



# Town of Barnstable Town Council

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Jennifer L. Cullum  
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Acting Administrator  
to the Town Council:  
Cynthia A. Lovell

## MEETING AGENDA TOWN HALL HEARING ROOM

**April 16, 2015**

**7:00 PM**

### 1. ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

### 3. MOMENT OF SILENCE

- **Daniel Burke, Eagle Scout, Troop 54, Centerville**
- **Barnstable High School 2015 Girls Gymnastic MIAA State Champions**

### 4. PUBLIC COMMENT

### 5. COUNCIL RESPONSE TO PUBLIC COMMENT

### 6. TOWN MANAGER COMMUNICATIONS

### 7. ACT ON MINUTES (Including Executive Session)

### 8. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements

### 9. ORDERS OF THE DAY

#### A. Old Business

#### B. New Business

### 10. ADJOURNMENT

**NEXT REGULAR MEETING: May 7, 2015**

## A. OLD BUSINESS

2015-072 Appropriation and Transfer Order of \$615,000 (Six Hundred and Fifteen Thousand and no cents) for the purpose of constructing a new 60,000 gallon above ground jet fuel tank farm and the removal of the existing 20,000 gallon underground jet fuel tank farm at the airport; to be added to the amount appropriated under Council Order 2013-102, and that the sum of \$615,000.00 be transferred from the Airport’s Reserve Fund for additional funds for the Airport Fuel Farm Construction Project **(Public hearing) (Roll call)**..... 7-9

2015-084 Appropriation and Transfer Order of \$372,000.00 for the Airport East Side Access Road Construction Project **(Public hearing) (Roll call)**..... 10-12

### FISCAL YEAR 2016 CAPITAL BUDGET APPROPRIATION ORDERS

2015-085 Appropriation Transfer and Loan Order of \$1,050,000 for the purpose of funding the pipe replacement and upgrade program for the Hyannis Water System as outlined in the FY 2016 FY 2020 Capital Improvements Plan Water Supply Enterprise Fund **(Public hearing) (Roll call 2/3 vote)** ..... 13

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2015-090 Appropriation and Transfer Order of \$200,000 for the purpose of funding an evaluation of the sewer collection system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan Water Pollution Control Enterprise Fund **(Public hearing) (Roll call)**..... 18

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**END FISCAL YEAR 2016 CAPITAL BUDGET APPROPRIATION ORDERS**

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**B. NEW BUSINESS**

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**Approve Minutes – April 2, 2015**

**Please Note:** The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda. Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-072  
INTRO: 04/02/15, 04/16/15**

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

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

**SPONSOR:** Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

# BARNSTABLE TOWN COUNCIL

**ITEM NO: 2015-072**  
**INTRO: 04/02/16, 04/16/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** February 4, 2015  
**SUBJECT:** Appropriation and Transfer Order for Additional Funds for the Airport Fuel Farm Construction Project

**BACKGROUND:** The existing 20,000 gallon jet fuel underground storage tank (UST) does not contain enough capacity to meet the fuel sales demand. Fuel demand has increased at the airport reaching almost 1,000,000 gallons of jet fuel sold during FY2014 and is projected to continue to grow. Installation of the three (3) new storage tanks will meet the growing aviation demand and enhance service to airlines and general aviation customers. More importantly, these tanks will greatly reduce potential threat of ground water pollution, which is always a paramount environmental concern. The existing 20,000 gallon jet fuel UST was installed in 1985 and converted to jet fuel service in 1992. Following construction of the new storage tanks, the existing 20,000 gallon jet fuel UST will be removed from the ground and any contamination located will be remediated.

The Cape Cod Commission approved a Development of Regional Impact (DRI) for Barnstable Municipal Airport Improvement Projects on January 25, 2007 and as amended. One of the approved projects was the "creation of a new, larger fuel storage facility" which was further described under condition G.3. to require that "at no time shall the amount of fuel attributable to this fuel storage facility be more than 60,000 gallons in total." This new larger capacity fuel farm is within the overall limit of DRI Condition HMW1 that imposed a cumulative hazardous materials storage limit of 154,253 gallons across all Airport and tenant operations. The DRI found that the project complied with the Massachusetts Environmental Policy Act (MEPA) per a Certificate of a Final Environmental Impact Report (FEIR) dated July 2, 2004. In addition, the project was approved, with conditions, at a formal site plan review meeting held on October 16, 2014; has received an amended License from the Town of Barnstable for the storage of fuel dated November 25, 2014; has received approval from the Hyannis Fire Department; and will be constructed in accordance with the requirements of the NFPA and State Fire Marshall.

The Town Council approved Appropriation Order #2011-073 on April 7, 2011 for the design of the jet fuel "Fuel Farm" at the Airport in the amount of \$60,000 based upon an engineering estimate; and approved Appropriation Order #2013-102 on April 25, 2013 for the construction of the new "Fuel Farm" in the amount of \$810,000, based upon the best industry information available at that time from fuel farm manufacturers, jet fuel providers, other recent fuel farm construction costs, and jet fuel industry professionals.

The Barnstable Municipal Airport Commission (BMAC) contracted with Jacobs Engineering Group, Inc. (Jacobs) on December 17, 2013 for the purpose of designing a new 60,000 gallon above ground fuel storage facility and the removal of the existing 20,000 gallon underground fuel storage facility. The contract did not include construction phase services. The design and permitting was completed within budget, and put out to bid with bid opening on January 7, 2015. The Town received six bids, with the apparent low bidder being Lawrence-Lynch Corporation, based in Falmouth, Massachusetts in the amount of \$1,179,900.46. This amount does not include engineering construction phase services in the amount of \$126,350; and it does not include a 10% contingency factor primarily due to potential hazardous materials remediation that may be found during the removal of the old fuel farm in the amount of \$117,990; hopefully this will not materialize and would not be spent.



**ANALYSIS:** The requested transfer of additional funds from the Airport Reserves in the amount of \$615,000 should be sufficient to complete the entire project in compliance with the Cape Cod Commission Development of Regional Impact; it will provide a state-of-the-art fuel farm of sufficient capacity to allow unimpeded safe jet fueling operations to meet current and projected demand; and that meets local and Hyannis Fire Department, and Board of Health requirements; and meets NFPA and State Fire Marshall construction standards. Completion of the project as outlined will also remove the potential of any future jet fuel spills or tank leakage from the existing underground jet fuel storage facility that is over 22 years old. The new facility has 110% secondary containment (concrete berm and pad); the fuel farm and fuel transfer pad storm water drainage system will include an inline isolation valve that will isolate and contain a large release of fuel and expedite clean-up activities; and the drainage system will also discharge to an oil water separator. The secondary containment system will include interstitial monitoring with visible alarms to detect any malfunction in the primary ballistic resistant storage tanks. Routine inspections by Airport maintenance and operations personnel will also aid in early leak detection.

**FISCAL IMPACT:** In consultation with the Town Finance Director, there are sufficient funds within the Airport Enterprise Fund's reserve account to cover the cost of this appropriation. Unfortunately, and despite our best efforts to obtain funding support from the Federal Aviation Administration or the Massachusetts DOT Aeronautics Division, no federal or state funds are available for this project. We are actively looking for grants or gifts from the aviation industry to help offset our costs.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this appropriation order.

**BOARD AND COMMISSION ACTION:** The Barnstable Municipal Airport Commission approved this request on February 4, 2015.

**STAFF ASSISTANCE:** Airport Manager R. W. (Bud) Breault, Jr.

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-084**  
**INTRO: 04/02/15, 04/16/15**

**2015-084 APPROPRIATION AND TRANSFER ORDER OF \$372,000.00 FOR  
ADDITIONAL FUNDS FOR THE AIRPORT EAST SIDE ACCESS  
ROAD CONSTRUCTION PROJECT**

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

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>
_____	_____

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

## **BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-084**  
**INTRO: 04/02/15, 04/16/15**

### **SUMMARY**

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** March 5, 2015  
**SUBJECT:** Appropriation and Transfer Order of \$372,000.00 for Additional Funds for the Airport East Side Access Road Construction Project

**BACKGROUND:** Cape Cod Community College has been working to develop their Maintenance Technician Program since late 2012. They have selected a site at the airport to establish their Airframe and Power Plant Certificate Program with a planned start of the first class in September of 2015. They hope to eventually have approximately 65 students and instructors using this facility to be located on the Airport's East Ramp. The Airport has partnered with the Cape Cod Community College (CCCC) to develop the instructional setting that will support this effort in time to meet the scheduled opening.

To provide the setting at the selected hangars, with the purchase being handled by the State's Division of Capital Asset Management to house the school, the Airport must upgrade and modify the existing infrastructure to support the effort. This includes approximately 1,200 linear feet of a standard sized roadway extension of Mary Dunn Way from its current end point, installing approximately 1,200 of new security fencing and gates to meet FAA and TSA security requirements, and the provision of a 60 vehicle gravel/pervious parking lot for students and instructors. The road will include utilities, drainage and landscaping.

Based upon our understanding of the project, and the need for this project to get into the Airport Capital Improvement Plan as soon as possible, and before we were able to obtain the services of our on-call engineers, the Airport used a standard roadway construction "rule of thumb" cost to arrive at an estimated construction cost for the roadway and security fence, and the airport submitted a FY2015 CIP request which was approved by the Town Council in A.O. 2014-089 in the amount of \$448,125 on May 15, 2014. Unfortunately, this approach was flawed. Based upon better engineering cost estimates and the need for additional engineering permitting, design, and engineering project services, the revised total project cost (TPC) has increased to \$820,000. This revised TPC includes \$530,000 for construction of the road and parking lot, including contingency costs; \$80,000 for the new security fencing; and \$209,859 for engineering services, including a full time resident engineer needed during construction.

This project will be coordinated with the Cape Cod Commission, in coordination with our draft Development Agreement and Master Plan, and all other permitting requirements as needed. The proposed educational program will remain in compliance with the Airport cap on allowed hazardous materials and will be in consonance with concerns expressed by the Town of Barnstable Growth Management Department and the DPW Water Supply Division.

The Barnstable Municipal Airport Commission (BMAC) will complete the contract with Jacobs Engineering Group, Inc. (Jacobs) on March 17, 2015 for this purpose.

<u>Date</u>	<u>Appropriation or Cost</u>	<u>Amount</u>	<u>Grant Eligibility</u>	<u>Grant Amount</u>	<u>Remarks</u>
5/15/2014	A. O. 2014-089	\$448,125			Original Cost estimate, CIP and Appropriation
2/20/2015	Revised Cost	\$820,000	80% Road and 100% Security Fence	Est. up to \$664,800	Revised Total Project Cost - Phase 1; grant amount does not incl. Airport Share or ineligible costs
	Shortfall	\$371,875			
3/4/2015	Additional Funds Requested	\$372,000			A. O. to BMAC

**ANALYSIS:** The requested transfer of additional funds from the Airport Reserves in the amount of \$372,000 should be sufficient to complete the entire project in time to meet the current scheduled opening of the new school, and will complete Phase 1 of a 2-phase effort to extend the airport access road on the east side of the airport to the proposed limit of future growth. Phase 2 is currently in the Airport FY2016 CIP submittal and may also need to be modified and/or delayed before further consideration.

The success of the educational program will positively affect growth in the area, local businesses, and will in and of itself assist with the attraction of other aviation related activities to the region that would either benefit from or assist with the program itself; and provide the opportunity for further airport development to assist the Airport Commission's stated goal to increase and diversify revenue potential.

**FISCAL IMPACT:** In consultation with the Town Finance Director, there are sufficient funds within the Airport Enterprise Fund's reserve account to cover the cost of this appropriation. This project is eligible for 80% reimbursement for the Access Road, and 100% reimbursement for the security fencing, from the Massachusetts DOT Aeronautics Division ASMP Grant Program. This project also has the support of the MassDOT Aeronautics Division Aviation Education Outreach program. The project is not eligible for FAA funding assistance.

**TOWN MANAGER RECOMMENDATION**

The Town Manager recommends approval of this appropriation order.

**BOARD AND COMMISSION ACTION:** The Barnstable Municipal Airport Commission Finance Sub-Committee approved this on March 4, 2015 and the full Commission approved this item on March 17, 2015

**STAFF ASSISTANCE:** Airport Manager R. W. (Bud) Breault, Jr. and Assistant Airport Manager Frank Sanchez.

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

**FISCAL YEAR 2016 CAPITAL BUDGET APPROPRIATION ORDER**

**ITEM NO: 2015-085  
INTRO: 04/02/15, 04/16/15**

**2015-085      APPROPRIATION TRANSFER AND LOAN ORDER OF \$1,050,000 FOR THE  
PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE  
PROGRAM FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE  
FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Supply Enterprise Fund Capital Improvements Plan (2/3 vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-086  
INTRO: 04/02/15, 04/6/15**

**2015-086 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT UPGRADES AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Supply Enterprise Fund Capital Improvements Plan (Majority vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-087  
INTRO: 04/02/15, 04/6/15**

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

**Water Supply Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-088  
INTRO: 04/02/15, 04/6/15**

**2015-088 APPROPRIATION AND LOAN ORDER OF \$1,037,000 FOR THE PURPOSE OF FUNDING THE WATER MAIN REPLACEMENT ON BARNSTABLE ROAD FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Supply Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$1,037,000 be appropriated for the purpose of funding the water main replacement on Barnstable Road for the Hyannis Water System as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,037,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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



**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-089  
INTRO: 04/02/15, 04/6/15**

**2015-089      APPROPRIATION AND TRANSFER ORDER OF \$84,500 FOR THE PURPOSE OF FUNDING THE DESIGN FOR RELINING SEWERS AND LATERALS ON SOUTH STREET AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Pollution Control Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$84,500 be appropriated for the purpose of funding the design for relining sewers and laterals on South Street as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$84,500 be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-090  
INTRO: 04/02/15, 04/6/15**

**2015-090 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF FUNDING AN EVALUATION OF THE SEWER COLLECTION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Pollution Control Enterprise Fund Capital Improvements Plan (majority vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-091  
INTRO: 04/02/15, 04/6/15**

**2015-091      APPROPRIATION AND LOAN ORDER OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF THE CLARIFIERS AT THE WASTEWATER TREATMENT PLANT AS OUTLINED THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Pollution Control Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>
_____	_____

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-092  
INTRO: 04/02/15, 04/6/15**

**2015-092 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE TRUCK SCALE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the replacement of the truck scale as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-093  
INTRO: 04/02/15, 04/6/15**

**2015-093      APPROPRIATION AND TRANSFER ORDER OF \$280,000 FOR THE PURPOSE  
OF FUNDING THE ACQUISITION OF A RUBBER TIRE WHEEL LOADER AS  
OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$280,000 be appropriated for the purpose of funding the acquisition of a rubber tire wheel loader as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$280,000 be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-094  
INTRO: 04/02/15, 04/6/15**

**2015-094 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A ROLL-OFF TRAILER AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the acquisition of a roll-off trailer as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-095  
INTRO: 04/02/15**

**2015-095      APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF FOUR NEW 5.5 YARD COMPACTOR UNITS FOR THE RECYCLING AREA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the acquisition of four new 5.5 yard compactor units for the recycling area as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$100,000 be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-096  
INTRO: 04/02/15, 04/6/15**

**2015-096 APPROPRIATION AND TRANSFER ORDER OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENTS PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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



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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-097  
INTRO: 04/02/15, 04/16/15**

**2015-097 APPROPRIATION AND TRANSFER ORDER OF \$92,700 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SCHOOL ZONE TRAFFIC LIGHTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-098  
INTRO: 04/02/15, 04/16/15**

**2015-098 APPROPRIATION AND LOAN ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENTS PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-099  
INTRO: 04/02/15, 04/16/15**

**2015-099 APPROPRIATION TRANSFER AND LOAN ORDER OF \$289,000 FOR THE PURPOSE OF FUNDING THE BAY STREET BOAT RAMP AND PARKING AREA IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-100  
INTRO: 04/02/15, 04/16/15**

**2015-100 APPROPRIATION AND LOAN ORDER OF \$355,000 FOR THE PURPOSE OF FUNDING THE POLICE FACILITY IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-101  
INTRO: 04/02/15, 04/16/15**

**2015-101 APPROPRIATION AND LOAN ORDER OF \$939,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-102  
INTRO: 04/02/15, 04/16/15**

**2015-102 APPROPRIATION TRANSFER AND LOAN ORDER OF \$733,000 FOR THE PURPOSE OF FUNDING THE PRIVATE ROADS REPAIR IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-103  
INTRO: 04/02/15, 04/16/15**

**2015-103      APPROPRIATION AND TRANSFER ORDER OF \$87,000 FOR THE PURPOSE OF FUNDING DESIGN AND PERMITTING COSTS FOR THE RESTORATION OF THE JFK MEMORIAL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$87,000 be appropriated for the purpose of funding design and permitting costs for the restoration of the JFK Memorial as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$87,000 be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-104  
INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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



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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-105  
INTRO: 04/02/15, 04/16/15**

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

**Golf Course Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-106**  
**INTRO: 04/02/15, 04/16/15**

**2015-106 APPROPRIATION AND LOAN ORDER OF \$140,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE HYANNIS GOLF COURSE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Golf Course Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-107  
INTRO: 04/02/15, 04/16/15**

**2015-107 APPROPRIATION AND LOAN ORDER OF \$352,000 FOR THE PURPOSE OF FUNDING A BEACH STABILIZATION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Sandy Neck Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$352,000 be appropriated for the purpose of funding a beach stabilization system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$352,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-108**  
**INTRO: 04/02/15, 04/16/15**

**2015-108 APPROPRIATION AND LOAN ORDER OF \$280,000 FOR THE PURPOSE OF FUNDING THE MAINTENANCE DREDGING OF GATEWAY MARINA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-109  
INTRO: 04/02/15, 04/16/15**

**2015-109 APPROPRIATION AND LOAN ORDER OF \$570,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF THE PRINCE COVE MARINA BULKHEAD AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-110  
INTRO: 04/02/15, 04/16/15**

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

**Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-111  
INTRO: 04/02/15, 04/16/15**

**2015-111 APPROPRIATION TRANSFER AND LOAN ORDER OF \$317,000 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS AT JOSHUA’S POND AS OUTLINED IN THE FY 2016 FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$317,000 be appropriated for the purpose of funding the site improvements at Joshua’s Pond as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$282,000 and that \$35,000 be transferred from available funds under council order 2012-097, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>
_____	_____

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-112  
INTRO: 04/02/15, 04/16/15**

**2015-112 APPROPRIATION AND LOAN ORDER OF \$300,000 FOR THE  
PURPOSE OF FUNDING THE HAMBLIN POND ALUM TREATMENT AS  
OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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



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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-113  
INTRO: 04/02/15, 04/16/15**

**2015-113 APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE OF FUNDING THE HYDRILLA CONTROL PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the Hydrilla control program as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$86,950 be transferred from available funds within the Capital Trust Fund and that \$13,050 be transferred from available funds under council order 2014-103, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-114  
INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-115**  
**INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$3,720,000 be appropriated for the purpose of funding the Elementary School Modular Classroom Construction project as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,720,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-116**  
**INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-117  
INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-118**  
**INTRO: 04/02/15, 04/16/15**

**2015-118 APPROPRIATION AND TRANSFER ORDER OF \$213,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT INTERNET AND DIGITAL RESOURCES IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-119**  
**INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-120  
INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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



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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-121  
INTRO: 04/02/15, 04/16/15**

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

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>
_____	_____

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-122  
INTRO: 04/02/15, 04/16/15**

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

**Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-123**  
**INTRO: 04/02/15, 04/16/15**

**2015-123 APPROPRIATION AND LOAN ORDER OF \$1,075,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SNOW REMOVAL EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-124**  
**INTRO: 04/02/15, 04/16/15**

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

**Airport Enterprise Fund Capital Improvements Plan (majority vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-125**  
**INTRO: 04/02/15, 04/16/15**

**2015-125 APPROPRIATION AND TRANSFER ORDER OF \$125,000 FOR THE PURPOSE OF FUNDING DRAINAGE IMPROVEMENTS AT HANGER 2 AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (majority vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-126  
INTRO: 04/02/15, 04/16/15**

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

**Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-127**  
**INTRO: 04/02/15, 04/16/15**

**2015-127 APPROPRIATION AND TRANSFER ORDER OF \$162,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AIRFIELD EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (Majority vote)**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>
_____	_____

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

**END CIP ORDERS OF FY2016**

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-128**  
**INTRO: 04/02/15, 04/16/15**

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

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

**SPONSOR:** Town Manager

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

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



# BARNSTABLE TOWN COUNCIL

**ITEM NO: 2015-128**  
**INTRO: 04/02/15, 04/16/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** April 1, 2015  
**SUBJECT:** Appropriation and Transfer Order to Provide Additional Funds for the Barnstable Municipal Airport Salary/Wages Overtime Account for the Remainder of Fiscal Year 2015

**BACKGROUND:** Barnstable Municipal Airport is required by the Federal Aviation Administration (FAA) to provide snow removal services and to make every available effort to keep the airport open for flight operations in all weather conditions if feasibly possible. At a minimum, we are required to keep one runway, one associated taxiway(s) and the main terminal ramp open at all times. Since January 26, 2015, we have had to provide extended snow removal efforts in this regard for seven (7) snow storm events, several of which were for multiple days of extended operations. These extended operations required the use of overtime salaries by the Airport Operations and Maintenance staffs. These extended costs were not budgeted, and as an Enterprise Funded entity, the Airport is not authorized to deficit spend. The actual and projected funds needed to meet our Salary/Wages – Overtime expenses through the end of the fiscal year are Thirty Thousand Dollars and No Cents (\$30,000.00).

**ANALYSIS:** The Airport has submitted documentation through the Town to the Massachusetts Emergency Management Agency (MEMA) for reimbursement of \$37,566.07 in overtime expenses for authorized storm events only. \$19,243.72 of that was just for the so-called Blizzard “Juno” event. These unexpected increases in our Salary/Wages – Overtime Account have depleted our budgeted and projected overtime expenses for the remainder of the fiscal year. Barring any further major events, this request for an additional \$30,000.00 should provide sufficient funds in this account to complete the fiscal year.

We do not anticipate that the requested reimbursement from MEMA will arrive during the current fiscal year. It is therefore requested that to meet this appropriation, \$30,000 be transferred from available funds within the Airport Enterprise Reserve Fund. Any funds remaining at the end of the Fiscal Year will be returned to the Airport Enterprise Reserve Fund.

**FISCAL IMPACT:** This appropriation of funds should be sufficient to meet current and anticipated Salary/Wages – Overtime account requirements. There are adequate airport enterprise reserve funds available.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this appropriation order.

**BOARD AND COMMISSION ACTION:** This request was approved by the Barnstable Municipal Airport Commission Finance Sub-Committee on April 1, 2015.

**STAFF ASSISTANCE:** R. W. Breault, Jr., Airport Manager

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-129**  
**INTRO: 04/02/15, 04/16/15**

**2015-129 APPROPRIATION AND TRANSFER ORDER OF \$56,766 FOR THE  
BARNSTABLE POLICE DEPARTMENT FY15 OPERATING BUDGET**

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM NO: 2015-129**  
**INTRO: 04/02/15, 04/16/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**DATE:** March 19, 2015  
**THROUGH:** Paul MacDonald, Barnstable Police Chief  
**SUBJECT:** Appropriation Order of \$56,766 for the FY15 Police Department Operating Budget

**BACKGROUND:** The availability of openings in the police academies offered by the Massachusetts Criminal Justice Training Council are, at times, unpredictable and limited in the number of recruits that they will accept into a particular class. If class slots are limited, then the number of recruits that the department can send becomes limited. At the time of the preparation and finalization of the FY15 budget, the Police Department did not have confirmation on four (4) placements with the Massachusetts Criminal Justice Training Council. Subsequently, funding for certain hiring costs, training and outfitting of 4 recruits were not included in the FY15 operating budget. Additionally, the department has recently completed background checks and made conditional offers to seven (7) recruits and seven seats at the police academy are temporarily being held for a September, 2015 class. To confirm the seats, medical and psych evaluations must be completed before the end of FY15 and will cost \$7,700. Finally, a major cable connected to the repeater that is located on the radio tower on Oak Street has an internal fault in the cable from possible water entry through a pinhole leak and mechanical fatigue. The entire cable needs to be replaced. The Barnstable County Sheriff Radio Tech has provided an estimated cost for repair of \$6,000. This is a major component of our communications and its repair cannot be avoided or delayed.

**ANALYSIS:** This supplemental appropriation request totals \$56,766 and is comprised of three parts. The unfunded recruit costs include the Massachusetts Criminal Justice Training Council Academy Costs, Psych Evaluations, Textbooks, Tasers, Firearms, Uniforms (Academy & Blues), Portable Radios, and Training Ammunition, which totals \$43,066 for 4 officers. Additionally, the department has conditional offers out to seven (7) new recruits, who will start the academy in September, 2015. In order to confirm slots for seven (7) in the academy, medical examinations and psych evaluations must be completed, which means that these costs will be incurred in FY15 and total \$7,700 and are unfunded. Finally, the department is currently operating on a limited radio frequency due to a malfunctioning cable at the Oak Street radio tower and the cost for repair is \$6,000.

**FISCAL IMPACT:** Funding for these costs will be provided from the general fund reserves. If these costs were known at the time of the annual operating budget development they would have been included in the budget. For FY16, these costs will be included in the Police Department's operating budget as we anticipate seven vacancies and are likely to have seven spots available in the September 2015 academy. These are not necessarily recurring costs for the Police Department's operating budget. They will occur as officers retire or resign. If retirements and resignations are known as well as available slots in the academy, then they will be included in the budget development; otherwise, they will be addressed as they occur as in this case.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this supplemental appropriation request.

**STAFF ASSISTANCE:** Police Chief Paul MacDonald, Anne Spillane, Barnstable Police Department  
Mark Milne, Finance Director

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-130  
INTRO: 04/02/15, 04/16/15**

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

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

**SPONSOR:** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

# **BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-130**  
**INTRO: 04/02/15, 04/16/15**

## **SUMMARY**

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Lindsey Counsell,  
**DATE:** March 27, 2015  
**SUBJECT:** Appropriation of \$215,515.00 Community Preservation Funds for creation of open space and recreation land consisting of design testing and construction services for the Cape Cod Rail Trail Extension.

**RATIONALE:** These project funds will be used to continue the design of the Cape Cod Rail Trail Extension through the eastern portion of the Town. This effort is a partnership with the town of Yarmouth to extend the multi-use pathway from its future terminus at Peter Homer Park on Old Town House Road, westerly to Willow Street then over the roadway and rail line via a pedestrian bridge and into Barnstable. This effort will prepare a 75% Design Plan this year and in 2016 the 100% Design submission as required by the Mass DOT in order to remain eligible for the \$8.2 million dollar set-aside in state air quality funds currently earmarked for this project. The area to be designed and permitted is east of Mary Dunn Road and south of Route 6 to the Yarmouth town line. The tasks included are to do a design the pathway based on the site survey, final right of way plans, geotechnical soil testing, structural design of retaining walls, review environmental conditions, prepare and submit permit applications, and hold public design review hearings. This project is slated to start construction in 2017 and in order to be eligible the entire design must be completed by the towns in a timely manner to allow for review and bidding.

**FISCAL IMPACT:** These project funds of \$215,515.00 in Community Preservation Funds are to continue the design of the Cape Cod Rail Trail Extension through the eastern portion of the Town. This effort is a partnership with the town of Yarmouth to extend the multi-use pathway from its future terminus at Peter Homer Park on Old Town House Road, westerly to Willow Street then over the roadway and rail line via a pedestrian bridge and into Barnstable. This effort will prepare a 75% Design Plan this year and in 2016 the 100% Design submission as required by the Mass DOT in order to remain eligible for the \$8.2 million dollar set-aside in state air quality funds currently earmarked for this project.

**TOWN MANAGER RECCOMENDATION:** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

**STAFF ASSISTANCE:** Lindsey Counsell, members of the Community Preservation Committee  
First Assistant Town Attorney, David Houghton;

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-131  
INTRO: 04/02/15, 04/16/15**

**2015-131 APPROPRIATION OF \$250,000.00 COMMUNITY PRESERVATION FUNDS FOR PRESERVATION OF THE HISTORIC ASSETS OF THE STURGIS LIBRARY CONSISTING OF CAPE COD HISTORY, GENEALOGY AND MARITIME MATERIALS BY REPLACING ARCHIVAL STORAGE AND HVAC.**

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

**SPONSOR:** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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

# **BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-131**  
**INTRO: 04/02/15, 04/16/15**

## **SUMMARY**

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Lindsey Counsell, Community Preservation Committee  
**DATE:** March 27, 2015  
**SUBJECT:** Appropriation of \$250,000 of CPA funding to help support the construction of a new archival storage space and to replace the library's current HVAC system

**RATIONALE:** The Sturgis Library is seeking approval from the Town Council for CPA funding in the amount of \$250,000 to help support the construction of a new archival storage space and to replace the library's current HVAC system, both of which are needed to house and protect their unique and important historical collections. The Sturgis Library is a historic public library in the village of Barnstable and currently houses one of the most important collections of Cape Cod history, genealogy, and maritime materials in New England, documenting the history of the Village, Town, and County of Barnstable from the early 1600s to the present day. This project will help preserve a vital piece of Cape Cod history and culture. It will repair and preserve the building and safeguard the collections by providing efficient state-of-the-art heating and air conditioning, and also provide safe storage and protection for its irreplaceable collections by replacing the failing archival storage space. The total estimated cost of the project is \$565,125 and additional funding sources will be provided through the Massachusetts Cultural Facilities Fund, Sturgis Library Building Fund and a fundraising campaign.

**FISCAL IMPACT:** The total estimated cost of the project is \$565,125 and additional funding sources will be provided through the Massachusetts Cultural Facilities Fund, Sturgis Library Building Fund and a fundraising campaign. The Sturgis Library is seeking approval from the Town Council for CPA funding in the amount of \$250,000 to help support the construction of a new archival storage space and to replace the library's current HVAC system.

**TOWN MANAGER RECCOMENDATION** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

**STAFF ASSISTANCE:** Lindsey Counsell, members of the Community Preservation Committee  
First Assistant Town Attorney, David Houghton;

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-135**  
**INTRO: 04/02/15, 04/16/15**

**2015-135 ORDINANCE AMENDMENT PROVIDING FOR AN INCREASE IN TOWN COUNCIL EXPENSE ALLOWANCE**

**ORDERED:** That the Town Council hereby accepts the following;

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

“§ 220-15. Expense allowance

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

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

**SPONSOR:** Paul Hebert, Chair Town Council Compensation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public Hearing 04/16/15</u>

\_\_\_\_\_

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



# BARNSTABLE TOWN COUNCIL

**ITEM NO: 2015-135**  
**INTRO: 04/02/15, 04/16/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Paul Hebert, Chair, Town Council Compensation Committee  
**THROUGH:** Town Council Compensation Committee Members  
Town Council Vice President, Ann Canedy; Councilor Sara Cushing; Councilor John Norman; Councilor Philip Wallace  
**DATE:** March 27, 2015  
**SUBJECT:** Article IV, Compensation of Councilors and Officers, Section 220-15 of the Code of the Town of Barnstable

**BACKGROUND:** Pursuant to Section 2-12 of the Charter of the Town of Barnstable, The Town Council shall by ordinance, establish an annual salary and expense allowance for its members. No ordinance increasing such salary or expense allowance shall be effective, however, unless it shall have been adopted by a two-thirds vote of the full council during the first eighteen months following each regular town election. The new salary and expense schedule shall be effective the first of the year next following the next regular municipal election.

. The last town election was November 2013.

A Compensation Review Committee was formed to address the adequacy and appropriateness of the current salary allocation. Prior to the establishment of this Committee, compensation had not been reviewed since 2007.

Current salary: \$8000 per Councilor; \$10,000 for Vice President and \$12,000 for President

Current expense account: Up to \$1200 per councilor including the Vice President; up to \$1800 for the President.

The majority of the Compensation Review Committee voted to not raise the salary, but to increase the expense allowance by \$1000. Therefore the proposal is to raise the expense account to \$2200 per year per councilor including the Vice President and \$2800 for the President. Councilors can elect to take the full allowance, partial allowance or no allowance depending on expenses incurred. The new expense allocation, if adopted by two thirds vote, will not be effective until January 1, 2016, following the next regular municipal election.

**FISCAL IMPACT:** As there have been reductions to the Town Council budget, there is no anticipated negative fiscal impact.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this Ordinance change.

**STAFF ASSISTANCE:** Paul Hebert, Chair, Town Council Compensation Committee  
Vice President Ann Canedy Councilor Sara Cushing; Councilor John Norman; Councilor Philip Wallace

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2015 -136  
INTRO: 04/16/15**

**2015-136      AUTHORIZE THE ESTABLISHMENT OF A GIFT ACCOUNT FOR THE OLD  
JAIL HOUSE LOCATED AT 3365 MAIN STREET BARNSTABLE, MA**

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

**SPONSOR:** Ann Canedy, Town Council Vice President

DATE

ACTION TAKEN

\_\_\_\_\_

\_\_\_\_\_

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

# BARNSTABLE TOWN COUNCIL

**ITEM # 2015-136**  
**INTRO: 04/16/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Ann Canedy, Vice President, Town Council  
**DATE:** April 16, 2015  
**SUBJECT:** Authorize the establishment of a gift account for the Old Jail House located at 3365 (Rte. 6A) Main Street Barnstable, MA

**RATIONALE:** The historic colonial jail (also known as the Barnstable Old Gaol) is the oldest wooden jail structure still in existence in the United States. It was originally built in ca 1690-1700 by order of the Plymouth and Massachusetts Bay Colony courts and located west of Barnstable Village center. The structure served as the Barnstable County jail until around 1820. It was moved to the grounds of the US Custom House on Route 6A in 1972. It is listed on the National Register of Historic Places and is a part of the Old Kings Highway Historic District.

The Old Jail has been on the Capital Improvement List for several years. Establishment of this Gift Account may encourage private funds which can be used to augment Capital Improvement funds or in lieu of Capital Improvement funds in order to preserve this historic site.

Descendants of Sheriffs and Constables, a lineage society, have expressed a desire to donate to a Gift Fund for this purpose.

**FISCAL IMPACT:** None

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends this authorization of a gift account.

**STAFF ASSISTANCE:** Ann Canedy, Vice President, Town Council

**B. NEW BUSINESS (Refer to Public hearing 05/07/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2015-137  
INTRO: 04/16/15**

**2015-137 APPROPRIATION AND TRANSFER ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING AVIATION JET FUEL PURCHASES AT THE BARNSTABLE MUNICIPAL AIRPORT**

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

**SPONSOR:** Town Manager, Thomas K. Lynch

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM #2015-137**  
**INTRO: 04/16/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** April 7, 2015  
**SUBJECT:** Appropriation Order of 400,000 to Fund Aviation Jet Fuel Purchases for the Remainder of Fiscal Year 2015

**BACKGROUND:** Due to a welcome but unexpected increase in jet fuel sales that we project will continue for the remainder of this fiscal year, and due to various economic and world-wide current events affecting OPEC nations and ultimately affecting jet fuel prices on a daily and weekly basis, the airport is in need of additional funds to purchase more jet fuel for immediate resale. This need has developed despite a reduction in fuel prices over the last few months.

**ANALYSIS:** Unexpected increases in aviation jet fuel sales of approximately 21% over the previous fiscal year with a further 5% to 7% increase projected for fiscal year 2015 that was not accounted for when doing the FY2015 budget projections have caused a shortfall in available funds for jet fuel purchases for the remainder of the year.

FY2013 Sales	762,264 gallons
FY2014	968,399 gallons
FY2015	1,025,400 gallons projected thru June 30, 2015

Our adjusted fuel budget for FY15 is inadequate to meet current demand. We had calculated our projected budget based upon an average purchase price of \$3.56 per gallon with projected sales of approximately 838,000 gallons.

FY2013 Average purchase price	\$3.64/gallon
FY2014	\$3.56/gallon
FY2015	\$3.56/gallon projected
FY2015	\$3.03/gallon actual average cost per gallon to date (high \$3.67, low \$2.19)

Total FY2015 sales as of April 1, 2015 are 746,351 gallons and we are ahead of last year's sales, with a 7% increase in projected volume to 1,025,400 gallons thru the end of the fiscal year. Based upon these projections, and taking into consideration average fuel costs, contracted fuel sales and general aviation fuel sales at our normal mark-up, we estimate an increase in revenues of approximately \$1,042,177 over the FY2015 budget revenue estimates.

To meet projected demand and assure a contingency for any further increase in sales or changes in cost, we need an appropriation of \$400,000 to meet estimated fuel expenditures through the end of June 2015.

Any funds remaining at the end of the Fiscal Year will be returned to the Airport Enterprise Reserve Fund. It is therefore requested that to meet this appropriation, \$400,000 be transferred from available funds within the Airport Enterprise Reserve Fund.

**FISCAL IMPACT:** This appropriation of funds should be sufficient to acquire anticipated aviation jet fuel purchases without negatively impacting airport operations. There are adequate airport enterprise reserve funds available.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this appropriation order.

**BOARD AND COMMISSION ACTION:** This request was approved by the Barnstable Municipal Airport Commission Finance Sub-Committee on April 7, 2015.

**STAFF ASSISTANCE:** R. W. Breault, Jr., Airport Manager

**B. NEW BUSINESS (Refer to Public hearing 05/07/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-138  
INTRO: 04/16/15**

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

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

**SPONSOR:** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM # 2015-138**  
**INTRO: 04/16/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Lindsey Counsell, Community Preservation Community  
**DATE:** April 16, 2015  
**SUBJECT:** Appropriation of \$300,000.00 Community Preservation Funds for acquisition and creation of open space and recreation at 111 Prince Ave., Marstons Mills, Map 076; Parcel 036, consisting of a parcel of 2.57 acres more or less

**BACKGROUND:** The Community Preservation Committee (CPC) unanimously voted on April 27, 2015 and has recommended that the Town Council support the funding request of \$300,000 to acquire the property located at 111 Prince Ave, Marstons: Map 076 Parcel 036, consisting of a parcel of 2.57 acres. The total acquisition price for the property is \$275,000, with \$25,000 in additional funds being set aside for closing costs and a design of a possible parking facility with site appropriate landscaping. The funds being requested shall be appropriated and transferred from the Open Space set aside of the Community Preservation Funds.

**ANALYSIS:** This project consists of the purchase of a lot on the west side of Prince Ave, Marstons Mills, the site has approximately 175 feet of frontage on the layout of the road with good visibility in each direction and consists of a level area directly off the roadway and a higher hill area to the rear of the property.

A key part of this acquisition is the potential for the development of a parking area on the lower portion of the property which would provide additional access to the nearby Prince Cove Marina and adjoining boat ramp. This will be a likely be a native crushed stone parking surface for a small number of vehicles with a connecting sidewalk to the marina facility. Site appropriate landscape buffers, drainage facilities and possibly an overlook area from the higher elevation of the property may be part of the overall design of the site.

The improvement of this site will enhance access to the area waterways and provide safer parking for facility users than some of the creative off site spots that are currently used. A preliminary design of the proposed sidewalk with two alternatives that connect the site to the marina and boat ramp has been completed and that link appears to be feasible and would allow for safe passage to and from this lot. A detailed design of the parking area and sidewalk will be needed to determine the number of vehicles that the site may accommodate and what the cost of construction would be.

This project meets several goals of the Community Preservation Plan as well as a long standing Town Council priority for open space acquisitions that provide new access to the water for recreational activities.

**FISCAL IMPACT:** The total acquisition price for the property is \$275,000, with \$25,000 in additional funds being set aside for closing costs and a design of a possible parking facility with site appropriate landscaping. The funds being requested shall be appropriated and transferred from the Open Space set aside of the Community Preservation Funds.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this appropriation order.

**STAFF ASSISTANCE:** Lindsey Counsell, Chair, Community Preservation Committee  
Community Preservation Committee and its members