



# Town of Barnstable Town Council

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## Councilors:

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Precinct 5

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Vice President  
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Precinct 13

## Administrator:

Cynthia A. Lovell

Administrative  
Assistant:  
Kelly Crahan

## MEETING AGENDA TOWN HALL HEARING ROOM

**April 4, 2019**

**7:00 PM**

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

**NEXT REGULAR MEETING: April 25, 2019**

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## **B. NEW BUSINESS**

### Approve Minutes –March 21, 2019

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**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 2/3)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-093  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE ENGINEERING AND PLANNING SEGMENT OF PHASE 2 OF THE FIELD IMPROVEMENTS AS PART OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELD UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Engineering and Planning Segment of Phase 2 of the Field Improvements as part of the Barnstable High School Sports Field Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-094  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-094 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL DISTRICT –WIDE COMMUNICATION, VIDEO SURVEILLANCE AND ENTRY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$500,000** be appropriated for the purpose of funding the Barnstable Public School District –Wide Communication, Video Surveillance and Entry Improvement Project as outlined in the FY 2020 - FY 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$500,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-095  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-095 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL (BHS) SYNTHETIC TURF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,000,000** be appropriated for the purpose of funding the Barnstable High School (BHS) Synthetic Turf Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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, and further ordered that **\$886,000** of the **\$4,236,000** borrowing authorized by Town Council order **2016-081** on April 7, 2016 for the Barnstable Community Horace Mann Charter Public School Roof and Façade Improvement Project, which is no longer needed for such project, is hereby rescinded.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-096  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Campus Wide Mechanical Upgrades Project as outlined in the FY 2020 - FY 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-097  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-097 APPROPRIATION LOAN AND TRANSFER ORDER IN THE AMOUNT OF \$1,000,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL BARNSTABLE HIGH SCHOOL ENVIRONMENTAL LAB PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:**That the sum of **\$1,000,000** be appropriated for the purpose of funding the Barnstable Public School Barnstable High School Environmental Lab Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$178,000** be transferred from the remaining unexpended funds under Town Council order **2016-082** and that **\$500,000** be transferred from the remaining unexpended funds under Town Council order **2016-081** that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$322,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-098  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOF TOP UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,500,000** be appropriated for the purpose of funding the Barnstable High School and Barnstable Intermediate School Roof Top Unit Ventilator Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,500,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-099  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL UNIT VENTILATOR UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$500,000** be appropriated for the purpose of funding the Centerville Elementary School Unit Ventilator Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$500,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

\_\_\_\_\_

\_\_\_\_\_

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-100  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE SCHOOL FACILITIES ASSESSMENT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Comprehensive School Facilities Assessment as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be transferred from General Fund Surplus, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-101  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-101 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$450,000 FOR THE PURPOSE OF FUNDING THE HYANNIS WEST ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$450,000** be appropriated for the purpose of funding the Hyannis West Elementary School Roof Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$450,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-102  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Centerville Elementary School Roof Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-103  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$220,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) EQUIPMENT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$220,000** be appropriated for the purpose of funding the Airport’s Replacement of Aircraft Rescue and Fire Fighting (ARFF) Equipment as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$220,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-104  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$490,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S AIRCRAFT RESCUE AND FIRE FIGHTING BUILDING ROOF REPAIRS AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$490,000** be appropriated for the purpose of funding the Airport’s Aircraft Rescue and Fire Fighting Building Roof Repairs as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$490,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-105  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-105 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$800,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S SNOW REMOVAL EQUIPMENT REPLACEMENT (KODIAK SNOW BLOWER) AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$800,000** be appropriated for the purpose of funding the Airport’s Snow Removal Equipment Replacement (Kodiak Snow Blower) as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$800,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-106  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$230,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S SNOW REMOVAL EQUIPMENT REPLACEMENT (HEAVY DUTY CARRIER VEHICLE WITH PLOW AND SANDER) AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$230,000** be appropriated for the purpose of funding the Airport’s Snow Removal Equipment Replacement (Heavy Duty Carrier Vehicle with Plow and Sander) as outlined in the Fiscal Year 2020 – Fiscal Year 2024Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$230,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-107  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$280,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S MAIN TERMINAL RAMP HARDSTANDS FOR HEAVY AIRCRAFT PARKING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$280,000** be appropriated for the purpose of funding the Airport’s Main Terminal Ramp Hardstands for Heavy Aircraft Parking as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$280,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-108  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$475,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S RUNWAY 15-33 SURFACE TREATMENT AND REPAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$475,000** be appropriated for the purpose of funding the Airport’s Runway 15-33 Surface Treatment and Repainting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$475,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-109  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-109 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPAIRS TO THE ACCESS ROAD ON THE EAST SIDE OF THE AIRFIELD INCLUDING DRAINAGE AND UTILITIES AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,000,000** be appropriated for the purpose of funding the Airport’s Repairs to the Access Road on the East Side of the Airfield Including Drainage and Utilities as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_ Read Item
- \_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_ Rationale
- \_\_\_\_ Public Hearing
- \_\_\_\_ Close Public Hearing
- \_\_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing)(Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-110  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-110 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S PERFLUOROOCTANE SULFONATE (PFOS) MITIGATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Airport’s Perfluorooctane Sulfonate (PFOS) Mitigation Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Airport Enterprise Fund reserves, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-111  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$165,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF AIRFIELD MOWING EQUIPMENT AS OUTLINED IN THE FISCAL YEAR 2020 - FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$165,000** be appropriated for the purpose of funding the Airport’s Replacement of Airfield Mowing Equipment as outlined in the FY 2020 - FY 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$165,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing)(Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-112  
INTRO: 03/07/19, 04/04/19**

**AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-112 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF STEEL I-BEAMS IN THE AIRPORT OWNED HANGAR PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Airport’s Replacement of Steel I-Beams in the Airport Owned Hangar Project as outlined in the Fiscal Year 2020 Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Airport Enterprise Fund reserves, and that the Barnstable 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:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

\_\_\_\_\_

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-113  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-113 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE AERIAL FLYOVER & MAPPING UPDATE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Aerial Flyover & Mapping Update Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Capital Trust 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-114  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-114 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE SUMMER AERIAL FLYOVER OF WATERWAYS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$50,000** be appropriated for the purpose of funding the Summer Aerial Flyover of Waterways Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** be transferred from the Capital Trust 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-115  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-115 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$679,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH AND COMMUNITY CENTER ROOF, HVAC CONTROLS, PARKING AND SECURITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$679,000** be appropriated for the purpose of funding the Hyannis Youth and Community Center Roof, HVAC Controls, Parking and Security Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$679,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-116  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-116 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$415,000 FOR THE PURPOSE OF FUNDING THE CRAIGVILLE BATH HOUSE AND PARKING LOT IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$415,000** be appropriated for the purpose of funding the Craigville Bath House and Parking Lot Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$415,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-117  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$620,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS TENNIS COURT IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$620,000** be appropriated for the purpose of funding the Marstons Mills Tennis Court Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$620,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-118  
INTRO: 03/07/19, 04/04/19**

**GOLF ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-118 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$446,000 FOR THE PURPOSE OF FUNDING THE HYANNIS GOLF COURSE CART PATH SYSTEM REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$446,000** be appropriated for the purpose of funding the Hyannis Golf Course Cart Path System Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$32,000** be transferred from the remaining funds in Town Council order **2015-106**, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$414,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-119  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-119 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,730,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,730,000** be appropriated for the purpose of funding the Channel Dredging Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$980,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that **\$750,000** be transferred from the Comprehensive Water Management and Private Way 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, and further ordered that **\$1,000,000** of borrowing authorized by Town Council order **2018-074** for dredging the first phase of the Cotuit Bay Entrance Channel Project, which is no longer needed for such project, is hereby rescinded.

**SPONSOR:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

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- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing)(Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-120  
INTRO: 03/07/19, 04/04/19**

**SANDY NECK ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-120 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SANDY NECK GATEHOUSE AND OFF ROAD VEHICLE ACCESS TRAIL RELOCATION AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$60,000** be appropriated for the purpose of funding the Design and Permitting of the Sandy Neck Gatehouse and Off Road Vehicle Access Trail Relocation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$60,000** be transferred from the Sandy Neck 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-121**  
**INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-121 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,450,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$3,450,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,450,000** be transferred from the Capital Trust 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

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- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-122  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PUBLIC BRIDGE IMPROVEMENTS AND REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$500,000** be appropriated for the purpose of funding the Public Bridge Improvements and Repairs Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$500,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-123**  
**INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-123 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE BEARSES WAY BIKE PATH DESIGN & PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$125,000** be appropriated for the purpose of funding the Bearses Way Bike Path Design & Permitting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$125,000** be transferred from the Capital Trust 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

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- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-124  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$900,000 FOR THE PURPOSE OF FUNDING THE BUMPS RIVER BRIDGE REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$900,000** be appropriated for the purpose of funding the Bumps River Bridge Repairs Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$900,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-125  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-125 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$314,000 FOR THE PURPOSE OF FUNDING THE SIDEWALK OVERLAY & GUARDRAIL PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$314,000** be appropriated for the purpose of funding the Sidewalk Overlay & Guardrail Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$314,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-126  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-126 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$114,000 FOR THE PURPOSE OF FUNDING THE MAIN STREET HYANNIS TREE LIGHTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$114,000** be appropriated for the purpose of funding the Main Street Hyannis Tree Lighting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$114,000** 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

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- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote



**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-127  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-127 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROGRAM AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Municipal Separate Storm Sewer System (MS4) Program as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be transferred from the remaining funds in Town Council order **2016-105**, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-128  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE CROSSWALK IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$300,000** be appropriated for the purpose of funding the Crosswalk Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-129  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$480,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL SECURITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$480,000** be appropriated for the purpose of funding the Town Hall Security Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$480,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-130  
INTRO: 03/07/19, 04/04/19**

**WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-130 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT FLOW METER EVALUATION, DESIGN, AND CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$600,000** be appropriated for the purpose of funding the Effluent Flow Meter Evaluation, Design, and Construction Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$600,000** 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:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

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- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-131  
INTRO: 03/07/19, 04/04/19**

**WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-131 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$380,000 FOR THE PURPOSE OF FUNDING THE SEWER SYSTEM EVALUATION SURVEYS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$380,000** be appropriated for the purpose of funding the Sewer System Evaluation Surveys Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$380,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-132  
INTRO: 03/07/19, 04/04/19**

**WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-132 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,160,000 FOR THE PURPOSE OF FUNDING THE RENDEZVOUS LANE PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,160,000** be appropriated for the purpose of funding the Rendezvous Lane Pump Station Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,160,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-133  
INTRO: 03/07/19, 04/04/19**

**WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,125,000 FOR THE PURPOSE OF FUNDING THE BEARSE’S WAY VACUUM SEWER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,125,000** be appropriated for the purpose of funding the Bearse’s Way Vacuum Sewer Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,125,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-134  
INTRO: 03/07/19, 04/04/19**

**WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-134 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,019,000 FOR THE PURPOSE OF FUNDING THE SOUTH STREET SEWER REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$4,019,000** be appropriated for the purpose of funding the South Street Sewer Rehabilitation Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$4,019,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

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\_\_\_\_\_

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



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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-135  
INTRO: 03/07/19, 04/04/19**

**WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-135 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,050,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,050,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-136  
INTRO: 03/07/19, 04/04/19**

**WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-136 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-137  
INTRO: 03/07/19, 04/04/19**

**WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-137 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE PURCHASE OF A VALVE MAINTENANCE TRAILER SYSTEM AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$75,000** be appropriated for the purpose of funding the purchase of a Valve Maintenance Trailer System as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$75,000** 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-138  
INTRO: 03/07/19, 04/04/19**

**WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-138 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$220,000  
FOR THE PURPOSE OF FUNDING THE WELLS TREATMENT OPTIONS  
EVALUATION AS OUTLINED IN THE FISCAL YEAR 2020  
FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$220,000** be appropriated for the purpose of funding the Wells Treatment Options Evaluation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$220,000** 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_ Read Item
- \_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_ Rationale
- \_\_\_\_ Public Hearing
- \_\_\_\_ Close Public Hearing
- \_\_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-139  
INTRO: 03/07/19, 04/04/19**

**SOLID WASTE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-139 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE REPAIR AND UPGRADE OF FIVE COMPACTOR UNITS AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$60,000** be appropriated for the purpose of funding the Repair and Upgrade of Five Compactor Units as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD NEW BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-140  
INTRO: 03/07/19, 04/04/19**

**SOLID WASTE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-140 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$80,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AN ALL-TERRAIN LITTER VACUUM AND KUBOTA ROUGH TERRAIN VEHICLE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$80,000** be appropriated for the purpose of funding the Replacement of an All-Terrain Litter Vacuum and Kubota Rough Terrain Vehicle as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$80,000** 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-141  
INTRO: 03/07/19, 04/04/19**

**SOLID WASTE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-141 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE ROLL OFF TRAILER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Roll Off Trailer Replacement as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-142  
INTRO: 03/07/19, 04/04/19**

**COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL  
IMPROVEMENT PROGRAM**

**2019-142 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$612,000  
FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS SCHOOL PUMP  
STATION AND ASSOCIATED RT 28 COLLECTION SYSTEM PRELIMINARY  
DESIGN AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024  
CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$612,000** be appropriated for the purpose of funding the Marstons Mills School Pump Station and Associated RT 28 Collection System Preliminary Design as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$612,000** be transferred from the Comprehensive Water Management and Private Way 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote



**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-143  
INTRO: 03/07/19, 04/04/19**

**COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL  
IMPROVEMENT PROGRAM**

**2019-143 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$938,000  
FOR THE PURPOSE OF FUNDING THE LONG POND AREA SEWER  
EXPANSION FINAL DESIGN AND PERMITTING AS OUTLINED IN THE  
FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$938,000** be appropriated for the purpose of funding the Long Pond Area Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$938,000** be transferred from the Comprehensive Water Management and Private Way 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-144  
INTRO: 03/07/19, 04/04/19**

**COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL  
IMPROVEMENT PROGRAM**

**2019-144 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$612,000  
FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS RIVER  
TREATMENT SYSTEM DESIGN AND PERMITTING AS OUTLINED IN THE  
FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$612,000** be appropriated for the purpose of funding the Marstons Mills River Treatment System Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$612,000** be transferred from the Comprehensive Water Management and Private Way 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:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

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\_\_\_\_\_

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

**A. OLD BUSINESS (Public Hearing) (Majority vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-145  
INTRO: 03/07/19, 04/04/19**

**COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL  
IMPROVEMENT PROGRAM**

**2019-145 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$735,000  
FOR THE PURPOSE OF FUNDING THE PHINNEY’S LANE SEWER  
EXPANSION FINAL DESIGN AND PERMITTING AS OUTLINED IN THE  
FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$735,000** be appropriated for the purpose of funding the Phinney’s Lane Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$735,000** be transferred from the Comprehensive Water Management and Private Way 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-146  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-146 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$797,000 FOR THE PURPOSE OF FUNDING THE OSTERVILLE FIELD CONSTRUCTION AND SITE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$797,000** be appropriated for the purpose of funding the Osterville Field Construction and Site Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$797,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-147  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-147 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF COMMERCE RD. IMPROVEMENTS IN BARNSTABLE VILLAGE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$300,000** be appropriated for the purpose of funding the Design and Permitting of Commerce Rd. Improvements in Barnstable Village as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE

ACTION TAKEN

03/07/19

Refer to Public Hearing 04/04/19

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\_\_\_\_\_

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-148  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-148 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$996,000 FOR THE PURPOSE OF FUNDING THE IMPROVEMENTS TO THE SCHOOL ADMINISTRATION BUILDING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$996,000** be appropriated for the purpose of funding the Improvements to the School Administration Building Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$996,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>

\_\_\_\_\_

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-149  
INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-149 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF A NEW MUNICIPAL PIER PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$125,000** be appropriated for the purpose of funding the Design and Permitting of a New Municipal Pier Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$125,000** be transferred from the Capital Trust 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM #2019-150**  
**INTRO: 03/07/19, 04/04/19**

**GENERAL FUND CAPITAL IMPROVEMENT PLAN**

**2019-150 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING TO EXTEND THE COTUIT TOWN DOCK AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$75,000** be appropriated for the purpose of funding the Design and Permitting to Extend the Cotuit Town Dock as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$75,000** be transferred from the Capital Trust 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:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/07/19</u>	<u>Refer to Public Hearing 04/04/19</u>
_____	_____

- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Vote



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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2019-159**

**INTRO: 03/21 /2019, 04/04/19**

**2019-159 ACCEPTANCE OF SIDEWALK EASEMENT FOR 80 PERSERVERANCE WAY, HYANNIS, MA**

**RESOLVED:** That the Town Manager is authorized to accept, execute, deliver and record on behalf of the Town a nonexclusive permanent right and easement from Switch Gear LLC for the installation, construction, reconstruction, replacement, alteration, operation, inspection, repair, maintenance and removal of a hard-surfaced sidewalk for the use and enjoyment of the general public for a property having a street address of 80 Perseverance Way, Hyannis, MA to be held under the care, custody and charge of the Department of Public Works,

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/21/19</u>	<u>Refer to Second Reading 04/04/19</u>
_____	_____

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

# BARNSTABLE TOWN COUNCIL

ITEM # 2019-159  
INTRO: 03/21 /2019, 04/04/19

## SUMMARY

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Daniel W. Santos, P.E., Director of Public Works  
**DATE:** March 21, 2019  
**SUBJECT:** Resolve acceptance of sidewalk easement for 80 Perseverance Way, Hyannis, Ma

**BACKGROUND:** In 2018, the Town was awarded a MassWorks Infrastructure Program grant in the amount of \$3.75 million. This grant will make critical upgrades to two existing intersections, extend public utilities and improve pedestrian connectivity in Hyannis's major commercial center. The public infrastructure project will alleviate existing traffic congestion and mitigate future congestion by promoting multimodal transportation options. A minimum of 6 foot wide sidewalks will be installed within this project area. To provide this adequate sidewalk width, an easement at 80 Perseverance Way is required. This property abuts Attucks Lane, where the sidewalk will be located.

**ANALYSIS:** Acceptance of this easement is critical to the construction for the MassWorks project within Independence Park.

**FINANCIAL IMPACT:** There is no cost for this easement.

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

**STAFF ASSISTANCE:** Daniel W. Santos, P.E., Director of Public Works

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2019-160**  
**INTRO: 03/21/19, 04/04/19**

**2019-160 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:**

**RESOLVED:** That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Infrastructure and Energy Committee:** Derek Vannier, 56 Chopteague Lane, Marstons Mills, as a regular member to a term expiring 06/2021; **Comprehensive Financial Advisory Committee:** Melanie Powers, 109 Whistleberry Drive, Marstons Mills, MA as a regular member to a term expiring 06/2019

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
<u>03/21/19</u>	<u>Refer to Second Reading 04/04/19</u>
_____	_____

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