



Town Council Meeting
March 05, 2020



A quorum being duly present, President Paul Hebert called the March 5, 2020 Town Council meeting to order at 7:00 p.m. in the James H. Crocker, Jr. Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Hebert 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, David Bogan, Kristine Clark, Jennifer Cullum, Debra Dagwan, Jessica Rapp Grassetti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Gordon Starr; Eric Steinhilber. **ABSENT:** Tracy Shaughnessy

The Pledge of Allegiance was led by President Hebert; He spoke about the Coronavirus - 19 and urged all residents to think about all the people who have been affected by the virus and it was followed with a moment of silence.

Council permitted taking out of order 2019-042:

2020-137 RESOLVE TO PROCLAIM MARCH 12, 2020 AS GIRL SCOUT DAY IN THE TOWN OF BARNSTABLE Item # 2020-137

Councilor Steinhilber gave the rationale. He spoke about the history of the Girl Scouts and about Troop 80095's Inside Government Badge.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby proclaims March 12, 2020 as Girl Scout Day in the Town of Barnstable

VOTE: PASSES UNANIMOUS

PUBLIC COMMENT:

Peter Cross, Chairman of the Hyannis Fire Commission, spoke about the need for the Hyannis Fire Department to be part of the discussion regarding Tax Increment Financing (TIF) for the Hyannis area. He added the Hyannis Fire District answered the most service calls of all the Barnstable Fire Districts and felt they could not afford to give away any money.

Francis Park was opposed to the plastic water ban. She felt it was not inclusive of all plastic bottles and only banned water bottles. She inquired if there was a plan in place for tourist and summer residents to abide by this ban. She wanted to know if juice, soda and sport drinks were included in this ban. She felt such a ban should be a question voted on by all the residents of the Town.

Laura Cronin spoke about the short-term rental issue. She felt there were three areas of concern: protecting the traditional rental on Cape Cod; maintaining residential only neighborhoods; and enforcing zoning regulations. She added the civic associations were trying to keep corporate ownership of homes out of the residential neighborhood.

Bob Schulte suggested public workshops to address/discuss and utilize best practices for the short-term rental issue in Barnstable. He felt there could be reasonable zoning and regulations. He urged Council to meet with the opposing groups and work out the zoning.

Jeremiah Hegarty felt the new restrictions might hinder a resident from purchasing or selling property in Barnstable. He felt there should be more public discussions before the zoning changes were finalized.

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

The plastic bottle ban would allow for other alternative to plastic, water will be conveyed in a different container. If there are emergencies the plastic bottle ban does allow single use provisions.

Fire District is a separate entity from the Town. It is inappropriate for the Fire District to have a say in how TIFs are created in the Town. Tax Increment Financing is not a tax cut rather it is a tax break for expansion. Mark Ells explained TIFs do not apply to the Fire District and the Fire Districts are completely separate from the Town.

The plastic bottle ban is for the Town departments not town wide. There is legislation being worked on at the state level to recycle bottles better and banning plastic bottles and plastic nip bottles.

Do not see how the Short-term Rental Subcommittee's proposed regulations take the concerns expressed by the civic associations into account, and would recommend that the Subcommittee take the time to do so and adopt more comprehensive provisions.

Close response to public comment

TOWN MANAGER COMMUNICATIONS:

- Green Communities designation

David Anthony, Property and Risk Management Director, spoke about the Green Communities designation. He noted there were 240 communities in Massachusetts which had been designated a green community. He explained the status of the Town of Barnstable: By right zoning was in place but may need to be reviewed; Expedited permitting was in-place but may need to be reviewed; Energy baseline and energy reduction plan needs to be completed; Green vehicle plan was in place but being updated; and Stretch code was under consideration with Town Staff.

Councilor questions and comments:

The stretch code is an optional addendum to the Massachusetts building energy code which allows municipalities to choose a more energy efficient option. The more energy efficient option can increase costs which can deter new growth. We need to think of new

growth, sewer project cannot have increases as it already will cost \$1 million dollars per year. Are there any offsets to the stretch code? [Incentivize for growth]

- US Centers for Disease Control and Prevention (CDC) - COVID 19.
- Budget action calendar for FY 2021
- Ban on municipal use of plastic bottles in the Town of Barnstable
- A panel discussion regarding 5G at the Knight Auditorium
- Barnstable Youth Commission
- Status of Accessory Dwelling Unit

Elizabeth Jenkins, Planning and Development Director discussed current regulations for Accessory Dwelling Units. She noted there were two projects within the Town: Family Apartments; and Accessory Affordable Apartment. She added both programs have restrictions, limitations and barriers to entering into the program. She explained the options with strengthening the accessory affordable apartment program and the market rate accessory apartment through by right zoning.

Councilor questions and comments:

Aging in place please look at this to adopt by right. What are the regulations on complaints? [Through code compliance there are complaint protocols and inspections]

Recess for 5 minutes

ACT ON MINUTES:

Upon a motion duly made and seconded it was to approve the minutes of the February 27, 2020 as written.

VOTE: PASSES UNANIMOUS

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

- Channel 18 new technology, lights and revised 5 tier plan. The coverage is divided into meeting coverage, documentary, public service, current events and studio unit
- Barnstable Youth Commission Summit – March 20
- Cape Women’s Collaborative Breakfast
- Zoning and regulations subcommittee – need short-term rental regulations

<p>2020-135 AUTHORIZATION OF A HOUSING DEVELOPMENT INCENTIVE PROGRAM TAX INCREMENT EXEMPTION AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND J.P. BAXTER HOUSE, LLC FOR 8 NEW MARKET RATE RESIDENTIAL UNITS LOCATED AT 0 & 17 HIGH SCHOOL ROAD, HYANNIS INTRO: 02/27/2020, 03/05/2020</p>

Open public hearing

Arden Cadrin, Housing Coordinator, gave the rationale. She discussed the growth incentive and the tax increment financing. She added there were 8 new townhomes being built located off High School Street. Jake Dewey Developer of the property explained the lot was undeveloped. He proposed the townhouse plan and it was accepted as eight market rate rentals.

Close Public Comment

Councilor questions and comments:

How many bedrooms and baths? [2 bedroom and 1.5 bathrooms with laundry in Townhouse] [Price per month is \$1700.00]

ORDERED: The Town Council hereby votes to support the acceptance of the Tax Increment Exemption (TIE) Agreement between the Town of Barnstable and J.P. Baxter House, LLC pursuant to the Housing Development Incentive Program, M.G.L. c. 40V, and the regulations promulgated under 760 CMR 66.00, for eight (8) new market rate residential units located at 0 & 17 High School Road, Hyannis (Assessor’s Map 308, Parcels 259 and 259-001) substantially in the form as presented to the Town Council at this meeting, and to authorize the Town Manager to execute the TIE Agreement and submit it to Department of Housing and Community Development for approval.

Open Public Hearing seeing no one close Public Hearing

Upon a motion duly made and seconded it was

VOTE: 12 YES PASSES

Fiscal Year 2021 Capital Improvement Overview

- ❖ **Mark S. Ells, Town Manager**
- ❖ **Mark Milne, CPA, Finance Director**

Mark Ells discussed the Fiscal Year 2021 Capital Improvement Plan (CIP). He noted the CIP would be an aggressive 5 year CIP. He explained Mark Milne would speak about what the Town needs to do and what is back logged. Mark Milne, Finance Director spoke about the 159 projects for the next five years. He had 5 phases with 4 criteria to rate the project as highest priority for the immediate fiscal year.

President Hebert made a motion which was duly made and seconded to refer all agenda items from 2020-082 to 2020-130 to a Public Hearing on 03/19/20.

VOTE: PASSES UNANIMOUS

2020-082 APPROPRIATION, TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$3,039,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELDS UPGRADES AS PART OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELD UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 - FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN
INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,039,000** be appropriated for the purpose of funding Phase II of the Barnstable High School Sports Fields Upgrades as part of the Barnstable High School Sports Field Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the following sums be transferred from the remaining available balances;

Town Council order 2013-106	\$150
Town Council order 2015-116	\$7,726

Town Council order 2016-081	\$8,240
Town Council order 2016-082	\$849
Town Council order 2017-062	\$3,541
Town Council order 2017-063	\$18,710
Town Council order 2017-067	\$723
Town Council order 2017-068	\$17,110
Town Council order 2018-106	\$1,905
Town Council order 2018-066	\$1,073
Town Council order 2019-058	\$203,511

and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$2,775,462** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL DISTRICT – WIDE COMMUNICATION, VIDEO SURVEILLANCE AND ENTRY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

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 Fiscal Year 2021 – Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-084 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL CHILLER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$400,000** be appropriated for the purpose of funding the Barnstable United Elementary School Chiller Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$400,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL GYM & FIELD HOUSE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

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 Fiscal Year 2021 – Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

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 Fiscal Year 2021 – Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-087 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL POSITIVE ATTENDANCE SYSTEM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

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 High School Positive Attendance System Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be transferred from the General Fund reserves and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Barnstable Public School Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$342,000 FOR THE PURPOSE OF FUNDING THE UNIFIED COMMUNICATIONS – VOIP (VOICE OVER INTERNET PROTOCOL) PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$342,000** be appropriated for the purpose of funding the Unified Communications – VOIP (Voice over Internet Protocol) Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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 **\$342,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE PATROL VESSEL REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Patrol Vessel Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-091 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SANDY NECK PARKING LOT RELOCATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Design and Permitting of the Sandy Neck Parking Lot Relocation Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 Sandy Neck enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-092 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$502,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE TURF MAINTENANCE EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$502,000** be appropriated for the purpose of funding the Olde Barnstable Fairgrounds Golf Course Turf Maintenance Equipment Replacement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$502,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes

authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

**2020-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000
BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE DESIGN AND
CONSTRUCTION OF THE AIRPORT'S PHASE II TREE CLEARING PROJECT AS
OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL
IMPROVEMENT PLAN INTRO: 03/05/2020**

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 construction of the Airport's Phase II Tree Clearing project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

**2020-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT
OF \$200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S SECURITY
CAMERA UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021- FISCAL
YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020**

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Airport's Security Camera Upgrade project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$200,000** 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: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

**2020-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF
\$250,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S PFOS SOILS
REPORTING, TESTING, MITIGATION, AND MONITORING PHASE II PROJECT AS
OUTLINED IN THE FISCAL YEAR 2021- FISCAL YEAR 2025 CAPITAL
IMPROVEMENT PLAN INTRO: 03/05/2020**

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Airport's PFOS Soils Reporting, Testing, Mitigation, and Monitoring Phase II project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$250,000 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: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,400,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE AIRPORT'S MARY DUNN WAY EXTENSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,400,000** be appropriated for the purpose of funding Phase II of the Airport's Mary Dunn Way Extension project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$3,400,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,150,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S ENVIRONMENTAL REVIEW FOR AIRPORT MASTER PLAN PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,150,000** be appropriated for the purpose of funding the Airport's Environmental Review for Airport Master Plan Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$1,150,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND CONSTRUCT NEW T-HANGAR/FBO OFFICES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Airport's Design and Construct New T-Hangar/FBO Offices project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$700,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND CONSTRUCT NEW AIRPORT OWNED AVGAS FUEL TANK/SELF-SERVICE TANK PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Airport's Design and Construct New Airport Owned Avgas Fuel Tank/Self-Service Tank project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$700,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$121,115 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT RADIO IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$121,115** be appropriated for the purpose of funding the Police Department Radio Improvement Program as outlined in the Fiscal Year 2021 –

Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$12,561** be transferred from the remaining funds under Town Council Order **2017-099**, and that **\$108,554** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-101 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT DATA STORAGE APPLIANCE PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$125,000** be appropriated for the purpose of funding the Police Department Data Storage Appliance Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$991,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$991,000** be appropriated for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$991,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$756,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$756,000** be appropriated for the purpose of funding the Hyannis Youth & Community Center Facility Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$756,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to

issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$615,000 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$615,000** be appropriated for the purpose of funding the Emergency Generator Implementation Plan as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$615,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE MARINE & ENVIRONMENTAL AFFAIRS BUILDING INTERIOR PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$120,000** be appropriated for the purpose of funding the Marine & Environmental Affairs Building Interior Phase III Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$120,000** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$374,000 FOR THE PURPOSE OF FUNDING THE 200 MAIN STREET MANSARD EVALUATION AND REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$374,000** be appropriated for the purpose of funding the 200 Main Street Mansard Evaluation and Repair Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$374,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$345,000 FOR THE PURPOSE OF FUNDING THE SALT STORAGE FACILITY DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$345,000** be appropriated for the purpose of funding the Salt Storage Facility Design & Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$345,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,055,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROGRAM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,055,000** be appropriated for the purpose of funding the Channel Dredging Program Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$530,000** be transferred from the remaining available funds under Town Council Order **2016-111**, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,525,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is

authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-109 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,550,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,550,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,550,000** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS AT IMPAIRED PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Storm water Improvements at Impaired Ponds Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-111 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE BEACH PARKING LOT REHABILITATION AT KEYES MEMORIAL BEACH AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Beach Parking Lot Rehabilitation at Keyes Memorial Beach as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$30,000** be transferred from the remaining funds in Town Council Order **2017-070** and the **\$30,000** be transferred from the remaining funds in Town Council Order **2018-031**, and that **\$90,000** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-112 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SNOWS CREEK CULVERT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

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 of the Snows Creek Culvert Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, the **\$8,389** be transferred from the remaining fund under Town Council Order **2014-109**, and that **\$3,697** be transferred from the remaining funds under Town Council Order **2016-078**, and that **\$62,914** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$665,000 FOR THE PURPOSE OF FUNDING THE SIDEWALKS ON OCEAN STREET FROM GOSNOLD STREET TO KALMUS BEACH PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$665,000** be appropriated for the purpose of funding the Sidewalks on Ocean Street from Gosnold Street to Kalmus Beach Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$665,000** under and pursuant to M.G.L. c. 44, §7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-114 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$40,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF SIDEWALKS ON OCEAN STREET FROM SNOWS CREEK TO GOSNOLD STREET PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$40,000** be appropriated for the purpose of funding the Design and Permitting of Sidewalks on Ocean Street from Snows Creek to Gosnold Street Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$40,000** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-115 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE KALMUS BEACH PARKING LOT ENTRANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Design and Permitting of the Kalmus Beach Parking Lot Entrance Project as outlined in the Fiscal Year 2021

Fiscal Year 2025 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-116 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$8,000,000 FOR THE PURPOSE OF FUNDING THE SOLIDS HANDLING UPGRADES CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,000,000** be appropriated for the purpose of funding the Solids Handling Upgrades Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$8,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

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 Pump Station Rehabilitation Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-118 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$85,000 FOR THE PURPOSE OF FUNDING THE HVAC IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$85,000** be appropriated for the purpose of funding the HVAC Improvements Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$85,000** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-119 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING A VEHICLE REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding a Vehicle Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-120 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$750,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$750,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 **\$750,000** under and pursuant to M.G.L. c. 44, §§7 or 8,

or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-121 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE AIRPORT & MARY DUNN WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Airport & Mary Dunn Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-123 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE HYANNIS PORT, SIMMONS POND & STRAIGHTWAY WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the Hyannis Port, Simmons Pond & Straightway Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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 **\$350,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$459,000 FOR THE PURPOSE OF FUNDING THE MAHER FILTRATION PLANT, SOLAR PANELS, DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$459,000** be appropriated for the purpose of funding the Maher Filtration Plant, Solar Panels, Design & Construction Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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 **\$459,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-125 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE WEIGH SCALE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Weigh Scale Replacement Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-126 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT DISPOSAL ALTERNATIVES

**ANALYSIS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025
CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020**

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 Effluent Disposal Alternatives Analysis Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

**2020-127 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF
\$200,000 FOR THE PURPOSE OF FUNDING THE AERATION SYSTEM AND
DENITRIFICATION TECHNOLOGY EVALUATION AS OUTLINED IN THE FISCAL
YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020**

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Aeration System and Denitrification Technology Evaluation as outlined in the Fiscal Year 2021 Fiscal Year 2025 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 Sewer Construction and Private Way Maintenance and Improvement Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

**2020-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,300,000
FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE ROUTE 28
CENTERVILLE SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR
2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020**

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,300,000** be appropriated for the purpose of funding the Design & Permitting of the Route 28 Centerville Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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 **\$1,300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE OLD YARMOUTH ROAD SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$600,000** be appropriated for the purpose of funding the Design & Permitting of the Old Yarmouth Road Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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 **\$600,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

2020-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,800,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE ROUTE 28 MARSTONS MILLS SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,800,000** be appropriated for the purpose of funding the Design and Permitting of the Route 28 Marstons Mills Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 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 **\$1,800,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO PUBLIC HEARING ON 03/19/2020- PASSES UNANIMOUS

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 9:15 P.M.

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: March 19, 2020

EXHIBITS:

A. Town Manager update for period February 28, 2020 through March 5, 2020