



Town Council Meeting
April 2, 2015



A quorum being duly present, Council President Jessica Rapp Grassetti called the April 02, 2015, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Rapp Grassetti regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

PRESENT: Ann Canedy, Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, Philip Wallace. Absent: James Tinsley, Jr.

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a Moment of Silence.

Michelle Davies, Program Coordinator, Recreation Therapeutic professional of the Year.

Lynn Poyant and Debra Dagwan presented Michele Davies with a certificate of appreciation.

Owen Murray, Barnstable High School, New England Heavyweight Wrestling Champion. Coach Dr. Peter Bertucci introduced Owen Murray and discussed Owen's hard work and career highlights. President Rapp Grassetti recognized Owen Murray's accomplishments.

PUBLIC COMMENT:

Cynthia E. Stead, Executive Director of the Sight Loss Service, Inc. requested formal support, possibly a resolution, from Council regarding supporting the sight loss services of the organization. [Exhibit A] She handed out information to Council and invited Council to stop by the office.

Tim Whelan, State Representative 1st Barnstable District, updated Council on the following issues: budget; opiate abuse; and road clearing.

Brendan Clark, Youth Commission, discussed the success of the Barnstable Summit and requested Council forward ideas for projects to the Youth Commission.

COUNCILOR RESPONSE TO PUBLIC COMMENT:

Councilor Cullum thanked Representative Whelan and had hoped he would address addiction prevention. She also thanked Mr. Clark and the entire Youth Commission for their work on the summit.

Councilor Hebert felt the Youth Commission and Brendan had done a wonderful job. He also discussed Narcan and the legal ramification regarding an overdose.

Councilor Crocker spoke about Chapter 90 funding for the Town. [Barnstable's shared was \$300,000]

TOWN MANAGER COMMUNICATIONS:

Gas leak on street not in Town building
Deputy Chief of Police interviews offering within the department
Municipal Health meeting 10 % increase in health care insurance
Sturgis Library
Winter storm damage
April is National Autism Month – blue lights around Town of Barnstable
School House Meeting and disability commission
Moving forward with operational budget

ACT ON MINUTES:

Upon a motion duly made and seconded it was voted to accept as written the minutes of the March 19, 2015 and February 26, 2015 meeting.

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was voted to accept as written the Draft Minutes of One Cape: Designing Solutions for Clean Water/ All Cape Selectmen and Councilors Session minutes of the February 25, 2015 meeting.

VOTE: PASSES 10 YES (THOSE IN ATTENDENCE)

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

Kris Clark, Chairman, Land Acquisition and Preservation Committee: updated Council regarding the committee's projects. She mentioned supporting Cape Cod Pathways.

Councilor Sara Cushing: mentioned the monthly Marstons Mills meeting – Village Association revisions to Cash Market are.

Councilor Phil Wallace: said Paine Black house renovations are progressing.

Councilor James Crocker: mentioned the Bay School design.

Councilor Ann Canedy: spoke about the April 11th spaghetti supper.

Tom Lynch, Town Manager FY16 Capital Improvement Plan: Congratulated Councilor Paul Hebert on his tenure at Champ House. He highlighted a PowerPoint Presentation. He mentioned Staff had reviewed all sources and resources to facilitate getting the projects while staying with the budget. [Exhibit B]

Mark Milne, Director of Finance: discussed enterprise projects with 7 out of 8 receiving appropriations; general fund and capital planning process.

COUNCILOR QUESTIONS AND COMMENTS: NONE

**2015-083 APPROPRIATION ORDER OF \$110,000 FROM THE MARINA ENTERPRISE ACCOUNT SURPLUS FOR THE BARNSTABLE HARBOR MARINA PILE REPLACEMENT
INTRO: 03/19/15, 04/02/15**

Lynn Poyant gave the rationale using a power point presentation [Exhibit C]. She mentioned Dan Santos; Dan Horn and Eric Shufelt were available for questions. Open public hearing seeing no one closed public hearing.

COUNCILOR QUESTIONS AND COMMENTS:

Will pilings be the same quality as the previous ones [Yes same depth, length and quality] Dan Horn suggested placing piling butt side down instead of taper end.

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of one hundred and ten thousand dollars and no/100 (\$110,000.00) be appropriated from the Marina Enterprise Account Surplus funds for the purpose of funding the repair and replacement of the winter damaged piles at the Barnstable Harbor Marina.

VOTE: Passes ROLL CALL 12 YES 1 ABSENT

2015-072 APPROPRIATION AND TRANSFER ORDER OF SIX HUNDRED FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$615,000.00) FOR THE PURPOSE OF CONSTRUCTING A NEW 60,000 GALLON ABOVE GROUND JET FUEL TANK FARM, AND THE REMOVAL OF THE EXISTING 20,000 GALLON UNDERGROUND JET FUEL TANK FARM AT THE AIRPORT; TO BE ADDED TO THE AMOUNT APPROPRIATED UNDER COUNCIL ORDER 2013-102, AND THAT THE SUM OF \$615,000.00 BE TRANSFERRED FROM THE AIRPORT'S RESERVE FUND. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-084 APPROPRIATION AND TRANSFER ORDER OF \$372,000.00 FOR ADDITIONAL FUNDS FOR THE AIRPORT EAST SIDE ACCESS ROAD CONSTRUCTION PROJECT. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept a joint grant awarded by the Cape Cod Healthcare Foundation, Inc. and the Cape and Island's District Attorney's Office in the amount of \$3,500 for the purpose of funding the Seventh Grade Summit to be held on March 19th and March 20th 2015 at the Hyannis Youth and Community Center

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimously

Council reordered the agenda to take items 2015 - 133; 2015 – 134 and 2015 – 135 after 2015-084.
Passes Unanimous.

**2015-133 ACCEPTANCE OF GIFT FROM THE CAPE COD CHAMBER OF COMMERCE
INTRO: 04/02/2015**

JoAnne Miller Buntich gave the rationale [Exhibit D].

Upon a motion that was duly made and seconded it was

RESOLVED: That the Town Council does hereby accept a gift of an OUTDOOR original sculpture "Tides" by Steven Kemp with a total value of approximately \$15,000, including installation, from the Cape Cod Chamber of Commerce to be used as public art at the HyArts Pearl Street Campus

VOTE: Passes Unanimous.

2015-134 ACCEPTANCE OF \$22,500 GRANT FROM MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PURCHASE OR LEASE TWO ELECTRIC VEHICLES AND AN ELECTRIC VEHICLE CHARGING STATION INTRO: 04/2/15

Dan Santos gave the rationale.

Upon a motion that was duly made and seconded it was

RESOLVED: That the Town Council hereby accepts a grant award in the amount of \$22,500.00 from the Massachusetts Department of Environmental Protection as an incentive for the purchase or lease of two (2) Battery Electric vehicles (\$15,000), and one (1) Level 2 dual head charging station (up to \$7,500), and that the town Manager is authorized to expend the grant monies for the purpose specified.

VOTE: Passes Yes (10) and No (Canedy and Wallace)

2015-135 ORDINANCE AMENDMENT PROVIDING FOR AN INCREASE IN TOWN COUNCIL EXPENSE ALLOWANCE INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

ORDERED: That the Town Council hereby accepts the following;

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

“§ 220-15. Expense allowance.

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

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-085 APPROPRIATION TRANSFER AND LOAN ORDER OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROGRAM FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-086 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT UPGRADES AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-087 APPROPRIATION AND LOAN ORDER OF \$615,000 FOR THE PURPOSE OF FUNDING THE PAINTING AND REPAIRS TO THE WATER TANK – MARY DUNN 2 – FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-088 APPROPRIATION AND LOAN ORDER OF \$1,037,000 FOR THE PURPOSE OF FUNDING THE WATER MAIN REPLACEMENT ON BARNSTABLE ROAD FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-089 APPROPRIATION AND TRANSFER ORDER OF \$84,500 FOR THE PURPOSE OF FUNDING THE DESIGN FOR RELINING SEWERS AND LATERALS ON SOUTH STREET AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-090 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF FUNDING AN EVALUATION OF THE SEWER COLLECTION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-091 APPROPRIATION AND LOAN ORDER OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF THE CLARIFIERS AT THE WASTEWATER TREATMENT PLANT AS OUTLINED THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-092 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE TRUCK SCALE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-093 APPROPRIATION AND TRANSFER ORDER OF \$280,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A RUBBER TIRE WHEEL LOADER AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-094 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A ROLL-OFF TRAILER AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-095 APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF FOUR NEW 5.5 YARD COMPACTOR UNITS FOR THE RECYCLING AREA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-096 APPROPRIATION AND TRANSFER ORDER OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENTS PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-097 APPROPRIATION AND TRANSFER ORDER OF \$92,700 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SCHOOL ZONE TRAFFIC LIGHTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-098 APPROPRIATION AND LOAN ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENTS PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-99 APPROPRIATION TRANSFER AND LOAN ORDER OF \$289,000 FOR THE PURPOSE OF FUNDING THE BAY STREET BOAT RAMP AND PARKING AREA IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

A motion was made to amend the text by striking out "FY 2016 – FY2020" as well as "2010 – 069" and substituting in its place "FY 2008-2016" and "2011 – 069", respectively. **VOTE:** Passes Unanimous.

VOTE: Referred amended version to Public Hearing on 04/16/15 Passes Unanimous.

2015-100 APPROPRIATION AND LOAN ORDER OF \$355,000 FOR THE PURPOSE OF FUNDING THE POLICE FACILITY IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-101 APPROPRIATION AND LOAN ORDER OF \$939,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-102 APPROPRIATION TRANSFER AND LOAN ORDER OF \$733,000 FOR THE PURPOSE OF FUNDING THE PRIVATE ROADS REPAIR IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$733,000 be appropriated for the purpose of funding the private roads repair improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town

Manager, is authorized to borrow \$518,000, and that \$215,000 be transferred from available funds under council order 2013-066, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-103 APPROPRIATION AND TRANSFER ORDER OF \$87,000 FOR THE PURPOSE OF FUNDING DESIGN AND PERMITTING COSTS FOR THE RESTORATIONS OF THE JFK MEMORIAL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN. INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-104 APPROPRIATION AND TRANSFER ORDER OF \$55,000 FOR THE PURPOSE OF ADDING PRIVATE ROADS TO THE TOWN'S ASSET MANAGEMENT SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-105 APPROPRIATION AND LOAN ORDER OF \$174,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-106 APPROPRIATION AND LOAN ORDER OF \$140,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE HYANNIS GOLF COURSE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$140,000 be appropriated for the purpose of funding facility improvements at the Hyannis Golf Course as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the

approval of the Town Manager, is authorized to borrow \$140,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-107 APPROPRIATION AND LOAN ORDER OF \$352,000 FOR THE PURPOSE OF FUNDING A BEACH STABILIZATION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-108 APPROPRIATION AND LOAN ORDER OF \$280,000 FOR THE PURPOSE OF FUNDING THE MAINTENANCE DREDGING OF GATEWAY MARINA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-109 APPROPRIATION AND LOAN ORDER OF \$570,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF THE PRINCE COVE MARINA BULKHEAD AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-110 APPROPRIATION AND LOAN ORDER OF \$158,000 FOR THE PURPOSE OF FUNDING THE STUDY AND PRELIMINARY DESIGN OF THE RECONSTRUCTION OF THE HYANNIS HARBOR BULKHEAD AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$158,000 be appropriated for the purpose of funding the study and preliminary design of the reconstruction of the Hyannis Harbor Bulkhead as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$158,000, and that the

Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-111 APPROPRIATION TRANSFER AND LOAN ORDER OF \$317,000 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS AT JOSHUA'S POND AS OUTLINED IN THE FY 2016 FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-112 APPROPRIATION AND LOAN ORDER OF \$300,000 FOR THE PURPOSE OF FUNDING THE HAMBLIN POND ALUM TREATMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-113 APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE OF FUNDING THE HYDRILLA CONTROL PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-114 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE PERMITTING, DEMOLITION AND DISPOSAL OF THREE PORTABLE STRUCTURES AT THE FORMER MARSTONS MILLS ELEMENTARY SCHOOL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-115 APPROPRIATION AND LOAN ORDER OF \$3,720,000 FOR THE PURPOSE OF FUNDING THE ELEMENTARY SCHOOL MODULAR CLASSROOM CONSTRUCTION PROJECT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-116 APPROPRIATION AND LOAN ORDER OF \$3,353,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE INTERMEDIATE SCHOOL FAÇADE & ROOF IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-117 APPROPRIATION AND LOAN ORDER OF \$260,000 FOR THE PURPOSE OF FUNDING THE DESIGN OF THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL FACADE IMPROVEMENTS AND ROOF REPLACEMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-118 APPROPRIATION AND TRANSFER ORDER OF \$213,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT INTERNET AND DIGITAL RESOURCES IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$213,000 be appropriated for the purpose of funding the School Department internet and digital resources improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$168,584 be

transferred from available funds within the Capital Trust Fund and that \$15,540 be transferred from available funds under council order 2012-097, and that \$22,996 be transferred from available funds under council order 2013-104, and that \$3,880 be transferred from available funds under council order 2014-099, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-119 APPROPRIATION AND LOAN ORDER OF \$350,000 FOR THE PURPOSE OF FUNDING THE HIGH SCHOOL AND INTERMEDIATE SCHOOLBOILER REPLACEMENTS AS OUTLINED IN THE FY 2016 – FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-120 APPROPRIATION AND LOAN ORDER OF \$250,000 FOR THE PURPOSE OF FUNDING THE WEST VILLAGES ELEMENTARY SCHOOL AIR CONDITIONING REPLACEMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-121 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE INSTALLATION OF A COGENERATION PLANT AT THE BARNSTABLE INTERMEDIATE SCHOOL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-122 APPROPRIATION AND LOAN ORDER OF \$3,800,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF TAXIWAY CHARLIE AND A PORTION OF TAXIWAY DELTA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$250,000 be appropriated for the purpose of funding the West Villages Elementary School air conditioning replacement as outlined in the FY 2016 - FY 2020 Capital

Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$250,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-123 APPROPRIATION AND LOAN ORDER OF \$1,075,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SNOW REMOVAL EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-124 APPROPRIATION AND TRANSFER ORDER OF \$90,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND REPLACEMENT OF THE AIRFIELD VAULT EMERGENCY GENERATOR AND THE REMOVAL OF AN UNDERGROUND STORAGE TANK AS OUTLINED IN THE FY 2016 -FY 2020CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-125 APPROPRIATION AND TRANSFER ORDER OF \$125,000 FOR THE PURPOSE OF FUNDING DRAINAGE IMPROVEMENTS AT HANGER 2 AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-126 APPROPRIATION AND LOAN ORDER OF \$660,000FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF AN AIRPORT ACCESS ROAD ON THE EAST SIDE ALONG WITH SECURITY FENCING AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

ORDERED: That the sum of \$660,000 be appropriated for the purpose of funding the design and construction of an airport access road on the east side along with security fencing as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this

appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$660,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

A motion was made to amend the text by striking out "said" and substituting in its place "side" in the title and body of the summary of the resolution. **VOTE:** Passes Unanimous.

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-127 APPROPRIATION AND TRANSFER ORDER OF \$162,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AIRFIELD EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-128 APPROPRIATION AND TRANSFER ORDER OF \$30,000.00 FOR THE PURPOSES OF FUNDING SALARY/WAGES – OVERTIME COSTS INCURRED AND ANTICIPATED BY THE BARNSTABLE MUNICIPAL AIRPORT FOR THE REMAINDER OF FY2015 INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-129 APPROPRIATION AND TRANSFER ORDER OF \$56,766 FOR THE BARNSTABLE POLICE DEPARTMENT FY15 OPERATING BUDGET INTRO: 04/02/15

Upon a motion that was duly made and seconded it was

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

VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-130 APPROPRIATION OF \$215,515.00 COMMUNITY PRESERVATION FUNDS FOR CREATION OF OPEN SPACE AND RECREATION LAND CONSISTING OF DESIGN TESTING AND CONSTRUCTION SERVICES FOR THE CAPE COD RAIL TRAIL EXTENSION. INTRO: 04/02/2015

Upon a motion that was duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Two Hundred Fifteen Thousand Five Hundred Fifteen and 00/100 (\$215,515.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for final

design, testing and construction services for the acquisition of a perpetual easement from the Commonwealth of Massachusetts acting through its Division of Fisheries and Wildlife in order to make capital improvements for the creation of land for passive recreational use consisting of a shared use pedestrian and bicycle path and parking on a portion of the land currently owned by the Commonwealth shown on Assessors Map 347 as Parcel 002 from the Town of Yarmouth town line west to and then south along Mary Dunn Road to Independence Drive in the Town of Barnstable; and that the Town Manager is authorized to contract for and expend the appropriation made available for design, testing and construction services for a perpetual easement subject to the oversight of the Community Preservation Committee, provided that recording of a perpetual easement occurs following an MOU with the Commonwealth.
VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-131 APPROPRIATION OF \$250,000.00 COMMUNITY PRESERVATION FUNDS FOR PRESERVATION OF THE HISTORIC ASSETS OF THE STURGIS LIBRARY CONSISTING OF CAPE COD HISTORY, GENEALOGY AND MARITIME MATERIALS BY REPLACING ARCHIVAL STORAGE AND HVAC INTRO: 04/02/2015

Upon a motion that was duly made and seconded it was
ORDERED: That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Two Hundred Fifty Thousand and NO/100 (\$250,000.00) Dollars be appropriated for preservation of the historic resources of the Sturgis Library consisting of important collections of Cape Cod history, genealogy, and maritime materials in New England, documenting the history of the Village, Town, and County of Barnstable from the early 1600s to the present day by replacing archival storage space and the current HVAC system, both of which are needed to house and protect their unique and important historical collections; and that to meet this appropriation that \$154,000 be transferred from the amount set aside for historic resources in the Community Preservation Fund and that \$96,000 be transferred from the undesignated amount set aside in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose subject to the oversight of the Community Preservation Committee.
VOTE: Referred to Public Hearing on 04/16/15 Passes Unanimous.

2015-132 EXTENSION OF TEMPORARY PROMOTION FOR CYNTHIA LOVELL, ADMINISTRATIVE ASSISTANT TO THE TOWN COUNCIL INTRO: 04 /02/15

Councilor Ann Canedy gave the rationale.

COUNCILOR QUESTIONS AND COMMENTS:

Cindy is doing a great job!

Upon a motion that was duly made and seconded it was
RESOLVED: That the Town Council authorizes the Town Council President to extend the temporary promotion of Cynthia Lovell, Administrative Assistant to the Town Council, to the position of Acting Town Council Administrator with the effective extension date of April 1, 2015, for a period not to exceed 6 months. Ms. Lovell will be compensated at the rate of \$35.39/hr. This temporary promotion is to compensate Ms. Lovell for her performance of the duties of the Town Council Administrator position.
VOTE: Passes Unanimous.

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Unanimous

Adjourned at 9:50 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: April 16, 2015

Exhibits:

- A. Cynthia E. Stead Letter and information.
- B. PowerPoint Presentation FY 2016 Proposed Capital Improvement Plan
- C. PowerPoint Presentation Barnstable Harbor Marina Winter Storm Damage 2015.
- D. Picture of gift from the Cape Cod Chamber of Commerce.