



Town of Barnstable Town Council

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Precinct 12

Jennifer L. Cullum
Precinct 13

Acting Administrator
to the Town Council:
Cynthia A. Lovell

MEETING AGENDA TOWN HALL HEARING ROOM

May 7, 2015

7:00 PM

Updated to add
Item#2015-146

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS

7. ACT ON MINUTES (Including Executive Session)

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

9. ORDERS OF THE DAY

A. Old Business

B. New Business

10. ADJOURNMENT

NEXT REGULAR MEETING: May 21, 2015

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A. OLD BUSINESS

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A. OLD BUSINESS (Cont'd)

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END FISCAL YEAR 2016 CAPITAL BUDGET APPROPRIATION ORDERS

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Approve Minutes – April 16, 2015

Executive Session Minutes: Town Council President’s announcement on the review and determinations on the following Executive Session minutes: 6/19/08, 10/4/12, 9/12/13, 9/19/13 and 10/17/13-Marty v. Town of Barnstable; 1/7/10-Stewart's Creek; 12/19/2013,-Russo; 5/6/10, 9/2/10, 9/12/13, 3/20/2014, 5/22/14-Cape Wind; 2/26/15 Employee physical condition, termination

Please Note: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than they appear on this agenda. Persons interested are advised, that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

B. NEW BUSINESS (Public hearing) (Roll call 2/3)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-071
INTRO: 02/26/15, 05/07/15**

2015-071 AMEND ZONING ORDINANCE, ARTICLE III. DISTRICT REGULATIONS, § 240-39 SHOPPING CENTER REDEVELOPMENT OVERLAY DISTRICT (SCROD) AND AMEND THE ZONING MAP AS SHOWN ON THE MAP ENTITLED SHOPPING CENTER OVERLAY DISTRICT AMENDMENT FEBRUARY 20, 2015

ORDERED: Section 1. That the Zoning Ordinance, Article III. District Regulations, Sec.240-39 Shopping Center Redevelopment Overlay District, Section F. Permitted and prohibited uses, is hereby amended as follows:

By adding the following language to the end of Section 240-39.F (2) (f):

“and a drive-through restaurant may be permitted only on that area within the SCROD identified as “Drive-through Restaurant Sub Zone” as shown on the Map entitled Shopping Center Redevelopment Overlay District Amendment dated February 20, 2015 subject to the special permit provisions of sec. 240-39M”

So that as revised subsection (f) shall now read:

“(f) Drive-through restaurant or drive-through bank, except that a drive-through bank shall be permitted in so much of the Shopping Center Redevelopment Overlay District as lies within the Highway Business District, subject to the special permit provisions of Sec. 240-39M, and a drive-through restaurant may be permitted only on that area within the SCROD identified as “Drive-through Restaurant Sub Zone” as shown on the Map entitled Shopping Center Redevelopment Overlay District Amendment dated February 20, 2015 , subject to the special permit provisions of sec. 240-39M.”

Section 2. That the Zoning Ordinance, Article III District Regulations, Sec. 240-39, Shopping Center Redevelopment Overlay District, Section M Special permit provisions, is hereby amended as follows:

By adding the following phrase to the last sentence in Section 240-39.M (1) (a) after the words “drive through-bank”:

“or drive-through restaurant”

So that as revised subsection (a) shall now read in its entirety:

“(a) No building permit or occupancy permit shall be issued for any expansion of a regional shopping center which increases the gross floor area of the regional shopping center above that existing on the effective date of this § 240-39 by more than 50,000 square feet of gross floor area unless the Zoning Board of Appeals has issued a special permit approving such use in accordance with the provisions of this § 240-39M. In addition, no building permit or occupancy permit shall be issued for a drive-through bank or drive-through restaurant unless the Zoning Board of Appeals has issued a special permit or a

modification of a special permit issued under this section, approving such use, subject to the provisions of this sec. 240-39M.”

Section 3. That the Zoning Ordinance, Article III District Regulations, Sec. 240-39. Shopping Center Redevelopment Overlay District is hereby amending Section 240-39.G (1) (e) as follows:

By adding the following phrase at the end of subsection (e) [1]:

“except fifty (50) feet along that portion of Route 132/Iyannough Road on that area within the SCROD identified as “Drive-through Restaurant Sub Zone”

So that as revised subsection (e) [1] shall now read:

“[1] One hundred feet along Iyannough Road/Route 132 Road except fifty(50) feet along that portion of Route 132/Iyannough Road on that area within the SCROD identified as “Drive-through Restaurant Sub Zone”

Section 4. That the Zoning Ordinance, Article III. District Regulations, Sec. 240-39 Shopping Center Redevelopment Overlay District, Section K. Signs in Shopping Center Redevelopment Overlay District, is hereby amended as follows.

Inserting a new subsection (12) to read as follows:

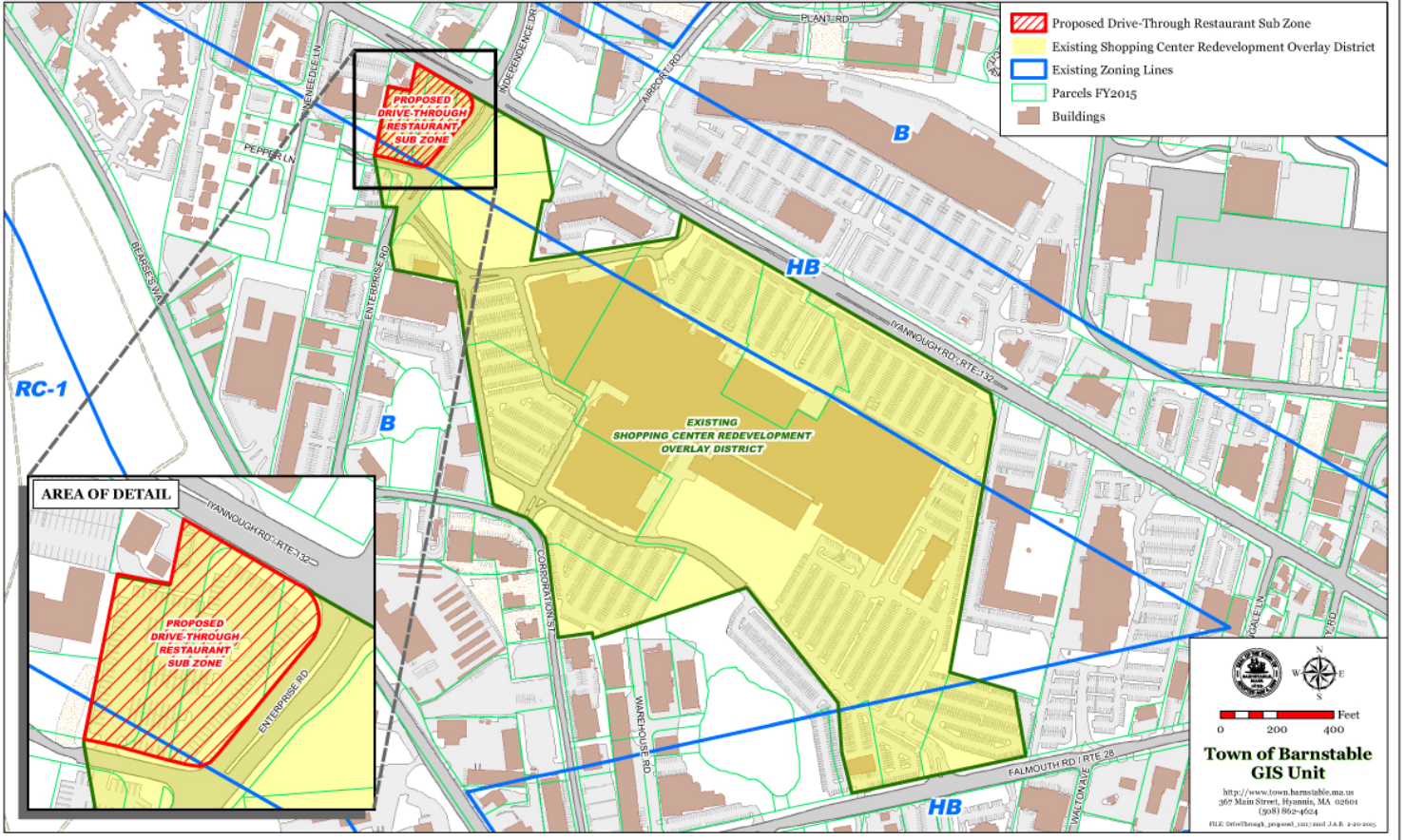
“(12) In addition to the signs permitted under Section 240-39.K (1) hereof, one freestanding exterior sign shall be permitted on that area within the SCROD identified as “Drive-through Restaurant Sub Zone” provided the Maximum height of freestanding signs does not exceed 12 feet above grade and the Maximum area of the freestanding signs does not exceed 50 square feet per side, exclusive of the structure holding the sign.”

And further Under Section K by renumbering existing subsection (12) to “(13)”.

Section 5

That Chapter 240, Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts, the Shopping Center Redevelopment Overlay District (SCRDO) is hereby amended to identified that area within the Overlay District as “Drive-through Restaurant Sub Zone” as shown on the Map entitled: “Proposed Shopping Center Redevelopment Overlay District Amendment dated February 20, 2015”

**PROPOSED AMENDMENT to the SHOPPING CENTER REDEVELOPMENT OVERLAY DISTRICT
CREATING THE DRIVE-THROUGH RESTAURANT SUB ZONE OF THE SHOPPING CENTER REDEVELOPMENT OVERLAY DISTRICT** February 20, 2015



SPONSORS: Councilor Debra Dagwan and Councilor Ann Canedy

DATE	ACTION TAKEN
<u>02/26/15</u>	<u>Refer to Planning Board</u>

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

BARNSTABLE TOWN COUNCIL

ITEM# 2015-071
INTRO: 02/26/15

SUMMARY

TO: Town Council
FROM: Michael J. Ford, Esq. Attorney for Simon Properties
DATE: February 20, 2015
THROUGH: JoAnne Buntich Miller, Director Growth Management
SUBJECT: Zoning Ordinance Amendment and Zoning Map Amendment for the Shopping Center Overlay District

BACKGROUND: This is a proposed amendment to the Zoning Ordinance, Article III District Regulations, Section 240-39. Shopping Center Redevelopment Overlay District (SCROD), to permit a drive – through restaurant in that portion of the SCROD which is located in the Highway Business (HB) portion of the SCROD on Iyannough Road/Rt. 132 west of Enterprise Drive. (See sketch attached to the proposed zoning amendment) The amendment also amends the front yard setback along the effected portion of Iyannough Road/Rt. 132 west of Enterprise Drive to 50 feet and further provides for one freestanding sign for these outlying parcels.

ANALYSIS In 1996, the Zoning Ordinance was amended to add the SCROD so as to permit the redevelopment of the then existing shopping center (Cape Cod Mall), subject to specific regulations, including the issuance of a special permit by the Zoning Board of Appeals under Section 240-39M. Under the SCROD, after the issuance of a special permit, the regulations set forth in the SCROD govern even where they are inconsistent with other requirements of the ordinance.

Accordingly, because the Board of Appeals has issued a special permit for the redevelopment of the Cape Cod Mall, a drive-through restaurant is presently a prohibited use in the SCROD, even though a drive-through restaurant is a use permitted by special permit in the underlying HB District.

RATIONALE Therefore the purpose of this amendment is to permit a drive-through restaurant in so much of the SCROD as is located in the HB District on Iyannough Road west of Enterprise Drive, subject to the issuance of a special permit or to the modification of the special permit issued to redevelop the Cape Cod Mall. Further the adjustment to the front yard setback requirement would insure that the parking in the affected area would be located to the side or rear of the building.

Permitting a drive through restaurant, upon issuance of a special permit, in this HB portion of the SCROD will make the use consistent with the underlying HB District.

STAFF ASSISTANCE: Growth Management Department

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM # 2015-102
INTRO: 04/02/15, 04/16/15, 05/07/15

**2015-102 APPROPRIATION TRANSFER AND LOAN ORDER OF \$733,000 FOR THE
PURPOSE OF FUNDING THE PRIVATE ROADS REPAIR IMPROVEMENTS
AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

ORDERED: That the sum of \$733,000 be appropriated for the purpose of funding the private roads repair improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$518,000, and that \$215,000 be transferred from available funds under council order 2013-066, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-103
INTRO: 04/02/15, 04/16/15, 05/07/15

2015-103 APPROPRIATION AND TRANSFER ORDER OF \$87,000 FOR THE PURPOSE OF FUNDING DESIGN AND PERMITTING COSTS FOR THE RESTORATION OF THE JFK MEMORIAL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-104
INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-105
INTRO: 04/02/15, 04/16/15, 05/07/15

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

Golf Course Enterprise Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #:2015-106
INTRO: 04/02/15, 04/16/15, 05/07/15

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

Golf Course Enterprise Fund Capital Improvements Plan (Two-thirds vote)

ORDERED: That the sum of \$140,000 be appropriated for the purpose of funding facility improvements at the Hyannis Golf Course as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$140,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-107
INTRO: 04/02/15, 04/16/15, 05/07/15

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

Sandy Neck Enterprise Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-108

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-109

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-110

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)

ORDERED: That the sum of \$158,000 be appropriated for the purpose of funding the study and preliminary design of the reconstruction of the Hyannis Harbor Bulkhead as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$158,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-111

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-112

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-113

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-114

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-115

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-116

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-117

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-118

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

ORDERED: That the sum of \$213,000 be appropriated for the purpose of funding the School Department internet and digital resources improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$168,584 be transferred from available funds within the Capital Trust Fund and that \$15,540 be transferred from available funds under council order 2012-097, and that \$22,996 be transferred from available funds under council order 2013-104, and that \$3,880 be transferred from available funds under council order 2014-099, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-119

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-120

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-121

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Capital Trust Fund Capital Improvements Plan (Two-thirds vote)

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the installation of a cogeneration plant at the Barnstable Intermediate School as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from available funds within the Capital Trust Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-122

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)

ORDERED: That the sum of \$3,800,000 be appropriated for the purpose of funding the reconstruction of taxiway Charlie and a portion of taxiway Delta as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,800,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-123

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-124

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Airport Enterprise Fund Capital Improvements Plan (majority vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-125

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Airport Enterprise Fund Capital Improvements Plan (majority vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-126

INTRO: 04/02/15, 04/16/15, 05/07/15

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

Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)

ORDERED: That the sum of \$660,000 be appropriated for the purpose of funding the design and construction of an airport access road on the east side along with security fencing as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$660,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

**ITEM #: 2015-127
INTRO: 04/02/15, 04/16/15, 05/07/15**

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

Airport Enterprise Fund Capital Improvements Plan (Majority vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

END CIP ORDERS OF FY2016

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

**ITEM #:2015-137
INTRO: 04/16/15, 05/07/15**

2015-137 APPROPRIATION AND TRANSFER ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING AVIATION JET FUEL PURCHASES AT THE BARNSTABLE MUNICIPAL AIRPORT

ORDERED: That the sum of Four Hundred Thousand Dollars and no cents (\$400,000.00) be appropriated for the purpose of funding aviation jet fuel purchases at the Barnstable Municipal Airport for the remainder of FY2015; and that to meet this appropriation, \$400,000 be transferred from available funds within the Airport Reserve Fund, and that the Barnstable Municipal Airport Commission is authorized to contract for and expend the Appropriation made available for this purpose.

SPONSOR: Town Manager, Thomas K. Lynch

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

BARNSTABLE TOWN COUNCIL

ITEM #:2015-137
INTRO: 04/16/15, 05/07/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: (1) R. W. Breault, Jr., Airport Manager
(2) Barnstable Municipal Airport Commission
DATE: April 7, 2015
SUBJECT: Appropriation Order of 400,000 to Fund Aviation Jet Fuel Purchases for the Remainder of Fiscal Year 2015

BACKGROUND: Due to a welcome but unexpected increase in jet fuel sales that we project will continue for the remainder of this fiscal year, and due to various economic and world-wide current events affecting OPEC nations and ultimately affecting jet fuel prices on a daily and weekly basis, the airport is in need of additional funds to purchase more jet fuel for immediate resale. This need has developed despite a reduction in fuel prices over the last few months.

ANALYSIS: Unexpected increases in aviation jet fuel sales of approximately 21% over the previous fiscal year with a further 5% to 7% increase projected for fiscal year 2015 that was not accounted for when doing the FY2015 budget projections have caused a shortfall in available funds for jet fuel purchases for the remainder of the year.

FY2013 Sales	762,264 gallons
FY2014	968,399 gallons
FY2015	1,025,400 gallons projected thru June 30, 2015

Our adjusted fuel budget for FY15 is inadequate to meet current demand. We had calculated our projected budget based upon an average purchase price of \$3.56 per gallon with projected sales of approximately 838,000 gallons.

FY2013 Average purchase price	\$3.64/gallon
FY2014	\$3.56/gallon
FY2015	\$3.56/gallon projected
FY2015	\$3.03/gallon actual average cost per gallon to date (High \$3.67, low \$2.19)

Total FY2015 sales as of April 1, 2015 are 746,351 gallons and we are ahead of last year's sales, with a 7% increase in projected volume to 1,025,400 gallons thru the end of the fiscal year. Based upon these projections, and taking into consideration average fuel costs, contracted fuel sales and general aviation fuel sales at our normal mark-up, we estimate an increase in revenues of approximately \$1,042,177 over the FY2015 budget revenue estimates.

To meet projected demand and assure a contingency for any further increase in sales or changes in cost, we need an appropriation of \$400,000 to meet estimated fuel expenditures through the end of June 2015.

Any funds remaining at the end of the Fiscal Year will be returned to the Airport Enterprise Reserve Fund. It is therefore requested that to meet this appropriation, \$400,000 be transferred from available funds within the Airport Enterprise Reserve Fund.

FISCAL IMPACT: This appropriation of funds should be sufficient to acquire anticipated aviation jet fuel purchases without negatively impacting airport operations. There are adequate airport enterprise reserve funds available.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of this appropriation order.

BOARD AND COMMISSION ACTION: This request was approved by the Barnstable Municipal Airport Commission Finance Sub-Committee on April 7, 2015.

STAFF ASSISTANCE: R. W. Breault, Jr., Airport Manager

A. OLD BUSINESS (Public hearing) (Roll call)

BARNSTABLE TOWN COUNCIL

**ITEM#: 2015-138
INTRO: 04/16/15, 05/07/15**

2015-138 APPROPRIATION OF \$300,000.00 COMMUNITY PRESERVATION FUNDS FOR ACQUISITION AND CREATION OF OPEN SPACE AND RECREATION AT 111 PRINCE AVE., MARSTONS MILLS, MAP 076 PARCEL 036, CONSISTING OF A PARCEL OF 2.57 ACRES MORE OR LESS

ORDERED: That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest, in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space and recreation, shown on Assessors Map 076 Parcel 036, further described as Lots 1 on a plan entitled “Plan of Land, Marstons Mills, and Barnstable, Mass. For Old Post Landing (a limited Partnership) dated May 7, 1973, drawn by Charles N. Savery, Inc.” and recorded in the Barnstable County Registry of Deeds in Plan Book 272, Pages 29 and 30; that pursuant to said G. L. c. 44B the sum of Two Hundred Seventy-Five Thousand and NO/100 (\$275,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said fee; and further that the sum of Twenty-Five Thousand and NO/100 (\$25,000.00) Dollars be appropriated and transferred from the open space set aside for capital improvements for a parking area on the lower portion of the property for recreational parking use; for a total appropriation and transfer of Three hundred thousand and NO/100 (\$300,000.00) Dollars; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes, grant restrictions pursuant to the Community Preservation Act and execute and record any written instruments, subject to the oversight of the Community Preservation Committee.

SPONSOR: Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-138
INTRO: 04/16/15, 05/07/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Lindsey Counsell, Community Preservation Community
DATE: April 16, 2015
SUBJECT: Appropriation of \$300,000.00 Community Preservation Funds for acquisition and creation of open space and recreation at 111 Prince Ave., Marstons Mills, Map 076; Parcel 036, consisting of a parcel of 2.57 acres more or less

BACKGROUND: The Community Preservation Committee (CPC) unanimously voted on April 27, 2015 and has recommended that the Town Council support the funding request of \$300,000 to acquire the property located at 111 Prince Ave, Marstons: Map 076 Parcel 036, consisting of a parcel of 2.57 acres. The total acquisition price for the property is \$275,000, with \$25,000 in additional funds being set aside for closing costs and a design of a possible parking facility with site appropriate landscaping. The funds being requested shall be appropriated and transferred from the Open Space set aside of the Community Preservation Funds.

ANALYSIS: This project consists of the purchase of a lot on the west side of Prince Ave, Marstons Mills, the site has approximately 175 feet of frontage on the layout of the road with good visibility in each direction and consists of a level area directly off the roadway and a higher hill area to the rear of the property.

A key part of this acquisition is the potential for the development of a parking area on the lower portion of the property which would provide additional access to the nearby Prince Cove Marina and adjoining boat ramp. This will be a likely be a native crushed stone parking surface for a small number of vehicles with a connecting sidewalk to the marina facility. Site appropriate landscape buffers, drainage facilities and possibly an overlook area from the higher elevation of the property may be part of the overall design of the site.

The improvement of this site will enhance access to the area waterways and provide safer parking for facility users than some of the creative off site spots that are currently used. A preliminary design of the proposed sidewalk with two alternatives that connect the site to the marina and boat ramp has been completed and that link appears to be feasible and would allow for safe passage to and from this lot. A detailed design of the parking area and sidewalk will be needed to determine the number of vehicles that the site may accommodate and what the cost of construction would be.

This project meets several goals of the Community Preservation Plan as well as a long standing Town Council priority for open space acquisitions that provide new access to the water for recreational activities.

FISCAL IMPACT: The total acquisition price for the property is \$275,000, with \$25,000 in additional funds being set aside for closing costs and a design of a possible parking facility with site appropriate landscaping. The funds being requested shall be appropriated and transferred from the Open Space set aside of the Community Preservation Funds.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of this appropriation order.

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

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM#:2015-139
INTRO: 05/07/15**

2015-139 RESOLVE SEEKING LETTER OF SUPPORT FOR SIGHT LOSS SERVICES, INC.

RESOLVED, that the Town Council, pursuant to the policy adopted under Town Council Order 2015-024, hereby approves sending a letter of support for Sight Loss Services, Inc, a nonprofit organization that provides comprehensive services and information to the visually impaired on Cape Cod.

SPONSOR: Vice President Councilor Ann Canedy

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM #: 2015-140
INTRO: 05/07/15**

2015-140 RESOLVE SEEKING LETTER OF SUPPORT FOR CONSUMER ASSISTANCE COUNCIL

RESOLVED, that the Town Council, pursuant to the policy adopted under Town Council Order 2015-024, hereby approves sending a letter of support for Consumer Assistance Council, a nonprofit organization which assists and educates consumers and sellers of goods to insure consumer transactions are conducted in a fair and equitable manner. Consumers Assistance Council also offers a free, voluntary mediation program aimed at resolving consumer complaints.

SPONSOR: Vice President Councilor Ann Canedy

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM#: 2015-141

INTRO: 05/07/15

2015-141 RESOLVE ON AN EXEMPTION FOR TARYN THOMAN, MEMBER, HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION, OF AN INTEREST UNDER THE CONFLICT OF INTEREST LAW UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 268A §19

RESOLVED: That the interest of Taryn Thoman, member, Hyannis Main Street Waterfront Historic District, in participating in a matter pending before the Hyannis Main Street Waterfront Historic District involving a sign requested by Ms. Thoman's employer, the *Cape Cod Times*, is found, under the provisions of G.L. c. 268A §19, not to be so substantial as to interfere with the objective performance of her duties in the best interests of the Town.

SPONSOR: Vice President, Ann Canedy

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council discussion
- ___ Move/vote

B. NEW BUSINESS (Refer to Public hearing 05/21/15)

BARNSTABLE TOWN COUNCIL

ITEM #:2015-142

INTRO: 05/07/15

**2015-142 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FROM THE TOWN'S
CAPITAL TRUST FUND FOR ADDITIONAL FUNDS FOR THE ADA
COMPLIANT RESTROOMS AT HYANNIS GOLF COURSE**

ORDERED: That the sum of \$50,000 be appropriated for the purpose of additional funding for ADA compliant restrooms at Hyannis Golf Course; and to meet this appropriation, that \$50,000 be transferred from the Capital Trust Fund.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-142

INTRO: 05/07/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Lynne M. Poyant, Community Services Director
DATE: April 21, 2015
SUBJECT: Appropriation and Transfer Order of \$50,000 from the Town's Capital Trust Fund for Additional Funds for the ADA Compliant Restrooms at Hyannis Golf Course

BACKGROUND: The existing public restrooms on the main level in the clubhouse building are not ADA compliant. The restrooms accommodate patrons of the restaurant and banquet/function room facility. The size and layout of the existing restrooms are too small to accommodate ADA requirements resulting in the need to expand the construction of restrooms into existing building space. Items to be addressed are: doorways are too narrow, interior walls obstruct access, none of the stalls are handicap accessible, none of the sinks are accessible, no grab bars are available and there is no 5' turnaround area for wheelchairs. All of these items were identified by the Disability Commission during an accessibility survey conducted in 2011.

The Town Council approved Appropriation Order 2014-110 in the amount of \$84,000 for the purpose of funding the improvements to the public restrooms at Hyannis Golf Course. The low bid from three bidders for the project was \$132,600 based on a bid opening on February 17, 2015. The specifications were redesigned and downscaled in an attempt to reduce the cost of the project while still being able to achieve ADA compliance. The results of the re-issued bid opening of April 3, 2015 showed a low bid of \$106,500, still considerably higher than the approved amount.

ANALYSIS: The requested transfer of additional funds from the Town's Capital Trust Fund in the amount of \$50,000 to be added to the \$84,000 appropriated under council order 2014-110 should be sufficient to complete the entire project in compliance with ADA requirements. The Hyannis Golf Course clubhouse facility was built in the 1970's and over the years was expanded numerous times. Subsequently, the electrical, plumbing and HVAC system changes associated with the upgrade are substantially more extensive than initially anticipated.

FISCAL IMPACT: This is a one-time capital expenditure that will be provided from available funds within the Capital Trust Fund which currently has a balance of \$10.6 million. The original \$84,000 was also provided from the Capital Trust Fund as part of the FY15 Capital Improvement Program.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends the approval of the transfer of these funds.

STAFF ASSISTANCE: Bruce McIntyre, Director of Golf Operations
Mark Milne, Finance Director
Daniel Santos, DPW Director
John Juros, DPW Architect

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-143

INTRO: 05/07/15

2015-143 ACCEPTANCE OF A GRANT OF \$2,000 TO THE BARNSTABLE SENIOR SERVICES DIVISION FROM THE CAPE AND ISLANDS COMMUNITY HEALTH NETWORK AREA (CHNA 27) TO SUPPORT MEDITATION CLASSES AT THE BARNSTABLE SENIOR CENTER

RESOLVED: That the Town of Barnstable hereby accepts a grant of \$2,000 from the Cape and Islands Community Health Network Area to support meditation classes at the Barnstable Senior Center.

SPONSOR: Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council Discussion
- Move / Vote

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-143
INTRO: 05/07/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Lynne M. Poyant, Director of Community Services
DATE: April 27, 2015
SUBJECT: Acceptance of a \$2,000 grant from the Cape and Islands Community Health Network (CHNA 27)

RATIONALE: The Senior Services Division has recently been awarded a \$2,000 grant to provide funding for a weekly meditation group at the Barnstable Senior Center. This hour long weekly meditation group will be led by a trained meditation facilitator. The sessions will be free of charge and open to all adults in the community, of any age, who are interested. There is abundant medical research to support the benefits of meditation practice on a person's physical and emotional well being. Regular meditation and mindfulness practice can help reduce isolation and depression. The Barnstable Senior Center is pleased to have the opportunity to offer this health enhancing program to the community.

We are extremely grateful to the Cape and Islands Community Health Network (CHNA 27) for their support of this program.

FISCAL IMPACT: There is no immediate financial impact to the Town's operating budget as a result of accepting this grant. However, additional grant funds will be required to continue the program once this grant has been exhausted. Otherwise, the service will have to be eliminated.

STAFF ASSISTANCE: Madeline Noonan, Director of Senior Services
Donna Marie Burns, Assistant Director of Senior Services

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-144

INTRO: 05/07/15

2015-144 ACCEPTANCE OF A GIFT IN THE AMOUNT OF \$1,163 TO THE SENIOR SERVICES DIVISION FROM THE FRIENDS OF THE BARNSTABLE COUNCIL ON AGING TO SUPPORT THE TRANSPORTAION PROGRAM AT THE BARNSTABLE SENIOR CENTER

RESOLVED: That the Town of Barnstable hereby accepts a gift in the amount of \$1,163 from the Friends of the Barnstable Council on Aging to support the transportation program at the Barnstable Senior Center.

SPONSOR: Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council Discussion
- Move / Vote

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-144
INTRO: 05/07/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Lynne M. Poyant, Director of Community Services
DATE: April 27, 2015
SUBJECT: Acceptance of a gift in the amount of \$1,163 from the Friends of the Barnstable Council on Aging to support the Transportation Program at the Barnstable Senior Center.

RATIONALE: In an effort to provide more sustainable and cost-effective transportation services to seniors in our community, the Barnstable Senior Services Division is excited to be adding an electric vehicle to our “Silver Express” transportation program. The vehicle, a Nissan Leaf, will replace one of our handicapped accessible vehicles. After the Department of Environmental Protection and dealer rebates are applied, the cost of the three year lease will be approximately \$5,500. Per the lease agreement, we are required to make a down payment of \$1,163 and then monthly payments of \$120 for the duration of the lease. The Friends of the Barnstable Council on Aging have generously agreed to provide the funding for the down payment.

The primary advantage of the electric vehicle is the cost savings through reduced fuel usage; the lease will essentially pay for itself through the anticipated fuel savings. Additionally, we have had an ongoing challenge in recruiting volunteers to drive the handicapped accessible vehicles but have had many prospective volunteers express interest in driving a smaller vehicle. We will continue to provide para-transit services using our handicapped accessible van.

We are extremely grateful to the Friends of the Barnstable Council on Aging for their continued support.

FISCAL IMPACT: None.

STAFF ASSISTANCE: Madeline Noonan, Director of Senior Services
Donna Marie Burns, Assistant Director of Senior Services:

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM #: 2015-145
INTRO: 05/07/15**

**2015-145 TRANSFER ORDER IN THE AMOUNT OF \$170,000 FOR THE
 BARNSTABLE HARBOR PILE REPLACEMENT PROJECT**

ORDERED: That the sum of \$170,000 be transferred from the FY15 Public Works Department Personnel Budget to the FY15 Public Works Department Capital Outlay Budget for the purpose of funding the Pile Replacement Project in Barnstable Harbor

SPONSOR: Vice President Ann B. Canedy, Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-145
INTRO: 05/07/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
Dan Horn, Marine & Environmental Affairs Director/Harbormaster
DATE: May 7, 2015
SUBJECT: Transfer Order of \$170,000 from the FY15 Public Works Department Personnel Budget to the Public Works Department Capital Outlay Budget to fund the pile replacement project in Barnstable Harbor

BACKGROUND: During the particularly harsh past winter, Barnstable Harbor suffered the loss and/or damage of 38 wooden marine piles. The piles are a vital aspect of the marina operation as they secure docks and vessels. At the end of March the Town sought bids to reinstall Town-supplied piles. Four bids were received for the project, ranging from \$110,000 to \$527,636.

ANALYSIS: The low bidder on the project, Cape Marine Contracting, could not meet the terms, conditions, and bonding requirements of the contract. The Town Purchasing Agent obtained authorization from the State Division of Capital Asset Management and Maintenance to award the contract to the second lowest bidder, Coastal Marine Construction, in the amount of \$271,904. The Town Council previously appropriated \$110,000 for the project from the Marina Enterprise Account Surplus (2015-083). An additional \$170,000 dollars is necessary to fully fund the contract.

FISCAL IMPACT: The available funds in the Department of Public Works personnel budget are due to the turnover in several positions throughout the fiscal year resulting in vacancy savings. The total FY15 operating budget appropriation of \$8,555,962 for the Public Works Department is not changing. This requested transfer will allow the department to address this project in a timely manner limiting the impact to businesses operating out of the harbor.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of the transfer order.

STAFF ASSISTANCE: Mark Milne, Director of Finance
Daniel W. Santos, P.E., Director of Public Works
Dan Horn, Marine & Environmental Affairs Director/Harbormaster

B. NEW BUSINESS (Roll Call 2/3 vote)

BARNSTABLE TOWN COUNCIL

**ITEM #: 2015-146
INTRO: 05/07/15**

(ROLL CALL VOTE 2/3; SEPARATE ROLL CALL 2/3 VOTE ON PREAMBLE)

**2015-146 EMERGENCY MEASURE TO AUTHORIZE BORROWING AND THE
EXPENDITURE OF UP TO \$744,000 TO INSTALL A CARBON FILTER
TREATMENT SYSTEM AT THE MARY DUNN WELLFIELD**

ORDERED that:

SECTION 1. EMERGENCY PREAMBLE

Pursuant to Section 2-8(b) of the Charter of the Town of Barnstable, it is hereby declared that an emergency exists based upon the results of recent EPA-mandated testing of the Hyannis Water System for Contaminants of Emerging Concern which has identified the presence of per fluorinated compounds in the Mary Dunn Well field that exceed the Federal Health Advisory for these compounds. Working with the Massachusetts Department of Environmental Protection two of the wells in the Mary Dunn well field will remain out of service until an acceptable solution is in place.

As to the scope and nature of the emergency, the Mary Dunn wells are vital to the Hyannis Water System to be able to meet the drinking water and fire flow demands of residential and commercial customers in Hyannis, Hyannisport, and West Hyannisport, including Cape Cod Hospital. With the Mary Dunn wells off-line, there is a strong possibility that we will not be able to meet the peak water demands of the summer season.

DPW proposes to install two portable granular activated carbon treatment units at the well locations to remove the contaminants from the water. It is imperative that the Town undertake, without delay, the procurement process to engineer, order, and connect the carbon units. The lead time for the carbon units is 4 weeks from the placement of the order for fabrication and delivery. Upon receipt of the units, connections have to be constructed as well as testing and performance monitoring before they can be brought on-line.

DPW seeks the invocation of emergency measures in order to obtain Town Council authorization to borrow and expend funds for the purposes specified above.

SECTION 2. That the sum of up to \$744,000 be appropriated for the purpose of installing a carbon filter treatment system at the Mary Dunn Wellfield; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$744,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SECTION 3. That this appropriation shall take effect immediately upon its passage as authorized under Section 2-8(b) of the Town Charter. .

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council Discussion
- Move / Vote

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-146
INTRO: 05/07/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: May 7, 2015
SUBJECT: Emergency Measure to authorize borrowing and the expenditure of up to \$744,000 to install a carbon filter treatment system at the Mary Dunn well field

BACKGROUND: Recent EPA-mandated testing of the Hyannis Water System for Contaminants of Emerging Concern has identified the presence of per fluorinated compounds in the Mary Dunn Well field that exceed the Federal Health Advisory for these compounds. Working with the Massachusetts Department of Environmental Protection (DEP), the DPW has ceased operation of two of the wells in the Mary Dunn well field.

The source of the per fluorinated compounds in the water supply wells is the Barnstable County Fire Training Academy, where firefighting foams, containing these chemicals, were historically used for firefighter training. Cape Cod Commission Technical staff has sampled monitoring wells in the vicinity of the Fire Training Academy to confirm the source attribution.

ANALYSIS: The Mary Dunn wells are vital to the Hyannis Water System to be able to meet the drinking water and fire flow demands of residential and commercial customers in Hyannis, Hyannisport, and West Hyannisport, including Cape Cod Hospital. With the Mary Dunn wells off-line, there is a strong possibility that we will not be able to meet the peak water demands of the summer season.

DPW proposes to install two portable granular activated carbon treatment units at the well locations to remove the contaminants from the water. It is imperative that we undertake, without delay, the procurement process to engineer, order, and connect the carbon units. The lead time for the carbon units is 4 weeks from the placement of the order for fabrication and delivery. Upon receipt of the units, connections have to be constructed as well as testing and performance monitoring before they can be brought on-line.

FISCAL IMPACT: The initial borrowing will be on the behalf of the Water Supply Enterprise Account. It is anticipated that any and all funds expended to address the contamination of the wells from the Barnstable County Fire Training Academy shall be reimbursed to the Town.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of the authorization to borrow and expend.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works