



Town Council Meeting
April 16, 2015



A quorum being duly present, Council President Jessica Rapp Grassetti called the April 16, 2015, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Rapp Grassetti regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

PRESENT: Ann Canedy, Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a Moment of Silence.

DANIEL BURKE, EAGLE SCOUT, TROOP 54, CENTERVILLE:

A presentation was given to Daniel Burke by Councilor Chirigotis. Daniel spoke about his achievement and thanked the Town Council for the recognition

BARNSTABLE HIGH SCHOOL 2015 GIRLS GYMNASIIC MIAA STATE CHAMPIONS:

President Rapp Grassetti introduced Jacqueline Hansen, one of the Co-Captains of the Girls Gymnastic Team. Hansen told the council that this is the 16th year as the Cranberry League Championship, before going on to the State title. President Rapp Grassetti and Vice President Canedy presented the Barnstable High School Girls Gymnastic Champions with plaques for their achievement.

PUBLIC COMMENT:

Michael Moynihan become aware and involved in the 208 planning will afford many opportunities for water quality; thanks for the hard work you do here.

Stacie Peugh gave an update on the Achievers program, which is a support system for the struggling youth in Barnstable. The program provides a support system for teens, giving kids a chance to be productive members of society.

Close public comment

COUNCILOR RESPONSE TO PUBLIC COMMENT:

Councilor Cullum saw the problem, put an idea into motion, proud of the letters of support; and Stacie for making this happen, just a single step in repairing the fabric of our community.

President Rapp Grassetti thanked Councilor Cullum for her stick-to-it-ive-ness.

Councilor Hebert said the 208 program will take all of our energies to make it work.

TOWN MANAGER COMMUNICATIONS:

Kirkman Fund
Osterville Village Library
Live Radio Station Broadcast
P&S for acreage on Sandy Neck
Cape Cod Chamber of Commerce Report
Storm Juno expenses
Deputy Chief Craig Tamash retirement

- Vice President Canedy thanked the Town Manager for his report and added to the storm relief information that the Council will be sending a letter in support of the efforts of our Federal representatives.
- President Rapp Grasseti stated she sent a letter to the Town Manager dated March 11th requesting analysis of the shooting range; Breeds Hill items; looking forward to hearing his recommendations.
- Councilor Norman made a suggestion to find out the numbers of residents that would be interested in having a shooting range. [Town Manger, Thomas Lynch responded the shooting range is not eligible for an enterprise account]

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to accept as written the minutes of the April 2, 2015,
VOTE: PASSES UNANIMOUS

COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements:

Bob Ciolek member of CFAC introduced Ralph Krau both part of the subcommittee that reviewed the budget. Ciolek said their role is as an extra set of eyes. Changed how we did our review; one of the changes to the budget is to take a look at what is not in the budget. We need to look at possible capital projects coming in the next few years.

COUNCILOR QUESTIONS AND COMMENTS:

Thank you to the entire CFAC committee (listed names); Last year some commission chairs asked to speak with the committee, prior to the budget; is that something you did this year [that was the operating budget]

COUNCILOR COMMUNICATIONS:

Charter Review Committee meeting on May 21st at 5:30, in this building in the Selectmen's conference room; Cable Advisory Committee met and took the annual tour of the High School TV station; Recreation Commission has new rules at the HYCC as it relates to open space time; Civic Association Candidates night for the Hyannis Fire District; Sandy Neck Beach clean up scheduled; West Barnstable Civic Association Scholarship fund.

2015-072 APPROPRIATION AND TRANSFER ORDER OF SIX HUNDRED FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$615,000.00) FOR THE PURPOSE OF CONSTRUCTING A NEW 60,000 GALLON ABOVE GROUND JET FUEL TANK FARM, AND THE REMOVAL OF THE EXISTING 20,000 GALLON UNDERGROUND JET FUEL TANK FARM AT THE AIRPORT; TO BE ADDED TO THE AMOUNT APPROPRIATED UNDER COUNCIL ORDER 2013-102, AND THAT THE SUM OF \$615,000.00 BE TRANSFERRED FROM THE AIRPORT'S RESERVE FUND. INTRO: 04/02/15, 04/16/15

Airport Director, Bud Breault gave the rationale using a slide presentation

Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Source of money in the airport enterprise fund [generated from revenues collected, every year we put reserves into the enterprise fund] is all of this money coming out of enterprise funds or is some coming from a bond [Mark Milne, Director of Finance replied not bonded yet, because the project hasn't started] have you had any indication that other tanks are leaking [field farm is strictly for jet fuel] all of the underground tanks will eventually need to be replaced, and are not part of this project [yes] walk through how fuel is handled; do we have a vendor that off loads into these tanks; then an employee fills up the smaller trucks to then fuel the jets [yes, we have different sized refueling trucks] right to sell gas, clarify any pending issues [no pending issues we retain the exclusive rights to sell jet fuel] major construction time frame [we will be doing both at the same time-3 month construction project] oily water separator is that an MDC trap; back up power [small back up generator]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of Six Hundred Fifteen Thousand Dollars and No Cents (\$615,000.00) be appropriated for the purpose of constructing a new 60,000 gallon above ground jet fuel tank farm, and the removal of the existing 20,000 gallon underground jet fuel tank farm at the airport; to be added to the amount appropriated under Council Order 2013-102, and that to meet this appropriation, that the sum of \$615,000.00 be transferred from the Airport's Reserve Fund, and furthermore that the Barnstable Municipal Airport Commission is authorized to contract for and expend the appropriation made available for these purposes, and for these purposes be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-084 APPROPRIATION AND TRANSFER ORDER OF \$372,000.00 FOR ADDITIONAL FUNDS FOR THE AIRPORT EAST SIDE ACCESS ROAD CONSTRUCTION PROJECT. INTRO: 04/02/15, 04/16/15

Airport Director, Bud Breault gave the rationale using a slide presentation
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Will there be curb cuts made to existing businesses or other town roads [no existing businesses] reason for access on Willow St.[nothing coming onto the airport at this time] appropriations will reduce the reserves to about half [yes, from last years reserves]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of Three Hundred Seventy-Two Thousand Dollars and No Cents (\$372,000.00) be appropriated for the purpose of constructing a new 1,200 foot paved access road, 60 vehicle gravel parking lot, and 1,200 foot security fence on the east side of the airport to provide access to the new Cape Cod Community College General Aviation Airframe and Power Plant School; to be added to the amount appropriated under Council Order 2014-089, and that to meet this appropriation, that the sum of \$372,000.00 be transferred from the Airport's Reserve Fund, and furthermore that the Barnstable Municipal Airport Commission is authorized to contract for and expend the appropriation made available for these purposes, and for these purposes be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-128 APPROPRIATION AND TRANSFER ORDER OF \$30,000.00 FOR THE PURPOSES OF FUNDING SALARY/WAGES – OVERTIME COSTS INCURRED AND ANTICIPATED BY THE BARNSTABLE MUNICIPAL AIRPORT FOR THE REMAINDER OF FY2015 INTRO: 04/02/15, 04/16/15

Airport Director, Bud Breault gave the rationale using a slide presentation
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of Thirty Thousand Dollars and no cents (\$30,000.00) be appropriated for the purposes of funding Salary/Wages – Overtime costs incurred and anticipated by the Barnstable Municipal Airport for the remainder of FY 2015; and that to meet this appropriation, Thirty Thousand Dollars and No Cents (\$30,000) be transferred from available funds within the Airport Reserve Fund, and that the Barnstable Municipal Airport Commission is authorized to expend the Appropriation made available for this purpose.

VOTE: PASSES 13 YES

2015-129 APPROPRIATION AND TRANSFER ORDER OF \$56,766 FOR THE BARNSTABLE POLICE DEPARTMENT FY15 OPERATING BUDGET INTRO: 04/02/15, 04/16/15

Rationale given by Deputy Chief Craig Tamash
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$56,766 be appropriated for the FY15 Police Department General Fund Operating Expense Budget for the purpose of funding FY15 expenses related to training and new officer set-up expenses as well as unexpected expenses to replace radio equipment at the Oak Street radio tower; and to meet this appropriation, that \$56,766 be transferred from the General Fund reserves.

VOTE: PASSES 13 YES

2015-130 APPROPRIATION OF \$215,515.00 COMMUNITY PRESERVATION FUNDS FOR CREATION OF OPEN SPACE AND RECREATION LAND CONSISTING OF DESIGN TESTING AND CONSTRUCTION SERVICES FOR THE CAPE COD RAIL TRAIL EXTENSION. INTRO: 04/02/2015, 04/16/15

Rationale given by Lindsey Counsell, Chairman of the Community Preservation Fund with a slide presentation
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Mass state piece testing for public well supplies [M.O.U. for wells in that area, and land that might be needed, this is on going] what is our position at the time of voting; will be looking for that agreement before voting further.

Upon a motion that was duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Two Hundred Fifteen Thousand Five Hundred Fifteen and 00/100 (\$215,515.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for final design, testing and construction services for the acquisition of a perpetual easement from the Commonwealth of Massachusetts acting through its Division of Fisheries and Wildlife in order to make capital improvements for the creation of land for passive recreational use consisting of a shared use pedestrian and bicycle path and parking on a portion of the land currently owned by the Commonwealth shown on Assessors Map 347 as Parcel 002 from the Town of Yarmouth town line west to and then south along Mary Dunn Road to Independence Drive in the Town of Barnstable; and that the Town Manager is authorized to contract for and expend the appropriation made available for design, testing and construction services for a perpetual easement subject to the oversight of the Community Preservation Committee, provided that recording of a perpetual easement occurs following an MOU with the Commonwealth.

VOTE: PASSES 13 YES

2015-131 APPROPRIATION OF \$250,000.00 COMMUNITY PRESERVATION FUNDS FOR PRESERVATION OF THE HISTORIC ASSETS OF THE STURGIS LIBRARY CONSISTING OF CAPE COD HISTORY, GENEALOGY AND MARITIME MATERIALS BY REPLACING RCHIVAL STORAGE AND HVAC INTRO: 04/02/2015, 04/16/15

Rationale given by Lindsey Counsell, Chairman of the Community Preservation Fund; Lucy Loomis from the Sturgis Library gave a slide presentation
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Sturgis library is Barnstable Village's community building; using a variety of funding resources; clarification is this a town building and the library pays rent? [No, the library owns the building and the land] control of materials; do you monitor the archives; do you make visitors use cotton gloves [have to sign in, give up their coats and bags, use pencils only]

Upon a motion that was duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Two Hundred Fifty Thousand and NO/100 (\$250,000.00) Dollars be appropriated for preservation of the historic resources of the Sturgis Library consisting of important collections of Cape Cod history, genealogy, and maritime materials in New England, documenting the history of the Village, Town, and County of Barnstable from the early 1600s to the present day by replacing archival storage space and the current HVAC system, both of which are needed to house and protect their unique and important historical collections; and that to meet this appropriation that \$154,000 be transferred from the amount set aside for historic resources in the Community Preservation Fund and that \$96,000 be transferred from the undesignated amount set aside in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose subject to the oversight of the Community Preservation Committee.

VOTE: PASSES 13 YES

2015-135 ORDINANCE AMENDMENT PROVIDING FOR AN INCREASE IN TOWN COUNCIL EXPENSE ALLOWANCE INTRO: 04/02/15, 04/16/15

Rationale given by Councilor Hebert
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

The vote coming out of committee was not unanimous; expense could be justified with receipts or may take it as a lump sum; thanked the committee and leadership; supported this but will not be a recipient; expenses for a Councilor can be very costly; voted against an increase, certain expenses vary by Councilor; won't support this tonight; travel to meetings to represent the Council; costly to attend various meetings; like the idea of increasing the expense account; this will always be a news item; have to make choices on it; seems foolish not to look at this that allows Councilors to support their constituents; all Councilors should have the ability to attend functions, get more education and to participate more fully; extra funding for others who may run for the Council.

Upon a motion that was duly made and seconded it was

ORDERED: That the Town Council hereby accepts the following;

SECTION 1. That Article IV, Compensation of Councilors and Officers, Section 220-15 of the Code of the Town of Barnstable is hereby amended by striking out Section 220-15 in its entirety and substituting in the place thereof the following:

"§ 220-15. Expense allowance.

There will be an expense allowance for Town Councilors and the Vice President of \$2,200 per year, and for the President, an expense allowance of \$2,800 per year.”

SECTION 2. That Section 1 shall take effect on January 1, 2016 and be reviewed by the Town Council annually thereafter for possible change as required under Section 2-12 of the Charter of the Town of Barnstable.

VOTE: PASSES 10 YES, 3 NO (CUSHING, NORMAN, TINSLEY)

2015-136 AUTHORIZE THE ESTABLISHMENT OF A GIFT ACCOUNT FOR THE OLD JAIL HOUSE LOCATED AT 3365 MAIN STREET BARNSTABLE, MA INTRO: 04/16/15

Vice President Canedy gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was **RESOLVED**, that the Town Council, pursuant to the provisions of General Law Chapter 44, §53A, hereby establishes an account for the purposes of receiving gifts for maintaining, preserving and rehabilitating the Old Jail House located at 3365 Main Street Barnstable, MA and hereby authorizes the Town Manager to approve the expenditure of monies from said gift account for that purpose.

VOTE: PASSES UNANIMOUS

2015-137 APPROPRIATION AND TRANSFER ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING AVIATION JET FUEL PURCHASES AT THE BARNSTABLE MUNICIPAL AIRPORT INTRO: 04/16/15

Upon a motion that was duly made and seconded it was **ORDERED**: That the sum of Four Hundred Thousand Dollars and no cents (\$400,000.00) be appropriated for the purpose of funding aviation jet fuel purchases at the Barnstable Municipal Airport for the remainder of FY2015; and that to meet this appropriation, \$400,000 be transferred from available funds within the Airport Reserve Fund, and that the Barnstable Municipal Airport Commission is authorized to contract for and expend the Appropriation made available for this purpose.

VOTE: CONTINUE TO A PUBLIC HEARING ON 5/7/15-UNANIMOUS

2015-138 APPROPRIATION OF \$300,000.00 COMMUNITY PRESERVATION FUNDS FOR ACQUISITION AND CREATION OF OPEN SPACE AND RECREATION AT 111 PRINCE AVE., MARSTONS MILLS, MAP 076 PARCEL 036, CONSISTING OF A PARCEL OF 2.57 ACRES MORE OR LESS INTRO: 04/16/15

Upon a motion that was duly made and seconded it was **ORDERED**: That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest, in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space and recreation, shown on Assessors Map 076 Parcel 036, further described as Lots 1 on a plan entitled “Plan of Land, Marstons Mills, Barnstable, Mass. For Old Post Landing (a limited Partnership) dated May 7, 1973, drawn by Charles N. Savery, Inc.” and recorded in the Barnstable County Registry of Deeds in Plan Book 272, Pages 29 and 30; that pursuant to said G. L. c. 44B the sum of Two Hundred Seventy-Five Thousand and NO/100 (\$275,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said fee; and further that the sum of Twenty-Five Thousand and NO/100 (\$25,000.00) Dollars be appropriated and transferred from the open space set aside for capital improvements for a parking area on the lower portion of the property for recreational parking use; for a total appropriation and transfer of Three hundred thousand and NO/100 (\$300,000.00) Dollars; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes, grant restrictions pursuant to the Community Preservation Act and execute and record any written instruments, subject to the oversight of the Community Preservation Committee.

VOTE: CONTINUE TO A PUBLIC HEARING ON 5/7/15 UNANIMOUS

2015-085 APPROPRIATION TRANSFER AND LOAN ORDER OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROGRAM FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

The rationale given by Town Manager, Thomas K Lynch; turned the presentation over to DPW Director, Dan Santos

Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Will we be short of money with the 208 plan at the same time [funding was set aside with the hotel/meals tax money; we are looking at other items that may come along; looking at all our assets trying to anticipate future needs, will put us in a much better position] the water quality is being taken into account; look to my Hyannis Councilors for guidance; funded by the rate payers of Hyannis; [public hearings on those fees annually] water advocate, main feeder line of large proportion [12 inch pipe] enterprise account, we need to talk about all aspects of this; made a huge difference on Sea Street, quality of water is up; support this as a Hyannis Councilor; are we taking care of some of the worst pipes out there; [yes]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$1,050,000 be appropriated for the purpose of funding the pipe replacement and upgrade program for the Hyannis Water System as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$150,000 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$900,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-086 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT UPGRADES AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos

Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$200,000 be appropriated for the purpose of Pump Station and Treatment Plant Upgrades as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-087 APPROPRIATION AND LOAN ORDER OF \$615,000 FOR THE PURPOSE OF FUNDING THE PAINTING AND REPAIRS TO THE WATER TANK – MARY DUNN 2 – FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos

Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Is there a season when we do this [fall] how long will the tank be out of service [4 months to complete] will we lose pressure [should not be any loss of pressure, less busy, plenty of storage] is the tank with the wooden roof still up and running [yes no issues with the wooden roof at this time]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$615,000 be appropriated for the purpose of funding the painting and repairs to the water tank – Mary Dunn 2 – for the Hyannis Water System as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$615,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-088 APPROPRIATION AND LOAN ORDER OF \$1,037,000 FOR THE PURPOSE OF FUNDING THE WATER MAIN REPLACEMENT ON BARNSTABLE ROAD FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was to withdraw this item

VOTE: WITHDRAWN AT THIS TIME-UNANIMOUS

2015-089 APPROPRIATION AND TRANSFER ORDER OF \$84,500 FOR THE PURPOSE OF FUNDING THE DESIGN FOR RELINING SEWERS AND LATERALS ON SOUTH STREET AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Explain the estimates [large contingency on this item we don't know what we may run into] what is a lateral; doesn't take up as much room; how long do we expect this to be effective [30 to 40 years]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$84,500 be appropriated for the purpose of funding the design for relining sewers and laterals on South Street as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$84,500 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.

VOTE: PASSES 13 YES

2015-090 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF FUNDING AN EVALUATION OF THE SEWER COLLECTION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Do we get any credit under 208 for complying with a mandate [don't know] if you report on how we deal with this evaluation would that give us credit under 208 [perhaps] is this study looking at an inflow system

of a floor drain to tie into a sewer system; [yes] project cost description to be determined; is there a ball park figure [not until we do the study] who performs the study [outside consultant]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding an evaluation of the sewer collection system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-091 APPROPRIATION AND LOAN ORDER OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF THE CLARIFIERS AT THE WASTEWATER TREATMENT PLANT AS OUTLINED THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

What is the new technology? [Vital aspect of the treatment process; this is very basic technology, in this type of plant this is what you would use]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$1,000,000 be appropriated for the purpose of funding the rehabilitation of the clarifiers at the wastewater treatment plant as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,000,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-092 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE TRUCK SCALE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

If used on a daily basis, what is the plan for replacing the scale [same location as it is today, time frame is up to 4 weeks] What will you charge in the interim [minimum charge is \$35.00]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the replacement of the truck scale as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 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

VOTE: PASSES 13 YES

2015-093 APPROPRIATION AND TRANSFER ORDER OF \$280,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A RUBBER TIRE WHEEL LOADER AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$280,000 be appropriated for the purpose of funding the acquisition of a rubber tire wheel loader as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$280,000 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.

VOTE: PASSES 13 YES

2015-094 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A ROLL-OFF TRAILER AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the acquisition of a roll-off trailer as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 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.

VOTE: PASSES 13 YES

2015-095 APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF FOUR NEW 5.5 YARD COMPACTOR UNITS FOR THE RECYCLING AREA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Is this just for the purchase or purchase and install [completely installed] has there been an increase in the purchase of permits [more than 1,000 recycling stickers; other permits have remained the same] did you anticipate that the other permits would go up in sales [no] are these units driven away by us [right now the company that we have contracted with is taking the goods away] these compactors that we are purchasing will they go off the cape [The can is what goes on the trailer to go off the cape] [no one offers us the compactor, that is our property] glad we went in this direction; opportunity in the line item to support this; if there is going to be a financial impact you will let us know; before there were four bins with an open front; the compactors compress the material so we get more into a container which gives us more bang for our buck; the new technology requires us to purchase equipment a communication issue; single stream is really not recycling it is a waste business; so I am just going to bag it; how much comes out of that single stream that is actually recycled; it would be interesting to know that.

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the acquisition of four new 5.5 yard compactor units for the recycling area as outlined in the FY 2016 - FY 2020 Capital

Improvements Plan and recommended by the Town Manager; 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.

VOTE: PASSES 13 YES

2015-096 APPROPRIATION AND TRANSFER ORDER OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENTS PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Is there a list of the roads [yes, the list is extensive] can we be notified which roads in our precincts are going to be worked on [yes] it has been posted on the website; but perhaps individual Councilors could be notified; [yes we will share it] roads that are traveled more, do they get prioritized [yes, traffic count, safety issues] do you go out to look at them every year; [three year survey, but we have an asset management system to help us project which roads will need to be fixed] do communicate well when something major is happening; the money released by the Governor for roads, how do you use that; [Chapter 90 monies specific projects for example: Sea Street] [Route 132 will be likely Chapter 90; pothole money goes to specific projects] does the town establish a minimum standard for town owned roads [minimum standard is general safety] perfect road would be 100; road surface rating do we contract a company to rate them [yes] when does that actually happen; [we did it last year] time frame for the roads to be looked at; lower the number the higher the priority; [yes] [combination of factors]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$3,250,000 be appropriated for the purpose of funding the public roads improvements program as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$3,250,000 be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-097 APPROPRIATION AND TRANSFER ORDER OF \$92,700 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SCHOOL ZONE TRAFFIC LIGHTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

ORDERED: That the sum of \$92,700 be appropriated for the purpose of funding the replacement of school zone traffic lights as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$92,700 be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES (W. CROCKER OFF DAIS)

2015-098 APPROPRIATION AND LOAN ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENTS PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

What type of guardrails [rusted surface on the wooden guardrails] painted on the wood just for that rustic look [yes] list does not include Putnam Avenue, top photo is of Putnam Avenue [list is not complete]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$400,000 be appropriated for the purpose of funding the guardrail and sidewalk improvements program as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$400,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-099 APPROPRIATION TRANSFER AND LOAN ORDER OF \$289,000 FOR THE PURPOSE OF FUNDING THE BAY STREET BOAT RAMP AND PARKING AREA IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Town asset; finally a containment area for road runoff; is there consideration for float dock [no] how long do we think this will last [30 year life span with maintenance] like to see us using pervious material

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$289,000 be appropriated for the purpose of funding the Bay Street boat ramp and parking area improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$142,000, and that \$9,638 be transferred from available funds under council order 2012-097, and that \$21,990 be transferred from available funds under council order 2008-016, and that \$23,095 be transferred from available funds under council order 2011-069, and that \$92,277 be transferred from available funds under council order 2010-112, 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.

VOTE: PASSES 13 YES

2015-100 APPROPRIATION AND LOAN ORDER OF \$355,000 FOR THE PURPOSE OF FUNDING THE POLICE FACILITY IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos
Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

CFAC has recommended a whole new facility [per Tom Lynch, not yet]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$355,000 be appropriated for the purpose of funding the police facility improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$355,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-101 APPROPRIATION AND LOAN ORDER OF \$939,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Rationale and presentation given by DPW Director, Dan Santos

Open public hearing seeing no one close public hearing

COUNCILOR QUESTIONS AND COMMENTS:

Estimated 30 percent annual savings, what is that [\$12,000.00] new system will give us controls [high level digital controls] shut down at night with overrides [yes] are there other towns going through this at this time [most have been replaced; we can monitor from afar] the computer system would not be in this building [yes in this building, but can be monitored from other buildings as well]

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$939,000 be appropriated for the purpose of funding the Town Hall improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$939,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2015-102 APPROPRIATION TRANSFER AND LOAN ORDER OF \$733,000 FOR THE PURPOSE OF FUNDING THE PRIVATE ROADS REPAIR IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$733,000 be appropriated for the purpose of funding the private roads repair improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$518,000, and that \$215,000 be transferred from available funds under council order 2013-066, 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.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-103 APPROPRIATION AND TRANSFER ORDER OF \$87,000 FOR THE PURPOSE OF FUNDING DESIGN AND PERMITTING COSTS FOR THE RESTORATIONS OF THE JFK MEMORIAL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$87,000 be appropriated for the purpose of funding design and permitting costs for the restoration of the JFK Memorial as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$87,000 be

transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-104 APPROPRIATION AND TRANSFER ORDER OF \$55,000 FOR THE PURPOSE OF ADDING PRIVATE ROADS TO THE TOWN'S ASSET MANAGEMENT SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$55,000 be appropriated for the purpose of adding private roads to the town's asset management system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$55,000 be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-105 APPROPRIATION AND LOAN ORDER OF \$174,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$174,000 be appropriated for the purpose of funding facility improvements at the Olde Barnstable Fairgrounds Golf Course as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$174,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-106 APPROPRIATION AND LOAN ORDER OF \$140,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE HYANNIS GOLF COURSE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$140,000 be appropriated for the purpose of funding facility improvements at the Hyannis Golf Course as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$140,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-107 APPROPRIATION AND LOAN ORDER OF \$352,000 FOR THE PURPOSE OF FUNDING A BEACH STABILIZATION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/15/16

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$352,000 be appropriated for the purpose of funding a beach stabilization system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$352,000, and that the Town Manager is authorized to contract for and

expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-108 APPROPRIATION AND LOAN ORDER OF \$280,000 FOR THE PURPOSE OF FUNDING THE MAINTENANCE DREDGING OF GATEWAY MARINA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$280,000 be appropriated for the purpose of funding the maintenance dredging of Gateway Marina as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$280,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-109 APPROPRIATION AND LOAN ORDER OF \$570,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF THE PRINCE COVE MARINA BULKHEAD AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$570,000 be appropriated for the purpose of funding the reconstruction of the Prince Cove Marina bulkhead as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$570,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-110 APPROPRIATION AND LOAN ORDER OF \$158,000 FOR THE PURPOSE OF FUNDING THE STUDY AND PRELIMINARY DESIGN OF THE RECONSTRUCTION OF THE HYANNIS HARBOR BULKHEAD AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$158,000 be appropriated for the purpose of funding the study and preliminary design of the reconstruction of the Hyannis Harbor Bulkhead as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$158,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-111 APPROPRIATION TRANSFER AND LOAN ORDER OF \$317,000 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS AT JOSHUA'S POND AS OUTLINED IN THE FY 2016 FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$317,000 be appropriated for the purpose of funding the site improvements at Joshua's Pond as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town

Manager, is authorized to borrow \$282,000 and that \$35,000 be transferred from available funds under council order 2012-097, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-112 APPROPRIATION AND LOAN ORDER OF \$300,000 FOR THE PURPOSE OF FUNDING THE HAMBLIN POND ALUM TREATMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/15/16

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$300,000 be appropriated for the purpose of funding the Hamblin Pond Alum treatment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$300,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-113 APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE OF FUNDING THE HYDRILLA CONTROL PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Hydrilla control program as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$86,950 be transferred from available funds within the Capital Trust Fund and that \$13,050 be transferred from available funds under council order 2014-103, 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.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-114 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE PERMITTING, DEMOLITION AND DISPOSAL OF THREE PORTABLE STRUCTURES AT THE FORMER MARSTONS MILLS ELEMENTARY SCHOOL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the permitting, demolition and disposal of three portable structures at the former Marstons Mills Elementary School as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$39,598 be transferred from available funds within the Capital Trust Fund and that \$10,402 be transferred from available funds under council order 2013-113, 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.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-115 APPROPRIATION AND LOAN ORDER OF \$3,720,000 FOR THE PURPOSE OF FUNDING THE ELEMENTARY SCHOOL MODULAR CLASSROOM CONSTRUCTION PROJECT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$3,720,000 be appropriated for the purpose of funding the Elementary School Modular Classroom Construction project as outlined in the FY 2016 - FY 2020 Capital Improvements Plan

and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,720,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-116 APPROPRIATION AND LOAN ORDER OF \$3,353,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE INTERMEDIATE SCHOOL FAÇADE & ROOF IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$3,353,000 be appropriated for the purpose of funding the Barnstable Intermediate School Façade & Roof Improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,353,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-117 APPROPRIATION AND LOAN ORDER OF \$260,000 FOR THE PURPOSE OF FUNDING THE DESIGN OF THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL FACADE IMPROVEMENTS AND ROOF REPLACEMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$260,000 be appropriated for the purpose of funding the design of the Barnstable Community Horace Mann Charter Public School facade improvements and roof replacement as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$260,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

At 10:55 PM a motion was made and duly seconded to continue past 11:00 PM

VOTE: Unanimous

2015-118 APPROPRIATION AND TRANSFER ORDER OF \$213,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT INTERNET AND DIGITAL RESOURCES IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$213,000 be appropriated for the purpose of funding the School Department internet and digital resources improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$168,584 be transferred from available funds within the Capital Trust Fund and that \$15,540 be transferred from available funds under council order 2012-097, and that \$22,996 be transferred from available funds under council order 2013-104, and that \$3,880 be transferred from available funds under council order 2014-099, 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.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-119 APPROPRIATION AND LOAN ORDER OF \$350,000 FOR THE PURPOSE OF FUNDING THE HIGH SCHOOL AND INTERMEDIATE SCHOOLBOILER REPLACEMENTS AS OUTLINED IN THE FY 2016 – FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$350,000 be appropriated for the purpose of funding the High School and Intermediate School boiler replacements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$350,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-120 APPROPRIATION AND LOAN ORDER OF \$250,000 FOR THE PURPOSE OF FUNDING THE WEST VILLAGES ELEMENTARY SCHOOL AIR CONDITIONING REPLACEMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$250,000 be appropriated for the purpose of funding the West Villages Elementary School air conditioning replacement as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$250,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-121 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE INSTALLATION OF A COGENERATION PLANT AT THE BARNSTABLE INTERMEDIATE SCHOOL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the installation of a cogeneration plant at the Barnstable Intermediate School as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from available funds within the Capital Trust Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-122 APPROPRIATION AND LOAN ORDER OF \$3,800,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF TAXIWAY CHARLIE AND A PORTION OF TAXIWAY DELTA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$3,800,000 be appropriated for the purpose of funding the reconstruction of taxiway Charlie and a portion of taxiway Delta as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,800,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-123 APPROPRIATION AND LOAN ORDER OF \$1,075,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SNOW REMOVAL EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$1,075,000 be appropriated for the purpose of funding the replacement of snow removal equipment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,075,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-124 APPROPRIATION AND TRANSFER ORDER OF \$90,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND REPLACEMENT OF THE AIRFIELD VAULT EMERGENCY GENERATOR AND THE REMOVAL OF AN UNDERGROUND STORAGE TANK AS OUTLINED IN THE FY 2016 -FY 2020CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$90,000 be appropriated for the purpose of funding the design and replacement of the airfield vault emergency generator and the removal of an underground storage tank as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$90,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-125 APPROPRIATION AND TRANSFER ORDER OF \$125,000 FOR THE PURPOSE OF FUNDING DRAINAGE IMPROVEMENTS AT HANGER 2 AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$125,000 be appropriated for the purpose of funding drainage improvements at Hanger 2 as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$125,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-126 APPROPRIATION AND LOAN ORDER OF \$660,000FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF AN AIRPORT ACCESS ROAD ON THE EAST SIDE ALONG WITH SECURITY FENCING AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$660,000 be appropriated for the purpose of funding the design and construction of an airport access road on the east side along with security fencing as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$660,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

2015-127 APPROPRIATION AND TRANSFER ORDER OF \$162,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AIRFIELD EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$162,000 be appropriated for the purpose of funding the replacement of airfield equipment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$162,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: OPEN TO PUBLIC HEARING AND CONTINUE TO 5/7/15-UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Unanimous

Adjourned at 11:02 PM

Respectfully submitted,

Ann M Quirk, CMC
Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: May 7, 2015