MEETING AGENDA
TOWN HALL HEARING ROOM
March 07, 2019
7:00 PM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS

   A. Discussion of appointment of Barnstable member to the Cape and Islands Water Protection Fund Management Board

7. ACT ON MINUTES (Including Executive Session)

   • Presentation by Alan Mandl, Esquire
     Municipal Permitting of Wireless Communications Facilities

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: March 21, 2019
## A. OLD BUSINESS

None at this time

## B. NEW BUSINESS

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2019-146  Appropriation and Loan Order in the amount of $797,000 for the purpose of funding the Osterville Field Construction and Site Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Refer to Public Hearing 04/04/19) .................................................................60

2019-147  Appropriation and Loan Order in the amount of $300,000 for the purpose of funding the Design and Permitting of Commerce Rd. Improvements in Barnstable Village as outlined in the Fiscal Year 2020 Fiscal Year 2024 Capital Improvement Plan (Refer to Public Hearing 04/04/19) .................................................................61

2019-148  Appropriation and Loan Order in the amount of $996,000 for the purpose of funding the Improvements to the School Administration Building Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Refer to Public Hearing 04/04/19) .................................................................62

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2019-155  Acceptance of a gift in the amount of $4,000 from the First Baptist Church of Hyannis to the Hyannis Youth and Community Center to help fight hunger locally (May be acted upon) .................................................65-66

2019-156  Resolve establishing a gift account for Recreation Division / Hyannis Youth & Community Center Division (May be acted upon) ........................................................................................................67-68

Approve Minutes –February 28, 2019

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.
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-093
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN


ORDERED: That the sum of $250,000 be appropriated for the purpose of funding the Engineering and Planning Segment of Phase 2 of the Field Improvements as part of the Barnstable High School Sports Field Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $250,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

______ ____________________________

______ ____________________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-094
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN


ORDERED: That the sum of $500,000 be appropriated for the purpose of funding the Barnstable Public School District –Wide Communication, Video Surveillance and Entry Improvement Project as outlined in the FY 2020 - FY 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $500,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Vote
Barnstable Town Council

Item #2019-095
Intro: 03/07/19

General Fund Capital Improvement Plan

2019-095 Appropriation and Loan Order in the amount of $1,000,000 be appropriated for the purpose of funding the Barnstable High School (BHS) Synthetic Turf Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan

Ordered: That the sum of $1,000,000 be appropriated for the purpose of funding the Barnstable High School (BHS) Synthetic Turf Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $1,000,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto, and further ordered that $886,000 of the $4,236,000 borrowing authorized by Town Council order 2016-081 on April 7, 2016 for the Barnstable Community Horace Mann Charter Public School Roof and façade Improvement Project, which is no longer needed for such project, is hereby rescinded.

Sponsor: Mark S. Ells, Town Manager

Date Action Taken

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-096
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-096  APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $250,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $250,000 be appropriated for the purpose of funding the Barnstable Public School Campus Wide Mechanical Upgrades Project as outlined in the FY 2020 - FY 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $250,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE         ACTION TAKEN

_______      __________________________

_______      __________________________

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-097
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-097 APPROPRIATION LOAN AND TRANSFER ORDER IN THE AMOUNT OF $1,000,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL BARNSTABLE HIGH SCHOOL ENVIRONMENTAL LAB PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $1,000,000 be appropriated for the purpose of funding the Barnstable Public School Barnstable High School Environmental Lab Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $178,000 be transferred from the remaining unexpended funds under Town Council order 2016-082 and that $500,000 be transferred from the remaining unexpended funds under Town Council order 2016-081 that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $322,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

______ __________________________

______ __________________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-098
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-098  APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $1,500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOF TOP UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $1,500,000 be appropriated for the purpose of funding the Barnstable High School and Barnstable Intermediate School Roof Top Unit Ventilator Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $1,500,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_______ __________________________

_______ __________________________

_______ __________________________

______ Read Item
______ Motion to Open Public Hearing
______ Rationale
______ Public Hearing
______ Close Public Hearing
______ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-099
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $500,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL UNIT VENTILATOR UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $500,000 be appropriated for the purpose of funding the Centerville Elementary School Unit Ventilator Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $500,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_______ ________________________________

_______ ________________________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-100
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $150,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE SCHOOL FACILITIES ASSESSMENT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $150,000 be appropriated for the purpose of funding the Comprehensive School Facilities Assessment as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $150,000 be transferred from General Fund Surplus, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

______ ______________________________

______ ______________________________

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-101
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-101 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $450,000 FOR THE PURPOSE OF FUNDING THE HYANNIS WEST ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $450,000 be appropriated for the purpose of funding the Hyannis West Elementary School Roof Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $450,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-102
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $250,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $250,000 be appropriated for the purpose of funding the Centerville Elementary School Roof Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $250,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B.  NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-103
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-103  APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $220,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) EQUIPMENT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $220,000 be appropriated for the purpose of funding the Airport’s Replacement of Aircraft Rescue and Fire Fighting (ARFF) Equipment as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $220,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote

Page 17 of 68
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-104
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $490,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S AIRCRAFT RESCUE AND FIRE FIGHTING BUILDING ROOF REPAIRS AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $490,000 be appropriated for the purpose of funding the Airport’s Aircraft Rescue and Fire Fighting Building Roof Repairs as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $490,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-105
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-105 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $800,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S SNOW REMOVAL EQUIPMENT REPLACEMENT (KODIAK SNOW BLOWER) AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $800,000 be appropriated for the purpose of funding the Airport’s Snow Removal Equipment Replacement (Kodiak Snow Blower) as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $800,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-106
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $230,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S SNOW REMOVAL EQUIPMENT REPLACEMENT (HEAVY DUTY CARRIER VEHICLE WITH PLOW AND SANDER) AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $230,000 be appropriated for the purpose of funding the Airport’s Snow Removal Equipment Replacement (Heavy Duty Carrier Vehicle with Plow and Sander) as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $230,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote

Page 20 of 68
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-107
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $280,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S MAIN TERMINAL RAMP HARDSTANDS FOR HEAVY AIRCRAFT PARKING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $280,000 be appropriated for the purpose of funding the Airport’s Main Terminal Ramp Hardstands for Heavy Aircraft Parking as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $280,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN


ORDERED: That the sum of $475,000 be appropriated for the purpose of funding the Airport’s Runway 15-33 Surface Treatment and Repainting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $475,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-109
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-109  APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $1,000,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPAIRS TO THE ACCESS ROAD ON THE EAST SIDE OF THE AIRFIELD INCLUDING DRAINAGE AND UTILITIES AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $1,000,000 be appropriated for the purpose of funding the Airport’s Repairs to the Access Road on the East Side of the Airfield Including Drainage and Utilities as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $1,000,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-110
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-110 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $100,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S PERFLUOROOCTANE SULFONATE (PFOS) MITIGATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $100,000 be appropriated for the purpose of funding the Airport’s Perfluorooctane Sulfonate (PFOS) Mitigation Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $100,000 be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote

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B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-111
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $165,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF AIRFIELD MOWING EQUIPMENT AS OUTLINED IN THE FISCAL YEAR 2020 - FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $165,000 be appropriated for the purpose of funding the Airport’s Replacement of Airfield Mowing Equipment as outlined in the FY 2020 - FY 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $165,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)  

BARNSTABLE TOWN COUNCIL

ITEM #2019-112  
INTRO: 03/07/19

AIRPORT ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-112 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $100,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF STEEL I-BEAMS IN THE AIRPORT OWNED HANGAR PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $100,000 be appropriated for the purpose of funding the Airport’s Replacement of Steel I-Beams in the Airport Owned Hangar Project as outlined in the Fiscal Year 2020 Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $100,000 be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item  
_____ Motion to Open Public Hearing  
_____ Rationale  
_____ Public Hearing  
_____ Close Public Hearing  
_____ Council Vote

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B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-113
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-113 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $100,000 FOR THE PURPOSE OF FUNDING THE AERIAL FLYOVER & MAPPING UPDATE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $100,000 be appropriated for the purpose of funding the Aerial Flyover & Mapping Update Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $100,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-114
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-114 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $50,000 FOR THE PURPOSE OF FUNDING THE SUMMER AERIAL FLYOVER OF WATERWAYS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $50,000 be appropriated for the purpose of funding the Summer Aerial Flyover of Waterways Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $50,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-115
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-115 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $679,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH AND COMMUNITY CENTER ROOF, HVAC CONTROLS, PARKING AND SECURITY IMPROVEMENT PROJECT AS OUTLINED IN THE FY 2020 - FY 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $679,000 be appropriated for the purpose of funding the Hyannis Youth and Community Center Roof, HVAC Controls, Parking and Security Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $679,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote

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B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-116
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-116  APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $415,000 FOR THE PURPOSE OF FUNDING THE CRAIGVILLE BATH HOUSE AND PARKING LOT IMPROVEMENT PROJECT AS OUTLINED IN THE FY 2020 - FY 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $415,000 be appropriated for the purpose of funding the Craigville Bath House and Parking Lot Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $415,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item 
____ Motion to Open Public Hearing 
____ Rationale 
____ Public Hearing 
____ Close Public Hearing 
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-117
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $620,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS TENNIS COURT IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $620,000 be appropriated for the purpose of funding the Marstons Mills Tennis Court Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $620,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-118
INTRO: 03/07/19

GOLF ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-118  APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF 
$446,000 FOR THE PURPOSE OF FUNDING THE HYANNIS GOLF COURSE 
CART PATH SYSTEM REPLACEMENT PROJECT AS OUTLINED IN THE 
FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $446,000 be appropriated for the purpose of funding the Hyannis Golf 
Course Cart Path System Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 
Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet 
this appropriation, that $32,000 be transferred from the remaining funds in Town Council order 
2015-106, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow 
$414,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium 
received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to 
the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 
and that the Town Manager is authorized to contract for and expend the appropriation made available for 
these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-119
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-119 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $1,730,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $1,730,000 be appropriated for the purpose of funding the Channel Dredging Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $980,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that $750,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto, and further ordered that $1,000,000 of borrowing authorized by Town Council order 2018-074 for dredging the first phase of the Cotuit Bay Entrance Channel Project, which is no longer needed for such project, is hereby rescinded.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-120
INTRO: 03/07/19

SANDY NECK ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-120 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $60,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SANDY NECK GATEHOUSE AND OFF ROAD VEHICLE ACCESS TRAIL RELOCATION AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $60,000 be appropriated for the purpose of funding the Design and Permitting of the Sandy Neck Gatehouse and Off Road Vehicle Access Trail Relocation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $60,000 be transferred from the Sandy Neck Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_______ Read Item
_______ Motion to Open Public Hearing
_______ Rationale
_______ Public Hearing
_______ Close Public Hearing
_______ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-121
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-121 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $3,450,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $3,450,000 be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $3,450,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-122
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-122   APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $500,000 FOR THE PURPOSE OF FUNDING THE PUBLIC BRIDGE IMPROVEMENTS AND REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $500,000 be appropriated for the purpose of funding the Public Bridge Improvements and Repairs Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $500,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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______ Read Item
______ Motion to Open Public Hearing
______ Rationale
______ Public Hearing
______ Close Public Hearing
______ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-123
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-123  APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $125,000 FOR THE PURPOSE OF FUNDING THE BEARSES WAY BIKE PATH DESIGN & PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $125,000 be appropriated for the purpose of funding the Bearses Way Bike Path Design & Permitting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $125,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-124
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-124  APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $900,000 FOR THE PURPOSE OF FUNDING THE BUMPS RIVER BRIDGE REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $900,000 be appropriated for the purpose of funding the Bumps River Bridge Repairs Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $900,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

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_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-125
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-125 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $314,000 FOR THE PURPOSE OF FUNDING THE SIDEWALK OVERLAY & GUARDRAIL PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $314,000 be appropriated for the purpose of funding the Sidewalk Overlay & Guardrail Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $314,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Motion to Open Public Hearing
____ Rationale
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____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-126
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN


ORDERED: That the sum of $114,000 be appropriated for the purpose of funding the Main Street Hyannis Tree Lighting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $114,000 be transferred from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-127
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-127 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $150,000 FOR THE PURPOSE OF FUNDING THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROGRAM AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $150,000 be appropriated for the purpose of funding the Municipal Separate Storm Sewer System (MS4) Program as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $150,000 be transferred from the remaining funds in Town Council order 2016-105, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-128
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $300,000 FOR THE PURPOSE OF FUNDING THE CROSSWALK IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $300,000 be appropriated for the purpose of funding the Crosswalk Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $300,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-129
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $480,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL SECURITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $480,000 be appropriated for the purpose of funding the Town Hall Security Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $480,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

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_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-130 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $600,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT FLOW METER EVALUATION, DESIGN, AND CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $600,000 be appropriated for the purpose of funding the Effluent Flow Meter Evaluation, Design, and Construction Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $600,000 be transferred from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-131
INTRO: 03/07/19

WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-131 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $380,000 FOR THE PURPOSE OF FUNDING THE SEWER SYSTEM EVALUATION SURVEYS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $380,000 be appropriated for the purpose of funding the Sewer System Evaluation Surveys Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $380,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

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_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-132
INTRO: 03/07/19

WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN


ORDERED: That the sum of $1,160,000 be appropriated for the purpose of funding the Rendezvous Lane Pump Station Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $1,160,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

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___ Close Public Hearing
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B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-133
INTRO: 03/07/19

WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-133 APPOINTMENT AND ORDER IN THE AMOUNT OF $1,125,000 FOR THE PURPOSE OF FUNDING THE BEARSE’S WAY VACUUM SEWER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $1,125,000 be appropriated for the purpose of funding the Bearse’s Way Vacuum Sewer Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $1,125,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

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____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-134
INTRO: 03/07/19

WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-134  APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $4,019,000 FOR THE PURPOSE OF FUNDING THE SOUTH STREET SEWER REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $4,019,000 be appropriated for the purpose of funding the South Street Sewer Rehabilitation Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $4,019,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

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____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
**NEW BUSINESS (Refer to Public Hearing 04/04/19)**

**BARNSTABLE TOWN COUNCIL**

ITEM #2019-135  
INTRO: 03/07/19

**WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN**

**2019-135**  
**APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **$1,050,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **$1,050,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

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- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-136
INTRO: 03/07/19

WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-136 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $200,000 be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $200,000 be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-137
INTRO: 03/07/19

WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-137 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $75,000 FOR THE PURPOSE OF FUNDING THE PURCHASE OF A VALVE MAINTENANCE TRAILER SYSTEM AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $75,000 be appropriated for the purpose of funding the purchase of a Valve Maintenance Trailer System as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $75,000 be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-138
INTRO: 03/07/19

WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN


ORDERED: That the sum of $220,000 be appropriated for the purpose of funding the Wells Treatment Options Evaluation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $220,000 be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-139
INTRO: 03/07/19

SOLID WASTE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-139 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $60,000 FOR THE PURPOSE OF FUNDING THE REPAIR AND UPGRADE OF FIVE COMPACTOR UNITS AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $60,000 be appropriated for the purpose of funding the Repair and Upgrade of Five Compactor Units as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $60,000 be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-140
INTRO: 03/07/19

SOLID WASTE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-140 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $80,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AN ALL-TERRAIN LITTER VACUUM AND KUBOTA ROUGH TERRAIN VEHICLE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $80,000 be appropriated for the purpose of funding the Replacement of an All-Terrain Litter Vacuum and Kubota Rough Terrain Vehicle as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $80,000 be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-141
INTRO: 03/07/19

SOLID WASTE ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-141 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $100,000 FOR THE PURPOSE OF FUNDING THE ROLL OFF TRAILER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $100,000 be appropriated for the purpose of funding the Roll Off Trailer Replacement as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $100,000 be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-142
INTRO: 03/07/19

COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL IMPROVEMENT PROGRAM

2019-142 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $612,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS SCHOOL PUMP STATION AND ASSOCIATED RT 28 COLLECTION SYSTEM PRELIMINARY DESIGN AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $612,000 be appropriated for the purpose of funding the Marstons Mills School Pump Station and Associated RT 28 Collection System Preliminary Design as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $612,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-143
INTRO: 03/07/19

COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL IMPROVEMENT PROGRAM

2019-143 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $938,000 FOR THE PURPOSE OF FUNDING THE LONG POND AREA SEWER EXPANSION FINAL DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $938,000 be appropriated for the purpose of funding the Long Pond Area Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $938,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-144
INTRO: 03/07/19

COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL IMPROVEMENT PROGRAM

2019-144 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $612,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS RIVER TREATMENT SYSTEM DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $612,000 be appropriated for the purpose of funding the Marstons Mills River Treatment System Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $612,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-145
INTRO: 03/07/19

COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY FUND CAPITAL IMPROVEMENT PROGRAM


ORDERED: That the sum of $735,000 be appropriated for the purpose of funding the Phinney’s Lane Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $735,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)
BARNSTABLE TOWN COUNCIL

ITEM #2019-146
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-146 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $797,000 FOR THE PURPOSE OF FUNDING THE OSTERVILLE FIELD CONSTRUCTION AND SITE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $797,000 be appropriated for the purpose of funding the Osterville Field Construction and Site Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $797,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-147
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-147 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $300,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF COMMERCE RD. IMPROVEMENTS IN BARNSTABLE VILLAGE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $300,000 be appropriated for the purpose of funding the Design and Permitting of Commerce Rd. Improvements in Barnstable Village as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $300,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-148
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-148 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF $996,000 FOR THE PURPOSE OF FUNDING THE IMPROVEMENTS TO THE SCHOOL ADMINISTRATION BUILDING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $996,000 be appropriated for the purpose of funding the Improvements to the School Administration Building Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow $996,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-149
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-149 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $125,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF A NEW MUNICIPAL PIER PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $125,000 be appropriated for the purpose of funding the Design and Permitting of a New Municipal Pier Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $125,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
B. NEW BUSINESS (Refer to Public Hearing 04/04/19)

BARNSTABLE TOWN COUNCIL

ITEM #2019-150
INTRO: 03/07/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-150 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING TO EXTEND THE COTUIT TOWN DOCK AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of $75,000 be appropriated for the purpose of funding the Design and Permitting to Extend the Cotuit Town Dock as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that $75,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

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____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-155
INTRO: 03/07/2019

2019-155  ACCEPTANCE OF GIFT IN THE AMOUNT OF $4,000 FROM THE FIRST BAPTIST CHURCH OF HYANNIS TO THE HYANNIS YOUTH AND COMMUNITY CENTER TO HELP FIGHT HUNGER LOCALLY

RESOLVED: That the Town of Barnstable hereby accepts a grant of $4,000 from the First Baptist Church of Hyannis for the Hyannis Youth and Community Center to help fight hunger locally and does hereby authorize the Town Manager to contract for and expend said funds for that purpose.

SPONSOR: Town Manager Mark S. Ells

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___ Read Item
___ Rationale
___ Council Discussion
___ Move / Vote
SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lynne M. Poyant, Director of Community Services
DATE: March 07, 2019
SUBJECT: Acceptance of a gift in the amount of $4,000 from the First Baptist Church of Hyannis to the Hyannis Youth and Community Center to help fight hunger locally

RATIONALE: The First Baptist Church of Hyannis has graciously donated $4,000 to help fight hunger locally. This will benefit children from the Town of Barnstable that frequent the Hyannis Youth and Community Center (HYCC). Some children in our community suffer from food insecurity. The HYCC continues to welcome children who do not have funds to pay for food when spending time at the facility. Some children are in the facility from immediately after school until 7:00 or 8:00 PM without a snack or meal. Our After School Program does provide snacks. With this gift we plan on hosting dinners at HYCC, provided by the Casual Gourmet, to the children in our Barnstable Recreation After School Program.

The Barnstable Recreation Division and the Hyannis Youth and Community Center are extremely grateful to the First Baptist Church of Hyannis for their generous gift.

FISCAL IMPACT: There is no immediate financial impact to the Town’s operating budget as a result of accepting this grant.

STAFF ASSISTANCE: Patti Machado, Recreation Director; Mark Boardley, HYCC Youth Center Manager; Trisha Otto, Recreation/HYCC Financial Supervisor
NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-156
INTRO: 03/07/19

2019-156   RESOLVE ESTABLISHING A GIFT ACCOUNT FOR RECREATION DIVISION
HYANNIS YOUTH & COMMUNITY CENTER DIVISION

RESOLVED: That the Town Council, pursuant to the provisions of G.L. c. 44 §53A, hereby
establishes a dedicated account for the purpose of receiving gifts to help augment Recreation Division
and the Hyannis Youth & Community Center Division and hereby authorizes the Community Services
Director to approve expenditure of monies from said gift account for that purpose.

SPONSOR: Town Manager Mark S. Ells

DATE ACTION TAKEN
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____ Read Item
____ Rationale
____ Council Discussion
____ Move / Vote
BARNSTABLE TOWN COUNCIL

ITEM # 2019-156
INTRO: 03/07/2019

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lynne M. Poyant, Director of Community Services
DATE: March 07, 2019
SUBJECT: Resolve establishing a gift account for Recreation Division / Hyannis Youth & Community Center Division

RATIONALE: Various citizens and groups in the spirit of public-private cooperation have taken the task of contributing funds or materials to aid the Recreation Division and the Hyannis Youth & Community Center (HYCC) Division. These donations are designed to augment and provide additional services that the budget will not allow for. Recent donations have made to the Barnstable Youth Commission’s Youth Summit and to fund a food program for youth at the HYCC.

ANALYSIS: This gift account will allow the Community Services Director to accept gifts or contributions made in recognition of people or programs run through the Recreation Division and the Hyannis Youth & Community Center Division.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of this dedicated account.

STAFF ASSISTANCE: Susan O’Connor, Comptroller; Patti Machado, Recreation Director