpose of funding the development of programs and procurement of educational equipment at the Hyannis Youth and Community Center for FY2010. The Barnstable Recreation Division received verification of the Department of Education grant award. The \$200,436 FIE grant will enable the Barnstable Recreation Division to implement critical youth programs that will fulfill many community needs.

Enrichment and safety are primary goals of recreation activities. Barnstable Recreation believes that all children should have the right to achieve their full potential. The Town of Barnstable Recreation Division strives to promote total access to the respective recreational activities. All our young people

will be treated with dignity and respect at the Hyannis Youth and Community Center. Through the Department of Education grant, Town of Barnstable youth will truly benefit.

**FISCAL IMPACT:** The \$200,436 grant funds will be used to offset recreational program personnel and expense costs within the Hyannis Youth and Community Center budget. Approximately \$178,713 will offset the anticipated salary portion of the FY2010 budget. The portion of salaries funded by the grant initially will eventually have to be absorbed by the HYCC operating budget. The grant is helping the HYCC's business plan in that it was not a revenue source initially included in that plan.

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

**BOARD/COMMITTEE ACTION:** The Recreation Commission unanimously supports grant acceptance.

**STAFF ASSISTANCE:** David Curley, Recreation Director