



Town Council Meeting
April 28, 2022



A quorum being duly present, President Matthew Levesque called the April 28, 2022, Town Council meeting to order at 7:03 PM.

An announcement was made by President Levesque 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) Nikolas Atsalis, Kristine Clark, Jennifer Cullum, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Jeffrey Mendes, Paul Neary, Paula Schnepf, Tracy Shaughnessy, Gordon Starr, Eric Steinhilber **ABSENT:** David Bogan

The Pledge of Allegiance was led by Councilor Shaughnessy. President Levesque followed with a moment of silence remembering the conflict in Ukraine and all areas not in peace. He hoped there would be a quick end to the struggle.

PUBLIC COMMENT:

- o Emory Anderson, President of the Indian Pond Neighborhood Association urged Council to support the Mystic Lake treatment. He said Mystic Lake was the second largest of the freshwater lakes in Barnstable. He discussed the previous monitoring and treatment of the excess phosphorous.

Close Public Comment

Response to Public Comment:

(Levesque) Thanked Emory Anderson for his comments regarding Mystic Lake. He mentioned the Town cannot tackle everything all at once but there can be a discussion about moving forward at a quicker pace.

(Ells) Said he would speak with Dan Santos, Director of Public Works and Elizabeth Jenkins, Director of Planning and Development regarding Mystic Lake and will contact Mr. Anderson and the Indian Pond Neighborhood Association.

Town Manager's Report (Exhibit A)

Town Manager Ells is forging his Town Managers communications.

The Town Manager update for period April 8 - 28, 2022 is available on the Town Manger's web page under Town Manager Communications to Town Council.

ACT ON MINUTES:

Upon a motion duly made and seconded it was to accept the minutes of April 7, 2022 as presented.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

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

(Hebert) Spoke about the traffic complaints regarding the sewer construction on Strawberry Hill Road and Craigville Beach Road. He asked the public to be patient as the Town is aware of the issues and the Department of Public Works (DPW) is trying to address the complaints.

(Shaughnessy) Mentioned the Silent Springs Massachusetts Per-and Polyfluoroakyl Substances (PFAS) health study. She noted it which was ongoing and they are still looking for participants. She spoke about the upcoming May 15th Hyannis Main Street - Open Street event which starts at eleven o'clock. It is a great time.

(Levesque) Discussed the 6th annual YMCA Achievers Program happening on May 12th. The tickets are priced at one hundred dollars per ticket. Please respond (RSVP) when purchasing the tickets. He spoke about the Town Manager performance evaluation which has been completed. He explained the scale is on a 1 to 5 basis. Mark Ells received a 4.75 total score. Congratulation Mark (Rapp Grasseti) asked if all Council members participated in the evaluation. (Levesque) Not all Council members participated in the performance evaluation.

Jump to 2022-087

2022-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$11,000,000 FOR THE PURPOSE OF FUNDING THE 720 MAIN STREET PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-120 AUTHORIZATION TO EXPEND A FISCAL YEAR 2022 AUTOMATED EXTERNAL DEFIBRILLATOR EQUIPMENT PROGRAM GRANT IN THE AMOUNT OF \$2,206.60 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH INTRO: 04/28/2022

Police Chief Matthew Sonnabend gave the rationale. He explained the grant was funding the purchase of one automated external defibrillator (AED) for a police vehicle at sandy Neck Beach.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-152 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 IN COMMUNITY PRESERVATION ACT OPEN SPACE/RECREATION FUNDS FOR THE CONSTRUCTION OF A NEW RESTROOM FACILITY AT THE LITTLE LEAGUE BASEBALL FIELD COMPLEX LOCATED AT THE BARNSTABLE INNOVATION SCHOOL, 165 BEARSES WAY, HYANNIS, MA, MAP 309, PARCEL 008 INTRO: 04/28/2022

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-153 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$179,369 IN COMMUNITY PRESERVATION FUNDS TO COTUIT FEDERATED CHURCH FOR RESTORATION AND PRESERVATION WORK TO THE BUILDINGS LOCATED AT 40 SCHOOL STREET, COTUIT, MA, MAP 035, PARCEL 050 INTRO: 04/28/2022

Councilor Rapp Grassetto recused herself from the agenda item.

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 11 YES 1 RECUSE (Rapp Grassetto)

Roll Call: Atsalis, Clark, Cullum, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-154 AUTHORIZATION TO EXPEND A FISCAL YEAR 2022 CAR SEAT DISTRIBUTION PROGRAM GRANT IN THE AMOUNT OF \$5,828.50 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH INTRO: 04/28/2022

Police Chief Matthew Sonnabend gave the rationale. He mentioned this grant paid for 50 child safety seats to be distributed to the community in need.

Councilor questions and comments;

(Mendes) Where can we steer the public for these child safety seats? (Sonnabend) please call the police or Administrative Assistant Donna Silva. (Atsalis) Is there the demand for the 50 safety seats (Sonnabend) Yes all safety chair will be given out. (Schnepf) How is the need determined? (Sonnabend) We have officers and staff who can screen for potential recipients.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-155 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 04/28/2022

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: **Old King's Highway Historical District Committee:** Wendy Shuck, as an alternate member to a term expiring 06/2025

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-156 RESOLVE AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND THE TOWN OF FALMOUTH FOR WEIGHTS AND MEASURES SERVICES INTRO: 04/28/2022

Brian Florence, Building Commissioner gave the rationale. He explained the Weights and Measures Division serves 9 communities Falmouth being one of the communities. The contract with Town of Falmouth needed to be amended as they need more services from Barnstable during the time period of April 26th to June 23rd.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

Jump to 2022-151

2022-151 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/28/2022

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: **Old King's Highway Historical District Committee:** Wendy Shuck, as an alternate member to a term expiring 06/2025

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

Jump to 2022-081

2022-081 APPROPRIATION ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT DISPOSAL ALTERNATIVES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Neary) Asked if there was any progress with Joint Base Cape Cod? (Santos) Explained the Joint Base Cape Cod is moving ahead but said it was far from complete. He stressed the Town will continue working with the Joint Base Cape Cod project but ultimately we will do what is economical for the Town whether we move out of the Joint Base project or not this has not yet been determined. (Atsalis) What is the scenario if there is no option for additional wastewater? (Santos) There are still variable options which depend upon permeability, costs and what is the safest manner. (Atsalis) What about the water source is it used to treat wastewater? (Santos) We are not using water to treat the wastewater.(Hebert) Asked the public to be aware of the items that should not be placed in wastewater or in a drain.

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 Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$250,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves and that \$750,000 be provided from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-082 APPROPRIATION ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE OLD CRAIGVILLE ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-083 APPROPRIATION ORDER IN THE AMOUNT OF \$375,000 FOR THE PURPOSE OF FUNDING THE SHOOTFLYING HILL ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Rapp Grassetti) Will the design and permitting be eligible for any grants? (Santos) We are submitting requests to State Revolving Funds (SRF) for all projects that are eligible. (Milne) Balance in the reserve for this fund is 19 million dollars and I will send out an update at the end of fiscal year.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-084 APPROPRIATION ORDER IN THE AMOUNT OF \$275,000 FOR THE PURPOSE OF FUNDING THE OLD YARMOUTH ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Rapp Grassetti) Is there an opportunity to redo the intersection? (Santos) Yes work is being done.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-085 APPROPRIATION ORDER IN THE AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FUNDING THE NITROGEN REMOVAL IMPROVEMENTS AT WATER POLLUTION CONTROL FACILITY PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Rapp Grassetti) Is the new membrane technology very expensive? (Santos) Regarding the membrane filtering process this technology exists, it is available and we will look at what will best suit the town. (Boule) We are utilizing the sludge process which is the conventional process to remove nitrogen.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,860,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Cullum) Is there repairs happening in relation to upgrades? (Santos) There are pump failures 2 pumps are down, repairs are happening and this item will allow for the replacements.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

<p>2022-088 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$330,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022</p>
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Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$760,000 FOR THE PURPOSE OF FUNDING THE SEWER SYSTEM REHABILITATION INFILTRATION AND INFLOW REMOVAL PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation. He explained this is the repair infiltration of the sewer system in certain areas. There were several pipe defaults found within the sewer.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Schnepp) Are you looking to the new developments for cost sharing specifically having the hospital participating in the upgrades to the sewer system? (Ells) The hospital is a speculative project; we look at every project.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepp, Shaughnessy, Starr, Steinhilber.

2022-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE CRANE TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Starr) Is the crane on back of the truck still viable? Can we still use the truck? (Boule) No cannot keep truck due to the corrosion in the bed of the truck.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$165,000** be appropriated for the purpose of funding the Crane Truck Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$165,000 be provided from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-091 APPROPRIATION ORDER IN THE AMOUNT OF \$70,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

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 Truck Replacement project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$70,000 be provided from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

President Levesque discussed moving agenda items 2022-121 through 2022-133 to the May 5th, 2022 Council meeting. Upon a motion duly made and seconded it was to open and continue 2022-121 through 2022-133 as written to individual public hearings to be held on each item at Town Council meeting on May 5th, 2022.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

Jump to 2022-121

2022-121 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,156,984 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOF TOP UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT DOOR AND WINDOW REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-123 APPROPRIATION ORDER IN THE AMOUNT OF \$650,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE WEST BARNSTABLE, BARNSTABLE COMMUNITY INNOVATION SCHOOL AND CENTERVILLE ELEMENTARY SCHOOL EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,622,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL TENNIS COURT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,622,000** be appropriated for the purpose of funding the Barnstable High School Tennis Court Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related

thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,622,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-125 APPROPRIATION ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT TRANSPORTATION AND FACILITIES FUEL PUMP AND VEHICLE LIFT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-126 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE PAVING AND SIDEWALK REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-127 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the School

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-128 APPROPRIATION ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-129 APPROPRIATION ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT ELECTRIC UTILITY TRANSFORMER UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$978,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 1992 AIRCRAFT RESCUE AND FIRE FIGHTING CLASS IV VEHICLE WITH HIGH REACH EXTENDABLE TURRET PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$978,000** be appropriated for the purpose of funding the replacement of the 1992 Aircraft Rescue and Fire Fighting Class IV Vehicle with High Reach Extendable Turret project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is

authorized to borrow \$978,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-131 APPROPRIATION ORDER IN THE AMOUNT OF \$105,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPORTING, TESTING, MITIGATION, MONITORING PERFLUOROCTANE SULFONATE (PFOS) SOILS PHASE IV PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-132 APPROPRIATION ORDER IN THE AMOUNT OF \$1,004,000 FOR THE PURPOSE OF FUNDING THE PER-AND POLYFLUOROALKYL SUBSTANCES (PFAS) MITIGATION DESIGN AND IMPLEMENTATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND CONSTRUCTION OF THE REPLACEMENT OF THE CIRCA 1997 MO-GAS AND DIESEL FUEL CON-VAULT, GAS BOY AND ALARM AND EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Upon a motion duly made and seconded it was

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

VOTE: TO PUBLIC HEARING ON 05/05/2022 – PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

Jump to 2022-092

2022-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE STRAIGHTWAY FILTRATION PLANT DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-094 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$480,000 FOR THE PURPOSE OF FUNDING THE OCEAN STREET WATER MAIN LOOPING CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Starr) This is a great project. It should improve water quality. (Atsalis) What is the area of Ocean Street which will be impacted? (Keijser) The direct area impacted will be from Gosnold Street up to Ocean Street.

Upon a motion duly made and seconded it was

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

the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 10 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr. (Hebert and Steinhilber off zoom)

Councilor Hebert and Councilor Steinhilber had internet connectivity problems and were off zoom.

2022-095 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair and Upgrade Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$200,000 be provided from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes

VOTE: PASSES 10 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr. (Hebert and Steinhilber off zoom)

2022-096 APPROPRIATION ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE MARY DUNN 1 WATER STORAGE TANK REPAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$65,000** be appropriated for the purpose of funding the Mary Dunn 1 Water Storage Tank Repainting Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$65,000 be provided from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 10 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr. (Hebert and Steinhilber off zoom)

2022-097 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE CONTAINER UNIT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Clark) Are we recycling the metal? (Santos) Yes, every opportunity.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

Councilor Hebert is off zoom due to continued internet connectivity.

2022-098 APPROPRIATION ORDER IN THE AMOUNT OF \$130,000 FOR THE PURPOSE OF FUNDING THE GENERATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$130,000** be appropriated for the purpose of funding the Generator Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$130,000 be provided from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

2022-099 APPROPRIATION ORDER IN THE AMOUNT OF \$242,347 FOR THE PURPOSE OF FUNDING THE TRANSFER STATION MAINTENANCE BUILDING IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$242,347** be appropriated for the purpose of funding the Transfer Station Maintenance Building Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$242,347 be provided from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

2022-100 APPROPRIATION ORDER IN THE AMOUNT OF \$3,750,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Mendes) What about the roads that are half public and half private are they eligible? (Santos) No the half public and half private roads are not eligible. There was a program in the past. Will speak with you regarding future about the roads.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,750,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$3,750,000 be provided from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES, Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. 1 ABSTAIN (Hebert)

2022-101 APPROPRIATION ORDER IN THE AMOUNT OF \$136,400 FOR THE PURPOSE OF FUNDING THE MONITORING AND MANAGEMENT PLAN REPORT - FRESHWATER PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Starr) Status on Shubael Pond and Long Pond. (Santos) presently reviewing the Shubael Pond report, Long Pond is not yet finished.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$136,400** be appropriated for the purpose of funding the Monitoring and Management Plan Report - Freshwater Ponds Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$136,400 be provided from

the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-102 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.
Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Starr) What is the protocol for discharge issues on private lands? (Santos) No significant discharge on private properties and we are not addressing private property issues.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

Councilor Hebert is off zoom due to internet connectivity.

2022-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,950,000 FOR THE PURPOSE OF FUNDING THE OCEAN STREET SIDEWALKS AND KALMUS BEACH ENTRANCE CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.
Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Cullum) There was a lot of discussion about this area and the need for safe passage. This is very exciting. (Rapp Grassetto) Is the property, sidewalk and right-of-way all public land?

(Beaudoin) 99 percent is public land with 2 small easements and discussions have started.

(Ells) Discussion regarding safety needed here has been well over a decade here as well as other areas. Longtime safety issue and capital Improvement was needed.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,950,000** be appropriated for the purpose of funding the Ocean Street Sidewalks and Kalmus Beach Entrance Construction Project as outlined in the Fiscal Year 2023 - Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$2,950,000 under and pursuant to

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

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

2022-104 APPROPRIATION ORDER IN THE AMOUNT OF \$283,989 FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF PUBLIC WORKS OFFICE EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

2022-105 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,400,000 FOR THE PURPOSE OF FUNDING THE SNOWS CREEK CULVERT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Cullum) Interested and happy in this area being improved. (Rapp Grasseti) Great crab area needed safety precautions for public. (Ells) Seeking funding, Capitol funding and securing grant funding for this shovel ready project. (Beaudoin) look out area will span the creek with a crossing area eventually in this area. (Atsalis) This is a huge improvement.

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,400,000** be appropriated for the purpose of funding the Snows Creek Culvert Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,400,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in

accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

2022-106 APPROPRIATION ORDER IN THE AMOUNT OF \$431,313 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

Public Comment

West Barnstable Fire Chief Joe Maruca's supported the agenda item and spoke about West Barnstable's long term power outages. He mentioned the warming center and the need for the building to be a staging area for evacuations, as well as a place to get potable water when electricity is out. (Clark) Warming station very important in West Barnstable

Close Public Hearing

Councilor questions and comments:

(Schnepf) What is the power source? (Santos) Typically use diesel generators.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Hebert off zoom)

2022-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,025,852 FOR THE PURPOSE OF FUNDING THE TOWN HALL MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$2,025,852** be appropriated for the purpose of funding the Town Hall Mechanical Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$2,025,852 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in

accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,906,100 FOR THE PURPOSE OF FUNDING THE SCHOOL ADMINISTRATION BUILDING MECHANICAL COOLING UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Cullum) Thank you great restoration of the older building. Love the slate roof.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-109 APPROPRIATION ORDER IN THE AMOUNT OF \$231,000 FOR THE PURPOSE OF FUNDING THE CAPE COD AIRFIELD FUEL TANK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Schnepf) Is there a leased tenant? (Anthony) Yes there is a leased tenant for the airfield. Their lease payments are \$20,000 a year. Tenant also maintains the airfields. (Rapp Grassetto) This fuel tank is doubled wall is this the only protection? (Santos) There is a manufactured warning system as well.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,167,321 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,770,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER MECHANICALS IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Councilor questions and comments:

(Clark) Is this a Capital Improvement? (Ells) Correct General Fund request fees not generated at Hyannis Youth and Community Center (HYCC) to cover these costs. (Noonan) Changes to HYCC: Mark Boardley has been hired as HYCC Manager; street soccer cage for community use and we no longer staff the skate park. After Covid shutdown we had to build back our skating levels and we have held two tournaments. (Ells) Strategic planning - the kids who need

it the most will not be able to pay. We have chosen to make HYCC activities available to all children in Barnstable.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$827,376 FOR THE PURPOSE OF FUNDING THE CENTERVILLE RECREATION SITE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$450,000 FOR THE PURPOSE OF FUNDING THE HATHAWAY'S POND BATHHOUSE AND SITE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-114 APPROPRIATION ORDER IN THE AMOUNT OF \$290,000 FOR THE PURPOSE OF FUNDING THE KEYES MEMORIAL BEACH PARKING LOT REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

Upon a motion duly made and seconded it was move past eleven o'clock

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-115 APPROPRIATION ORDER IN THE AMOUNT OF \$289,604 FOR THE PURPOSE OF FUNDING THE MARINE AND ENVIRONMENTAL AFFAIRS FACILITY INTERIOR IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 11 YES

Roll Call: Atsalis, Clark, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber. (Cullum off zoom)

2022-116 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE LONG POND FISHWAY DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-117 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE MCCARTHY'S LANDING DINGHY DOCK DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

Close Public Hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grassetto, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-118 APPROPRIATION ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE MILL POND FISHWAY DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

2022-119 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE TOWN WIDE BULKHEAD ASSESSMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN INTRO: 04/07/2022, 04/28/2022

Dan Santos, Director of Public Works gave the rationale. He utilized a PowerPoint presentation.

Open Public Hearing

No public comment at this time

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

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

VOTE: PASSES 12 YES

Roll Call: Atsalis, Clark, Cullum, Rapp Grasseti, Hebert, Levesque, Mendes, Neary, Schnepf, Shaughnessy, Starr, Steinhilber.

Adjourned at 11:15 PM:

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk/Town of Barnstable NEXT MEETING: May 5, 2022