



Town of Barnstable
Town Council
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Hyannis, MA 02601
Office 508.862.4738 • Fax 508.862.4770
E-mail: council@town.barnstable.ma.us

TOWN COUNCIL MEETING AGENDA
April 28, 2022
7:00 PM

Councillors:

Matthew Levesque
President
Precinct 10

Paula Schnepf
Vice President
Precinct 12

Gordon Starr
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Nikolas Atsalis
Precinct 4

David W. Bogan
Precinct 5

Paul C. Neary
Precinct 6

Jessica Rapp Grasseti
Precinct 7

Jeffrey Mendes
Precinct 8

Tracy Shaughnessy
Precinct 9

Kristine Clark
Precinct 11

Jennifer L. Cullum
Precinct 13

Administrator:
Cynthia A. Lovell
Cynthia.Lovell@town.barnstable.ma.us

Administrative
Assistant:
Kelly Crahan
Kelly.Crahan@town.barnstable.ma.us

The April 28, 2022 Town Council Meeting of the Barnstable Town Council shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

1. The meeting will be televised live via Comcast Channel 18 or may be accessed via the Channel 18 live stream: <http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>

2. Remote Participation: Real-time public comment may be addressed to the Barnstable Town Council utilizing the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://zoom.us/j/98897270534> Meeting ID: 988 9727 0534
US Toll-free 888 475 4499

3. Written Comments may be submitted to:
https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town_Council/Agenda-Comment.asp

PUBLIC SESSION

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

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, and staff, commission reports, correspondence and announcements

- **Review of the Town Manager Evaluation**

9. ORDERS OF THE DAY

- A. Old Business**
- B. New Business**

10. ADJOURNMENT

NEXT REGULAR MEETING: May 05, 2022

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2022-151	Appointments to a Board/Committee/Commission: Historical Commission: Barbara Cuggino Debiase, as an alternate member to a term expiring 6/30/2023; Youth Commission: Haley Labdon, as a student member to a term expiring 06/30/2023 (May be acted upon)(Roll Call Majority)	58

B. NEW BUSINESS

2022-087	Appropriation and Loan Order in the amount of \$11,000,000 for the purpose of funding the 720 Main Street Pump Station Replacement Project as outlined in the Fiscal Year 2023 Fiscal Year 2027 Capital Improvement Plan (Refer to Public Hearing 05/05/2022)	59
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2022-120	Authorization to expend a Fiscal Year 2022 Automated External Defibrillator Equipment Program Grant in the amount of \$2,206.60 from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants and Research (May be acted upon) (Roll Call Majority)	60-61
2022-152	Appropriation and Transfer Order in the amount of \$200,000 in Community Preservation Act Open Space/Recreation Funds for the construction of a new restroom facility at the Little League Baseball Field Complex located at the Barnstable Innovation School, 165 Bearses Way, Hyannis, MA, Map 309, Parcel 008 (Refer to Public Hearing 05/05/2022)	62-63
2022-153	Appropriation and Transfer Order in the amount of \$179,369 in Community Preservation Funds to Cotuit Federated Church for restoration and preservation work to the buildings located at 40 School Street, Cotuit, MA, Map 035, Parcel 050 (Refer to Public Hearing 05/05/2022)	64-65
2022-154	Authorization to expend a Fiscal Year 2022 Car Seat Distribution Program Grant in the amount of \$5,828.50 from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants and Research (May be acted upon) (Roll Call Majority)	66-67
2022-155	Appointments to a Board/Committee/Commission: Old King's Highway Historic District Commission: Wendy Shuck, as an alternate member to a term expiring 6/2025 (First Reading) (Refer to Second Reading 05/05/2022)	68
2022-156	Resolve authorizing an Amendment to the Intermunicipal Agreement between the Town of Barnstable and the Town of Falmouth for Weights and Measures (May be acted upon) (Roll Call Majority)	69-70

Approve Minutes: April 07, 2022

Please Note: The lists of matters are those reasonably anticipated by the Council President which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may be discussed 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 as 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, it may be continued to a future meeting, and with proper notice.

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-081
INTRO: 04/07/2022, 04/28/2022

2022-081 APPROPRIATION ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT DISPOSAL ALTERNATIVES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Effluent Disposal Alternatives Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$250,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves and that \$750,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-082
INTRO: 04/07/2022, 04/28/2022

2022-082 APPROPRIATION ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE OLD CRAIGVILLE ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$600,000** be appropriated for the purpose of funding the Old Craigville Road Sewer Expansion Design Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$600,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-083

INTRO: 04/07/2022, 04/28/2022

2022-083 APPROPRIATION ORDER IN THE AMOUNT OF \$375,000 FOR THE PURPOSE OF FUNDING THE SHOOTFLYING HILL ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$375,000** be appropriated for the purpose of funding the Shootflying Hill Road Sewer Expansion Design Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$375,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-084
INTRO: 04/07/2022, 04/28/2022

2022-084 APPROPRIATION ORDER IN THE AMOUNT OF \$275,000 FOR THE PURPOSE OF FUNDING THE OLD YARMOUTH ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$275,000** be appropriated for the purpose of funding the Old Yarmouth Road Sewer Expansion Design Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$275,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-085
INTRO: 04/07/2022, 04/28/2022

2022-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FUNDING THE NITROGEN REMOVAL IMPROVEMENTS AT WATER POLLUTION CONTROL FACILITY PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,000,000** be appropriated for the purpose of funding the Nitrogen Removal Improvements at Water Pollution Control Facility Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,000,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-086

INTRO: 04/07/2022, 04/28/2022

2022-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,860,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,860,000** be appropriated for the purpose of funding the Pump Station Rehabilitation Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$2,860,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
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<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-088

INTRO: 04/07/2022, 04/28/2022

2022-088 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$330,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$330,000** be appropriated for the purpose of funding the Water Pollution Control Facility Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$330,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

_____ Read Item

_____ Motion to Open Public Hearing

_____ Rationale

_____ Public Hearing

_____ Close Public Hearing

_____ Council Discussion

_____ Vote

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-089
INTRO: 04/07/2022, 04/28/2022

2022-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$760,000 FOR THE PURPOSE OF FUNDING THE SEWER SYSTEM REHABILITATION INFILTRATION AND INFLOW REMOVAL PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$760,000** be appropriated for the purpose of funding the Sewer System Rehabilitation Infiltration and Inflow Removal Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$760,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-090
INTRO: 04/07/2022**

2022-090 APPROPRIATION ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE CRANE TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$165,000** be appropriated for the purpose of funding the Crane Truck Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$165,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-091
INTRO: 04/07/2022, 04/28/2022

2022-091 APPROPRIATION ORDER IN THE AMOUNT OF \$70,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$70,000** be appropriated for the purpose of funding the Truck Replacement project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$70,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-092

INTRO: 04/07/2022, 04/28/2022

2022-092 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 2023 – FISCAL YEAR 2027 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 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,050,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-093
INTRO: 04/07/2022, 04/28/2022

2022-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE STRAIGHTWAY FILTRATION PLANT DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Straightway Filtration Plant Design Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,000,000 under and pursuant to M.G.L. c. 44, §7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-094
INTRO: 04/07/2022, 04/28/2022

2022-094 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$480,000 FOR THE PURPOSE OF FUNDING THE OCEAN STREET WATER MAIN LOOPING CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$480,000** be appropriated for the purpose of funding the Ocean Street Water Main Looping Construction Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$480,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-095

INTRO: 04/07/2022, 04/28/2022

2022-095 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair and Upgrade Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$200,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-096
INTRO: 04/07/2022, 04/28/2022

2022-096 APPROPRIATION ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE MARY DUNN 1 WATER STORAGE TANK REPAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$65,000** be appropriated for the purpose of funding the Mary Dunn 1 Water Storage Tank Repainting Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$65,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-097
INTRO: 04/07/2022, 04/28/2022

2022-097 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE CONTAINER UNIT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Container Unit Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$50,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-098
INTRO: 04/07/2022, 04/28/2022

2022-098 APPROPRIATION ORDER IN THE AMOUNT OF \$130,000 FOR THE PURPOSE OF FUNDING THE GENERATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$130,000** be appropriated for the purpose of funding the Generator Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$130,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-099
INTRO: 04/07/2022, 04/28/2022

2022-099 APPROPRIATION ORDER IN THE AMOUNT OF \$242,347 FOR THE PURPOSE OF FUNDING THE TRANSFER STATION MAINTENANCE BUILDING IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$242,347** be appropriated for the purpose of funding the Transfer Station Maintenance Building Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$242,347 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-100
INTRO: 04/07/2022, 04/28/2022

2022-100 APPROPRIATION ORDER IN THE AMOUNT OF \$3,750,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,750,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$3,750,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-101
INTRO: 04/07/2022, 04/28/2022

2022-101 APPROPRIATION ORDER IN THE AMOUNT OF \$136,400 FOR THE PURPOSE OF FUNDING THE MONITORING AND MANAGEMENT PLAN REPORT - FRESHWATER PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$136,400** be appropriated for the purpose of funding the Monitoring and Management Plan Report - Freshwater Ponds Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$136,400 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-102
INTRO: 04/07/2022, 04/28/2022

2022-102 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the Stormwater Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$350,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-103
INTRO: 04/07/2022, 04/28/2022

2022-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,950,000 FOR THE PURPOSE OF FUNDING THE OCEAN STREET SIDEWALKS AND KALMUS BEACH ENTRANCE CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,950,000** be appropriated for the purpose of funding the Ocean Street Sidewalks and Kalmus Beach Entrance Construction Project as outlined in the Fiscal Year 2023 - Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$2,950,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-104
INTRO: 04/07/2022**

**2022-104 APPROPRIATION ORDER IN THE AMOUNT OF \$283,989 FOR THE
PURPOSE OF FUNDING THE DEPARTMENT OF PUBLIC WORKS OFFICE
EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 –
FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN**

ORDERED: That the sum of **\$283,989** be appropriated for the purpose of funding the Department of Public Works Office Expansion Design Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$283,989 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-105
INTRO: 04/07/2022, 04/28/2022

2022-105 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,400,000 FOR THE PURPOSE OF FUNDING THE SNOWS CREEK CULVERT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,400,000** be appropriated for the purpose of funding the Snows Creek Culvert Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,400,000 under and pursuant to M.G.L. c. 44, §7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-106
INTRO: 04/07/2022, 04/28/2022

2022-106 APPROPRIATION ORDER IN THE AMOUNT OF \$431,313 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$431,313** be appropriated for the purpose of funding the Emergency Generator Implementation Plan Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$431,313 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-107
INTRO: 04/07/2022, 04/28/2022

2022-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,025,852 FOR THE PURPOSE OF FUNDING THE TOWN HALL MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,025,852** be appropriated for the purpose of funding the Town Hall Mechanical Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$2,025,852 under and pursuant to M.G.L. c. 44, §7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-108
INTRO: 04/07/2022, 04/28/2022

2022-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,906,100 FOR THE PURPOSE OF FUNDING THE SCHOOL ADMINISTRATION BUILDING MECHANICAL COOLING UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,906,100** be appropriated for the purpose of funding the School Administration Building Mechanical Cooling Upgrades Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,906,100 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-109
INTRO: 04/07/2022, 04/28/2022

2022-109 APPROPRIATION ORDER IN THE AMOUNT OF \$231,000 FOR THE PURPOSE OF FUNDING THE CAPE COD AIRFIELD FUEL TANK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$231,000** be appropriated for the purpose of funding the Cape Cod Airfield Fuel Tank Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$231,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-110
INTRO: 04/07/2022, 04/28/2022

2022-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,167,321 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,167,321** be appropriated for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,167,321 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-111
INTRO: 04/07/2022, 04/28/2022

2022-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,770,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER MECHANICALS IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,770,000** be appropriated for the purpose of funding the Hyannis Youth & Community Center Mechanicals Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,770,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-112
INTRO: 04/07/2022, 04/28/2022

2022-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$827,376 FOR THE PURPOSE OF FUNDING THE CENTERVILLE RECREATION SITE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$827,376** be appropriated for the purpose of funding the Centerville Recreation Site Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$827,376 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-113
INTRO: 04/07/2022, 04/28/2022

2022-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$450,000 FOR THE PURPOSE OF FUNDING THE HATHAWAY'S POND BATHHOUSE AND SITE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$450,000** be appropriated for the purpose of funding the Hathaway's Pond Bathhouse and Site Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$450,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-114
INTRO: 04/07/2022, 04/28/2022

2022-114 APPROPRIATION ORDER IN THE AMOUNT OF \$290,000 FOR THE PURPOSE OF FUNDING THE KEYES MEMORIAL BEACH PARKING LOT REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$290,000** be appropriated for the purpose of funding the Keyes Memorial Beach Parking Lot Rehabilitation Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$290,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-115
INTRO: 04/07/2022, 04/28/2022

2022-115 APPROPRIATION ORDER IN THE AMOUNT OF \$289,604 FOR THE PURPOSE OF FUNDING THE MARINE AND ENVIRONMENTAL AFFAIRS FACILITY INTERIOR IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$289,604** be appropriated for the purpose of funding the Marine and Environmental Affairs Facility Interior Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$289,604 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-116
INTRO: 04/07/2022, 04/28/2022

2022-116 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE LONG POND FISHWAY DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Long Pond Fishway Design and Permitting Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$50,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-117
INTRO: 04/07/2022, 04/28/2022

2022-117 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE MCCARTHY'S LANDING DINGHY DOCK DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$65,000** be appropriated for the purpose of funding the McCarthy's Landing Dinghy Dock Design and Permitting Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$44,000 be provided from the General Fund Reserves and that \$21,000 be transferred from the remaining available funds in Town Council Order 2019-149, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)
BARNSTABLE TOWN COUNCIL

ITEM# 2022-118
INTRO: 04/07/2022, 04/28/2022

2022-118 APPROPRIATION ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE MILL POND FISHWAY DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$120,000** be appropriated for the purpose of funding the Mill Pond Fishway Design and Permitting Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$120,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-119
INTRO: 04/07/2022, 04/28/2022

2022-119 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE TOWN WIDE BULKHEAD ASSESSMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Town Wide Bulkhead Assessment Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$150,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-121

INTRO: 04/07/2022, 04/28/2022

2022-121 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,156,984 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOF TOP UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$4,156,984** be appropriated for the purpose of funding the Barnstable High School and Barnstable Intermediate School Roof Top Unit Ventilator Replacement project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$4,156,984 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-122
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the School Department Door and Window Replacement project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,000,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-123
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$650,000** be appropriated for the purpose of funding the Barnstable West Barnstable, Barnstable Community Innovation School and Centerville Elementary School Emergency Generator Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that \$650,000 be provided from the General fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-124
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$1,622,000** be appropriated for the purpose of funding the Barnstable High School Tennis Court Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,622,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-125
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$60,000** be appropriated for the purpose of funding the School Department Transportation and Facilities Fuel Pump and Vehicle Lift Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$60,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-126
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the School Department Campus Wide Paving and Sidewalk Repair Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$350,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-127
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the School Department Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$250,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-128

INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the School Department Campus Wide Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-129
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the School Department Electric Utility Transformer Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$300,000 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-130
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$978,000** be appropriated for the purpose of funding the replacement of the 1992 Aircraft Rescue and Fire Fighting Class IV Vehicle with High Reach Extendable Turret project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$978,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-131
INTRO: 04/07/2022, 04/28/2022

2022-131 APPROPRIATION ORDER IN THE AMOUNT OF \$105,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPORTING, TESTING, MITIGATION, MONITORING PERFLUOROOCTANE SULFONATE (PFOS) SOILS PHASE IV PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

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

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-132
INTRO: 04/07/2022, 04/28/2022

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

ORDERED: That the sum of **\$1,004,000** be appropriated for the purpose of funding the Per-and Polyfluoroalkyl Substances (PFAS) Mitigation Design and Implementation project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$1,004,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-133

INTRO: 04/07/2022, 04/28/2022

2022-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND CONSTRUCTION OF THE REPLACEMENT OF THE CIRCA 1997 MO-GAS AND DIESEL FUEL CON-VAULT, GAS BOY AND ALARM AND EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,200,000** be appropriated for the purpose of funding the Airport's Design and Construction of the Replacement of the Circa 1997 Mo-Gas and Diesel Fuel Con-Vault, Gas Boy and Alarm and Emergency Generator project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,200,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
<u>04/07/2022</u>	<u>Refer to Public Hearing 04/28/2022</u>

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

A. OLD BUSINESS (May be acted upon) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-151
INTRO: 04/07/2022, 04/28/2022

2022-151 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member Board/Committee/Commission: **Historical Commission:** Barbara Cuggino Debiase, as an alternate member to a term expiring 6/30/2023; **Youth Commission:** Haley Labdon, as a student member to a term expiring 06/30/2023

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
<u>04/07/2022</u>	<u>Refer to Second Reading 04/28/2022</u>

___ Read Item
___ Rationale
___ Council Discussion
___ Vote

A. OLD BUSINESS (Refer to Public Hearing 05/05/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-087
INTRO: 04/28/2022**

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

ORDERED: That the sum of **\$11,000,000** be appropriated for the purpose of funding the 720 Main Street Pump Station Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$11,000,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (May be acted upon) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-120
INTRO: 04/28/2022

2022-120 AUTHORIZATION TO EXPEND A FISCAL YEAR 2022 AUTOMATED EXTERNAL DEFIBRILLATOR EQUIPMENT PROGRAM GRANT IN THE AMOUNT OF \$2,206.60 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2022 Automated External Defibrillator Equipment Program Grant in the amount of **\$2,206.60** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants for the purpose of providing emergency medical services at Sandy Neck Beach.

SPONSOR: Mark S. Ells, Town Manager

DATE

ACTION TAKEN

- ☐ Read Item
- ☐ Rationale
- ☐ Council Discussion
- ☐ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-120
INTRO: 04/28/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Matthew K. Sonnabend, Chief of Police
DATE: April 28, 2022
SUBJECT: Authorization to expend a Fiscal Year 2022 Automated External Defibrillator Equipment Program Grant in the amount of **\$2,206.60** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants and Research

BACKGROUND: This program will fund an Automated External Defibrillator (AED) for the purpose of providing emergency medical services on Sandy Neck Beach. The AED will be secured in the police vehicle assigned to Sandy Neck Beach.

ANALYSIS: Acceptance of this grant will enable the department to purchase one (1) AED for the police cruiser assigned to Sandy Neck.

FISCAL IMPACT: This funding has been directly received by the Town of Barnstable and there is no fiscal impact. All expenditures associated with this funding contract must be completed by June 30, 2022.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends acceptance of this grant.

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police; Anne Spillane, Finance and Support Services Director; Lena Bevilacqua, Administrative Assistant to Investigative Services / Police Grant Coordinator

B. NEW BUSINESS (Refer to Public Hearing 05/05/2022)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-152
INTRO: 04/28/2022

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

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

SPONSOR: Mark S. Ells, Town Manager

DATE

ACTION TAKEN

____Read Item
____Motion to Open Public Hearing
____Rationale
____Public Hearing
____Close Public Hearing
____Council Discussion
____Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-152
INTRO: 04/28/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lindsey Counsell, Chair, Community Preservation Committee
DATE: April 28, 2022
SUBJECT: Appropriation and Transfer Order in the amount of **\$200,000** in Community Preservation Act Open Space/Recreation Funds for the construction of a new restroom facility at the Little League Baseball Field Complex located at the Barnstable Innovation School, 165 Bearses Way, Hyannis, MA, Map 309, Parcel 008

BACKGROUND: The Barnstable Little League is seeking approval from the Town Council through the Town Manager for Community Preservation Act (CPA) Open Space/Recreation Funds in the amount of \$200,000 for the construction of a new restroom facility at the Little League Baseball Field Complex located at the Barnstable Innovation School, 165 Bearses Way, Hyannis. At the February 28, 2022, Community Preservation Committee meeting, the Application received strong public support and the Community Preservation Committee voted to approve the Barnstable Little League's Application. At the March 21, 2022, Community Preservation Committee meeting, the Application was brought forward for reconsideration to clarify the previous motion. This resulted in a unanimous vote of the committee to support the Application with the requirement that the project would be under the direction of the Town Manager and a User Management Agreement would be drafted and executed with the League prior to the release of any funds

ANALYSIS: The project goal of the Barnstable Little League is to provide a clean permanent restroom facility for use during practices, games and events held by the League. This new facility would replace the use of temporary portable restrooms that are deemed by the League as inadequate. The Barnstable Little League's request for CPA funding represents a portion of the total estimated project cost of \$492,000 with matching funds and in-kind donations totaling \$150,000 to date with ongoing fundraising

FISCAL IMPACT: This appropriation is provided from the set-aside for Open Space/Recreation within the Community Preservation Fund which has an available balance of \$942,500. There is no impact on the General Fund Operating Budget

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, upon recommendation of the Community Preservation Committee

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

BARNSTABLE TOWN COUNCIL

ITEM# 2022-153
INTRO: 04/28/2022

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

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

SPONSOR: Mark S. Ells, Town Manager, upon recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
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_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM#2022-153
INTRO: 04/28/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lindsey Counsell, Chair, Community Preservation Committee
DATE: April 28, 2022
SUBJECT: Appropriation and Transfer Order in the amount of **\$179,369** in Community Preservation Funds to Cotuit Federated Church for restoration and preservation work to the buildings located at 40 School Street, Cotuit, MA, Map 035, Parcel 050

BACKGROUND: The Cotuit Federated Church is seeking approval from the Town Council through the Town Manager for Community Preservation Historic Preservation Funds in the amount of \$179,369 for the restoration, preservation, and installation of historic stained-glass windows: replacement of outside shingles with historical shingles; fire protection system; and the removal and relocation of the historic entry doors to a new location with an ADA ramp. At the February 28, 2022, Community Preservation Committee meeting, the Application received strong public support and the Community Preservation Committee voted unanimously to support and recommend Cotuit Federated Church's Application. Cotuit Federated Church's request for funding represents a portion of the total estimated project costs of \$3.9 million for preservation and expansion with \$3.39 million raised to date through donations.

ANALYSIS: Cotuit Federated Church was constructed in 1900 and has historically been an important part of community life. The building includes significant architectural elements and on January 18, 2022, the Barnstable Historical Commission determined that the entire parcel is historically significant. The Cotuit Federated Church property presently serves the needs of the community providing a meeting place for numerous local service agencies and volunteers who are assisting with homelessness and food insecurity as well as Alcoholics Anonymous and Narcotics Anonymous meetings; yoga classes for seniors; Boy Scouts of America and many others. The property will be protected with a Preservation Restriction to be held by the Town of Barnstable.

FISCAL IMPACT: This appropriation is provided from the set-aside for historic preservation funds within the Community Preservation Fund which has an available balance of \$528,647. There is no impact on the General Fund Operating Budget.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, upon recommendation of the Community Preservation Committee

VOLUNTEER ASSISTANCE: Lindsey Counsell, Chair, Community Preservation Committee

B. NEW BUSINESS (May be acted upon) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-154
INTRO: 04/28/2022**

**2022-154 AUTHORIZATION TO EXPEND A FISCAL YEAR 2022 CAR SEAT
DISTRIBUTION PROGRAM GRANT IN THE AMOUNT OF \$5,828.50 FROM
THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF
PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH**

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2022 Car Seat Distribution Program Grant in the amount of **\$5,828.50** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants for the purpose of providing fifty (50) car seats at no cost to community members, with such car seats to be distributed by the Barnstable Police Department (BPD) in conjunction with its Child Passenger Safety Program and as needed by the BPD Traffic Division.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

___ Read Item
___ Rationale
___ Council Discussion
___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-154
INTRO: 04/28/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Matthew K. Sonnabend, Chief of Police
DATE: April 28, 2022
SUBJECT: Authorization to expend a Fiscal Year 2022 Car Seat Distribution Program Grant in the amount of **\$5,828.50** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants and Research

BACKGROUND: This program will supply the Barnstable Police Department (BPD) with a total of 50 child safety seats for distribution, at no cost, to community members that are in need of a car seat. Car seats will be distributed in conjunction with the Child Passenger Safety Program and as needed by the BPD Traffic Division. There will be four different types of seats available for proper fitting based on the age, height and weight of the child.

ANALYSIS: Acceptance of this award will enable the department to provide safety seats to community members in need of safety seats including underserved populations.

FISCAL IMPACT: This safety seats will be directly received by the Barnstable Police Department and there is no fiscal impact. All car seat distributions associated with this funding contract must be completed by July 2023.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends acceptance of this grant.

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police; Anne Spillane, Finance and Support Services Director; Lena Bevilacqua, Administrative Assistant to Investigative Services, Police Grant Coordinator

**B. NEW BUSINESS (First Reading) (Refer to Second Reading
05/05/2022)**

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-155
INTRO: 04/28/2022**

2022-151 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member Board/Committee/Commission: **Old King's Highway Historical District Committee:** Wendy Shuck, as an alternate member to a term expiring 06/2025

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

___ Read Item
___ Rationale
___ Council Discussion
___ Vote

B. NEW BUSINESS (May be acted upon) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-156
INTRO: 04/28/2022

2022-156 RESOLVE AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND THE TOWN OF FALMOUTH FOR WEIGHTS AND MEASURES SERVICES

RESOLVED: That the Town Council does hereby authorize the execution and delivery by the Town Manager of an amendment to the Weights and Measures Services Intermunicipal Agreement between the Town of Barnstable and the Town of Falmouth to add certain additional Weights and Measures services to be provided by the Town of Barnstable during the period April 29, 2022 through June 30, 2022.

SPONSOR: Mark S. Ells, Town Manager

DATE

ACTION TAKEN

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-156
INTRO: 04/28/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Brian Florence, Director of Inspectional Services
DATE: April 28, 2022
SUBJECT: Resolve authorizing an Amendment to the Intermunicipal Agreement between the Town of Barnstable and the Town of Falmouth for Weights and Measures

BACKGROUND: The Town of Barnstable is contracted through Intermunicipal Agreements (“IMAs”) to provide Weights and Measures services for nine (9) communities on Cape Cod, including for certain oil facilities in the Town of Falmouth. There are other Weights and Measures duties in Falmouth that are performed by an employee of that town, so those services were not included in the original IMA with the Town of Falmouth. However, because that employee is currently out on medical leave, the Town of Falmouth has requested assistance from Barnstable with those services.

ANALYSIS: The purpose of this contract amendment is to amend the Town’s Intermunicipal Agreement with Falmouth to include these additional services to be performed by Barnstable for the period April 29, 2022 through June 30, 2022, and to include additional payment by the Town of Falmouth for those services.

FISCAL IMPACT: The Town of Falmouth will pay the Town of Barnstable for these additional services.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends approval of this item.

STAFF SUPPORT: Brian Florence, Director of Inspectional Services; Karen L. Nober, Town Attorney