



Town Council Meeting
April 4, 2019



A quorum being duly present, President James Crocker, Jr. called the April 4, 2019, 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 Crocker 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: Britt Beedenbender (8:10 PM), James Crocker, Jr., Debra Dagwan, Jessica Rapp Grassetti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Eric Steinhilber, James Tinsley, Jr., Philip Wallace **Absent:** Jennifer Cullum, John Flores

The Pledge of Allegiance was led by President Crocker followed by a moment of silence. President Crocker introduced Councilor Matthew Levesque and Chief Matthew Sonnabend for Special recognition of local and State Police Officers

Special Recognition of Local and State Police Officers

- o Councilor Matthew Levesque Director of the Barnstable Blue Coats, who financially support the police officers, provides funding for equipment and training for the police officers. He then welcomed Chief Matthew Sonnabend to recognize the police officers involved in serving an arrest warrant which resulted in the loss of Sargent Sean Gannon of the Yarmouth Police Department. Sonnabend recognized with appreciation these police officers and all the other officers of the Barnstable Police Department.

Barnstable Police Officers:

Lieutenant Michael Clark
Officer Joseph Cairns
Officer Michael Lima

Yarmouth Police Officers

Officer Christopher VanNess
Officer Sean Geary
Officer Sean Gannon

Massachusetts State Trooper:

Trooper Michael Turgeon

Representative Will Crocker read the proclamations from the Massachusetts House and Senate for all the officers involved. The proclamations commended the officers for their valiant efforts to aid a fellow officer.

Councilor Levesque presented a gift to Chief Sonnabend in appreciation for all of the

Barnstable Police Officer's service to our community.

Yarmouth Police Chief Frederickson stated the men and women of the Police Departments are tough, and are there for you the public. We don't feel like different departments, because we will do for one as we do for the other.

President Crocker is grateful for the effort our police officers put forth every day and a special thanks to the COMM firefighters.

PUBLIC COMMENT:

Seeing no one close public hearing

TOWN MANAGER COMMUNICATIONS: (EXHIBIT A)

Thank you to the Structures and Grounds Department working with the School Department to get the Lovell's field ready for use
Cape Cod Commission review of thresholds in the commercial areas
Budget Action Plan proceeding
Fish and Wildlife discussions continuing
West Barnstable Shooting Range
Emergency Winter Sheltering

Councilor questions and comments:

Can the citizens report a problem online regarding potholes and road repair? [Yes on the town website, or call the DPW during business hours, we need people to report problems.] Does this apply to both public and private roads [we will check on any complaint] where are we with the Armory; could you give us an update at the next meeting? Happy to see the shooting range process is moving forward; with respect to the shooting range what is the time frame of completion [unknown as it is not within my control] thank you for good management and stewardship.

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the March 21, 2019

VOTE: PASSES UNANIMOUS

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

Welcome Home Vietnam Veterans, hosted at the Barnstable Adult Center, with Cape Cod Tech students providing the food and beverages; the students greeted every Veteran that entered the building; Emergency winter sheltering a task well done; Habitat for Humanity having a dedication of four new homes; Comprehensive Financial Advisory Committee (CFAC) report, in future capital planning use evaluation criteria; West Barnstable annual spaghetti supper; Easter egg hunt at Burgess Park; Easter explosion at Cape Cod Academy, head down to the Hyannis Golf Course for a fundraiser.

Council permitted taking out of order 2019-117;

<p>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 INTRO: 03/07/19, 04/04/19</p>

Rationale given by Department of Public Works Director, Dan Santos this project will rebuild the tennis courts and add the lines necessary for a pickleball court
Open Public Hearing

Aaron Webb asked for support of this item, pickleball is a growing sport, we have about 300 members, and we are growing; twelve courts would be ideal.

Tom Gillooly came to support the pickleball courts; we play at the HYCC in the winter and are a very social group. Over half the voting members of the group are 55 and over, but it is also being taught to middle school children. Low impact, easier on the joints, we would really like dedicated courts. Please support this item.

Kerry McNamara the growth of the sport needs dedicated courts that would allow more people to play the sport. That is one of the biggest reasons to support this item.

Bob Powers this is a sport for men and women. This is a very social sport; there is a need for more courts, something like this for the entire community. It is social recreational activity.
Close public hearing

Councilor comments and questions:

The Adult center is discussing pickleball courts [Patti Machado, Recreation Director, explained this sport is definitely a quality of life sport, we are working with the group to expand this sport to do tournaments] How many courts are available that can convert [Santos, currently 6 courts; there is a difference, the lines of the courts and the nets are lower for pickleball] How does the conversion of the courts work [some will be tennis only and some will be pickleball] Is there someplace for people to take a lesson [Machado, yes, we have a certified pickleball teacher at the HYCC] I am in support of this. We are a diverse community, 70 is the new 50, the sessions are jam packed, there is a great need for this, I will support this item.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

As the crowd dispersed, Councilor Beedenbender gave an update on the Coyote Management Program facilitated by the Mass Wildlife Public Listening Sessions. There were many good comments and concerns surrounding the contest, and the reason for that; this was the first of two listening sessions, they may make some reforms to the current regulations, and the next meeting is scheduled for June 18th.

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 INTRO: 03/07/19, 04/04/19

Barnstable Public Schools Superintendent Meg Mayo-Brown, Facilities Director David Kanyock and Deputy Finance Director Gareth Markwell joined Finance Director Mark Milne in presenting the following Capital Improvement Plan (CIP) items. Rationale was given by Dave Kanyock, using a PowerPoint presentation he covered the sports fields upgrades (Exhibit B)

Open public hearing seeing no one close public hearing

Councilor comments and questions:

Refresh our memories on the 4.5 million funding [varsity baseball field, bleachers, turf]. Why are we at Lowell Field? [Decommissioned this field; to do soil testing; removed the equipment, doing excavation] CFAC made comment regarding this project, the measurements of its success, hope that next year the fields meet the division one standards, injuries are reduced, and the amount of income are the fields producing. I will be looking for those results next year. Clarify what is included in phase two [phase 2 is the balance of the natural turf, on the high school side] clarify phase one road improvements; [those improvements were to the parking lot and drainage] maintenance of the fields will that be incorporated [hope to keep them in division one level] this is just for the engineering and planning [yes it is]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools; using a PowerPoint presentation

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools; using a PowerPoint presentation

Open public hearing seeing no one close public hearing

Councilor comments and questions: This is utilizing funds from a previous appropriation [Mark Milne, Director of Finance, we had a previous appropriation, for which we didn't borrow the entire amount as the project came in under budget, we have freed up funds to use for this project] is this typical an 8 year life to the field, do we have to do this again in 8 years [Kanyock, it is due to the amount of use, 8 to 10 years is normal for public fields, we follow the recommended maintenance] Will this field get less use, now that we have other areas [yes, that is the plan] will this create a safer environment for the student sports [yes] we are getting our moneys worth out of this field, this is a good thing,

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 10 YES, (Steinhilber off dais)

**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
INTRO: 03/07/19, 04/04/19**

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools; using a PowerPoint presentation

Open public hearing seeing no one close public hearing

Councilor comments and questions:

Is there any benefit for accelerating these upgrades [yes, we need to address the boilers]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Meg Mayo-Brown, Superintendent of Barnstable Schools; using a PowerPoint presentation about a new science and technology program which includes a water quality lab;

Open public hearing seeing no one close public hearing

Councilor comments and questions:

Great opportunity, this is a field that is ripe for opportunity; on the cutting edge, you are ahead of the Community College; open for the students in the fall of 2021; this is an exciting project, great program, science and technology, focusing on the future of education; this is a tremendous start a great opportunity.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools;
Open public hearing seeing no one close public hearing

Councilor comments and questions:

Did the high school start late last fall due to the hot weather [no, heat day last year was in Centerville and BWB as they do not have air conditioning] How many RTU's are involved in these two buildings [Intermediate 13, high school about 13-14] a million and half is for all the units [no just for three units and we need about 30, plus duct work] these run on gas [these are all hot water, condensers are all electric]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools;
Open public hearing seeing no one close public hearing.

Councilor comments and questions:

Has Cotuit Elementary been replaced [no, we may do some different things there] these are wall units [digital units, will be tied into the network] you are only projecting 10 to 15 percent savings [Yes]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools;
Open public hearing seeing no one close public hearing.

Councilor comments and questions:

What is the time frame for results [probably a year] will this set a schedule maintenance district wide [more to look at our facilities for the long term]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES UNANIMOUS

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 INTRO: 03/07/19, 04/04/19

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools;
Open public hearing seeing no one close public hearing.

Councilor comments and questions:

The emergency roofing [working on it right now, plan to be done by June] will this roof be solar panel ready [no, we have not considered it, I don't like solar panels] You are replacing trusses with steel, rather than deforesting we should take advantage of rooftops, encourage you to look at solar panels [we will take a look at it] there is a potential cost savings to the town using solar panels; it would cost us nothing to put more solar panels

on our town properties; they insure them and take care of them it is a positive move; lot of solar companies vying for business today; we would be remiss if we don't look into it;

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Dave Kanyock, Facilities Director of Barnstable Public Schools; Open public hearing seeing no one close public hearing.

Councilor comments and questions:

What type of maintenance is needed for solar? [We have to keep them clean, we do not do any maintenance, and the solar companies are responsible for maintenance.]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

A short recess

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 INTRO: 03/07/19, 04/04/19

Airport Manager, Katie Servis, and Assistant Airport Manager Matt Elia presented the next

CIP items for the airport using a PowerPoint presentation. (Exhibit C)
Open public hearing seeing no one close public hearing.

Councilor comments and questions:

We had appropriated money for this previously [that previous appropriation was rescinded]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Airport Manager, Katie Servis gave the rationale.
Open public hearing seeing no one close public hearing.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Airport Manager, Katie Servis gave the rationale.
Open public hearing seeing no one close public hearing.

Councilor comments and questions:

What do we do with the old equipment [use the equipment for trade in] is that a front unit on a base unit; [no, it is all one piece]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Airport Manager, Katie Servis gave the rationale, funds previously appropriated were rescinded.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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 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 \$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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Airport Manager, Katie Servis gave the rationale.

Open public hearing seeing no one close public hearing

Councilor comments and questions:

If we don't get this work done could we be decertified [yes, for this region we are a priority airport] when these presentation talk about decertification, do we come close [if we do not get replacement vehicles, we are not able to fulfill our obligations as mandated by the FAA] for these vehicle purchases is it safe to say the money is in the bank [we have had our meetings with the FAA, they have already scheduled with us, if they do pull the money, we will not go forward] how big an area needs to be worked for the ramp handstands [twenty feet by four feet, approximately] do you have a list of projects that were rescinded [I can provide that information to you]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Airport Manager, Katie Servis gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Airport Manager, Katie Servis gave the rationale
Open public hearing seeing no one close public hearing

Councilor comments and questions:

You mention the desire is to improve aviation, how is that happening [when we talk about general aviation, smaller types of aviation; recreational flying clubs would like to open up at the airport, bringing that activity to Hyannis.] What is ASMP [Airport Safety Management Program] funding for this will come from the enterprise fund [yes] What is the balance in the enterprise fund [3.5 million.] What will be in the reserves after these items [the airport share is just over 450,000 dollars for the projects] what is your cut off on the reserves [2 to 2.5 million] if we were successful with the bonds [Mark Milne, Finance Director for this project to move forward, we would actually borrow this million dollars, the service payment would come out of the enterprise fund]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

2019-110 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S PERFLUOROOCCTANE SULFONATE (PFOS) MITIGATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19

Rationale given by Katie Servis;
Open public hearing seeing no one close public hearing

Councilor comments and questions:

Is there an alternative to using the foam [the FAA is looking at it, this is the only foam we can use right now and working on alternatives] in the testing that was done, you determine that the area is acceptable [one is a very small patch of grass, the other location is used on the drills] [Dan Santos, DPW Director, there is PFOS in the ground water, we have nothing conclusive yet, we are trying to determine where that came from] how are the contaminated soils disposed of [we haven't identified as yet we are working with the DEP] What is the clean up process [we have containment equipment on board all of our trucks]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES UNANIMOUS

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 INTRO: 03/07/19, 04/04/19

Rationale given by Katie Servis;

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Rationale given by Katie Servis;

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES UNANIMOUS

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 INTRO: 03/07/19, 04/04/19

IT Director Dan Wood and GIS Coordinator Jim Benoit presented the next two items
Open public hearing seeing no one close public hearing

Councilor questions and comments:

Have we ever considered or looked into Lidar maps for GIS purposes [Actually in 2014 we did some Lidar maps] we partnered with the Commission in 2014, are we partnering again with the commission? [We are hoping to partner with the commission, we have not heard back as yet, the amount is based on doing this by ourselves] Have you considered using drones for this process [we have used drones for smaller projects; good for small things]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

IT Director Dan Wood and GIS Coordinator Jim Benoit gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

Are you going to have any help this summer [yes, at least one intern] I will support this; who does the flyover [we contract it out; have to wait for a window of weather] this would take how long [not sure, a few hours or perhaps a half day]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

Council permitted taking out of order 2019-159 and 2019-160

2019-159 ACCEPTANCE OF SIDEWALK EASEMENT FOR 80 PERSERVERANCE WAY, HYANNIS, MA: INTRO: 03/21/19, 04/04/19

Dan Santos, DPW Director, gave the rationale

Upon a motion duly made and seconded it was

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,

VOTE: PASSES UNANIMOUS

2019-160 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 03/21 /2019, 04/04/19

Upon a motion duly made and seconded it was

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

VOTE: PASSES UNANIMOUS

A motion was duly made and seconded to go past 11 PM

VOTE: 10 yes, 1 no (Tinsley)

Recess for a few minutes

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 FY 2020 - FY 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, joined by his staff of Assistant DPW Director Rob Steen, Town Architect Mark Marinaccio and Acting Town Engineer Amanda Ruggiero presented the next few items

Open public hearing seeing no one close public hearing

Councilor questions and comments:

Who originally maintained the roof prior to the DPW? [HYCC staff and contracted separately] Can we get some shower heads that actually work [will be happy to look into that] where do you plan to put the security office on the left [Patti Machado, Recreation Director, off of the multi culture room, there is a small area adjacent to it, then we worked with the Barnstable Police Department and the DPW for the best setup]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 FY 2020 - FY 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

Is this an additional amount needed to complete the work at Craigville Beach [this is for different work, the other work is currently in design] Is any portion of this for design of another Bath House [this appropriation is just for Craigville Bath House]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale with Bruce McIntyre Director of Golf
Open public hearing seeing no one close public hearing

Councilor questions and comments:

What type of surface are you going to use for the paths [McIntyre stated asphalt] Very nice course, are we adding a new layer [in some places yes, there will be places that we have to remove the current asphalt, and then add the new asphalt and widen the path] how is the heating [everything is going well] this is definitely needed for safety.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, joined by Marine and Environmental Affairs Director Dan Horn, Marina Manager Derek Lawson and Sandy Neck Beach Park Manager Nina Coleman for the next two items

Open public hearing seeing no one close public hearing

Councilor questions and comments:

Any possibility of state funding of dredging projects [we will be applying for it] is this contributing to our wastewater abatement [Mark Milne, yes we did get confirmation from them for that purpose] are the spoils going to Sampson's Island [all going to Dead Neck]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

How does this actually lay out on a map, is this a safe distance based on the flooding [Coleman currently we are in the lowest and most vulnerable location, we are looking to move the gatehouse up on a higher dune at the trailhead] is there going to be a separate exit and entrance [there is major bottleneck in that location, so right now we have added an on and off on that trail; also, this proposed trail would have pull offs]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES UNANIMOUS

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

Does this just include the surface of the bridge [no, all aspects of the bridge] are any of these with neighboring towns [Mill Creek Bridge, Keveny Lane, we participate with Yarmouth; and Old King Rd in Cotuit, we share with Mashpee.]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

Is this on Bearse’s way only? Is the state planning to put in a crosswalk [we had asked them to continue the sidewalk, all the way to Pitcher’s Way, we will continue to ask] when do you expect this to be completed [Mass DOT, probably not until the spring of 2022.]

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

The tree lighting goes from where to where? [Mostly in the center section of Main Street, we have worked with the BID] How much has the BID put into lighting of the trees? [The recent fundraising was to wrap the poles on Main Street, but not the trees] I will not support this; one of the issues on Main Street is it gets so dark; I will support it; when we put these wires around the trees, if we don't remove the wiring periodically are we harming the trees [in the future we will be taking better care of the trees] this is a great addition, other Main Streets are lit up and Hyannis needs more light on Main Street [Town Manager,

Mark Ells, the BID has been working with us, we should be the ones overseeing, they have committed 10,000 dollars.]

Upon a motion duly made and seconded it was

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.

VOTE: 10 YES, 1 NO (Rapp Grassetti)

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES UNANIMOUS

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

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 INTRO: 03/07/19, 04/04/19

Dan Santos, DPW Director, gave the rationale
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 11 YES

Upon a motion duly made and seconded it was to Adjourn at 12:07 PM

VOTE: Passes Unanimous

Immediately upon discovering that no action had been taken on continuing the remaining CIP items to April 25th for public hearings, Town Council voted unanimously to reconsider the adjournment. The Town Council then moved to continue the public hearings on Items 2019-130 through 2019-150 to the Town Council's April 25th meeting.

VOTE: PASSES 10 YES (Rapp Grassetti had left the dais)

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19,

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion 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 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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

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 INTRO: 03/07/19, 04/04/19

Upon a motion duly made and seconded it was

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.

VOTE: Continue to a public hearing on 4/25/2019

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 12:10 AM

Respectfully submitted,

Ann M Quirk
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: April 25, 2019

EXHIBITS:

- A. Town Manager's Update
- B. Barnstable Public Schools
- C. Barnstable Airport

