

TOWN COUNCIL MEETING
May 17, 2007

A quorum being duly present, Council President Janet Joakim called the meeting of the Barnstable Town Council to order at 7:00 pm, on Thursday, May 17, 2007, at the Barnstable Town Hall, 2nd Floor Hearing Room, 367 Main Street, Hyannis, MA.

PRESENT: Richard Barry, Janice Barton, Gary Brown, Ann Canedy, Frederick Chirigotis, Henry Farnham, Janet Joakim, Leah C. Curtis, J. Gregory Milne (7:05), James Munafo, Jr., Tom Rugo and Harold Tobey. **Absent:** James Crocker, Jr.

Vice President Brown led the Council in the Pledge of Allegiance and a moment of silence. He remembered Chris Murphy who was killed in Iraq and Tony Troiano, former town employee, who was seriously injured in an auto accident.

PUBLIC COMMENT

Sidney Chase, Veteran's Agent, invited all to a wide variety of Memorial Day Activities.

Peter Doiron spoke of truth, justice, and the American way. As examples, he spoke of the homeless who gather in camps and hurt each other. He also spoke of a citizen who was accosted in the public area of the airport and told he was trespassing by airport manager and several police officers. There need to be reasons to be arrested.

Ralph Cahoon announced that this is National Police Week. He also asked that Michael K Aselton, who died in course of duty in 1983, be remembered.

John Alden also spoke about the airport incident. A pattern is developing in town of restricting the free speech of citizens. People in a town this size have to be heard.

Robert Tucker said the police are doing a wonderful job and should be commended. He also spoke about jobs. Wages are not decent enough to support yourself.

ACT ON MINUTES

Upon motion duly made and seconded it was voted to approve the minutes of May 3, 2007.

VOTE: Unanimous (Canedy abstained)

Upon motion duly made and seconded it was voted to approve the minutes of May 10, 2007.

VOTE: Unanimous (Canedy abstained)

COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS

Councilor Barry announced that Councilor Barton received the Unsung Heroine Award signed by Gov. Deval Patrick, as well as the House & Senate leadership. The award recognized her for being the lone female in Barnstable who has made extraordinary efforts on behalf of the homeless. Councilor Barton as well as 258 other women, who have also worked to make their town's better places to live, were honored across the state

Councilor Munafo attended the Hyannis Fire District meeting and said they did not put any funding for hydrants in their budget. He would bring it up under the Water Department budget.

Councilor Curtis announced the Marstons Mills River Day and described the various activities.

Councilor Milne thanked Sid Chase for all his work with veterans, in particular for his recent efforts for veteran fund raising at the post offices.

Councilor Canedy announced the Barnstable Village Road Race on Saturday.

Recess for 5 minutes.

**ORDERS OF THE DAY
OLD BUSINESS**

OPERATING BUDGET

Town Manager John Klimm formally presented the 2008 budget. It is a maintenance budget because the town must live within its means.

2007-119 APPROPRIATION ORDER – POLICE DEPARTMENT

Upon a motion duly made and seconded it was voted to open a public hearing at 7:27 PM.

VOTE: Unanimous

Manager Klimm reviewed the changes in this budget. It is a level service budget that has increased 2.6%. The increase includes a salary/benefits increase, without additional personnel, and a capital expense decrease. Taxes fund 91% of the budget; the remainder is funded through state aid, fines, licenses, enterprise fund reimbursements (on-site police coverage at the airport) and charges for services.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:30 PM.

VOTE: Unanimous

2007-119 APPROPRIATION ORDER – POLICE DEPARTMENT

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$11,274,289** be raised and appropriated for the purpose of funding the Town's FY 2008 **Police Department** budget as presented to the Town Council by the Town Manager

VOTE: Unanimous (ROLL CALL)

2007-121 APPROPRIATION ORDER – EDUCATION

Upon a motion duly made and seconded it was voted to open a public hearing at 7:32 PM.

VOTE: Unanimous by consensus

Manager Klimm presented the significant budget changes. The increase is 3.6%. Eight teaching positions, one administrative position and one office support staff have been eliminated due to declining enrollment. The majority of the increase is due to increases in special education costs, contractual obligations and health insurance costs. No additional staff has been added for '08.

Tom Michaels, member of the Comprehensive Financial Advisory Committee, gave a report on the school budget. Difficult decisions were made to maintain level service. The committee feels the budget is justified, reasonable and well defined with respect to level service. He applauds the efforts of the school committee in balancing needs with the fiscal concerns of the community. (See Exhibit A)

Upon a motion duly made and seconded it was voted to close the public hearing at 7:48 PM.

VOTE: Unanimous

Councilor Munafo said that the next year will be a more difficult situation.

Councilor Barton said that many of the expenses in upkeep were not routine, but due to deferred maintenance.

Councilor Tobey commended the financial efforts and he is comfortable that everything had been considered.

President Joakim thanked Mr. Michaels, a former superintendent of schools, for his efforts.

2007-121 APPROPRIATION ORDER – EDUCATION

Upon a motion duly made and seconded it was

ORDERED: That the following sums be raised and appropriated for the purpose of funding the Town's FY 2008 **Education** budget as presented to the Town Council by the Town Manager:

- \$58,643,939 for the purpose of funding the **Local School System**;
- \$2,754,995 for the purpose of funding the **Regional School District Assessment**;
- \$1,652,154 for the purpose of funding the **Sturgis Commonwealth Charter School and School Choice Assessments**

VOTE: 11 yes 1 no (No Munafo) (ROLL CALL)

2007-122 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

Upon a motion duly made and seconded it was voted to open a public hearing at 7:42 PM.

VOTE: Unanimous Consent

Manager Klimm gave the rationale. This is a level service budget and 2.4% more than FY '07. Additional budget requests were over \$1.1 M and those requests were reduced by over \$1 M. The additional funding in this budget covers protective clothing and uniforms, water system contracts, overtime for Highway, and Structures and Grounds, and capital funding for facilities maintenance.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:45 PM.

VOTE: Unanimous

2007-122 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$7,667,097 be raised and appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works General Fund** budget as presented to the Town Council by the Town Manager.

VOTE: Unanimous (ROLL CALL)

2007-120 APPROPRIATION ORDER – BARNSTABLE MUNICIPAL AIRPORT ENTERPRISE FUND

Upon a motion duly made and seconded it was voted to open a public hearing at 7:46 PM.

VOTE: Unanimous

Manager Klimm briefly reviewed the budget which represents a 2.1% increase over last year. There are no personnel changes other than contractual and health insurance increases. Increases in operating expenses are for utilities, jet fuel purchases for resale and maintenance. Funding for the airport comes from user fees, charges for services and investment income. No surplus funds or property taxes are used to balance the budget. About \$500,000 from this budget will reimburse the town's general fund for airport related expenses.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:48 PM.

VOTE: Unanimous

2007-120 APPROPRIATION ORDER – BARNSTABLE MUNICIPAL AIRPORT ENTERPRISE FUND

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$6,354,084** be appropriated for the purpose of funding the Town's FY 2008 **Airport Enterprise Fund** budget, and to meet such appropriation that **\$6,354,084** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

VOTE: 11 Yes, 1 No (No Milne) (ROLL CALL)

2007-123 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND

Upon a motion duly made and seconded it was voted to open a public hearing at 7:50 PM.

VOTE: Unanimous

Manager Klimm said this budget has increased 12.7%, which includes a one-time capital equipment purchase of \$160,000. Otherwise the actual increase is 6% covering utilities and disposal costs, as well as debt service. Funding is provided from user fees, investment income and surplus funds from solid waste reserves. The surplus funds being used in FY '08 is less than what was used in the FY '07 budget.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:51 PM.

VOTE: Unanimous

2007-123 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,687,032** be appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works Solid Waste Enterprise Fund** budget as presented to the Town Council by the Town Manager, and to meet such appropriation that **\$2,100,500** be raised from current year revenues by the solid waste facility and that **\$586,532** be transferred from the solid waste savings account.

VOTE: Unanimous (ROLL CALL)

2007-124 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND

Upon a motion duly made and seconded it was voted to open a public hearing at 7:53 PM.

VOTE: Unanimous consent

Town Manager Klimm said this budget has increased by 1.4% covering contractual pay increases, health insurance costs, electricity, overtime and equipment. The increase is partly offset by a decrease in debt service. Funding is from user fees, investment income and surplus funds from the sewer fund reserve. Transfer from reserves is less in '08 than for the '07 budget.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:54 PM.

VOTE: Unanimous

2007-124 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,509,087** be appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works Water Pollution Control Enterprise Fund** budget as presented to the Town Council by the Town Manager, and to meet such appropriation that **\$4,117,000** be raised from current year revenues by the water pollution control facility and that **\$392,087** be transferred from the water pollution control savings account.

VOTE: Unanimous (ROLL CALL)

2007-125 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND

Upon a motion duly made and seconded it was voted to open a public hearing at 7:55 PM.

VOTE: Unanimous

Manager Klimm said this budget is level funded, with increases offset by reductions in other programs. The debt service increase resulted from the purchase of the water company. In FY 08 both principal and interest payments will be due, since the original short-term note, required just interest payments. Funding is provided by user fees.

Upon a motion duly made and seconded it was voted to close the public hearing at 7:56 PM.

VOTE: Unanimous

Councilor Munafo said the Hyannis Fire Department did not budget funds for the water works. He asked if this budget should reflect that non-appropriation and what can the town do about it. Klimm said he had not made a final decision on the rate structure but has no intention of waiving the hydrant fee. Efforts have been made to confer with the Hyannis Fire Department. Some residents in Hyannis would be impacted by the elimination hydrant fees. The water board recommended not eliminating the fee and the fire department chose to ignore this.

Councilor Curtis asked if a hydrant fee has been historical. Yes. Mark Ells said they charge for private as well as Hyannis Fire hydrants. Curtis supports the decision of the town manager and water board. The fire department is independent without a Proposition 2 ½ cap on their operations.

Councilor Chirigotis is certain the town manager and staff will take the most prudent and fiscally responsible analysis. He recommends the town adopt the budget as presented.

2007-125 APPROPRIATION ORDER – DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,599,684** be appropriated for the purpose of funding the Town's FY 2008 **Department of Public Works Water Supply Enterprise Fund** budget as presented to the Town Council by the Town Manager, and to meet such appropriation that **\$2,599,684** be raised from current year revenues by the water supply operations.

VOTE: Unanimous (ROLL CALL)

John Curtis, Acting Chairman of CFAC, gave the town budget report. This year they shifted attention from the line-item budget to the future fiscal health of the town. They have recommended expense reductions and special projects for revenue growth. (See Exhibit B)

2007-126 APPROPRIATION ORDER – REGULATORY SERVICES DEPARTMENT

Upon a motion duly made and seconded it was voted to open a public hearing at 8:09 PM.

VOTE: Unanimous Consent

Manager Klimm thanked Mr. Curtis, Mr. Michaels and the members of the CFAC.

The Regulatory Services budget is level service funded and only \$38,788 over FY '07 (2.2%). Of the \$291,000+ in additional funding requests, approximately \$281,000 was eliminated. \$10,000 in additional overtime will allow night and weekend inspections by building and health departments. Operating expenses are level funded. Funding is primarily from fees, permits and licenses.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:11 PM.

VOTE: Unanimous

2007-126 APPROPRIATION ORDER – REGULATORY SERVICES DEPARTMENT

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$2,242,062 be raised and appropriated for the purpose of funding the Town's FY 2008 **Regulatory Services Department** budget as presented to the Town Council by the Town Manager.

VOTE: 11 Yes, 1 Abstention (Milne) (ROLL CALL)

2007-127 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

Upon a motion duly made and seconded it was voted to open a public hearing at 8:13 PM.

VOTE: Unanimous

Manager Klimm this budget is increasing by 1.6%. These include increases in salary and benefits, program enhancements in the recreation aquatics area, lifeguards at Lovell’s Pond, and training and recertification of beach employees. Operating capital has been reduced by \$15,000. Funding for this department is from taxes (39%) and charges for services (61%).

Upon a motion duly made and seconded it was voted to close the public hearing at 8:15 PM.

VOTE: Unanimous

2007-127 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$2,554,536 be raised and appropriated for the purpose of funding the Town's FY 2008 **Community Services Department** Budget as presented to the Town Council by the Town Manager.

VOTE: Unanimous (ROLL CALL)

2007-128 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND

Upon a motion duly made and seconded it was voted to open a public hearing at 8:16 PM.

VOTE: Unanimous

Manager Klimm explained that this budget represents two golf courses and FY ‘08 will be the first full year of operation of the newly acquired Hyannis Golf Course. Total personnel cost are increasing in FY ’08 due to the addition of one new person and the full year budgeting for personnel at the Hyannis course, which was budgeted for 6 months in FY ’07. Operating expenses have also increased for the same reason. Debt service will increase because the first principal and interest payments from the bond to acquire the golf course are due this year. The operation is entirely funded by revenue from the golf operations.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:19 PM.

VOTE: Unanimous

Councilor Curtis has attended golf committee meetings they have been diligent from the get-go. Many people need to be pleased and they have been successful in making the excellent transition to the Hyannis Golf Course.

Councilor Milne asked about the pros and cons of paying out the remaining note on the Barnstable Golf course more rapidly. Finance director Mark Milne said the balance is \$900,000; they have \$600,000 in surplus. They may generate more surpluses in FY 07. When they are equal, there will be the option of a one-time payment which will create more revenue for the general fund. As the golf

course generates surpluses after the payout, those can be put back into the golf course for improvements.

2007-128 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,632,021** be appropriated for the purpose of funding the Town's FY 2008 **Golf Course Enterprise Fund** budget; and to meet such appropriation that **\$3,632,021** be raised from current year revenues by the golf course facilities.

VOTE: Unanimous (ROLL CALL)

2007-129 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT MARINA ENTERPRISE FUND

Upon a motion duly made and seconded it was voted to open a public hearing at 8:25 PM.

VOTE: Unanimous

Manager Klimm said the budget will increase by \$1,408. There are no staffing changes. Salaries and benefits will increase, while debt service is going down. The operation is funded entirely from fees. \$60,000 will be used from surplus funds for the bulkhead at the Barnstable Harbor Marina.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:26 PM.

VOTE: Unanimous

Councilor Canedy thanked several staff members.

2007-129 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT MARINA ENTERPRISE FUND

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$635,147** be appropriated for the purpose of funding the Town's FY 2008 **Marina Enterprise Fund** budget; and to meet such appropriation that **\$635,147** be raised from current year revenues by the marina facilities.

VOTE: Unanimous (ROLL CALL)

2007-130 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT SANDY NECK PARK ENTERPRISE FUND

Upon a motion duly made and seconded it was voted to open a public hearing at 8:26 PM.

VOTE: Unanimous

Manager Klimm thanked all the various committees of hundreds of volunteers that make an incredible difference in the success of these operations. The Sandy Neck budget will increase 15.5% on FY '08 which includes contractual increases in salaries and benefits; operating expenses, including buying clothing for resale at the park, police overtime patrols; capital outlay for engineering and surveys needed for bathhouse and parking improvements; and debt service for the first year's debt payment. Funding comes entirely from fees paid by users of the park.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:29 PM.

VOTE: No objection

Councilor Canedy thanked the staff for all their work on the Nickerson Cottage project.

Councilor Farnham, council liaison to the Sandy Neck board, thanked several employees and board members.

2007-130 APPROPRIATION ORDER – COMMUNITY SERVICES DEPARTMENT SANDY NECK PARK ENTERPRISE FUND

Upon a motion duly made and seconded it was

ORDERED: that the sum of **\$513,256** be appropriated for the purpose of funding the Town's FY 2008 **Sandy Neck Park Enterprise Fund** budget; and to meet such appropriation that **\$486,256** be raised from current year revenues by the Sandy Neck Park operations and that **\$27,000** be transferred from the Sandy Neck Park savings account.

VOTE: Unanimous (ROLL CALL)

2007-131 APPROPRIATION ORDER – GROWTH MANAGEMENT DEPARTMENT

Upon a motion duly made and seconded it was voted to open a public hearing at 8:32 PM.

VOTE: Unanimous

Manager Klimm reviewed the budget changes which include a reduction of 1.4 FTEs – Director of Regulatory Review position and a Principal Assistant. The reductions offset salary increases resulting in a 5.5% overall budget decrease for FY '08.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:35 PM.

VOTE: Unanimous

Councilor Canedy thanked Director of Regulatory Services, Tom Broadrick, for all his time and effort especially on DCPC.

2007-131 APPROPRIATION ORDER – GROWTH MANAGEMENT DEPARTMENT

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$997,111** be raised and appropriated for the purpose of funding the Town's FY 2008 **Growth Management Department** Budget as presented to the Town Council by the Town Manager.

VOTE: Unanimous (ROLL CALL)

2007-132 APPROPRIATION ORDER – TOWN COUNCIL DEPARTMENT

Upon a motion duly made and seconded it was voted to open a public hearing at 8:37 PM.

VOTE: Unanimous

Manager Klimm did not review this budget feeling that the council was well aware of their budget.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:38 PM.

VOTE: Unanimous

2007-132 APPROPRIATION ORDER – TOWN COUNCIL DEPARTMENT

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$291,902** be raised and appropriated for the purpose of funding the Town's FY 2008 **Town Council** budget as presented to the Town Council by the Town Manager.

VOTE: 11 Yes, 1 No (Milne) (ROLL CALL)

2007-133 APPROPRIATION ORDER – TOWN MANAGER DEPARTMENT

Upon a motion duly made and seconded it was voted to open a public hearing at 8:38 PM.

VOTE: Unanimous

Manager Klimm said there were no changes to the budget. The 1.32% increase results from contractual pay and health insurance increases. Expenses are level funded.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:39 PM.

VOTE: Unanimous

2007-133 APPROPRIATION ORDER – TOWN MANAGER DEPARTMENT

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$577,086** be raised and appropriated for the purpose of funding the Town's FY 2008 **Town Manager** budget as presented to the Town Council by the Town Manager.

VOTE: Unanimous (ROLL CALL)

2007-134 APPROPRIATION ORDER – ADMINISTRATIVE SERVICES DEPARTMENT

Upon a motion duly made and seconded it was voted to open a public hearing at 8:40 PM.

VOTE: Unanimous

Town Manager Klimm said this was a level service budget, increasing 1.7%. There are no staffing changes, only contractual and benefits increases. An additional \$10,422 has been added to expenses to fund increases in software and hardware support contracts for the IT division.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:41 PM.

VOTE: Unanimous

2007-134 APPROPRIATION ORDER – ADMINISTRATIVE SERVICES DEPARTMENT

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$5,320,798** be raised and appropriated for the purpose of funding the Town's FY 2008 **Administrative Services Department** budget as presented to the Town Council by the Town Manager.

VOTE: Unanimous (ROLL CALL)

2007-135 APPROPRIATION ORDER – OTHER REQUIREMENTS

Upon a motion duly made and seconded it was voted to open a public hearing at 8:45 PM.

VOTE: Unanimous

A substitute order changing the amount transferred from the General Fund Savings Account to \$5,372,631 was presented. (The change has been incorporated below).

Klimm explained that the total sum to be raised and appropriated was reduced by \$410,000 pending completions of negotiations with the unions. He will present an appropriation order once negotiations are completed.

Finance Director Mark Milne reviewed this budget. Debt service will decrease; employee benefits are 9.4% over FY '07.

Peter Doiron asked about the enterprise funds.

Upon a motion duly made and seconded it was voted to close the public hearing at 8:49 PM.

VOTE: Unanimous

Director Milne explained that the town has transferred from the enterprise funds for specific purposes over the years.

Councilor Milne, with respect to airport enterprise funds, asked whether the airport or the town was receiving income from the 'outside the fence' entities. He also asked about transfers from the mooring fees and the retirement system. Finance Director Milne said the airport properties are a legal question rather than a finance question. The Pension Reserve fund is to offset the county assessment. Mooring fees have to go into special revenue and then voted out of that account to apply them to expenses.

Town Attorney Bob Smith spoke about the 'outside the fence' properties. The Airport has been managing them and extending leases. Leases are coming to the end and, he suggested, the council

should dialogue with airport commission regarding this issue. The airport is part of the town and it is appropriate for the council to make serious inquiry as well as set policy.

Councilor Farnham, liaison to the airport, asked the commissioners to review the properties in question. The Commission will take the subject under advisement.

Councilor Curtis thanked Councilors Milne and Farnham. There is a need to remember that the airport is the municipal airport of Barnstable. It is the town's airport and property. It does not belong to the airport commission. She hopes a meeting occurs in a timely fashion.

Upon a motion duly made and seconded it was voted to amend the main motion with the substitute motion.

VOTE: Unanimous

2007-135 APPROPRIATION ORDER – OTHER REQUIREMENTS

Upon a motion duly made and seconded it was

ORDERED: 1) That the sum of **\$24,668,956** be raised and appropriated for funding the Town's FY 2008 **Other Requirements** Budget as presented to the Town Council by the Town Manager;

2) And that the following sums be transferred from the Town's Enterprise Accounts for the purpose of funding Administrative Costs within the General Fund:

Water Pollution:	\$503,239
Solid Waste:	\$312,567
Water:	\$112,358
Airport:	\$499,173
Golf Course:	\$175,000
Marinas:	\$34,232
Sandy Neck:	\$43,704

3) And further, that the sum of **\$391,500** be transferred and appropriated from the **Pension Reserve Account** for the purpose of funding the Town's annual pension appropriation obligation under the provisions of Chapter 32, Section 22D;

4) And further, that the sum of:

\$32,000 be transferred from the Bismore Park Account

\$35,000 be transferred from the Wetlands Protection Account

\$45,535 be transferred from the Adult Social Day Revolving Fund

\$68,000 be transferred from the Exelon Lawsuit Settlement Special Revenue Account

\$109,180 be transferred from the Mooring Fee Special Revenue Account, and,

\$5,372,631 be transferred from the General Fund Savings Account

all for the purpose of funding the Town's FY 2008 general fund budget as presented to the Town Council by the Town Manager.

VOTE: Unanimous (ROLL CALL)

2007-136 REVOLVING FUNDS AUTHORIZATIONS ORDER

Upon a motion duly made and seconded it was voted to open a public hearing at 9:00 PM.

VOTE: Unanimous

Manager Klimm said these were annual authorizations allowing the town to use revolving funds. There were no changes except for the consumer protection fund.

Upon a motion duly made and seconded it was voted to close the public hearing at 9:02 PM.

VOTE: Unanimous

2007-136 REVOLVING FUNDS AUTHORIZATIONS ORDER

Upon a motion duly made and seconded it was

ORDERED: Pursuant to Chapter II, Article XVIII-A, Section 3 of the General Ordinances, the Town Council hereby authorizes the following revolving funds for FY 2008:

Fund	Revenue Source	Dept Officer Auth. To Expend Funds	Use of Fund	Total Expenditure Limit FY 2008
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$35,000
Adult Social Day Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$150,000
Recreation Program Fund	Program registration fees	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$450,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate program	\$100,000
Building Inspections Fund	Fees from permits for municipal & private projects	Building Commissioner	Salaries, benefits, expenses, contract services to operate program	\$150,000
Consumer Protection Fund	Fees from weights & measures services,	Director Regulatory Services Dept.	Salaries, benefits, expenses, contract services to operate program	\$165,000
Geographic Information Systems Fund	Fees for GIS maps & reports	Information Systems Director	Salaries, benefits, expenses, contract services to operate program	\$20,000
Police Training Fund	Program registration fees	Chief of Police	Salaries, benefits, expenses, contract services to operate program	\$50,000
			Total	\$1,120,000

VOTE: Unanimous (ROLL CALL)

**NEW BUSINESS
CONSENT AGENDA**

2007-147 – Appropriation Order for Programming Handicap Accessible Voting Machines
This item was withdrawn.

Councilor Munafò objected to the consent agenda so each item was voted individually.

2007-144 – Community Preservation Fund Appropriation for Historic Documents Preservation – Daniel Davis House

Upon a motion duly made and seconded this item was referred to a public hearing on June 7, 2007.

VOTE: Unanimous

2007-145 – Community Preservation Fund Appropriation for Historic Preservation – Trayser Museum

Upon a motion duly made and seconded this item was referred to a public hearing on June 7, 2007.

VOTE: Unanimous

2007-146 – Appropriation Order for Long Pond Centerville Hydrilla Control

Upon a motion duly made and seconded this item was referred to a public hearing on June 7, 2007.

VOTE: Unanimous

2007-148 – Appropriation Order for Comprehensive Water Quality Study

Upon a motion duly made and seconded this item was referred to a public hearing on June 21, 2007.

VOTE: Unanimous

2007-149 – Appropriation Order for Repairs to the Breakwater Tower at the Entrance to West Bay

Upon a motion duly made and seconded this item was referred to a public hearing on June 7, 2007.

VOTE: Unanimous

Upon a motion duly made and seconded it was voted to adjourn the meeting at 9:10 PM.

VOTE: Unanimous

Respectfully submitted,

Lucia Fulco,
Assistant Town Clerk