MEETING AGENDA
TOWN HALL HEARING ROOM
April 4, 2019
7:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
   - Special Recognition of Local and State Police Officers
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: April 25, 2019
A. OLD BUSINESS

2019-093 Appropriation and Loan Order in the amount of $250,000 for the purpose of funding the engineering and planning segment of phase 2 of the field improvements as part of the Barnstable High School Sports Field Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Roll Call 2/3 vote) ................................................................. 7

2019-094 Appropriation and Loan Order in the amount of $500,000 for the purpose of funding the Barnstable Public School District – Wide Communication, Video Surveillance and Entry Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Roll Call 2/3 vote) ................................................................. 8

2019-095 Appropriation and Loan Order in the amount of $1,000,000 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 (Public Hearing) (Roll Call 2/3 vote) ................................................................. 9

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 (Public Hearing) (Roll Call 2/3 vote) ................................................................. 10

2019-097 Appropriation Loan and Transfer Order in the amount of $1,000,000 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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................ 11

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................ 12

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................ 13

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 (Public Hearing) (Majority) ........................................................................................................ 14

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................ 15

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................ 16

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................ 17
2019-104 Appropriation and Loan Order in the amount of $490,000 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 (Public Hearing) (Roll Call 2/3 vote) .................................................. 18

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 (Public Hearing) (Roll Call 2/3 vote) ............................................. 19

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 (Public Hearing) (Roll Call 2/3 vote) .......................................................... 20

2019-107 Appropriation and Loan Order in the amount of $280,000 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 (Public Hearing) (Roll Call 2/3 vote) .......................................................... 21

2019-108 Appropriation and Loan Order in the amount of $475,000 for the purpose of funding the Airport’s Runway 15-33 Surface Treatment and Repainting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Roll Call 2/3 vote) .................................................. 22

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................ 23

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 (Public Hearing) (Majority) ........................................................................ 24

2019-111 Appropriation and Loan Order in the amount of $165,000 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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................ 25

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 (Public Hearing) (Majority vote) ........................................................................ 26

2019-113 Appropriation and Transfer Order in the amount of $100,000 for the purpose of funding the Aerial Flyover and Mapping Update Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Roll Call 2/3 vote) ........................................................................ 27

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................ 28

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 Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Roll Call 2/3 vote) ........................................................................ 29

2019-116 Appropriation and Loan Order in the amount 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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................ 30
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 (Public Hearing) (Roll Call 2/3 vote) ..........................................................31

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 (Public Hearing) (Roll Call 2/3 vote) ..........................................................32

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................33

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 (Public Hearing) (Majority vote) ..................................................................................................................34

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................35

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................36

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................37

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................38

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................39

2019-126 Appropriation and Transfer Order in the amount of $114,000 for the purpose of funding the Main Street Hyannis Tree Lighting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Majority vote) ........................................................................................................40

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 (Public Hearing) (Majority vote) ........................................................................................................41

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................42

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 (Public Hearing) (Roll Call 2/3 vote) ........................................................................................................43
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 (Public Hearing) (Majority vote) .................................................................44

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 (Public Hearing) (Roll Call 2/3 vote) .........................................................................................................................45

2019-132  Appropriation and Loan Order in the amount 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 (Public Hearing) (Roll Call 2/3 vote) .........................................................................................................................46

2019-133  Appropriation and Loan Order in the amount of $1,125,000 for the purpose of funding the Bearse’s Way Vacuum Sewer Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Roll Call 2/3 vote) .........................................................................................................................47

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 (Public Hearing) (Roll Call 2/3 vote) .........................................................................................................................48

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 (Public Hearing) (Roll Call 2/3 vote) .........................................................................................................................49

2019-136  Appropriation and Transfer Order in the amount of $200,000 for the purpose of funding the Wells, Pump Stations, and Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Majority vote) .........................................................................................................................50

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 (Public Hearing) (Majority vote) .........................................................................................................................51

2019-138  Appropriation and Transfer Order in the amount of $220,000 for the purpose of funding the Wells Treatment Options Evaluation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Majority vote) .........................................................................................................................52

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 (Public Hearing) (Majority vote) .........................................................................................................................53

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 (Public Hearing) (Majority vote) .........................................................................................................................54

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 (Public Hearing) (Majority vote) .........................................................................................................................55

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 (Public Hearing) (Majority vote) .........................................................................................................................56

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 (Public Hearing) (Majority vote) .........................................................................................................................57
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 (Public Hearing) (Majority vote) .................................................................58

2019-145 Appropriation and Transfer Order in the amount of $735,000 for the purpose of funding the Phinney’s Lane Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan (Public Hearing) (Majority vote) .................................................................59

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 (Public Hearing) (Roll Call 2/3 vote) .................................................................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 (Public Hearing) (Roll Call 2/3 vote) .................................................................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 (Public Hearing) (Roll Call 2/3 vote) .................................................................62

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 (Public Hearing) (Roll Call 2/3 vote) .................................................................63

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 (Public Hearing) (Roll Call 2/3 vote) .................................................................64

2019-159 Resolve acceptance of sidewalk easement for 80 Perseverance Way, Hyannis, Ma (Second Reading) (May be acted upon) ..............................................................................................................65-66

2019-160 Appointments to a Board/Committee/Commission: Infrastructure and Energy Committee: Derek Vannier, 56 Chopteague Lane, Marstons Mills, as a regular member to a term expiring 06/2021; Comprehensive Financial Advisory Committee: Melanie Powers, 109 Whistleberry Drive, Marstons Mills, MA as a regular member to a term expiring 06/2019 (Second Reading) (May be acted upon) ..............................................................................................................67

B. NEW BUSINESS

Approve Minutes –March 21, 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.
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-093
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-094
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

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

Page 8 of 67
BARNSTABLE TOWN COUNCIL

ITEM #2019-095
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-096
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-097
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-098
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

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

ITEM #2019-099
INTRO: 03/07/19, 04/04/19

GENERAL FUND CAPITAL IMPROVEMENT PLAN

2019-099 APPOINTMENT 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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-100
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-101
INTRO: 03/07/19, 04/04/19

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

03/07/19              Refer to Public Hearing 04/04/19

_____                  ______________________

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-102
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

________________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-103
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-104
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

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

Page 18 of 67
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-105
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

______ __________________________

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

Page 19 of 67
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-106
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

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

Page 20 of 67
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-107
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

______  __________________________

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

Page 21 of 67
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-108
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-109
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A.  OLD BUSINESS (Public Hearing)(Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-110
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

______  ______________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-111
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing)(Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-112
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

______ __________________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-113
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-114
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-115
INTRO: 03/07/19, 04/04/19

GENERAL FUND 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

03/07/19 Refer to Public Hearing 04/04/19

______________________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-116
INTRO: 03/07/19, 04/04/19

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 FISCAL YEAR 2020 – FISCAL YEAR 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

03/07/19__ Refer to Public Hearing 04/04/19__

________ _______________________

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-117
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-118
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-119
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing)(Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-120
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-121
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-122
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-123
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-124
INTRO: 03/07/19, 04/04/19

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-125
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-126
INTRO: 03/07/19, 04/04/19

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

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<td>03/07/19</td>
<td>Refer to Public Hearing 04/04/19</td>
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- Read Item
- Motion to Open Public Hearing
- Rationale
- Public Hearing
- Close Public Hearing
- Council Vote
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

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-128
INTRO: 03/07/19, 04/04/19

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

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☐ Read Item  
☐ Motion to Open Public Hearing  
☐ Rationale  
☐ Public Hearing  
☐ Close Public Hearing  
☐ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-129
INTRO: 03/07/19, 04/04/19

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-130
INTRO: 03/07/19, 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
03/07/19 Refer to Public Hearing 04/04/19

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-131
INTRO: 03/07/19, 04/04/19

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-132
INTRO: 03/07/19, 04/04/19

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-133
INTRO: 03/07/19, 04/04/19

WATER POLLUTION CONTROL ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

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

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-134
INTRO: 03/07/19, 04/04/19

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-135
INTRO: 03/07/19, 04/04/19

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-136
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-137
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

Read Item
Motion to Open Public Hearing
Rationale
Public Hearing
Close Public Hearing
Council Vote
OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-138
INTRO: 03/07/19, 04/04/19

WATER SUPPLY ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN

2019-138 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF $220,000
FOR THE PURPOSE OF FUNDING THE WELLS TREATMENT OPTIONS
EVALUATION AS OUTLINED IN THE FISCAL YEAR 2020
FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN

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

03/07/19 Refer to Public Hearing 04/04/19

________ __________________________

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-139
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
OLD NEW BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-140
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

________ ________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-141
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

_________ ________________

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-142
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

____ Read Item
____ Motion to Open Public Hearing
____ Rationale
____ Public Hearing
____ Close Public Hearing
____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-143
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

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

Page 57 of 67
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-144
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM #2019-145
INTRO: 03/07/19, 04/04/19

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

03/07/19 _ Refer to Public Hearing 04/04/19

______ ____________________________

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-146
INTRO: 03/07/19, 04/04/19

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

DATE ACTION TAKEN

03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
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
03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-148
INTRO: 03/07/19, 04/04/19

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

03/07/19_ Refer to Public Hearing 04/04/19_

___ Read Item
___ Motion to Open Public Hearing
___ Rationale
___ Public Hearing
___ Close Public Hearing
___ Council Vote
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-149
INTRO: 03/07/19, 04/04/19

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

03/07/19 Refer to Public Hearing 04/04/19

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

Page 63 of 67
A. OLD BUSINESS (Public Hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM #2019-150
INTRO: 03/07/19, 04/04/19

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
03/07/19 Refer to Public Hearing 04/04/19

_____ Read Item
_____ Motion to Open Public Hearing
_____ Rationale
_____ Public Hearing
_____ Close Public Hearing
_____ Council Vote
A. OLD BUSINESS (Second Reading) (May be acted upon)

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2019-159**

**INTRO: 03/21/2019, 04/04/19**

**2019-159 ACCEPTANCE OF SIDEWALK EASEMENT FOR 80 PERSERVERANCE WAY, HYANNIS, MA**

**RESOLVED:** That the Town Manager is authorized to accept, execute, deliver and record on behalf of the Town a nonexclusive permanent right and easement from Switch Gear LLC for the installation, construction, reconstruction, replacement, alteration, operation, inspection, repair, maintenance and removal of a hard-surfaced sidewalk for the use and enjoyment of the general public for a property having a street address of 80 Perseverance Way, Hyannis, MA to be held under the care, custody and charge of the Department of Public Works,

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

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<td>03/21/19</td>
<td>Refer to Second Reading 04/04/19</td>
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___ Read Item
___ Rationale
___ Council Discussion
___ Move/Vote
BARNSTABLE TOWN COUNCIL

ITEM # 2019-159
INTRO: 03/21/2019, 04/04/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: March 21, 2019
SUBJECT: Resolve acceptance of sidewalk easement for 80 Perseverance Way, Hyannis, Ma

BACKGROUND: In 2018, the Town was awarded a MassWorks Infrastructure Program grant in the amount of $3.75 million. This grant will make critical upgrades to two existing intersections, extend public utilities and improve pedestrian connectivity in Hyannis’s major commercial center. The public infrastructure project will alleviate existing traffic congestion and mitigate future congestion by promoting multimodal transportation options. A minimum of 6 foot wide sidewalks will be installed within this project area. To provide this adequate sidewalk width, an easement at 80 Perseverance Way is required. This property abuts Attucks Lane, where the sidewalk will be located.

ANALYSIS: Acceptance of this easement is critical to the construction for the MassWorks project within Independence Park.

FINANCIAL IMPACT: There is no cost for this easement.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends acceptance of this easement.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works
OLD BUSINESS (Second Reading) (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-160
INTRO: 03/21/19, 04/04/19

2019-160 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: Infrastructure and Energy Committee: Derek Vannier, 56 Chopteague Lane, Marstons Mills, as a regular member to a term expiring 06/2021; Comprehensive Financial Advisory Committee: Melanie Powers, 109 Whistleberry Drive, Marstons Mills, MA as a regular member to a term expiring 06/2019

SPONSOR: Appointments Committee

DATE ACTION TAKEN

03/21/19 Refer to Second Reading 04/04/19

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