



Town Council Meeting
April 2, 2020



The April 2, 2020 meeting of the Barnstable Town Council was physically closed to the public to avoid group congregation.

A quorum being duly present, President Paul Hebert called the April 2, 2020 Town Council meeting to order at 7:00 p.m. from a remote location.

An announcement was made by President Hebert 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: (On Zoom) Britt Beedenbender, David Bogan, Kristine Clark, Jennifer Cullum, Debra Dagwan, Jessica Rapp Grassetti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Tracy Shaughnessy, Gordon Starr; Eric Steinhilber.

The Pledge of Allegiance was led by President Hebert; followed by a moment of silence asking everyone for continued social distancing as we are all in this together.

PUBLIC COMMENT:

Bob Schulte thanked the Council, town employees and medical personnel for their perseverance during this pandemic. He read into the meeting a letter about short term rental regulations; looking forward to getting the citizens and decision makers together to conduct a short term rental workshops.

Steven Buckley from Chatham called in to congratulate the Council for using this platform to conduct the Town Council meeting.

Cynthia Lovell read an email from Stephanie Ellis thanking the Council for their service. A further thank you to Superintendent Mayo-Brown for her focus on safety, and closing the schools in these unprecedented times. (Exhibit A)

Cynthia Lovell read an email from Amy Mesirow, President of Friends of Long Pond Marstons Mills, concerned about storm water runoff into Long Pond and the cyanobacteria growth. (Exhibit B)

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

Truly heartening to hear the praise; short term rentals is a complex issue.

TOWN MANAGER COMMUNICATIONS:

This is a summary:

Public Health identified the first case of Covid19

March 4 – Updated travel health alert

March 10 – State of Emergency declared by Governor

March 13 – Town Manager Directive issued

March 16 – began moving personnel to work at home

And continually adapted our response to this crisis

Launched www.BarnstableHealth.com.

March 17 – Daily situation meetings with all Departments; transitioned to Zoom

Closed a majority of Town Facilities

Councilor questions and comments:

Thank you for a great job; proud of the executive office, paving the way for future possibilities; appreciate the job well done. Concerned about our seniors, any conversation regarding wearing masks in public; is there rental assistance [masks are being discussed, necessary for hospitals and first responders when available; will share information from Center for Disease Control (CDC); for financial assistance residents should reach out to the Town Manager] what is the impact on our lost revenue [we are looking back at significant economic downturns we have seen; there is no model for this; we will be tracking revenue and expenses] May tax bills, is there any consideration to delay [there is pending legislation to defer fines and interest not the tax bill] [Finance Director, Mark Milne stated the pending legislation applies to property taxes] Regarding the Capital Improvement Plan (CIP) process to withdraw some projects, will there be any chance they will be brought back [Ells, my hope is to bring these forward as quickly as possible] Concern for the homeless and what are you hearing about this group [many concerns, working closely with our Police Department; many efforts going on at the County level as well]

ACT ON MINUTES:

Upon a motion duly made and seconded it was to approve the minutes of the March 5, 2020 as written.

VOTE: PASSES 13 YES

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

Cotuit Fire Chief using Zoom for meetings

There is a lot we can do locally to check on our senior neighbors; shortage of drivers for meals on wheels, encourage volunteerism.

Everyone is fearful during this time, Osterville Helps, is partnering people to help the senior population.

Thank you to Barnstable Adult Community Center (BACC) for providing meals and daily check in calls; for the School Department for providing meals; heartwarming to see the outreach.

With Council permission taking the following out of order:

2020-136 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$400,000 OF COMMUNITY PRESERVATION FUNDS FOR THE CREATION OF FOUR AFFORDABLE RENTAL UNITS LOCATED AT 560 WEST MAIN STREET, HYANNIS, MA INTRO: 02/27/2020, 04/02/2020
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Open for a public hearing
Lindsey Counsell gave the rationale

Jake Dewey it is important to build more affordable housing in Hyannis within walking distance of stores.

Councilor questions and comments:

Four units deed restrictions what size units [Dewey have them as floating units, on the original application they were just the studios] were you hoping to shift it to two bedroom units [Yes, I would like to do that] As it was presented to CPC it was a unanimous vote, compatible with the neighborhood.

Close public comment

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Four Hundred Thousand Dollars and NO/100 (\$400,000.00) dollars be appropriated and transferred from the Undesignated Funds portion of the Community Preservation Fund and that the Town Manager is authorized to contract for and expend the amount appropriated and transferred for the purpose of creating community housing consisting of three (3) new low income and one (1) new very low income rental units to be located at 560 West Main Street, Hyannis, and to execute, deliver and record documents and restrictions for the stated purpose subject to restrictions as provided in G. L. c 44B for the stated purpose and the oversight of the Community Preservation Committee.

VOTE: PASSES 13 YES

2020-138 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 04/02/2020

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Community Preservation Committee:** Farley Lewis, 21 Wachusette Avenue ,Hyannis port, as a regular member to a term expiring 6/22; Stephen Robichaud, 63 Marble Road, Barnstable, as a Planning Board Representative member to a term expiring 6/22; **Disability Commission:** Chris Bartley, 8 LI, West Main Street, Hyannis, as a regular member to a term expiring 6/21; **Infrastructure and Energy Committee:** John Solomon,781 Old Post Road, Cotuit, as a regular member to a term expiring 6/21; **Trust Fund Advisory Committee:** Lillian Woo, 80 Kearsage, West Hyannis port, as a Financial Representative member to a term expiring 6/22; **Youth Commission:** Mark Beal c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/20

VOTE: TO A 2ND READING UNANIMOUS

2020-139 RESOLVE APPROVING THE APPOINTMENT OF MADELINE NOONAN AS DIRECTOR OF COMMUNITY SERVICES INTRO: 04/02/2020
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Town Manager, Mark Ells, spoke to this item and asked for the ratification of this appointment.

Councilor questions and comments:

This is an excellent choice.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council, in accordance with Section 4-2 of the Barnstable Home Rule Charter and Chapter 241-47.1(D)(2) of the Administrative Code, Code of the Town of Barnstable, hereby approves the Town Manager's appointment of Madeline Noonan as Director of Community Services effective March 20, 2020

VOTE: PASSES 13 YES

2020-140 SUPPLEMENTAL APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$101,000 FOR THE FISCAL YEAR 2020 AIRPORT CAPITAL BUDGET INTRO: 04/02/2020
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Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$101,000** be appropriated for the purpose of funding the following:

\$71,000 for MassDOT Aeronautics Leading by Example Greenhouse Gas Reduction Initiatives Propane Tractor with Attachments

\$30,000 for MassDOT Aeronautics Leading by Example Greenhouse Gas Reduction Initiatives Commercial Grade Battery Operated Zero Turn Mower with a Solar Canopy

and that to meet this appropriation, that \$101,000 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: Continue to April 16th unanimous

Withdrawals:

Mark Ells Town Manager explained his decision to withdraw certain agenda items and provided his reasons for that decision. He will bring these back at the appropriate time. President Paul Hebert entertained a motion to endorse the Town Managers decision to withdraw, without prejudice the following Town Council Orders from this meeting's agenda as follows:

2020-082, 2020-085, 2020-086, 2020-087 2020-088, 2020-090, 2020-091, 2020-092, 2020-094, 2020-096, 2020-098, 2020-099, 2020-102, 2020-104, 2020-105, 2020-111, 2020-112, 2020-113, 2020-114, 2020-115, 2020-116, 2020-117, 2020-118, 2020-119, 2020-124, 2020-126, 2020-127, 2020-128, 2020-129, 2020-130

2020-082 APPROPRIATION, TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$3,039,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELDS UPGRADES AS PART OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELD UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 - FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/20

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,039,000** be appropriated for the purpose of funding Phase II of the Barnstable High School Sports Fields Upgrades as part of the Barnstable High

School Sports Field Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the following sums be transferred from the remaining available balances;

Town Council order 2013-106	\$150
Town Council order 2015-116	\$7,726
Town Council order 2016-081	\$8,240
Town Council order 2016-082	\$849
Town Council order 2017-062	\$3,541
Town Council order 2017-063	\$18,710
Town Council order 2017-067	\$723
Town Council order 2017-068	\$17,110
Town Council order 2018-106	\$1,905
Town Council order 2018-066	\$1,073
Town Council order 2019-058	\$203,511

and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$2,775,462** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL DISTRICT – WIDE COMMUNICATION, VIDEO SURVEILLANCE AND ENTRY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/20

Open public comment

Superintendent Meg Mayo-Brown, turned it over to Dave Kanyock, Facilities Director for the rationale.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$500,000** be appropriated for the purpose of funding the Barnstable Public School District –Wide Communication, Video Surveillance and Entry Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$500,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-084 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL CHILLER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/20

Dave Kanyock, Facilities Director gave the rationale

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$400,000** be appropriated for the purpose of funding the Barnstable United Elementary School Chiller Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$400,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

5 minute break

2020-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL GYM & FIELD HOUSE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/20

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 School Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/20

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 School Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-087 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL POSITIVE ATTENDANCE SYSTEM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/20

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 High School Positive Attendance System Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be transferred from the General Fund reserves and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Barnstable Public School Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Capital Trust Fund Reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$342,000 FOR THE PURPOSE OF FUNDING THE UNIFIED COMMUNICATIONS – VOIP (VOICE OVER INTERNET PROTOCOL) PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing
Town Manager, Mark Ells, gave the rationale
Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$342,000** be appropriated for the purpose of funding the Unified Communications – VOIP (Voice over Internet Protocol) Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$342,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE PATROL VESSEL REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Patrol Vessel Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-091 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SANDY NECK PARKING LOT RELOCATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Design and Permitting of the Sandy Neck Parking Lot Relocation Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Sandy Neck enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-092 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$502,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE TURF MAINTENANCE EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$502,000** be appropriated for the purpose of funding the Olde Barnstable Fairgrounds Golf Course Turf Maintenance Equipment Replacement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$502,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF THE AIRPORT'S PHASE II TREE CLEARING PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Airport Manager, Katie Servis, gave the rationale

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the design and construction of the Airport's Phase II Tree Clearing project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes

authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2020-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S SECURITY CAMERA UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021- FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Airport's Security Camera Upgrade project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$200,000** be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: To withdraw unanimous

2020-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S PFOS SOILS REPORTING, TESTING, MITIGATION, AND MONITORING PHASE II PROJECT AS OUTLINED IN THE FISCAL YEAR 2021- FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Airport Manager, Katie Servis, gave the rationale

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Airport's PFOS Soils Reporting, Testing, Mitigation, and Monitoring Phase II project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$250,000 be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2020-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,400,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE AIRPORT'S MARY DUNN WAY EXTENSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,400,000** be appropriated for the purpose of funding Phase II of the Airport's Mary Dunn Way Extension project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or

related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$3,400,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: To withdraw unanimous

2020-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,150,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S ENVIRONMENTAL REVIEW FOR AIRPORT MASTER PLAN PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Airport Manager, Katie Servis, gave the rationale

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,150,000** be appropriated for the purpose of funding the Airport's Environmental Review for Airport Master Plan Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,150,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2020-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND CONSTRUCT NEW T-HANGAR/FBO OFFICES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Airport's Design and Construct New T-Hangar/FBO Offices project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such

bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: To withdraw unanimous

2020-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND CONSTRUCT NEW AIRPORT OWNED AVGAS FUEL TANK/SELF-SERVICE TANK PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Airport's Design and Construct New Airport Owned Avgas Fuel Tank/Self-Service Tank project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: To withdraw unanimous

2020-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$121,115 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT RADIO IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Mark Ells, Town Manager, gave the rationale

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$121,115** be appropriated for the purpose of funding the Police Department Radio Improvement Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$12,561** be transferred from the remaining funds under Town Council Order **2017-099**, and that **\$108,554** be transferred from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-101 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT DATA STORAGE APPLIANCE PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing
Mark Ells, Town Manager, gave the rationale
Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$125,000** be appropriated for the purpose of funding the Police Department Data Storage Appliance Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$125,000** be transferred from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$991,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$991,000** be appropriated for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$991,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$756,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing
Dan Santos, Director of Public Works, gave the rationale
Close public hearing

Councilor questions and comments:

Is there any thoughts for providing solar [yes, analysis to see if the structure can hold solar panels] were there any warranties on the roof, commercial kitchens need work [Warranty work is less than the life expectancy, it is failing, we are going to pursue warranty from the roof shingles; don't believe the stove issue that the vendor would share in the cost, not in good condition]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$756,000** be appropriated for the purpose of funding the Hyannis Youth & Community Center Facility Improvement Project as outlined in the Fiscal

Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$756,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$615,000 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$615,000** be appropriated for the purpose of funding the Emergency Generator Implementation Plan as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$615,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE MARINE & ENVIRONMENTAL AFFAIRS BUILDING INTERIOR PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$120,000** be appropriated for the purpose of funding the Marine & Environmental Affairs Building Interior Phase III Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$120,000** be transferred from the Capital Trust Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

**2020-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF
\$374,000 FOR THE PURPOSE OF FUNDING THE 200 MAIN STREET MANSARD
EVALUATION AND REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2021
FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020**

Open public hearing
Dan Santos, Director of Public Works, gave the rationale
Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$374,000** be appropriated for the purpose of funding the 200 Main Street Mansard Evaluation and Repair Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$374,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

**2020-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF
\$345,000 FOR THE PURPOSE OF FUNDING THE SALT STORAGE FACILITY DESIGN
& CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL
YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020**

Open public hearing
Dan Santos, Director of Public Works, gave the rationale
Close public hearing

Councilor questions and comments:

Due to the mild winter are the sheds filled with salt [they are full] will you able to replace the shed as it is full of salt [yes we will move the salt around as necessary]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$345,000** be appropriated for the purpose of funding the Salt Storage Facility Design & Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$345,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,055,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROGRAM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing
Dan Santos, Director of Public Works, gave the rationale
Close public hearing

Councilor questions and comments:

Is the Bliss Point boat ramp a State ramp [yes, this item is for dredging]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,055,000** be appropriated for the purpose of funding the Channel Dredging Program Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$530,000** be transferred from the remaining available funds under Town Council Order **2016-111**, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,525,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-109 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,550,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing
Dan Santos, Director of Public Works, gave the rationale
Close public hearing

Councilor questions and comments:

When is something normal maintenance versus capital improvement [normal maintenance or day to day is filling pot holes.]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,550,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,550,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS AT IMPAIRED PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Dan Santos, Director of Public Works, gave the rationale

Close public hearing

Councilor questions and comments:

How are you going to decide which pond systems to work on [with evaluation and prioritization based on water quality]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Storm water Improvements at Impaired Ponds Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-111 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE BEACH PARKING LOT REHABILITATION AT KEYES MEMORIAL BEACH AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Beach Parking Lot Rehabilitation at Keyes Memorial Beach as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$30,000** be transferred from the remaining funds in Town Council Order **2017-070** and the **\$30,000** be transferred from the remaining funds in Town Council Order **2018-031**, and that **\$90,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-112 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SNOWS CREEK CULVERT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$75,000** be appropriated for the purpose of funding the Design and Permitting of the Snows Creek Culvert Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, the **\$8,389** be transferred from the remaining fund under Town Council Order **2014-109**, and that **\$3,697** be transferred from the remaining funds under Town Council Order **2016-078**, and that **\$62,914** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$665,000 FOR THE PURPOSE OF FUNDING THE SIDEWALKS ON OCEAN STREET FROM GOSNOLD STREET TO KALMUS BEACH PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$665,000** be appropriated for the purpose of funding the Sidewalks on Ocean Street from Gosnold Street to Kalmus Beach Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$665,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-114 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$40,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF SIDEWALKS ON OCEAN STREET FROM SNOWS CREEK TO GOSNOLD STREET PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$40,000** be appropriated for the purpose of funding the Design and Permitting of Sidewalks on Ocean Street from Snows Creek to Gosnold Street Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$40,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-115 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE KALMUS BEACH PARKING LOT ENTRANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Design and Permitting of the Kalmus Beach Parking Lot Entrance Project as outlined in the Fiscal Year 2021

Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-116 APPROPRIATION AND LO04/02/2020AN ORDER IN THE AMOUNT OF \$8,000,000 FOR THE PURPOSE OF FUNDING THE SOLIDS HANDLING UPGRADES CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$8,000,000** be appropriated for the purpose of funding the Solids Handling Upgrades Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$8,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Pump Station Rehabilitation Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed

by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-118 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$85,000 FOR THE PURPOSE OF FUNDING THE HVAC IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$85,000** be appropriated for the purpose of funding the HVAC Improvements Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$85,000** 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.

VOTE: To withdraw unanimous

2020-119 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING A VEHICLE REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding a Vehicle Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** 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.

VOTE: To withdraw unanimous

2020-120 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$750,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Dan Santos, Director of Public Works, gave the rationale

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$750,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$750,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed

by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-121 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Dan Santos, Director of Public Works, gave the rationale

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 Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes

VOTE: PASSES 13 YES

2020-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE AIRPORT & MARY DUNN WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing

Dan Santos, Director of Public Works, gave the rationale

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Airport & Mary Dunn Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-123 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE HYANNIS PORT, SIMMONS POND & STRAIGHTWAY WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing
Dan Santos, Director of Public Works, gave the rationale
Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the Hyannis Port, Simmons Pond & Straightway Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$350,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$459,000 FOR THE PURPOSE OF FUNDING THE MAHER FILTRATION PLANT, SOLAR PANELS, DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$459,000** be appropriated for the purpose of funding the Maher Filtration Plant, Solar Panels, Design & Construction Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$459,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-125 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE WEIGH SCALE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Open public hearing
Dan Santos, Director of Public Works, gave the rationale
Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Weigh Scale Replacement Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 13 YES

2020-126 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT DISPOSAL ALTERNATIVES ANALYSIS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Effluent Disposal Alternatives Analysis Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-127 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AERATION SYSTEM AND DENITRIFICATION TECHNOLOGY EVALUATION AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Aeration System and Denitrification Technology Evaluation as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Sewer Construction and Private Way Maintenance and Improvement Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,300,000 FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE ROUTE 28 CENTERVILLE SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,300,000** be appropriated for the purpose of funding the Design & Permitting of the Route 28 Centerville Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE OLD YARMOUTH ROAD SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$600,000** be appropriated for the purpose of funding the Design & Permitting of the Old Yarmouth Road Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$600,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

2020-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,800,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE ROUTE 28 MARSTONS MILLS SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/05/2020, 04/02/2020

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,800,000** be appropriated for the purpose of funding the Design and Permitting of the Route 28 Marstons Mills Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,800,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: To withdraw unanimous

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 10:27 P.M.

Respectfully submitted,

Ann M Quirk
Town Clerk/Town of Barnstable

NEXT REGULAR MEETING:

EXHIBITS:

- A. Email from Stephanie Ellis
- B. Email from Amy Mesirov