



Town Council Meeting
May 5, 2022



A quorum being duly present, President Matthew Levesque called the May 5, 2022, Town Council meeting to order at 7:03 PM.

An announcement was made by President Levesque 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: (On Zoom) Nikolas Atsalis, David Bogan, Kristine Clark, Jennifer Cullum, Jessica Rapp Grassetti, Paul Hebert, Matthew Levesque, Jeffrey Mendes, Paul Neary, Paula Schnepf, Tracy Shaughnessy, Eric Steinhilber **ABSENT:** Gordon Starr

The Pledge of Allegiance was led by Councilor Neary. President Levesque followed with a moment of silence as today is the national day of prayer remembering the conflict in Ukraine, and all throughout the world.

PUBLIC COMMENT:

John Crow regarding the vote on the Local Comprehensive Plan Committee (LCPC) he sent in a request to have this item go ahead of the old business.
Close Public Comment

Response to Public Comment:

(Levesque) In response, we are moving the LCPC items forward.

Town Manager's Report (Exhibit A)

Town Manager Ells is forgoing his Town Manager Communications this evening, it is available on the website and attached to these minutes.

ACT ON MINUTES:

Upon a motion duly made and seconded it was to accept the minutes of April 28, 2022 as presented.

VOTE: PASSES 11 YES, 1 Abstain (Bogan)

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

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

(Shaughnessy) Hyannis Open Streets, Happy Mother's Day (Rapp Grassetti) Nominations for Preservation and Service Awards are open; forms are available on the Historical Commissions website (Schnepf) Congratulated Donna Lawson a Commonwealth Heroine of 2022; Cape and Islands Municipal Leaders Association Meeting at Cape Cod Technical High School.

Moving things out of order to take the new business many of our residents may be waiting to speak on some items-jump to 2022-157:

2022-157 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 05/05/2020

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: **Shellfish Committee:** William Cherepon, as a Member at Large, to a term expiring 06/2025; **Steamship Authority Port Council:** Roland Breault, as a Town of Barnstable Representative Member, to a term expiring 12/31/2023.

VOTE: TO A 2ND READING ON 5/19/2020-PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-158 APPROPRIATION ORDER IN THE AMOUNT OF \$185,000 TO FUND THE REPLACEMENT OF THE FLEET MAINTENANCE LIFTS AND RESURFACING OF THE FLEET MAINTENANCE GARAGE FLOOR LOCATED AT THE DEPARTMENT OF PUBLIC WORKS FACILITY ON 382 FALMOUTH RD INTRO: 05/05/2022

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$185,000** be appropriated for the purpose of funding the replacement of the fleet maintenance lifts and resurfacing of the fleet maintenance garage floors at the Department of Public Works facility located at 382 Falmouth Road, and to fund this appropriation, that the amount of \$185,000 be provided from the General Fund reserves.

VOTE: TO A PUBLIC HEARING ON 6/2/2020-PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-159 ORDER PURSUANT TO M.G.L. CHAPTER 40A, SECTION 5 SUBMITTING TO THE PLANNING BOARD A PROPOSED ZONING AMENDMENT TO AMEND THE SEPARATION REQUIREMENTS OF THE MEDICAL MARIJUANA OVERLAY DISTRICT INTRO: 05/05/2022

Upon a motion duly made and seconded it was

ORDERED: That the attached one-page proposal to amend the Town's Zoning Ordinance by "deleting the present form of §240-30(E)4 in its entirety" and "replacing that provision" with the language set forth in the attached proposal submitted to the Town Council on May 2, 2022 by 10 registered voters is hereby submitted to the Planning Board for review pursuant to the provisions of M.G.L. Chapter 40A, Section 5.

VOTE: REFER TO THE PLANNING BOARD-PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

Jump to 2022-185

2022-185 RESOLVE RATIFYING THE TOWN MANAGER'S APPOINTMENTS TO THE LOCAL COMPREHENSIVE PLANNING COMMITTEE INTRO: 05/05/2022

Mark Ells, Town Manager introduced Karen Nober, Town Attorney talked about the appointment process to appoint the members. Karen provided the authority to appoint the Local Comprehensive Planning Committee (LCPC) lies solely with the Town Manager, the Council has no role in the appointment process but has statutory role at the end of the process to approve the Local Comprehensive Plan (LCP) that is created by the LCPC. The Town Manager voluntarily seeks ratification from the Town Council of his appointments, and involved two

Councilors in the selection process. The items were bifurcated to allow one or more councilors to recuse themselves from the vote on one or more candidates.

Mark Ells, Town Manager continued with the rationale. The LCPC is to steer a process to unify Barnstable's Villages for future growth and development and resource protection.

Councilor's Cullum and Bogan joined Town Manager Ells to interview 21 applicants; tried to get at least one person from each village

Councilor questions and comments:

(Mendes) we tried various methods of outreach, but we missed many, if we value equity we have to create ways for all to have a voice. Something as simple as a letter to every voter would have made a difference. We failed. (Atsalis) The group for this committee is some of the same people that always come forward, just because they show up it could not be the only voice we listen to, it is a form of arrogance. (Cullum)As a participant in the process, everything was done with good intent; we don't have the relationship with parts of our community; it's disappointing, these relationships take a long time to build; don't see a way we can move forward without a diversity, equity and inclusion, we have a lack of diversity; we don't have the credibility with the full audience. We can use some improvement. (Bogan) I was a bit skeptical at first, I think we had very good discussions, if there was opposition we articulated our concern for the person, and ultimately agreed. We narrowed the field from 54 to 21, we could only trust that there was sufficient outreach, the list was what it was, and we did the best that we could to narrow it. We had failed to identify a person from one of the villages, what was disconcerting, there was an additional meeting that I was unable to attend due to a conflict, and was not happy with one of the names on the list. I had strong opposition to Meaghan Mort and felt my voice was not heard. (Rapp Grasseti) No matter how you do this someone isn't going to be happy, my village isn't happy, same people a rehash of all the committees, all the same voices, disappointed that some younger people did not make it on this list. This was an opportunity to hear new voices and ideas. (Cullum) Touching on Meaghan Mort is the sole renter, someone that struggles to keep a roof over her head; we needed someone who suffers, we need her voice on this committee. (Shaughnessy) Appreciate the process, one thing that Meaghan always does is speak from the heart, takes an incredible amount of courage to be that voice; Osterville and Centerville are heavily presented, but it is a good representation they bring other qualifications to this committee. I will support the slate of candidates put forth; we extended the application period good job done by everyone. (Schnepp) Our representation in our committees are not diverse, we need to focus on diversity. Some of the issues are the time necessary in participating in these committees. Hopeful that the LCPC will make sure that all the voices will be heard; we are under an obligation to start the LCP. I will support. (Mendes) Very disappointing that everyone is willing to settle; we can do better, people on this committee are going to determine the lives of all the people in our community. I will not support this as it is not representative of this town. Starting over again is hard sometimes you have to, this is not right. (Hebert) I like that there are more women than men on the committee, these people are willing to serve and give their time; this is going to be a plan to consider the future of this town. A consensus of what we will see in the future, to use this as a guide. (Ells) I was tasked to create an LCPC that can guide this plan forward, the committee serves as a steering committee, the villages and residents may participate in the development of this plan. All 7 villages will have a voice. The intent was to engage, the profile of this committee isn't different, we chose from those who applied. Tried to reach everyone, we chose from the group that applied; if we pause this, will a different result occur in the time frame we wanted to move forward. I wanted more youth to participate; I believe this committee can serve us. (Levesque) We have a leadership meeting on Monday mornings; we didn't have input we just listened to the input of Town Manager Ells.

Upon a motion duly made and seconded Councilor Bogan moved to bifurcate this item to remove Meaghan Mort from the slate.

VOTE: FAILS 3 YES, Bogan, Clark, Rapp Grassetto; 9 NO, Atsalis, Cullum, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby ratifies the Town Manager's appointment of the following individuals to serve at the pleasure of the Town Manager as members of the Local Comprehensive Planning Committee ("LCPC"); provided that the structural and operational requirements of the LCPC, including, but not limited to, the number of members of the LCPC, the terms of such members and quorum requirements, shall be as established by the Town Manager:

Carlos Barbosa, Hyannis
Robert Twiss, Osterville
Amanda Converse, Marstons Mills
Steven Costello, Osterville
Lindsey Counsell, Centerville
Mark Hansen, Centerville
Michael Hersey, Centerville
Fat Piu (Tom) Lee, Marstons Mills
Meaghan Mort, Marstons Mills
Wendy Northcross, West Barnstable
Frances Parks, Cotuit
Felicia Penn, Hyannis
Cheryl Powell, Centerville
Avery Revere, Barnstable
Susan Rohrbach, Centerville
Jennifer Williams, Osterville

VOTE: PASSES 9 YES, Atsalis, Cullum, Rapp Grassetto, Hebert, Levesque, Neary, Schnepf, Shaughnessy, Steinhilber; 3 NO, Bogan, Clark, Mendes

2022-185A RESOLVE RATIFYING THE TOWN MANAGER'S APPOINTMENT TO THE LOCAL COMPREHENSIVE PLANNING COMMITTEE INTRO: 05/05/2022

Karen Nober, Town Attorney, we bifurcated this vote to allow Councilors Bogan and Cullum to recuse.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby ratifies the Town Manager's appointment of the following individual to serve at the pleasure of the Town Manager as a member of the Local Comprehensive Planning Committee ("LCPC"); provided that the structural and operational requirements of the LCPC, including, but not limited to, the number of members of the LCPC, the terms of such members and quorum requirements, shall be as established by the Town Manager: Heather Hunt, Osterville

VOTE: FAILS - 5 YES Clark, Rapp Grassetto, Hebert, Schnepf, Shaughnessy, 5 NO Atsalis, Levesque, Mendes, Neary, Steinhilber. RECUSED: (Bogan, Cullum)

Jump to 2022-152

2022-152 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 IN COMMUNITY PRESERVATION ACT OPEN SPACE/RECREATION FUNDS FOR THE CONSTRUCTION OF A NEW RESTROOM FACILITY AT THE LITTLE LEAGUE BASEBALL FIELD COMPLEX LOCATED AT THE BARNSTABLE INNOVATION SCHOOL, 165 BEARSES WAY, HYANNIS, MA, MAP 309, PARCEL 008 INTRO: 04/28/2022, 05/05/2022

Lindsey Counsell, Chair of Community Preservation gave the rationale with Ed Pesce who gave an overview using a Power Point slide presentation. Jonathan Stone (JD Stone) stated that multiple teams participated in the Opening Day Ceremony on April 30th. We hope to keep growing the Little League.

Councilor questions and comments:

(Neary) Looks like a worthwhile project, what will you be doing with the trash (Pesce) Field has been used for years (JD) All volunteer board, we will take care of the trash in season twice a week. (Atsalis) Support this project and the funding, great program, maintain the best fields in the town, need the restrooms, and I fully support this item. (Schnepp) understand the value of this project, preservation funds have some restrictions, can you discuss some of the concerns (Counsell) We did a thorough review, using town lands and town funds, it will be under the purview of the Town Manager; it is a good mix. (Schnepp) any opportunity for other groups to use these facilities (Pesce) when we went through this we met with the Recreation Commission staff and talked to the schools, it was too much to manage at the time, decided that Barnstable Little League will be responsible, and it will go through the Recreation Department to control the usage of this field. (Attorney Connolly) Spoke with the Department of Revenue (DOR) after reading the statute, funds are still not allowed for concession stands bur are allowed for the bathroom facilities. (Lauren Friel) would like to make her comment, currently sitting at the Little League Field; we desperately need the bathroom facilities. (Joe O'Brien) The control of the Little League Complex is under the supervision of the Barnstable Recreation Department. This project is the icing on the cake; it is needed, going to go a long way to enhance the experience.

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c. 44B, the amount of Two Hundred Thousand and No/100 Dollars **(\$200,000)** be appropriated and transferred from the amount set aside for Open Space and Recreation within the Community Preservation Fund to be used for the construction of a new restroom facility at the Little League Baseball Field Complex located at the Barnstable Innovation School, 165 Bearses Way, Hyannis, MA; provided that prior to the release of funds, a User Management Agreement between the Town of Barnstable and the Barnstable Little League will be executed. It is further ordered that the project will be under the direction of the Town Manager, and that the Town Manager is authorized to expend the appropriation subject to oversight by the Community Preservation Committee and to receive, execute, deliver, and record any written instruments for the purposes set forth herein.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Bogan, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepp, Shaughnessy, Steinhilber. (Clark off zoom)

2022-153 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$179,369 IN COMMUNITY PRESERVATION FUNDS TO COTUIT FEDERATED CHURCH FOR RESTORATION AND PRESERVATION WORK TO THE BUILDINGS LOCATED AT 40 SCHOOL STREET, COTUIT, MA, MAP 035, PARCEL 050 INTRO: 04/28/2022, 05/05/2022

Councilor Rapp Grasseti recused herself from the agenda item.

Lindsey Counsell, Chair of Community Preservation gave the rationale Jennifer Loughran gave an overview of the application with a Power Point program.

Open public hearing

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c. 44B, the amount of One Hundred Seventy-Nine Thousand Three Hundred Sixty-Nine Dollars **(\$179,369)** be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund to be used for restoration and preservation work on the Cotuit Federated Church's existing buildings at 40 School Street, Cotuit; provided that the property will have a Preservation Restriction to maintain the property in good condition with said Restriction to be held by the Town of Barnstable. It is further ordered that the Town Manager is authorized to expend the appropriation subject to oversight by the Community Preservation Committee and to receive, execute, deliver and record any written instruments for the purposes set forth herein.

VOTE: PASSES 11 YES, 1 RECUSE (Rapp Grassetto)

Roll Call: Atsalis, Bogan, Clark, Cullum, Hebert, Levesque, Mendes, Neary, Schnep, Shaughnessy, Starr, Steinhilber.

2022-155 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 04/28/2022, 05/05/2022

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: **Old King's Highway Historical District Committee:** Wendy Shuck, as an alternate member to a term expiring 06/2025

VOTE: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnep, Shaughnessy, Steinhilber.

Break returned at 9:16

President Levesque asked the Council to open and reconsider items 2022-152 and 2022-153 to open public hearing.

Upon a motion duly made and seconded to reconsider and open to a public hearing 2022-152.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnep, Shaughnessy, Steinhilber.

2022-152

Now open to a public hearing, no public comment, no prior public comment, close public hearing
Upon a motion duly made and seconded to reconsider and open 2022-152.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnep, Shaughnessy, Steinhilber.

Upon a motion duly made and seconded to reconsider and open to a public hearing 2022-153.

VOTE: PASSES 11 YES, 1 RECUSE (Rapp Grassetto)

Roll Call: Atsalis, Bogan, Clark, Cullum, Hebert, Levesque, Mendes, Neary, Schnep, Shaughnessy, Steinhilber.

2022-153

Now open to a public hearing, no public comment, no prior public comment, close public hearing
Upon a motion duly made and seconded to reconsider and open 2022-153.

VOTE: PASSES 11 YES, 1 RECUSE (Rapp Grassetti)

Roll Call: Atsalis, Bogan, Clark, Cullum, Hebert, Levesque, Mendes, Neary, Schnep, Shaughnessy, Steinhilber.

2022-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$11,000,000 FOR THE PURPOSE OF FUNDING THE 720 MAIN STREET PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Rob Steen, Assistant Director of the Department of Public Works gave the rationale, also available to speak to the item Andrew Boule

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Neary) Could you elaborate on the change in cost and an overview as to what is actually occurring (Steen) The numbers were based on 2019 overview, in the process of the design, this is what the pump station will actually cost and we added in to match what we have just done on a new pump station (Neary) Is this a new structure (Steen) No, this is a new pump station (Schnep) Pretty high project contingency is that normal in these types of projects to add 30% (Steen) We are padding a little on this hopefully we will come under the estimate.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$11,000,000** be appropriated for the purpose of funding the 720 Main Street Pump Station Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$11,000,000 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnep, Shaughnessy, Steinhilber.

2022-121 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,156,984 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 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Superintendent Meg Mayo-Brown is joined by Mike Lambros, Barnstable Schools Facility Director who gave the rationale on the plan to replace and upgrade existing roof top unit ventilators.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Neary) Bids came in lower, logistic issues to get the work done; this plan has more units involved, maybe add additional units while the price is right, maybe accelerate the program. (Lambros) This money is allocated and can only be used for this project, hoping to do potentially 3 additional units (Rapp Grassetti) Last year’s CIP was for units 1, 2, 3 and 10; This year the units 1, 2 13, and 16 why is that? What are all other costs? (Lambros) steel underneath these units, the roof will be lifted because of the potential snow, labor costs are the highest part; (Rapp Grassetti) what is the 2.5 million acquisitions or construction? (Lambros) where are you seeing that figure, roughly 5 to 700 thousand for each unit (Gareth Markwell, Deputy Finance Director) 600,000 is the cost around the lifting of the roof, auxiliary cost to put in a new unit Numbering of the units this year it is for the Barnstable Intermediate School (BIS) last year it was for the Barnstable High Schools that is why the numbering is confusing.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$4,156,984** 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 2023 – Fiscal Year 2027 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 \$4,156,984 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT DOOR AND WINDOW REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Mendes) are the new windows double or triple glazed (Lambros) Ideally triple glazed but no less than double (Mendes) will there be a warranty (Lambros) Yes (Mendes) will they be vinyl or aluminum framing (Lambros) it will depend on the cost (Schnepf) How old are the current windows at Barnstable Community Innovation School (BCIS), minimum 30 to 40 years old (Atsalis) Is it that you don’t have documentation or you just don’t have it with you? (Lambros) Once you get passed the early 90’s it is difficult to find any documentation, or records of projects.

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 School Department Door and Window Replacement project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-123 APPROPRIATION ORDER IN THE AMOUNT OF \$650,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE WEST BARNSTABLE, BARNSTABLE COMMUNITY INNOVATION SCHOOL AND CENTERVILLE ELEMENTARY SCHOOL EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Rapp Grassetto) Are these generators diesel, natural gas or propane? (Lambros) Currently we have diesel and natural gas, our plan is to get them all on natural gas. (Rapp Grassetto) In the book the denial postponement looks like a cut and paste issue, not sure that pertains to this item (Lambros) cut and paste issue

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$650,000** be appropriated for the purpose of funding the Barnstable West Barnstable, Barnstable Community Innovation School and Centerville Elementary School Emergency Generator Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that \$650,000 be provided 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,622,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL TENNIS COURT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager gave the rationale, looking at adding pickle ball courts, to see where the population is trending for these sports
Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Levesque) Pickle ball court open to the public or are you adding it to the high school sports, (Lambros) not yet a high school sport, the courts are open to the public in the off hours

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,622,000** be appropriated for the purpose of funding the Barnstable High School Tennis Court Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,622,000 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-125 APPROPRIATION ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT TRANSPORTATION AND FACILITIES FUEL PUMP AND VEHICLE LIFT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager 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 **\$60,000** be appropriated for the purpose of funding the School Department Transportation and Facilities Fuel Pump and Vehicle Lift Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$60,000 be provided 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-126 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE PAVING AND SIDEWALK REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager gave the rationale
Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Rapp Grassetti) Again in the Capital Improvement Plan (CIP), it notes courtyard space unusable; strongly urge you to have someone proof read your items (Shaughnessy) Fuel pump looks very scary

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the School Department Campus Wide Paving and Sidewalk Repair Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$350,000 be provided 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-127 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager 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 **\$250,000** be appropriated for the purpose of funding the School Department Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$250,000 be provided 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-128 APPROPRIATION ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager 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 **\$100,000** be appropriated for the purpose of funding the School Department Campus Wide Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be provided 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-129 APPROPRIATION ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT ELECTRIC UTILITY TRANSFORMER UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Mike Lambros, Barnstable Schools Facility Manager 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 School Department Electric Utility Transformer Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$300,000 be provided 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$978,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 1992 AIRCRAFT RESCUE AND FIRE FIGHTING CLASS IV VEHICLE WITH HIGH REACH EXTENDABLE TURRET PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Katie Servis, Airport Manager 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 **\$978,000** be appropriated for the purpose of funding the replacement of the 1992 Aircraft Rescue and Fire Fighting Class IV Vehicle with High Reach Extendable Turret project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$978,000 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

2022-131 APPROPRIATION ORDER IN THE AMOUNT OF \$105,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPORTING, TESTING, MITIGATION,

MONITORING PERFLUOROOCCTANE SULFONATE (PFOS) SOILS PHASE IV PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

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

Councilor questions and comments:

(Schnepp) How is this considered a CIP project rather than operating money? (Servis) right now we are monitoring a plume that has been identified, according to the Department of Environmental Protection (DEP) regulations we are required to do a phased program which we monitor and report. Hopefully we will close out the project in the next 5 to 6 years. (Schnepp) what is the status of your enterprise fund reserves? (Servis) we have about 14 million airport reserves.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$105,000** be appropriated for the purpose of funding the Airport's Reporting, Testing, Mitigation, Monitoring Perfluorooctane Sulfonate (PFOS) Soils Phase IV project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$105,000 be provided 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.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepp, Shaughnessy, Steinhilber.

2022-132 APPROPRIATION ORDER IN THE AMOUNT OF \$1,004,000 FOR THE PURPOSE OF FUNDING THE PER-AND POLYFLUOROALKYL SUBSTANCES (PFAS) MITIGATION DESIGN AND IMPLEMENTATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022, 05/05/2022

Katie Servis, Airport Manager 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 **\$1,004,000** be appropriated for the purpose of funding the **Per-and Polyfluoroalkyl Substances** (PFAS) Mitigation Design and Implementation project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$1,004,000 be provided 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.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepp, Shaughnessy, Steinhilber.

2022-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND CONSTRUCTION OF THE REPLACEMENT OF THE CIRCA 1997 MO-GAS AND DIESEL FUEL CON-VAULT, GAS BOY AND ALARM AND EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL

**YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022,
04/28/2022, 05/05/2022**

Katie Servis, Airport Manager 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 **\$1,200,000** be appropriated for the purpose of funding the Airport's Design and Construction of the Replacement of the Circa 1997 Mo-Gas and Diesel Fuel Con-Vault, Gas Boy and Alarm and Emergency Generator project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,200,000 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: PASSES 12 YES

Roll Call: Atsalis, Bogan, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Steinhilber.

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

Adjourned at 10:40 PM:

Respectfully submitted,

Ann M. Quirk

Barnstable Town Clerk

NEXT MEETING: May 19, 2022

Exhibits:

A Town Manager Update

