



Town Council Meeting
April 7, 2016



A quorum being duly present, Council President Jessica Rapp Grassetti called the April 7, 2016, 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: Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan, John Flores, Jessica Rapp Grassetti, Paul Hebert, John Norman, James Tinsley, Jr., Philip Wallace. **ABSENT:** Eric Steinhilber

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a moment of silence to remember the family of Royston Nash.

PUBLIC COMMENT:

Victor Skende, a Commissioner of the Hyannis Fire District, spoke about the need for a new Fire Station in Hyannis, please come out to vote.

Peter Cross, a Commissioner of the Hyannis Fire District, reminded the Council of the thousands of people who are served by the Hyannis Fire District, encouraged everyone to come out to vote.

COUNCIL RESPONSE TO PUBLIC COMMENT:

Councilor Hebert foresees that someday the Hyannis Fire Department will be the Municipal Fire Department, and he hopes everyone votes positively.

Councilor Tinsley encouraged residents to get out and vote, look at the plans on the website. Over 7,000 calls last year; time to support the men and women of the Hyannis Fire Department.

Councilor Dagwan this is a workable amount of money for our new fire station; the HYCC deals with hundreds of children daily; positive support by some Council members.

Councilor Cullum encouraged everyone to reach out to the Fire Commissioners to look at the number, this is an investment in our community; hope to see you on Saturday, I will be voting yes.

Councilor Flores does support the new fire station

Councilor (W) Crocker this is not just a Hyannis issue.

TOWN MANAGER COMMUNICATIONS:

Action Plan update
Union negotiations
Cape Wind Project dealt a setback
E Permitting Process
Meals on Wheels Program
Long Term Coastal Issues
CPC Applications

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the March 24, 2016 meeting.

VOTE: PASSES 11 YES, 1 ABSTENTION (NORMAN)

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

- **Report from the Comprehensive Financial Advisory Committee (CFAC).** Cynthia Crossman highlighted the committee's recommendations and noted that several of our passed recommendations have been adopted. Recurring projects should be looked at as an operational budget. Private roads repairs needs to have a program that is more consistent, in place of the two tier system with private roads, where some residents pay for the repairs and others do not. Feasibility study to look at the aging buildings, such as the Police Station.

Councilor Flores gave an overview of the Town Manager Screening process noted that five very good candidates have come forward; President Rapp Grasseti thanked the committee for keeping up with the time line; Councilor Cullum reminded everyone of the teen achievers banquet at the HYCC May 12th.

Councilor Hebert made a motion to waive the Town Council Rule 6F Reconsideration regarding the reconsideration of a vote taken at the March 24, 2016 meeting. The motion was duly made and seconded and it was followed by a **Unanimous Vote to waive 6F.**

A motion was made by the prevailing side of the vote to reconsider the vote taken on March 24, 2016 item # 2016-054 "Amending the Code of the Town of Barnstable, Part1, General Ordinance, Chapter 240 Zoning of Town of Barnstable to include a Hyannis Parking Overlay District, " to be re-advertised and heard on the date of May 5, 2016.

VOTE: UNANIMOUS

<p>2016-077 AMEND THE GENERAL CODE OF THE TOWN OF BARNSTABLE CHAPTER 1-7 SETTING THE SCHEDULE OF CONSUMER AFFAIRS FEE SCHEDULE CHANGES TO BE IN EFFECT IN THE TOWN OF BARNSTABLE INTRO: 02/25/16, 04/07/16</p>

Elizabeth Hartsgrove, Supervisor of Consumer Affairs gave the rationale using a power point program (Exhibit A), using the Town Council Goals of Quality of Life; Finance; Economic Development; Regulatory; and Public Safety.

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

What are Club licenses? [for private clubs such as a yacht club] Are there limits to the number of Wine and Malt licenses, [no] What is the rationale for an Inn Holder; Operating a special event without filing; [local establishment will have a special event without requesting any permitting, which impacts many departments] this chart shows some substantial increases have you done analysis [fee structure in place since 2009, checked rates with all 351 cities and towns] is this a valid request; what was the rationale of going to \$14 instead of \$20 [in keeping with today] weights and measures is that keeping in line with what they would be charged [yes] fully support analysis of town hall parking lot; when scale is off, we put the person out of service; but for a few dollars we can fix it for you, could we become liable [these were identified during the annual inspection period, a yearly requirement that all scales must be certified] a town employee is doing the adjustment, that should not happen, the business owner must assume the liability; not comfortable with the fee going to \$40; my opinion is we are becoming a business, never should make more money than the cost of service; licensing for legal ads must go to the true cost of the fee; change art galleries to arts; for private parking lots lets look at \$13.00 not \$14.00; [special events we do not recover the costs] support the numbers if they reflect the actual costs; competing with a small business isn't something we want to do; special event permitting, how is that working [more teamwork, on line form; website for special events]

A Motion made and duly seconded to continue to April 21st
VOTE: TO CONTINUE TO APRIL 21-UNANIMOUS

REORDER THE AGENDA TO TAKE AGENDA ITEM 2016-116 BEFORE AGENDA ITEM 2016-081

2016-116 SUPPLEMENTAL APPROPRIATION REQUEST OF \$106,878 FOR THE BARNSTABLE POLICE DEPARTMENT FY16 OPERATING BUDGET INTRO: 03/24/16. 04/07/16

Deputy Chief Sonnabend gave the rationale, explaining the need for additional officers to fill the positions vacated by retirements
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$106,878 be added to the FY16 Police Department General Fund Operating Expense Budget for the purpose of funding FY16 expenses related to hiring, training and new officer set-up expenses.

VOTE: PASSES 12 YES

2016-081 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$4,286,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL ROOF AND FAÇADE IMPROVEMENT PROJECT INTRO: 03/24/16, 04/07/16

Interim School Superintendent Bill Butler introduced Dave Kanyock, Facilities Superintendent who gave a power point presentation covering the current projects
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

What kind of a program do you have in place regarding the gutters; [cleaned in the fall and spring] some of this damage could have been prevented; are we adding doors to the building [just the frames have to be replaced] how do you propose to get state funding [awarded funding for boilers this year] have you tried any state reps [we are not getting straight answers] [MSBA funding is great for a new school] cost to the community to not have the school absolutely worth every penny [MSBA funding we received about 37% on the dollar, but we had added costs so we barely broke even] support having the school in the neighborhood, very important;

Upon a motion duly made and seconded it was.

ORDERED: That the sum of **\$4,286,000** be appropriated for the purpose of funding the Barnstable Community Horace Mann Charter Public School Roof and Façade Improvement project as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$4,236,000**, and that **\$50,000** be transferred from available funds in council Order 2015-119, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

2016-082 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$475,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL PARKING LOT LIGHT POLE REPLACEMENTS AND RESTROOM FIXTURE & HARDWARE UPGRADES INTRO: 03/24/16, 04/07/16

Dave Kanyock, Facilities Superintendent gave a power point presentation.
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

What are we designing if we are just replacing what is there [engineer to draw up all the specification] contingencies seem high, can we have a more manageable number, come back to us for more money;

[house engineer came up with this as a good number] put it out to bid [can't go out to bid without the appropriation] this covers 12 boys and girls rooms; install urinals that are flush-less to save money.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$475,000** be appropriated for the purpose of funding the Barnstable United Elementary School Parking lot Light Pole Replacements and Restroom Fixture & Hardware Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$475,000**, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES, 1 NO (J) Crocker

2016-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOLS' UNIT VENTILATOR UPGRADE PROJECT INTRO: 03/24/16, 04/07/16

Dave Kanyock, Facilities Superintendent gave a power point presentation.

Open to public hearing seeing no one close public hearing

Councilor questions and comments

Asked about energy conservation and possible rebates [cape light compact is working with us, unaware of the credits thus far] what is the difference between construction contingency and the project contingency [all unforeseen items] curious how much have you returned over the years to the town [Mark Milne stated money has been returned over the years] vocational schools is there ever an opportunity to utilize students for these projects [trying to do that] Does the money go back into the General Fund, [Milne-often comes back to the Town Council to re-appropriate] how do you come up with the figures [use historical date approx 5 to 10 %] Capital Trust Fund money comes out of Capital Trust Fund [Milne it has to be tied to the general purpose of the project]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public Schools' Unit Ventilator Upgrade project as outlined in the FY 2017 - FY 2021 Capital Improvement 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.

VOTE: PASSES 12 YES

2016-084 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$70,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL PUMP FLANGE REPLACEMENTS INTRO: 03/24/16, 04/07/16

Dave Kanyock, Facilities Superintendent gave a power point presentation.

Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$70,000** be appropriated for the purpose of funding the Barnstable High School Pump Flange Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$70,000** be transferred from available funds within the Capital Trust Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

2016-085 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL'S WALK-IN COOLER REPLACEMENTS INTRO: 03/24/16, 04/07/2016

Dave Kanyock, Facilities Superintendent gave a power point presentation.
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$120,000** be appropriated for the purpose of funding the Barnstable Public School's Walk-in Cooler Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$70,000** be transferred from available funds within the Capital Trust Fund and that **\$50,000** be transferred from available funds within the School Lunch Revolving Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

2016-086 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$418,000 FOR FUNDING THE INFORMATION TECHNOLOGY HARDWARE & SOFTWARE UPGRADE INTRO: 03/24/16, 04/07/16

I. T. Director, Dan Wood gave the overview of two projects with a power point program
Open to public hearing seeing no one close public hearing

Councilor questions and comments

Will you have training for the staff [we would take care of the training] trade-in credit [not worth anything] with the new Microsoft office would we pay the cost per pc

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$418,000** be appropriated for the purpose of funding the Information Technology Hardware & Software Upgrade project as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$363,000**, and that **\$55,000** be transferred from available funds under council order 2014-100, 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: PASSES 12 YES

2016-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$290,000 FOR THE PURPOSE OF FUNDING THE PROPERTY ACQUISITION, DESIGN AND PERMITTING OF A PARKING LOT IN MARSTONS MILLS INTRO: 03/24/16, 04/07/16

JoAnne Miller Buntich, Growth Management Director, gave the overview using a power point program
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

This opportunity provides a cohesive village center, ask for your support of this item; how big is the parcel [green space and to create extra parking for the village] this is combo parking lot and green space [yes] order does not state that [Ruth Weil, Town Attorney, clarified the amount is \$265 not \$260] definitely support this, what is planned for safety as getting people back and forth across Route 149 [as we are in the process that will be addressed] the process will be to get the flow; great savings of the environment; what is the financial impact of the town losing this lot [unknown] looking for relief of the parking issue in the village; balance to fit within the village and maximize the parking spaces; school lot does not have much parking at all.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$290,000** be appropriated for the purpose of funding the Property Acquisition, Design and Permitting of a Parking Lot in Marstons Mills as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$290,000**, 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: PASSES UNANIMOUS

2016-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$106,000 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS ON THE WALKWAY TO THE SEA INTRO: 03/24/16, 04/07/16

JoAnne Miller Buntich, Growth Management Director, gave the overview using a power point program (Exhibit B)

Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Crucial that we start using the space around Town Hall, support this item; walkways and pressure treated wood; [these shanties do not have to be removed; expand opportunities] will we put additional lighting on the east side of Town Hall; this is a great project, please support it; highly visible, would support supplementary budget for electricity; agree lighting is important, plumbing?

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$106,000** be appropriated for the purpose of funding the Site Improvements on the Walkway To The Sea as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$103,570** be transferred from available funds within the Capital Trust Fund, and that **\$2,392** be transferred from available funds under council order 2014-113, and that **\$38** be transferred from available funds under council order 2013-116, 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: PASSES 12 YES

2016-089 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE WATER QUALITY IMPROVEMENTS AT SCHOOLHOUSE POND INTRO: 03/24/16, 04/07/16

Darcy Karle, Director of Conservation told the Council she was honored to accept the NALM 2015 award for the town and gave the rationale regarding the closing of Schoolhouse Pond.

Open to public hearing

Joyce Vecchione told the Council Schoolhouse Pond is a natural pond; we would appreciate your support of this item.

Close public hearing

Councilor questions and comments:

Is one unit enough [based on the size and depth, yes, that is all that is necessary] should we be looking at more [one would work for this pond as it keeps the water moving, which does not allow the algae to grow] what is NALM? [North American Lakes Management Society] what are we looking at as a time frame [changes will begin to happen in two weeks]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding the Water Quality Improvements at Schoolhouse Pond as outlined in the FY 2017 - FY 2021 Capital Improvement 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: PASSES 12 YES

2016-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$6,373,000 FOR THE PURPOSE OF FUNDING THE AIRFIELD IMPROVEMENTS INTRO: 03/24/16, 04/07/16

Airport Director, Bud Renault and Assistant Airport Director Katie Servis gave the rationale
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Is the FAA money scheduled as payment programs [one paving project per year] can we stock pile that material [we haven't done that yet]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$6,373,000** be appropriated for the purpose of funding the Airfield Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$6,373,000**, 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: PASSES 12 YES

2016-091 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE HEAVY DUTY VEHICLE REPLACEMENT INTRO: 03/24/16, 04/07/16

Airport Director, Bud Breault and Assistant Airport Director Katie Servis gave the rationale
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Can we offer the truck to the DPW [Yes] how do you purchase [state program, then to bid]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Heavy Duty Vehicle Replacement as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$100,000** 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: PASSES 11 YES, (Tinsley Recused)

2016-092 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE RUNWAY & TAXIWAY MARKINGS PROJECT INTRO: 03/24/16, 04/07/16

Airport Director, Bud Breault and Assistant Airport Director Katie Servis gave the rationale
Open to public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Runway & Taxiway Markings project as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** 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: PASSES 12 YES

REORDER THE AGENDA TO TAKE AGENDA ITEMS 107, 108, AND 109

2016-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$258,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE INTRO: 03/24/16, 04/07/16

Rob Steen, DPW, Assistant Director, gave the rationale
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Are we doing anything to get a credit, energy savings; [not replacing the units]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$258,000** be appropriated for the purpose of funding facility improvements at the Olde Barnstable Fairgrounds Golf Course as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$258,000**, 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: PASSES 12 YES

2016-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$307,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE HYANNIS GOLF COURSE INTRO: 03/24/16, 04/07/16

Rob Steen, DPW, Assistant Director, gave the rationale
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

You may need more space for the stairs [yes we are moving the stairway back three feet]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$307,000** be appropriated for the purpose of funding facility improvements at the Hyannis Golf Course as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$307,000**, 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: PASSES 12 YES

2016-109 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE MAINTENANCE DREDGING OF GATEWAY MARINA INTRO: 03/24/16, 04/07/16

Rob Steen, DPW, Assistant Director, gave the rationale
Open to public hearing seeing no one close public hearing

Councilor questions and comments:

Is the County dredge scheduled to be used on this project [no, too shallow] how much revenue [50,000 per year] Is this part of the maintenance planning [this was advanced] support this project, we need to maintain the marina's; lack any other choice to do this, walkway to the sea; so much grant funding for coastal communities; will support this; brings in business to the area; will support; diminishing returns for 24 boat owners; what if we didn't do this [fills in the end of the harbor] not doing it would probably hurt us.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$500,000** be appropriated for the purpose of funding the maintenance dredging of Gateway Marina as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$500,000**, 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: PASSES 11 YES, 1 NO (NORMAN)

A motion was made and duly seconded to suspend the eleven o'clock rule and to continue reading in the items

VOTE: 11 YES, 1 NO (Tinsley)

2016-093 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROGRAM FOR THE HYANNIS WATER SYSTEM INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,050,000** be appropriated for the purpose of funding the pipe replacement and upgrade program for the Hyannis Water System as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$900,000**, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: continue to a Public Hearing on April 21, 2016-unanimous

2016-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT UPGRADES INTRO: 03/24/16 , 4/7/16

Open and continue to a public hearing

Upon a motion 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 2017 - FY 2021 Capital Improvement 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$52,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF MARY DUNN 1 WATER STORAGE TANK UPGRADES INTRO: 03/24/16, 4/7/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was.

ORDERED: That the sum of **\$52,000** be appropriated for the purpose of funding the Design and Permitting of Mary Dunn 1 Water Storage Tank Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$52,000** 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-096 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING THE STUDY, DESIGN, PERMITTING AND TESTING OF INTERCONNECTIONS WITH OTHER WATER SYSTEMS INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$400,000** be appropriated for the purpose of funding the Study, Design, Permitting and Testing of Interconnections with Other Water Systems as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$400,000** 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,289,505 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF THE CLARIFIERS AT THE WASTEWATER TREATMENT PLANT INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was continued to a Public Hearing on April 21, 2016.

ORDERED: That the sum of **\$1,289,505** be appropriated for the purpose of funding the Rehabilitation of the Clarifiers at the Wastewater Treatment Plant as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$1,200,000**, and that **\$89,505** be transferred from available funds under council order 2011-084, 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$904,000 FOR THE PURPOSE OF FUNDING THE BACKUP GENERATOR REPLACEMENT AT THE WASTEWATER TREATMENT PLANT INTRO: 03/24/16 , 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$904,000** be appropriated for the purpose of funding the Backup Generator Replacement at the Wastewater Treatment Plant as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$904,000**, 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-099 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 2007 MACK TRACTOR INTRO: 03/24/16 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was continued to a Public Hearing on April 21, 2016.

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Replacement of the 2007 Mack Tractor as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE VEHICLE REPLACEMENT INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Vehicle Replacement as outlined in the FY 2017 - FY 2021 Capital Improvement 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-101 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$2,500,000 FOR THE PURPOSE OF FUNDING THE PHASE I AND II SITE IMPROVEMENTS AT THE SOLID WASTE FACILITY INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,500,000** be appropriated for the purpose of funding the Phase I and II Site Improvements at the Solid Waste Facility as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$500,000** be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$2,000,000**, 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-102 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT PROGRAM INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,250,000** be appropriated for the purpose of funding the Public Roads Improvement Program as outlined in the FY 2017 - FY 2021 Capital Improvement 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$730,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENT PROGRAM INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$730,000** be appropriated for the purpose of funding the Guardrail and Sidewalk Improvement Program as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$730,000**, 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$87,500 FOR THE PURPOSE OF FUNDING THE UPDATED STORM WATER MANAGEMENT PLAN INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was.

ORDERED: That the sum of **\$87,500** be appropriated for the purpose of funding the Updated Storm water Management Plan in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$87,500** 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE TRAFFIC SIGNAL UPGRADES INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Traffic Signal Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-106 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$853,000 FOR THE PURPOSE OF FUNDING THE PRIVATE WAY IMPROVEMENTS INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$853,000** be appropriated for the purpose of funding the Private Way Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$666,710** be transferred from available funds within the Sewer Construction & Private Way Maintenance & Improvement Fund, and that **\$115,354** be transferred from the available balance under council order 2015-102, and that **\$50,871** be transferred from the available balance under council order 2012-038, and that **\$20,065** be transferred from the available balance 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$618,717 FOR THE PURPOSE OF FUNDING THE BEACH FACILITY IMPROVEMENTS INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$618,717 be appropriated for the purpose of funding the Beach Facility Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement 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 \$478,000, and that \$50,000 be transferred from available funds under council order 2013-109, and that \$21,250 be transferred from available funds under council order 2013-110, and that \$16,101 be transferred from available funds under council order 2012-097, and that \$53,366 be transferred from available funds under council order 2013-117, 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-111 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT \$1,079,788 FOR THE PURPOSE OF FUNDING THE BLISH POINT BOAT ACCESS CHANNEL DREDGING INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,079,788** be appropriated for the purpose of funding the Blish Point Boat Access Channel Dredging as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$988,000**, and that **\$6,346** be transferred from available funds under council order 2010-071, and that **\$25,735** be transferred from available funds under council order 2013-117, and that **\$37,306** be transferred from available funds under council order 2010-112 and that **\$22,401** be transferred from available funds under council order 2014-117, 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: continued to a Public Hearing on April 21, 2016-unanimous

2016-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$900,444 FOR THE

PURPOSE OF FUNDING THE SITE IMPROVEMENTS AT THE FORMER OSTERVILLE BAY ELEMENTARY SCHOOL INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$900,444** be appropriated for the purpose of funding the Site Improvements at the Former Osterville Bay Elementary School as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$757,000**, and that **\$9,865** be transferred from available funds under council order 2014-068, and that **\$133,579** be transferred from available funds under council order 2013-116, 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: continue to a Public Hearing on April 21, 2016-unanimous

2016-113 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$1,686,000 FOR THE PURPOSE OF FUNDING THE LOMBARD FIELD IMPROVEMENTS INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,686,000** be appropriated for the purpose of funding the Lombard Field Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager and Community Preservation Committee; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$936,000**, and that **\$750,000** be transferred from the amount set aside for open space/outdoor recreation in the Community Preservation 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, subject to the oversight of the Community Preservation Committee.

VOTE: continue to a Public Hearing on April 21, 2016-unanimous

2016-114 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$173,000 FOR THE PURPOSE OF FUNDING THE WEST BARNSTABLE COMMUNITY BUILDING WINDOW REPLACEMENTS INTRO: 03/24/16, 04/07/16

Open and continue to a public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$173,000** be appropriated for the purpose of funding the West Barnstable Community Building Window Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager and Community Preservation Committee; and that to meet this appropriation, that **\$173,000** be transferred from the undesignated funds within the Community Preservation 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, subject to the oversight of the Community Preservation Committee.

VOTE: continue to a Public Hearing on April 21, 2016-unanimous

2016-118 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$45,000 FROM THE BISMORE PARK SPECIAL REVENUE FUND FOR WELCOME CENTER AND BISMORE PARK IMPROVEMENTS INTRO: 04/07/16

Referring to a public hearing on April 21

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$45,000 be appropriated for the purpose of funding improvements and related costs for Bismore Park and the Welcome Center; and to meet this appropriation, that \$45,000 be transferred from the Bismore Park Special Revenue Fund.

VOTE: refer to a Public Hearing on April 21, 2016-unanimous

2016-119 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/07/16

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoint the following individuals to a multiple-member

board/committee/commission:

AGRICULTURAL COMMISSION: Jack Crooks 117 Southgate Drive, Hyannis as a regular member to a term expiring 06/30/18; **RECREATION COMMISSION:** Renee Dowling, 35 Pasture Lane, Hyannis as a regular member to a term expiring 06/30/18; **ZONING BOARD OF APPEALS:** Spencer Aaltonen, 36 Flint Street, Marstons Mills as an associate member to a term expiring 06/30/18; Jake Dewey, 53 Arbor Way, Hyannis as an associate member to a term expiring 06/30/16
VOTE: referred to a second reading on April 21, 2016-unanimous

2016-120 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/07/16
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Upon a motion duly made and seconded it was

RESOLVED: That the Town Council reappoint the following individuals to a multiple-member board/committee/commission:

RECREATION COMMISSION: Kevin Turner, as a regular member to a term expiring 06/30/18; Rene King as a regular member to a term expiring 06/30/17; Richard Sawyer as a regular member to a term expiring 06/30/19; Kathy Pina as a regular member to a term expiring 06/30/19; Joe O'Brien as a regular member to a term expiring 06/30/19; **ZONING BOARD OF APPEALS:** Herbert Bodensiek moving from an associate position to a regular member with a term expiring 06/30/16; David Hirsch moving from an associate position to a regular member with a term expiring 06/30/17.

VOTE: referred to a second reading on April 21, 2016-unanimous as amended

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned at 11:09 PM

Respectfully submitted,

Ann M Quirk, CMC
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: April 21, 2016

EXHIBITS:

- A. Consumer Affairs Division Proposed Fee Amendments
- B. HYARTS
- C. Community Services Enterprise Fund Projects