



Town of Barnstable Town Council

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MEETING AGENDA TOWN HALL HEARING ROOM

**April 3, 2014
7:00 PM**

Updated 3/28/14
inserting Item 2014-069

Councillors:

Jessica Rapp Grassetti
President
Precinct 7

Ann B. Canedy
Vice President
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Frederick Chirigotis
Precinct 4

James H. Crocker
Precinct 5

William Crocker, Jr.
Precinct 6

Debra S. Dagwan
Precinct 8

James M. Tinsley
Precinct 9

Sara Cushing
Precinct 10

Philip N. Wallace
Precinct 11

John T. Norman
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator to the
Town Council:
Barbara A. Ford

Administrative
Assistant:
Cynthia A. Lovell

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. ACT ON MINUTES (Includes Executive Session)**
- 7. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements**
 - **Report from Economic Development Commission**
- 8. ORDERS OF THE DAY**
 - A. Old Business**
 - B. New Business**
- 9. TOWN MANAGER COMMUNICATIONS**
- 10. ADJOURNMENT**

NEXT REGULAR MEETING: April 17, 2014

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A. OLD BUSINESS (Continued)

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B. NEW BUSINESS

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Approve Minutes – March 20, 2014

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 (Public Hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-067
INTRO: 03/20/14, 04/03/14

2014-067 TO VOTE ON THE MERITS OF A GROUP PETITION SUBMITTED IN REFERENCE TO THE TOWN CHARTER, SECTION 8-7, FREE PETITION (b) GROUP PETITIONS

“Pursuant to and in accordance with the *Barnstable Town Charter, Section 8-7(b); Group Petitions*, it is hereby officially requested that the Barnstable Town Council hold a public hearing and act by taking a vote on the merits of this petition pertaining to the following measure:

RESOLVED: That the Town Council directs that the Town Clerk cause the following binding local public policy question be placed on the ballot of the next Town Election, or State Election, or Special Election whichever first occurs: *‘Shall the Town of Barnstable petition the General Court of the Commonwealth of Massachusetts asking that the Town of Barnstable be released from membership in and removed from the authority of the Cape Cod Commission, and the Cape Cod Commission Act?’*”

On February 14, 2014, Town Clerk Ann Quirk certified more than 150 signatures on the group petition.

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Motion to postpone to Public Hearing on 04/03/2014</u>

- 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

SUMMARY

**ITEM# 2014-067
INTRO: 03/20/14**

PETITIONERS RATIONALE:

“As a rationale, such a proposed petition to the Barnstable Town Council is solidly grounded upon the First Amendment to the United States Constitution and *“the right of the people...to petition the Government for a redress of grievances.”* Furthermore, funding for the Cape Cod Commission is based upon population, with the Town of Barnstable paying a substantially larger share of the financial burden for the CCC than any other Cape Cod town. However, through their appointed and non-elected representatives, each of the Cape municipalities has equal voting power on the *Cape Cod Commission*. It is seriously contented that the Town of Barnstable is presently both underrepresented on the *Cape Cod Commission*, and overcharged for the services that it receives from the CCC. The chief issue is equal representation as defined under the *Fourteenth Amendment* to the *United States Constitution*. At a minimum, since the *Town of Barnstable* has the largest population and is charged the most amount of money to support the CCC, then fairness dictates that the *Town of Barnstable* should possess a weighted vote in proportion to its larger population (similar to what it now rightfully enjoys on the *County Assembly of Delegates*). Moreover, since the CCC possesses concentrated regulatory and political power on a Cape-wide basis, then respective town representatives to the *Cape Cod Commission* ought to be democratically elected by the voters of each Town, rather than appointed by municipal officials.

A. OLD BUSINESS (Second Reading) (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM # 2014-069
INTRO: 03/20/14**

2014-069 AMENDING THE ADMINISTRATIVE CODE, CHAPTER 241, ARTICLE III, MULTIPLE-MEMBER APPOINTIVE ORGANIZATIONS, §241-39, YOUTH COMMISSION

ORDERED: That §241-39 of Chapter 241, Administrative Code, Article III, Multiple-Member Appointive Organization be amended by striking out in its entirety and substituting in its place the following:

§241-39. Youth Commission

[Added 7-16-1992 by Order No. 92-141; amended 6-12-1997 by Order No. 97-150; 11-4-2004 by Order No. 2005-030]

A. Composition; term of office. There shall be a Youth Commission consisting of eleven members, nine of whom will be between the ages of 13 and 19. These nine members shall serve for a one-year term and may be reappointed as long as they continue to qualify, and they will be the only voting members. Two members shall be adults and will serve for three-year terms, overlapping, as determined by the Appointments Committee. The two adult members will be nonvoting members and serve in an advisory capacity. All members appointed shall provide for a balanced and diverse representation of the community's interests and concerns. One member of the Youth Commission shall serve as a liaison to the Town Council, reporting either in person or in writing, as they are able.

B. Authority and responsibilities. The Youth Commission advises and assists the Town Council and Town Manager in the development of policies, programs, and delivery of services for the health and welfare of youth and their families. The Commission shall regularly assess the needs of youth as individuals and community members and work with all public and private schools located within the Town as well as the Community Services Department, Police and other town departments, multiple member boards and community groups in coordinating or developing mutual efforts to address these needs. The Commission further advises and otherwise assists the Town Manager in utilization of all federal, state, and municipal programs and services available to youth and provides education and referral resources to all members of the community. The Youth Commission is an advisory commission to the town.

C. Interrelationships.

(1) Town Council. The Youth Commission interacts with its Town Council liaison and the Town Council to advise the Council relative to the establishment of policies and legislation concerning issues affecting youth within the town. The Board interacts primarily with the Recreation Commission and Golf Commission.

(2) Town Manager. The Youth Commission interacts with the Town Manager to ensure that the development and delivery of youth and family services are effective. The Commission receives administrative and staff support from the Department of Community Services.

(3) Other boards. The Youth Commission interacts with the Recreation Commission, Golf Commission, Conservation Commission, Sandy Neck Board, Public Works Commission, Historical Commission, J.F.K. Memorial Trust Fund Committee, and other boards as necessary.

SPONSOR: Councilor Jen Cullum

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>First Reading</u>
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2014-069
INTRO: 03/20/14, 04/03/14

SUMMARY

TO: Town Council
FROM: Councilor Jen Cullum
DATE: March 20, 2014
SUBJECT: Amending the Administrative Code, §241-39, Youth Commission by increasing the number of members and widening the membership to students in all Barnstable Schools, both public and private.

BACKGROUND: The Youth Commission is an independent voice of the students. Members are appointed by and answer to the Town Council (not the School Committee), and are charged with bringing to the forefront issues which affect the youth in our community. Currently, membership is limited to 5 students, and all of those students are enrolled in Barnstable High School.

The purpose of this item is to increase appointees from 5 students to 9 students, in order to encourage the participation of students from all schools in Barnstable (both public and private), and to offer them the opportunity of adding their voices to the Youth Commission.

Given the gravity of the problems facing our youth today, especially the risks associated with drug use, burgeoning the strength of the Youth Commission is an excellent way of bringing the youthful voice forward, of developing real and relevant dialogue with those that are truly on the frontline: our kids.

With the adoption of this measure, the Barnstable Youth Commission will truly have the potential to represent the students of the Town of Barnstable as a whole, as opposed to just Barnstable Public Schools.

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

**ITEM# 2014-071
INTRO: 03/20/14, 04/03/14**

**2014-071 APPROPRIATION AND LOAN ORDER \$1,050,000 TO FUND PIPE
REPLACEMENT AND UPGRADE PROGRAM HYANNIS WATER SYSTEM**

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 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$250,000 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$800,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-072
INTRO: 03/20/14, 04/03/14

2014-072 APPROPRIATION AND TRANSFER ORDER \$200,000 FOR PUMP STATION AND TREATMENT PLANT UPGRADES

ORDERED: That the sum of \$200,000 be appropriated for the purpose of Pump Station and Treatment Plant Upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Supply Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-073
INTRO: 03/20/14, 04/03/14**

2014-073 APPROPRIATION AND LOAN ORDER \$583,000 FOR FUNDING NEW WELL EXPLORATION PROGRAM

ORDERED: That the sum of \$583,000 be appropriated for the purpose of funding the New Well Exploration Program as outlined in the FY 2015 - FY 2019 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 \$583,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-074
INTRO: 03/20/14, 04/03/14**

2014-074 APPROPRIATION AND TRANSFER ORDER \$68,400 FOR FUNDING MARY DUNN TANK 2 PROJECT

ORDERED: That the sum of \$68,400 be appropriated for the purpose of funding the Mary Dunn Tank 2 painting project as outlined in the FY 2015 -FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$68,400 be transferred from the Water Supply Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-075
INTRO: 03/20/14, 04/03/14

2014-075 APPROPRIATION AND TRANSFER ORDER \$95,900 FOR FUNDING WATER MAIN UPGRADE

ORDERED: That the sum of \$95,900 be appropriated for the purpose of funding the Water Main Upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$95,900 be transferred from the Water Supply Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-076
INTRO: 03/20/14, 04/03/14

2014-076 APPROPRIATION AND TRANSFER ORDER \$450,000 FOR FUNDING THE SEPTAGE BUILDING CAPACITY EVALUATION AND DESIGN

ORDERED: That the sum of \$450,000 be appropriated for the purpose of funding the Septage Building Capacity Evaluation and Design as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$450,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-077
INTRO: 03/20/14, 04/03/14

2014-077 APPROPRIATION AND TRANSFER ORDER \$132,000 TO FUND THE CONSTRUCTION OF A GENERATOR STORAGE BUILDING

ORDERED: That the sum of \$132,000 be appropriated for the purpose of funding the construction of a Generator Storage Building as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$132,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-078
INTRO: 03/20/14, 04/03/14

2014-078 APPROPRIATION AND TRANSFER ORDER \$200,000 TO FUND A PLANT UPGRADE STUDY FOR TOTAL ORGANIC COMPOUNDS

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding a Plant Upgrade Study for Total Organic Compounds and Total Nitrogen Effluent Limits as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-079
INTRO: 03/20/14, 04/03/14

2014-079 APPROPRIATION AND TRANSFER ORDER \$60,000 FOR FUNDING A ONE TON DUMP TRUCK

ORDERED: That the sum of \$60,000 be appropriated for the purpose of funding a One Ton Dump Truck as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$60,000 be transferred from the Solid Waste Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-080
INTRO: 03/20/14, 04/03/14

2014-080 APPROPRIATION AND TRANSFER ORDER \$110,000 TO FUND NEW BACKHOE

ORDERED: That the sum of \$110,000 be appropriated for the purpose of funding a New Backhoe as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$110,000 be transferred from the Solid Waste Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-081
INTRO: 03/20/14, 04/03/14

2014-081 APPROPRIATION AND TRANSFER ORDER \$75,000 TO FUND MASTER PLAN

ORDERED: That the sum of \$75,000 be appropriated for the purpose of funding a Master Plan as outlined in the FY 2015 -FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$75,000 be transferred from the Solid Waste Enterprise Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-082

INTRO: 03/20/14, 04/03/14

2014-082 APPROPRIATION AND TRANSFER ORDER \$50,000 TO FUND PAINTING OF RUNWAYS, TAXIWAYS, ROADWAYS

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the Painting of Runways, Taxiways and Roadways as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-083

INTRO: 03/20/14, 04/03/14

2014-083 APPROPRIATION AND TRANSFER ORDER \$65,000 TO FUND A NEW DUMP TRUCK

ORDERED: That the sum of \$65,000 be appropriated for the purpose of funding a New Dump Truck as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$65,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-084
INTRO: 03/20/14, 04/03/14

2014-084 APPROPRIATION AND TRANSFER ORDER \$200,000 TO FUND PERMITTING AND DESIGN OF RECONSTRUCTION OF TAXIWAY C

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Taxiway C as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-085
INTRO: 03/20/14, 04/03/14

2014-085 APPROPRIATION AND LOAN ORDER \$400,000 TO FUND PERMITTING AND DESIGN OF THE RECONSTRUCTION OF RUNWAY 15-33

ORDERED: That the sum of \$400,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Runway 15-33 as outlined in the FY 2015 - FY 2019 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 \$400,000, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-086

INTRO: 03/20/14, 04/03/14

2014-086 APPROPRIATION AND LOAN ORDER \$400,000 TO FUND THE PERMITTING AND DESIGN RECONSTRUCTION OF RUNWAY 6-24

ORDERED: That the sum of \$400,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Runway 6-24 as outlined in the FY 2015 - FY 2019 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 \$400,000, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-087

INTRO: 03/20/14, 04/03/14

2014-087 APPROPRIATION AND TRANSFER ORDER \$100,000 TO FUND THE DESIGN AND REPLACEMENT OF THE EAST RAMP T HANGER ROOF

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding for the Design and Replacement of the East Ramp T-Hanger Roof as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$100,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-088

INTRO: 03/20/14, 04/03/14

2014-088 APPROPRIATION AND LOAN ORDER \$650,000 TO FUND A NEW FRONT-END LOADER

ORDERED: That the sum of \$650,000 be appropriated for the purpose of funding a New Front-end Loader as outlined in the FY 2015 - FY 2019 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 \$650,000, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-089
INTRO: 03/20/14, 04/03/14

2014-089 APPROPRIATION AND LOAN ORDER \$448,125 TO FUND THE DESIGN AND CONSTRUCTION OF AIRPORT ACCESS ROAD

ORDERED: That the sum of \$448,125 be appropriated for the purpose of funding the Design and Construction of the Airport Access Road as outlined in the FY 2015 - FY 2019 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 \$448,125, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-090
INTRO: 03/20/14, 04/03/14

**2014-090 APPROPRIATION AND TRANSFER ORDER \$200,000 TO FUND AIRPORT
TERMINAL AND BUILDING IMPROVEMENTS**

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Airport Terminal and Building Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-091
INTRO: 03/20/14, 04/03/14**

2014-091 APPROPRIATION AND LOAN ORDER \$1,205,000 TO FUND DESIGN AND CONSTRUCTION OF AIRPORT FIXED BASE OPERATIONS BUILDING

ORDERED: That the sum of \$1,205,000 be appropriated for the purpose of funding the Design and Construction of the Airport Fixed Base Operations Building as outlined in the FY 2015 - FY 2019 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 \$1,205,000, and that the Airport Commission 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-092

INTRO: 03/20/14, 04/03/14

2014-092 APPROPRIATION AND LOAN ORDER \$2,000,000 TO FUND DESIGN AND CONSTRUCTION OF A NEW MODULAR FACILITY FOR THE BARNSTABLE EARLY LEARNING CENTER

ORDERED: That the sum of \$2,000,000 be appropriated for the purpose of funding the Design and Construction of a New Modular Facility for the Barnstable Early Learning Center as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$2,000,000, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-093
INTRO: 03/20/14, 04/03/14

2014-093 APPROPRIATION AND TRANSFER ORDER OF \$200,000 TO FUND THE BARNSTABLE INTERMEDIATE SCHOOL FAÇADE AND ROOF IMPROVEMENTS

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Barnstable Intermediate School Façade and Roof Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-094
INTRO: 03/20/14, 04/03/14

2014-094 APPROPRIATION AND TRANSFER ORDER \$200,000 TO FUND THE BARNSTABLE HIGH SCHOOL FIRE INTRUSION AND COMMUNICATIONS SYSTEM IMPROVEMENTS

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Barnstable High School Fire, Intrusion, and Communications System Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-095

INTRO: 03/20/14, 04/03/14

2014-095 APPROPRIATION AND TRANSFER ORDER \$204,000 TO FUND THE BARNSTABLE PUBLIC SCHOOLS INTERNET AND DIGITAL RESOURCE IMPROVEMENTS

ORDERED: That the sum of \$204,000 be appropriated for the purpose of funding the Barnstable Public Schools Internet and Digital Resource Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$204,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-096

INTRO: 03/20/14, 04/03/14

2014-096 APPROPRIATION AND TRANSFER ORDER\$ 200,000 TO FUND THE BARNSTABLE UNITED ELEMENTARY SCHOOL AIR CONDITIONING AND CHILLER PIPE UPGRADES

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Barnstable United Elementary School Air Conditioning and Chiller Pipe Upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the available balance under Council Order 2011-072, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-097

INTRO: 03/20/14, 04/03/14

2014-097 APPROPRIATION AND TRANSFER ORDER \$100,000 TO FUND THE BARNSTABLE PUBLIC SCHOOLS INTERIOR AND EXTERIOR LOCK AND HARDWARE UPGRADES

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Barnstable Public Schools Interior and Exterior Lock and Hardware Upgrades outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$18,936 be transferred from the available balance under Council Order 2011-072, that \$15,159 be transferred from the available balance under Council Order 2010-109, that \$12,508 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that \$53,397 be transferred from General Fund Reserves, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-098

INTRO: 03/20/14, 04/03/14

**2014-098 APPROPRIATION AND TRANSFER ORDER \$50,000 TO FUND THE
BARNSTABLE PUBLIC SCHOOLS KITCHEN EQUIPMENT UPGRADES**

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the Barnstable Public Schools Kitchen Equipment upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-099

INTRO: 03/20/14, 04/03/14

2014-099 APPROPRIATION AND TRANSFER ORDER \$75,000 TO FUND THE REPLACEMENT OF HEAT CIRCULATING PUMPS AT THE BARNSTABLE UNITED ELEMENTARY SCHOOL

ORDERED: That the sum of \$75,000 be appropriated for the purpose of funding the Replacement of Heat Circulating Pumps at the Barnstable United Elementary School as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$75,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-100
INTRO: 03/20/14, 04/03/14

2014-100 APPROPRIATION AND TRANSFER ORDER \$140,000 TO FUND THE TOWN'S AERIAL FLYOVER MAPPING

ORDERED: That the sum of \$140,000 be appropriated for the purpose of funding the Town's Aerial Flyover and Mapping as outlined in the FY 2015 -FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$123,618 be transferred from the available balance under Council Order 2012-097, and that \$16,382 be transferred from General Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-101

INTRO: 03/20/14, 04/03/14

2014-101 APPROPRIATION AND TRANSFER ORDER \$170,000 TO FUND THE TOWN'S BICYCLE ACCOMMODATIONS PROGRAM

ORDERED: That the sum of \$170,000 be appropriated for the purpose of funding the Town's Bicycle Accommodations Program as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$170,000 be transferred from available funds within the Town's Capital Trust 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-102
INTRO: 03/20/14, 04/03/14

2014-102 APPROPRIATION AND LOAN ORDER \$288,000 TO FUND THE IMPROVEMENTS TO THE BARNSTABLE POLICE FACILITY

ORDERED: That the sum of \$288,000 be appropriated for the purpose of funding the Improvements to the Barnstable Police Facility as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$288,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-103
INTRO: 03/20/14, 04/03/14

**2014-103 APPROPRIATION AND TRANSFER ORDER \$75,000 TO FUND THE
REMEDICATION OF HYDRILLA IN LONG POND CENTERVILLE AND MYSTIC
LAKE**

ORDERED: That the sum of \$75,000 be appropriated for the purpose of funding the Remediation of Hydrilla in Long Pond Centerville and Mystic Lake as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$75,000 be transferred from General Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-104
INTRO: 03/20/14, 04/03/14

2014-104 APPROPRIATION AND TRANSFER ORDER \$100,000 TO FUND THE WEQUAQUET LAKE FANWORT CONTROL

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Wequaquet Lake Fanwort Control as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$100,000 be transferred from General Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-105
INTRO: 03/20/14, 04/03/14

2014-105 APPROPRIATION AND TRANSFER ORDER \$140,000 TO FUND THE ALUM TREATMENT AT LOVELL'S POND

ORDERED: That the sum of \$140,000 be appropriated for the purpose of funding the Alum Treatment at Lovell's Pond as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$51,241 be transferred from General Fund Reserves, and that \$88,759 be transferred from the available balance in council Order 2012-097, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-106
INTRO: 03/20/14, 04/03/14

2014-106 APPROPRIATION AND LOAN ORDER \$290,000 TO FUND THE CONSTRUCTION OF THE SENIOR CENTER PARKING LOT EXPANSION

ORDERED: That the sum of \$290,000 be appropriated for the purpose of funding the Construction of the Senior Center Parking Lot Expansion as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$290,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-107
INTRO: 03/20/14, 04/03/14

2014-107 APPROPRIATION AND LOAN ORDER \$301,500 TO FUND THE DESIGN AND CONSTRUCTION OF BEACH HOUSE IMPROVEMENTS

ORDERED: That the sum of \$301,500 be appropriated for the purpose of funding the Design and Construction of Beach House Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$301,500, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-108
INTRO: 03/20/14, 04/03/14

2014-108 APPROPRIATION AND LOAN ORDER \$393,500 TO FUND THE RECONSTRUCTION OF THE MARSTONS MILLS FISH RUN

ORDERED: That the sum of \$393,500 be appropriated for the purpose of funding the Reconstruction of the Marstons Mills Fish Run as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$67,500 be transferred from the available balance in Council Order 2010-105, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$326,500, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-109
INTRO: 03/20/14, 04/03/14

2014-109 APPROPRIATION AND TRANSFER ORDER \$42,000 TO FUND THE DESIGN IMPROVEMENTS TO THE MILL POND AND LONG POND FISH WAYS

ORDERED: That the sum of \$42,000 be appropriated for the purpose of funding the Design of the Improvements to the Mill Pond and Long Pond Fish Ways as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$42,000 be transferred from General Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-110
INTRO: 03/20/14, 04/03/14

2014-110 APPROPRIATION AND TRANSFER ORDER \$84,000 TO FUND THE ADA COMPLIANT IMPROVEMENTS TO THE RESTROOMS AT THE HYANNIS GOLF COURSE

ORDERED: That the sum of \$84,000 be appropriated for the purpose of funding the ADA Compliant Improvements to the Restrooms at the Hyannis Golf Course as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$84,000 be transferred from available funds within the Town's Capital Trust 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-111

INTRO: 03/20/14, 04/03/14

2014-111 APPROPRIATION AND TRANSFER ORDER \$50,000 TO FUND THE VETERAN'S PARK STRATEGIC PLAN AND CAMPUS DESIGN

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the Veteran's Park Strategic Plan and Campus Design as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from General Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-112
INTRO: 03/20/14, 04/03/14

2014-112 APPROPRIATION AND TRANSFER ORDER \$85,000 TO FUND THE VETERAN'S BEACH PARKING LOT REHABILITATION

ORDERED: That the sum of \$85,000 be appropriated for the purpose of funding the Veteran's Beach Parking Lot Rehabilitation as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$85,000 be transferred from available funds within the Town's Capital Trust 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-113
INTRO: 03/20/14, 04/03/14**

**2014-113 APPROPRIATION AND TRANSFER ORDER \$55,000 TO FUND THE
INSTALLATION OF WATER AND SEWER SERVICE AT MCKEON PARK**

ORDERED: That the sum of \$55,000 be appropriated for the purpose of funding the Installation of Water and Sewer Service at McKeon Park as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$55,000 be transferred from available funds within the Town's Capital Trust 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-114
INTRO: 03/20/14, 04/03/14

2014-114 APPROPRIATION AND TRANSFER ORDER \$3,250,000 TO FUND THE PUBLIC ROADS MAINTENANCE PROGRAM

ORDERED: That the sum of \$3,250,000 be appropriated for the purpose of funding the Public Roads Maintenance Program as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$3,250,000 be transferred from available funds within the Town's Capital Trust 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-115
INTRO: 03/20/14, 04/03/14**

**2014-115 APPROPRIATION AND LOAN ORDER \$285,000 TO FUND GUARDRAIL AND
SIDEWALK IMPROVEMENTS**

ORDERED: That the sum of \$285,000 be appropriated for the purpose of funding Guardrail and Sidewalk Improvements as outlined in the FY 2015 - FY 2019 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 \$285,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-116
INTRO: 03/20/14, 04/03/14

**2014-116 APPROPRIATION AND LOAN ORDER \$350,310 TO FUND THE
COMPREHENSIVE DREDGE PERMITTING AND STRATEGIC PLANNING**

ORDERED: That the sum of \$350,310 be appropriated for the purpose of funding the Comprehensive Dredge Permitting and Strategic Planning as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and to meet this appropriation, that \$9,310 be transferred from the available balance in Council Order 2010-106, and that, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$341,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-117
INTRO: 03/20/14, 04/03/14

2014-117 APPROPRIATION AND LOAN ORDER \$215,000 TO FUND THE DESIGN OF THE BLISH POINT SAND MANAGEMENT IMPROVEMENTS

ORDERED: That the sum of \$215,000 be appropriated for the purpose of funding the Design of the Blish Point Sand Management Improvements as outlined in the FY 2015 - FY 2019 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 \$215,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-118
INTRO: 03/20/14, 04/03/14

2014-118 APPROPRIATION AND LOAN ORDER \$185,000 TO FUND THE IMPROVEMENTS TO THE CENTERVILLE RECREATION BUILDING

ORDERED: That the sum of \$185,000 be appropriated for the purpose of funding the Improvements to the Centerville Recreation Building as outlined in the FY 2015 - FY 2019 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 \$185,000, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-119
INTRO: 03/20/14, 04/03/14**

2014-119 APPROPRIATION AND TRANSFER ORDER \$100,000 TO FUND THE SECURITY EVALUATION OF TOWN FACILITIES

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Security Evaluation of Town Facilities as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$100,000 be transferred from the General Fund Reserves, 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-120
INTRO: 03/20/14, 04/03/14**

**2014-120 APPROPRIATION AND TRANSFER ORDER \$240,000 TO FUND THE
IMPROVEMENTS TO THE PAINE BLACK HOUSE**

ORDERED: That the sum of \$240,000 be appropriated for the purpose of funding the Improvements to the Paine Black House as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$30,970 be transferred from the available balance in Council Order 2011-072, and that \$57 be transferred from the available balance in Council Order 2010-114, and that \$103,973 be transferred from the General Fund Reserves, and that \$105,000 be transferred from the Historic Preservation portion of the Community Preservation 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Public Hearing) (Roll call, 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-121
INTRO: 03/20/14, 04/03/14**

2014-121 APPROPRIATION AND TRANSFER ORDER \$51,000 TO FUND THE BURGESS HOUSE IMPROVEMENTS

ORDERED: That the sum of \$51,000 be appropriated for the purpose of funding the Burgess House improvement as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$51,000 be transferred from the Historic Preservation portion of the Community Preservation 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: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>03/20/2014</u>	<u>Refer to Public Hearing 04/03/2014</u>

- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Discussion
- Move/Vote

A. OLD BUSINESS (Second reading) (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-123
INTRO: 03/20/14, 04/03/14**

2014-123 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

ECONOMIC DEVELOPMENT COMMISSION

Thomas Geiler, 313 Riverview Lane, Centerville as a member to a term expiring 6/30/2016
Jonathan Gilmore, 110 Pioneer Path, West Barnstable as a member to a term expiring 6/30/2017

HISTORICAL COMMISSION

Ted Wurzburg, 140 Willimantic Drive, Marstons Mills from an alternate to a member to a term expiring 6/30/2017
Paul Arnold, 27 Foster Road, Hyannis as an alternate member to a term expiring 6/30/2015

HOUSING COMMITTEE

Robert Woolhouse, 19 Cardinal Lane, Marstons Mills as a member to a term expiring 6/30/2015

JFK MEMORIAL TRUST FUND COMMITTEE

William Murphy, 67 Centerbrook Lane, Centerville as a member to a term expiring 6/30/2016

PERSONNEL BOARD

Thomas Geiler, 313 Riverview Lane, Centerville as a member to a term expiring 6/30/2015

TRUST FUND ADVISORY COMMITTEE

Jonathan Gilmore, 110 Pioneer Path, West Barnstable as a member-at-large to a term expiring 6/30/2015

WATER POLLUTION CONTROL BOARD

Ronald Beaty, 245 Parker Road, West Barnstable as a member to a term expiring 6/30/2016

SPONSOR: The Appointments Committee

DATE **ACTION TAKEN**

03/20/2014 First Reading

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

A. OLD BUSINESS (Second reading) (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-123A
INTRO: 03/20/14, 04/03/14

2014-123A APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

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

WATER POLLUTION CONTROL BOARD

Ronald Beaty, 245 Parker Road, West Barnstable as a member to a term expiring 6/30/2016

SPONSOR: The Appointments Committee

DATE	ACTION TAKEN
<u>03/20/14</u>	<u>Bifurcated from 2014-123</u>
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/17/2014)

BARNSTABLE TOWN COUNCIL

**ITEM# 2014-124
INTRO: 04/03/14**

**2014-124 APPROPRIATION AND TRANSFER ORDER OF \$628,000.00 TO FUND
AVIATION JETFUEL PURCHASES FOR THE REMAINDER OF FISCAL YEAR
2014**

ORDERED: That the sum of Six Hundred Twenty-eight Thousand Dollars and No Cents (\$628,000.00) be appropriated for the purpose of funding aviation jet fuel purchases at the Barnstable Municipal Airport; and that \$628,000.00 be transferred from the Airport's surplus funds into the fiscal year 2014 operating budget Avjet Fuel for Resale (607700-621060) to fund Avjet purchases for the remainder of fiscal year 2014.

Sponsor: Thomas K. Lynch Town Manager

DATE ACTION TAKEN

-
- ___ Read Item
 - ___ Motion to Open Public Hearing
 - ___ Rationale
 - ___ Public Hearing
 - ___ Close Public Hearing
 - ___ Council Discussion
 - ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-124
INTRO: 04/03/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: (1) R. W. Breault, Jr., Airport Manager
(2) Barnstable Municipal Airport Commission
DATE: March 18, 2014
SUBJECT: Appropriation Order to Fund Aviation Jet Fuel Purchases for the Remainder of Fiscal Year 2014

BACKGROUND: The largest revenue stream for the Barnstable Municipal Airport is the sale of Jet Fuel. Over the most recent years the cost of the fuel and the demand for consumption has fluctuated greatly; causing difficulty in projecting budget figures during the Town of Barnstable budgeting process which occurs nearly a year in advance. Although a minimal cost increase was projected, Jet fuel consumption has increased 28% over fiscal year 2013 consumption to date.

ANALYSIS: The projected original budget for fiscal year 2014 Avjet for Resale was \$2,841,277.00. For the first six months of fiscal year 2014, through December 2013, the Airport purchased 597,638 gallons of Avjet for a total cost of \$2,109,854.00. Comparatively for the same period in fiscal year 2013, the Airport purchased only 467,223 gallons for a cost of \$1,718,349.00. Although the cost per gallon has remained comparatively the same, this reflects a 28% increase in the gallons purchased, and subsequently a 28% increase in the consumption.

For the remainder of fiscal year 2013, 288,622 gallons were purchased. Anticipating a conservative increase in consumption of 28%, 369,436 gallons would need to be purchased for the remainder of fiscal year 2014. At an average cost of \$3.68/gallon the total anticipated cost would be \$1,359,525.00 for the second half of fiscal year 2014. Currently through mid-March \$298,249.00 has been spent with a remaining encumbrance of \$433,174.00. In order to fund Avjet purchases and subsequently generate corresponding revenue, the Airport is requesting \$628,000.00 be transferred from the Airport's surplus funds into the fiscal year 2014 operating budget Avjet Fuel for Resale (607700-621060) to fund Avjet purchases for the remainder of fiscal year 2014.

FISCAL IMPACT: This appropriation of funds should be sufficient to acquire anticipated aviation jet fuel purchases without negatively impacting airport operations. There are adequate enterprise reserve funds available. The cost of jet fuel will also be reflected by an increase in our projected FY2015 operating budget jet fuel line item.

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

BOARD AND COMMISSION ACTION: This request was approved by the Barnstable Municipal Airport Commission as an FY2014 Supplemental Appropriation.

STAFF ASSISTANCE: Suzanne Kennedy, Executive Assistant to the Airport Manager

B. NEW BUSINESS (Refer to Public Hearing 04/17/2014)

BARNSTABLE TOWN COUNCIL

**ITEM NO# 2014-125
INTRO: 04/03/14**

2014-125 APPROPRIATION AND TRANSFER ORDER OF \$21,797.13 FROM THE TOWN'S INSURANCE RECOVERY FUND FOR LIGHTNING STRIKE DAMAGE LOSS RECOVERY

ORDERED: That the sum of Twenty-one Thousand Seven Hundred Ninety-seven Dollars and thirteen Cents (\$21,797.13) be appropriated from the Town's Insurance Recovery Fund for the purposes of reimbursing the Barnstable Municipal Airport's Operating Budget for the funds expended to replace and repair damages due to the November 1, 2013 lightning strike. Specifically, One Thousand Five Hundred Eighty-two Dollars and seven cents (\$1,582.07) to Building and Grounds Maintenance Services (607700-613010) and Twenty Thousand Two Hundred Fifteen Dollars and six cent (\$20,215.06) to Airfield Maintenance Services (607700-613130)

Sponsor: Town Manager

DATE	ACTION TAKEN
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-125
INTRO: 04/03/14

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: (1) R. W. Breault, Jr., Airport Manager
(2) Barnstable Municipal Airport Commission
DATE: March 17, 2014
SUBJECT: Appropriation Order for Lightning Strike Damage Insurance Loss Recovery at the Barnstable Municipal Airport

BACKGROUND: On September 1, 2013 at approximately 2:30 am the Airport incurred a direct lightning strike to the airfield.

Given the nature and location of the strike, electrical damage occurred to the PAPI (Precision Approach path Indicator), vehicle security gates, security lighting, Airfield Ramp Lights, the Terminal and Tower buildings. As the Airport needs to adhere to Federal Security standards, the repairs and replacement of equipment needed to be completed immediately. Twenty-six Thousand Nine Hundred Seventy-nine Dollars and thirteen cents (\$26,979.13) was expended out of the FY2014 Airport Operating Budget funds to pay for emergency repairs to vehicle security gates F & E, seven security lighting poles, the Tower DVD, the PAPI lights, and the terminal.

ANALYSIS: When the Town of Barnstable suffers a covered property loss and the insurance settlement exceeds Twenty Thousand Dollars (\$20,000.00) the Town Council needs to appropriate that loss recovery, per the Massachusetts General Law Chapter 44 section 53 and compliance with our Insurance and Risk Management Procedures. The Town policy has a Five Thousand Dollar (\$5,000.00) deductible which the Airport will absorb out of the FY2014 Operating Budget. A check was received by the Town of Barnstable Purchasing Department in the amount of \$21,979.13 and was paid over to a holding account until the funds could be appropriated by the Town Council.

FISCAL IMPACT: This appropriation of funds to reimburse the FY2014 Airport Operating Budget is necessary for the continuing maintenance of the Airport. Due to increased costs and excessive storm related issues, the budget is already taxed to capacity. The impact of not appropriating these funds could effect the necessary operations at the Airport to prepare for the upcoming spring and summer season.

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

STAFF ASSISTANCE: Suzanne Kennedy, Executive Assistant to the Airport Manager

B. NEW BUSINESS (Refer to Planning Board for Public Hearing)

BARNSTABLE TOWN COUNCIL

ITEM# 2014-126
INTRO: 04/03/2014

2014-126 PROPOSED ZONING ORDINANCE AMENDMENT RENAMING AND UPDATE OF THE FLOOD AREA PROVISIONS OF THE ZONING ORDINANCE

Order That Chapter 240 the Zoning Ordinance, Article III District Regulations, § 240-34 Flood Area Provisions of the Code of the Town of Barnstable be amended as follows:

Section 1:

Strike the title of Section 240-34, that now reads “Flood area provisions” and replace it with the “Floodplain Districts”.

Section 2:

Strike the first paragraph of Section 240-34 and replace it with the following two new paragraphs:

“A Floodplain District is herein established within the Town of Barnstable. The District includes all special flood hazard areas within the Town designated as Zone AE, AO, or VE on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Barnstable County FIRM that are wholly or partially within the Town of Barnstable are panel numbers 25001C0532J, 25001C0533J, 25001C0534J, 25001C0537J, 25001C0539J, 25001C0541J, 25001C0542J, 25001C0543J, 25001C0544J, 25001C0551J, 25001C0552J, 25001C0553J, 25001C0554J, 25001C0556J, 25001C0557J, 25001C0558J, 25001C0559J, 25001C0561J, 25001C0562J, 25001C0563J, 25001C0564J, 25001C0566J, 25001C0567J, 25001C0568J, 25001C0569J, 25001C0752J, 25001C0754J, 25001C0756J, 25001C0757J and 25001C0776J, effective date July 16, 2014. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Barnstable County Flood Insurance Study (FIS) report dated July 16, 2014. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk, Planning Board, Building Commissioner and Engineering Department.”

“Permits for new construction, alteration of structures, or other development (any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations), at or below the base flood elevation as specified with the A and V Zones as determined by the Flood Insurance Study and designated on the special FEMA Flood Insurance Rate Maps, shall be approved subject to the following:”

Section 3:

In Paragraph C, first sentence, strike the words “Massachusetts Uniform Building Code Sect. 748.0” and replace it with “Massachusetts State Building Code 780 CMR”.

Section 4:

In Paragraph D strike the words “Flood Insurance Map” and replacing it with “FEMA Flood Insurance Rate Map”.

Section 5:

Strike, in its entirety, Paragraph G and insert the following four new Paragraphs G, H, I and J to read as follows:

- “G. In Zone AE, along watercourses that have not had a regulatory floodway designated, the best available Federal, State, local, or other floodway data shall be used to prohibit encroachments in floodways which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.”
- “H. In a riverine situation, the Conservation Division Administrator or designee shall notify the following of any alteration or relocation of a watercourse: Adjacent Communities, the NFIP State Coordinator, Massachusetts Department of Conservation and Recreation, 251 Causeway Street, Suite 600-700, Boston, MA 02114-2104, and the NFIP Program Specialist, Federal Emergency Management Agency, Region I at 99 High Street, 6th Floor, Boston, MA 02110.”
- “I. Within Zone AO on the FEMA Flood Insurance Rate Maps adequate drainage paths must be provided around structures on slopes, to guide floodwaters around and away from proposed structures.”
- “J. No land within areas designated as V (Velocity) Zones on the FEMA Flood Insurance Rate Maps shall be developed unless such development is demonstrated by the applicant to be located landward of the reach of the mean high tide. All new construction and substantial improvement within the V Zones shall be in full compliance with the Sate Building Code and shall be certified by a registered professional engineer or architect that the structure is securely anchored to adequately anchored pilings or columns in order to withstand velocity waters and hurricane wave wash.”

Section 6:

Re-letter the existing Paragraphs H, I, and J to Paragraphs K, L, and M

Section 7:

Re-letter the existing Paragraph K to Paragraph N and strike the reference to “Subsection G” in that Paragraph and replace it “Subsection J”.

Section 8:

Strike the reference to “§240-34 Flood area provisions” and replace it with “§240-34 Floodplain District” in the following sections of Chapter 240 the Zoning Ordinance, Article XIV District of Critical Planning Concern Regulations:

§240-130.5.A Centerville Village District, Additional provisions, other regulations.

§240-131.8.A Craigville Beach District, Additional provisions, other regulations.

And, §240-131.3 Craigville Beach District, Definitions, ELEVATED STRUCTURE.

And:

This amendment shall take effect on July 16, 2014.

Sponsor: Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____

- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2014-126
INTRO: 04/03/14

SUMMARY

TO: Town Council
FROM: Town Manager, Thomas K. Lynch
DATE: March 24, 2014
THROUGH: Jo Anne Miller Buntich, Growth Management Director
SUBJECT: Amendment to §240-34.Flood Area Provisions of the Zoning Ordinance

BACKGROUND The revised Barnstable County Flood Insurance Rate Maps (FIRM) issued by the Federal Emergency Management Agency (FEMA) will take effect on July 16, 2014. For Town of Barnstable residents to continue eligibility in the National Flood Insurance Program (NFIP) the Town is required to amend its flood area provisions in its Zoning Ordinance to reflect the latest Flood Insurance Rate Maps (FIRM) and to update its flood protection provisions.

Section 1, Re-titles §240-34 to ‘Floodplain District’ for consistency with FEMA terminology

Section 2, Provides two new paragraphs to replace the existing introduction. The first paragraph cites the Flood Insurance Rate Map (FIRM) effective July 16, 2014 that applies to the Town of Barnstable and adopts them by reference to define the Floodplain District. The second paragraph specifies those activities that are governed by the Floodplain provisions.

Section 3, Amends existing Paragraph C to update the reference to the State Building Code That reference being the “Commonwealth of Massachusetts State Building Code 780 CMR”

Section 4 Amends existing Paragraph D for proper reference to the FEMA Flood Insurance Rate Map”.

Section 5, Deletes existing Paragraph G and inserts four new paragraphs as now required by FEMA. Paragraphs G, H, and I address watercourses that have not had a regulatory floodway designated, establishes notification requirements for alterations or relocations of watercourses, and requires adequate drainage paths be provided around proposed structures to guide floodwaters away from the structure. The forth new Paragraph J is a revision of existing Paragraph G to assure consistency with the State Building Code.

Section 6, Re-letters existing flood area provisions Paragraphs H, I, and J to Paragraphs K,L,andM.

Section 7, Re-letters existing flood area provisions Paragraph K to Paragraph N and changes a subsection referenced that was necessary due to re-lettering of the paragraphs.

Section 8, Assures consistency through out the Zoning Ordinance, changing those provision that now reference §240-34 as “Flood area provision” to be re-titled to Floodplain District”.