



Town of Barnstable Town Council

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TOWN COUNCIL MEETING AGENDA

October 16, 2008

7:00 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PEACE WEEK PROCLAMATION**
- 5. Referral of Airport Item to Public Hearing**

▪ WASTEWATER WORKSHOP

6. ADJOURNMENT

NEXT MEETING: October 30 Workshop

ITEM NO.

INDEX TITLE

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B. NEW BUSINESS

2009-033 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,704,862.00 FOR THE PURPOSE OF ACQUIRING REAL PROPERTY CONSISTING OF 65,608 SQUARE FEET OF LAND, MORE OR LESS, IN BARNSTABLE SHOWN ON ASSESSORS MAP 312 AS PARCEL 011 TO BE ASSOCIATED WITH THE CONSTRUCTION OF A NEW ACCESS ROAD INTO THE AIRPORT

(Refer to Public Hearing 11/06/08) (Roll-call 2/3)3 - 4

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.

B. NEW BUSINESS (Refer to Public Hearing 11/06/08) (Roll-call 2/3)

**BARNSTABLE TOWN COUNCIL
APPROPRIATION & LOAN ORDER--
AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**ITEM# 2009-033
INTRO: 10/16/08**

APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,704,862.00 FOR THE PURPOSE OF ACQUIRING REAL PROPERTY CONSISTING OF 65,608 SQUARE FEET OF LAND, MORE OR LESS, IN BARNSTABLE SHOWN ON ASSESSORS MAP 312 AS PARCEL 011 TO BE ASSOCIATED WITH THE CONSTRUCTION OF A NEW ACCESS ROAD INTO THE AIRPORT

ORDERED: that the Town Council hereby authorizes the Town Manager to purchase, take by eminent domain under chapter 79 of the General Laws of Massachusetts, or otherwise acquire for airport, transportation, parking and highway purposes a parcel of land located at 191 Airport Road, Barnstable (Hyannis) Massachusetts, described as Town of Barnstable Assessors' Parcel No. 312011, and further described as Lots 1, 2, 3, and 4, containing 65,608 square feet of land, more or less, as shown on a plan of land entitled "Plan of Land in Hyannis, Barnstable, Mass. for Cape Investment Trust" by Charles N. Savery, Inc., Registered Engineers and Surveyors, dated January 16, 1972, recorded with Barnstable County Registry of Deeds in Plan Book 271, Page 33, a copy of which is filed with the Town Clerk, and to appropriate a total sum of \$2,704,862.00 for these purposes and other related expenses, and to meet this appropriation, that \$2,094,862 be transferred from Project # 0191A, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$610,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and to accept any grants or gifts in relation thereto.

Sponsor: Airport Commission

BARNSTABLE TOWN COUNCIL
APPROPRIATION & LOAN ORDER--
AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

ITEM# 2009-033
INTRO: 10/02/08

SUMMARY

TO: Town Council
FROM: Frank Sanchez, Asst. Airport Manager
DATE: September 24, 2008
SUBJECT: Purchase or eminent domain land taking: Airport Enterprise Fund Capital Improvement Plan

BACKGROUND: Council order 2005-086 appropriated \$4 million for land acquisition to construct the new access road at the Barnstable Municipal Airport. A total of \$1,905,138 of this appropriation was used towards the purchase of the former Blackburn Auto Salvage property leaving a balance of \$2,094,862. The balance of these funds resides in MUNIS project 0191A and it is proposed that these funds be used for this land acquisition. The total anticipated cost for this land acquisition; including associated expenses, is \$2,704,762 requiring \$610,000 more in additional spending authorization. Ninety five percent of the eligible land acquisition costs will be reimbursable under the FAA Airport Improvement Program and airport funds will be used to pay the balance.

ANALYSIS: The acquisition of a parcel of land located at 191 Airport Road, Barnstable (Hyannis), Massachusetts, is the next step necessary to proceed with the entire Barnstable Municipal Airport Commission Terminal Construction Project. The acquisition, either by purchase or eminent domain, needs to be completed, the tenants moved, and the property cleared by the spring of 2009 at the latest to maintain the project schedule. The Barnstable Municipal Airport Commission, through O.R. Colan Associates and other consultants, has followed the FAA protocols for the acquisition of real property.

FISCAL IMPACT: Ninety five percent of the eligible land acquisition cost is eligible for Federal reimbursement under the FAA Airport Improvement Grant Program. The unreimbursed amount will be paid from the airport's surplus funds. The borrowing authorization associated with this project will subsequently be rescinded once the federal grant reimbursements are received. It is anticipated that the Federal Aviation Administration will reimburse the airport in FY09 for the land acquisitions.

STAFF ASSISTANCE: Frank Sanchez, Asst. Airport Manager