



# Town of Barnstable Town Council

367 Main Street, Village of Hyannis, MA 02601

508.862.4738 • 508.862.4770

E-mail: [council@town.barnstable.ma.us](mailto:council@town.barnstable.ma.us)

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)

Updated to reflect 2016-117  
05/16/16

Updated to reflect Items  
2016-160 and 2016-161

## **MEETING AGENDA TOWN HALL HEARING ROOM May 19, 2016 7:00 PM**

### Councillors:

Jessica Rapp Grassetti  
President  
Precinct 7

Eric R. Steinhilber  
Vice President  
Precinct 2

John G. Flores  
Precinct 1

Paul Hebert  
Precinct 3

Frederick Chirigotis  
Precinct 4

James H. Crocker  
Precinct 5

William Crocker, Jr.  
Precinct 6

Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

Sara Cushing  
Precinct 10

Philip N. Wallace  
Precinct 11

John T. Norman  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Administrator:  
Cynthia A. Lovell

Administrative  
Assistant:  
Kelly Crahan

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENT**
- 5. COUNCIL RESPONSE TO PUBLIC COMMENT**
- 6. TOWN MANAGER COMMUNICATIONS**
  - **Fiscal Year 2017 Budget Overview Presentation**
- 7. ACT ON MINUTES (Including Executive Session)**
- 8. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements**
  - **John Yunits, Barnstable County Administrator**
- 9. ORDERS OF THE DAY**
  - A. Old Business**
  - B. New Business**
- 10. ADJOURNMENT**

**NEXT REGULAR MEETING: June 02, 2016**

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associate member to a term expiring 6/30/19; Ronald Semprini, as a regular member to a term expiring 6/30/19

**Old King's Highway Historical District Committee:** George Jessop, as an architect representative member to a term expiring 6/30/17; **Public Works Commission:** Michael VanKleef, as a regular member to a term expiring 6/30/19; **Sandy Neck Board:** William Carey as a regular member to a term expiring 6/30/19; **Shellfish Committee:** Stuart Rapp as a member holding a family to a term expiring 6/30/19; **Water Pollution Control Committee:** Ed Eichner, as an associate member to a term expiring 6/30/19; **Water Quality Advisory Committee:** Hebert McSorley, as a regular member to a term expiring 6/30/18; **Waterways Committee:** Fredrick Komenda, as a regular member to a term expiring 6/30/19; Peter Cross, as a regular member to a term expiring 6/30/19; **Youth Commission:** Sean Smith, as a regular member to a term expiring 6/30/17; Brendan Clark, as a regular member to a term expiring 6/30/17; Caleb Sonnabend, as a regular member to a term expiring 6/30/17; Lileana Sethares, as a regular member to a term expiring 6/30/17; Carrie Osborn, as a regular member to a term expiring 6/30/17. .... 44-45

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Approve Minutes – May 5, 2016; Special Town Council Meeting of May 7, 2016

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**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.

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-117**

**INTRO: 03/24/16, 05/19/16**

**2016-117 AMENDMENT OF THE ZONING MAP OF THE TOWN OF BARNSTABLE MASSACHUSETTS TO EXTEND THE HB HIGHWAY BUSINESS DISTRICT ALONG IYANNOUGH ROAD (ROUTE 132) TO INCLUDE PARCEL 254015**

**ORDERED:** That Chapter 240, Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts is hereby amended to extend the HB, Highway Business Zoning District along Iyannough Road as shown on maps entitled;

- “Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts - Index Map – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane” and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts - Barnstable – Sheet 1 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane” and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts – Hyannis - Sheet 3 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts – Centerville - Sheet 4 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane ”

Dated February \_\_, 2016 as prepared by the Town of Barnstable GIS (Geographical Information System) Unit.

**SPONSOR:** Councilor John Flores

DATE	ACTION TAKEN
03/24/16	<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# 2016-117**

**INTRO: 03/24/16, 05/19/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Jo Anne Miller Buntich, Director, Growth Management Department  
**DATE:** March 24, 2016  
**SUBJECT:** Amendment of the Zoning Map to Extend HB Highway Business District to include Parcel 254015 addressed as 10 Attucks Lane

**BACKGROUND:** This zoning map amendment will extend the Highway Business Zoning District to encompass this final parcel of land now zoned residential but developed and used commercially through use variances. Use variances are now prohibited within 300 feet of Route 132 severely limiting reuse thereby making private sector investment difficult.

**ANALYSIS:** The parcel to be rezoned, 10 Attucks Lane, Barnstable, MA (Assessor's Map 254 parcel 015), is 3.18 acres abutting the Hyannis Golf Course, Iyannough Road, and Attucks Lane. Presently this parcel is zoned Residence F-1.

**RATIONALE:** Highway Business zoning allows banks, not including drive-through banking, and professional offices as-of-right. Banks with drive through windows and other commercial uses are allowed by special permit from the Zoning Board of Appeals. Allowing business uses as-of-right with the option for a special permit for other commercial uses encourages redevelopment and reinvestment while the existing use variance prohibition and residential zoning do not offer that same option.

**STAFF ASSISTANCE:** Growth Management Department Planning Staff

**A. OLD BUSINESS (Joint Public Hearing with Planning Board)  
(Roll call 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-146  
INTRO: 05/05/16, 05/19/16**

**2016-146 AMEND CHAPTER 240, ARTICLE III §240-21 “B, BA AND UB BUSINESS DISTRICTS” OF THE ZONING ORDINANCE BY ADDING ACTIVE ADULT DWELLINGS AND ASSISTED LIVING DWELLINGS, AMEND CHAPTER 240, ARTICLE XI (GROWTH MANAGEMENT), §240-116 BY ADDING EXEMPTIONS FOR ACTIVE ADULT DWELLINGS AND ASSISTED LIVING DWELLINGS AND AMEND ZONING DEFINITIONS TO INCLUDE ACTIVE ADULT DWELLINGS AND ASSISTED LIVING DWELLINGS**

**ORDERED: Section 1**

That Chapter 240, Article III §240-21 “B, BA and UB Business Districts” of the Zoning Ordinance is hereby amended by adding the following new §240-21 A. (9) (j):

(j) Multifamily dwellings (apartments) for Active Adult or Assisted Living located in the IND District, where the project includes a total project land area of 24 acres or more and is subject to a Senior Continuing Care Retirement Community Overlay District (SCCRCOD) (§240-29), the following regulations shall apply in lieu of all other bulk and dimensional, parking, landscaping, screening, and setbacks as may otherwise be applicable, and which shall apply to the entire project land area as if it were one lot, even though it may be comprised of more than one lot, which lots may be separated by a street or way:

[1] Minimum total project land area of 24 acres, including therein any streets or ways

[2] Minimum project land area ratio shall be 3000 square feet of project land area per each dwelling unit

[3] Maximum building height shall be 60 feet/5 stories

[4] Minimum front yard setback: 30 feet

[5] Landscape buffers (driveways, signage, lighting and walkways excepted):

(a) Front yard: 20 feet

(b) Side and rear yard: 10 feet

[6] Parking

(a) For Active Adult dwelling units, off-street parking shall be provided at a ratio of 0.75 resident spaces per dwelling unit, 0.5 guest spaces per dwelling unit, and 0.75 employee spaces per 5 dwelling units;

(b) For Assisted Living dwelling units, off-street parking shall be provided at a ratio of 0.5 resident spaces per dwelling unit, 0.5 guest



spaces per dwelling unit, and 0.75 employee spaces per 5 dwelling units

[7] To the extent a project developed pursuant to this Section §240-21 A.(9)(j) is also subject to the Groundwater Protection Overlay District regulations set forth in Section 240-35, the lot coverage and site clearing requirements of such Section 240-35 shall be calculated using the entire project land area as described in this section. All allowed impervious area may be located on an individual lot within the project land area, provided the impervious area requirements are met over the entire project land area.

**Section 2** That Chapter 240, Article XI (Growth Management), §240-116 (Exemptions) of the Zoning Ordinance is hereby amended by adding the following new §240-116.D and renumbering the subsequent sections as appropriate:

D. Multifamily dwellings (apartments) for Active Adult or Assisted Living created under Section 240-21 A. (9) (j) of the Code of the Town of Barnstable;

**Section 3** That Chapter 240, Article XIII §240-128 “Definitions” of the Zoning Ordinance is hereby amended by adding the following definitions:

**Active Adult dwelling** – an attached dwelling unit (apartment) intended and operated for occupancy by persons 55 years of age or older in which at least eighty percent (80%) of the occupied units are occupied by at least one person who is 55 years of age or older in accordance with applicable requirements of federal and Massachusetts law.

**Assisted Living dwelling** – an attached dwelling unit (apartment) in which supportive services are offered for individuals who need assistance in activities of daily living

**SPONSOR:** Vice President Councilor Eric Steinhilber, Councilor Philip Wallace

DATE	ACTION TAKEN
<u>05/05/16</u>	<u>Refer to Public hearing 05/19/16</u>

\_\_\_\_\_

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2016-146**  
**INTRO: 05/05/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Jo Anne Miller Buntich, Growth Management Director  
**DATE:** May, 5 2016  
**SUBJECT:** Amend Chapter 240, Article III §240-21 “B, BA and UB Business Districts” of the Zoning Ordinance By Adding Active Adult Dwellings and Assisted Living Dwellings, Amend Chapter 240, Article XI (Growth Management), §240-116 by adding Exemptions for Active Adult Dwellings and Assisted Living Dwellings and Amend Zoning Definitions to include Active Adult Dwellings and Assisted Living Dwellings.

**BACKGROUND:** This ordinance amendment is brought forward in response to the needs of the Town’s residents to have access to legally age-restricted housing that is designed to provide appropriate amenities and services. This amendment allows for the construction of independent living and assisted living facilities designed for persons 55 years of age or older, by reducing bulk and dimensional limitations that would otherwise be applicable in the Industrial District. These regulations will enable development of such facilities at an appropriate density, and in appropriate phases, to address demand as it arises. All areas within the Industrial District have access to the municipal wastewater plant, which allows for increased density, without significant impact on the Town’s groundwater resources. The intensity and height standards will also encourage a more compact design in the Industrial District, allowing for the creation and preservation of additional open space on site.

**STAFF ASSISTANCE:** Jo Anne Miller Buntich, Director of Growth Management,  
Ruth J. Weil, Town Attorney

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-121  
INTRO: 05/19/16**

**BARNSTABLE MUNICIPAL AIRPORT ENTERPRISE FUND**

**2016-121 APPROPRIATION ORDER IN THE AMOUNT \$6,093,528 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 AIRPORT ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum **\$6,093,528** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Airport Enterprise Fund budget, and to meet such appropriation that **\$6,093,528** be raised from current year revenues by the airport enterprise fund as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-122  
INTRO: 05/19/16**

**SCHOOL DEPARTMENT**

**2016-122 APPROPRIATION ORDER IN THE AMOUNT \$63,119,885 FOR THE PURPOSE OF FUNDING THE TOWN'S FY 2017 BARNSTABLE PUBLIC SCHOOLS BUDGET**

**ORDERED:** That the sum **\$63,119,885** be appropriated for the purpose of funding the Town's FY 2017 Barnstable Public Schools budget, and that to meet this appropriation that **\$63,119,885** be raised from current year revenues as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-123**

**INTRO: 05/19/16**

**POLICE DEPARTMENT**

**2016-123 APPROPRIATION ORDER IN THE AMOUNT \$13,392,590 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 BARNSTABLE POLICE DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$13,392,590** to be appropriated for the purpose of funding the Town's Fiscal Year 2017 Barnstable Police Department budget; and to meet such appropriation that **\$13,342,590** be raised from current year revenues and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-124**

**INTRO: 05/19/16**

**GROWTH MANAGEMENT DEPARTMENT**

**2016-124 APPROPRIATION ORDER IN THE AMOUNT \$904,137 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 GROWTH MANAGEMENT DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$904,137** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Growth Management Department budget, and that to meet this appropriation that **\$904,137** be raised from current year revenues as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-125**

**INTRO: 05/19/16**

**COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET**

**2016-125 APPROPRIATION ORDER IN THE AMOUNT \$3,262,086 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET**

**ORDERED:** That the sum of **\$3,262,086** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,974,086** be raised from current year revenue and that **\$288,000** be transferred from the Waterways Special Revenue Fund as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-126**

**INTRO: 05/19/16**

**COMMUNITY SERVICES DEPARTMENT GOLF COURSE  
ENTERPRISE FUND**

**2016-126 APPROPRIATION ORDER IN THE AMOUNT \$3,282,041 FOR THE PURPOSE  
OF FUNDING THE TOWN'S FISCAL YEAR 2017 GOLF COURSE  
ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$3,282,041** to be appropriated for the purpose of funding the Town's Fiscal Year 2017 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,185,745** be raised from current year revenues by the Golf Course enterprise operations and that **\$96,296** be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote



**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-127**

**INTRO: 05/19/16**

**COMMUNITY SERVICES DEPARTMENT HYANNIS YOUTH  
AND COMMUNITY CENTER ENTERPRISE FUND**

**2016-127 APPROPRIATION ORDER IN THE AMOUNT \$2,898,181 FOR THE PURPOSE  
OF FUNDING THE TOWN'S FISCAL YEAR 2017 HYANNIS YOUTH AND  
COMMUNITY CENTER ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$2,898,181** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,175,450** be raised from current year revenues by the Hyannis Youth and Community Center operations, and that **\$397,106** be raised from the general fund, and that **\$1,256,476** be transferred from the Capital Trust Fund, and that **\$69,149** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-128**

**INTRO: 05/19/16**

**COMMUNITY SERVICES DEPARTMENT MARINA ENTERPRISE FUND**

**2016-128 APPROPRIATION ORDER IN THE AMOUNT \$797,403 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 MARINA ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$797,403** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Marina Enterprise Fund budget; and to meet such appropriation that **\$661,200** be raised from current year revenues by the marina facilities, and that **\$60,031** be transferred from the Capital Trust Fund, and that **\$30,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$46,172** be transferred from the Marina Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_ Read item
- \_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_ Rationale
- \_\_\_\_ Public Hearing
- \_\_\_\_ Close Public Hearing
- \_\_\_\_ Council Discussion
- \_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-129**

**INTRO: 05/19/16**

**COMMUNITY SERVICES DEPARTMENT SANDY NECK PARK  
ENTERPRISE FUND**

**2016-129 APPROPRIATION ORDER IN THE AMOUNT \$937,998 FOR THE PURPOSE  
OF FUNDING THE TOWN'S FISCAL YEAR 2017 SANDY NECK PARK  
ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$937,998** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$887,998** be raised from current year revenues by the Sandy Neck Park operations, and that **\$50,000** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-130**

**INTRO: 05/19/16**

**REGULATORY SERVICES DEPARTMENT**

**2016-130 APPROPRIATION ORDER IN THE AMOUNT \$2,805,050 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 REGULATORY SERVICES DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$2,805,050** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Regulatory Services Department budget, and to meet such appropriation, that **\$2,616,950** be raised from current year revenue, and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$143,100** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-131**

**INTRO: 05/19/16**

**DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET**

**2016-131 APPROPRIATION ORDER IN THE AMOUNT \$9,127,160 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET**

**ORDERED:** That the sum of **\$9,127,160** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works General Fund budget, and to meet such appropriation, that **\$9,056,590** be raised from current year revenue, **\$45,570** be transferred from the Embarkation Fee Special Revenue Fund and **\$25,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-132**

**INTRO: 05/19/16**

**DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND**

**2016-132 APPROPRIATION ORDER IN THE AMOUNT \$3,403,815 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$3,403,815** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,077,007** be raised from current year revenues by the solid waste facility, and that **\$326,808** be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
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- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-133**

**INTRO: 05/19/16**

**DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL  
ENTERPRISE FUND**

**2016-133 APPROPRIATION ORDER IN THE AMOUNT \$4,692,412 FOR THE PURPOSE  
OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC  
WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$4,692,412** to be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,692,412** be raised from current year revenues by the Water Pollution Control Facility, as presented to the Town Council by the Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-134**

**INTRO: 05/19/16**

**DEPARTMENT OF PUBLIC WORKS WATER SUPPLY  
ENTERPRISE FUND**

**2016-134 APPROPRIATION ORDER IN THE AMOUNT \$5,270,312 FOR THE PURPOSE  
OF FUNDING THE TOWN'S FISCAL YEAR 2017 DEPARTMENT OF PUBLIC  
WORKS WATER SUPPLY ENTERPRISE FUND BUDGET**

**ORDERED:** That the sum of **\$5,270,312** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$5,270,312** be raised from current year revenues by the Water Supply Enterprise Fund operations, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
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- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote



**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-135**

**INTRO: 05/19/16**

**TOWN COUNCIL DEPARTMENT**

**2016-135 APPROPRIATION ORDER IN THE AMOUNT \$263,842 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 TOWN COUNCIL BUDGET**

**ORDERED:** That the sum of **\$263,842** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Town Council budget as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_\_\_ Read item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-136**

**INTRO: 05/19/16**

**TOWN MANAGER DEPARTMENT**

**2016-136 APPROPRIATION ORDER IN THE AMOUNT \$633,153 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 TOWN MANAGER BUDGET**

**ORDERED:** That the sum of **\$633,153** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Town Manager budget as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
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- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-137  
INTRO: 05/19/16**

**ADMINISTRATIVE SERVICES DEPARTMENT**

**2016-137 APPROPRIATION ORDER IN THE AMOUNT \$5,990,289 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 ADMINISTRATIVE SERVICES DEPARTMENT BUDGET**

**ORDERED:** That the sum of **\$5,990,289** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Administrative Services Department budget as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
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- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-138**

**INTRO: 05/19/16**

**EMPLOYEE BENEFITS**

**2016-138 APPROPRIATION ORDER IN THE AMOUNT \$20,039,841 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 EMPLOYEE BENEFITS BUDGET**

**ORDERED:** That the sum of **\$20,039,841** be appropriated for the purpose of funding the Town's Fiscal Year 2017 Employee Benefits budget, and to meet such appropriation, that **\$18,684,841** be raised from current year revenue, that **\$270,000** be transferred from the Pension Reserve Trust Fund, and that **\$1,085,000** be transferred from the general fund reserves, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
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- \_\_\_\_ Read item
- \_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_ Rationale
- \_\_\_\_ Public Hearing
- \_\_\_\_ Close Public Hearing
- \_\_\_\_ Council Discussion
- \_\_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-139**

**INTRO: 05/19/16**

**DEBT SERVICE**

**2016-139 APPROPRIATION ORDER IN THE AMOUNT \$9,172,108 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 GENERAL FUND DEBT SERVICE BUDGET**

**ORDERED:** That the sum of **\$9,172,108** be appropriated for the purpose of funding the Town's Fiscal Year 2017 General Fund Debt Service budget, and to meet such appropriation, that **\$9,059,925** be raised from current year revenue, and that **\$59,283** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$52,900** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-140**

**INTRO: 05/19/16**

**GRANTS**

**2016-140 APPROPRIATION ORDER IN THE AMOUNT \$1,900,990 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 LIBRARY AND TOURISM GRANT BUDGETS**

**ORDERED:** That the sum of **\$1,900,990** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-141  
INTRO: 05/19/16**

**INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS**

**2016-141 APPROPRIATION ORDER IN THE AMOUNT \$9,070,842 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2017 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGETS**

**ORDERED:** That the sum of **\$9,070,842** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2017 Insurance, Assessments, Transfers and Other Fixed Costs budgets as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

<b>Water Pollution Control</b>	<b>\$444,872</b>
<b>Solid Waste</b>	<b>\$303,625</b>
<b>Water Supply</b>	<b>\$124,632</b>
<b>Airport</b>	<b>\$817,344</b>
<b>Golf Course</b>	<b>\$250,000</b>
<b>Marinas</b>	<b>\$61,044</b>
<b>Sandy Neck</b>	<b>\$86,520</b>

And further, that the sum of **\$1,500,000** be transferred from the General Fund reserves all for the purpose of funding the Town's Fiscal Year 2017 General Fund budget as presented to the Town Council by the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-142**

**INTRO: 05/19/16**

**COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES AND  
FISCAL YEAR 2017 PROGRAM SET-ASIDES**

**2016-142** Pursuant to the provisions of G. L. c. 44B § 6, for the Fiscal Year ending June 30, 2017, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes

**ORDERED:** That, pursuant to the provisions of G. L. c. 44B § 6, for the Fiscal Year ending June 30, 2017, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$393,660** for open space and recreation; **\$393,660** for historic resources; **\$393,660** for community housing; **\$418,896** for a budget reserve, and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager.

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote



**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-143**

**INTRO: 05/19/16**

**APPROPRIATION ORDER FOR COMMUNITY PRESERVATION FUND  
FISCAL YEAR 2017 DEBT SERVICE**

**2016-143 APPROPRIATION ORDER IN THE AMOUNT OF \$2,285,118 FOR THE  
PURPOSE OF PAYING THE FISCAL YEAR 2017 COMMUNITY  
PRESERVATION FUND DEBT SERVICE REQUIREMENTS**

**ORDERED:** That the Town Council hereby appropriate **\$2,285,118** for the purpose of paying the Fiscal Year 2017 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,186,724** be provided from current year revenues of the Community Preservation Fund and that **\$98,394** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

DATE	ACTION TAKEN
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- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-144**

**INTRO: 05/19/16**

**2016-144 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS**

**RESOLVED:** That the Town Council hereby authorizes the Town Manager to expend funds for the Fiscal Year 2017 operation of Public, Educational and Government access channels from licensing fees provided in the cable licensing agreement with Comcast, as signed by the Town Manager on June 8, 2008

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2016-145  
INTRO: 05/19/16**

**2016-145 REVOLVING FUNDS AUTHORIZATION ORDER**

**ORDERED:** Pursuant to Chapter II, Article XVIII-A, Section 3 of the General Ordinances, the Town Council hereby authorizes the following revolving funds for FY 2017:

<b>Fund</b>	<b>Revenue Source</b>	<b>Dept. Officer Authorized To Expend Funds</b>	<b>Use of Fund</b>	<b>Total Expenditure Limit FY 2017</b>
Classroom Education Fund	Program registration fees	Senior Services Director	Salaries, benefits, expenses, contract services to operate program	\$65,000
Recreation Program Fund	Program registration fees	Leisure Services Director	Salaries, benefits, expenses, contract services to operate program	\$500,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate	\$200,000
Building Inspections Fund	Fees from permits for municipal & private projects	Building Commissioner	Salaries, benefits, expenses, contract services to operate program	\$150,000
Consumer Protection Fund	Fees from weights & measures	Director of Regulatory Services	Salaries, benefits, expenses, contract services to operate program	\$350,000
Geographic Information Technology Fund	Fees for GIS maps & reports	Information Technology Director	Salaries, benefits, expenses, contract services to operate program	\$10,000
Arts and Culture Program Fund	Shanty revenue, gifts & contributions for arts culture	Growth Management Director	Expenses related to arts and culture program	\$50,000
Total				\$1,325,000

DATE

ACTION TAKEN

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- \_\_\_ Read item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-158  
INTRO: 05/19/16**

**2016-158 APPROPRIATION AND LOAN ORDER OF \$645,090.00 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF RUNWAY 15-33, REPLACE RUNWAY 15-33 VISUAL APPROACH SLOPE INDICATOR (VASI) WITH PRECISION APPROACH PATH INDICATOR (PAPI), RE-ALIGN A PORTION OF TAXIWAYS BRAVO AND CHARLIE, REPLACE EMERGENCY BACK-UP GENERATOR IN THE AIRFIELD LIGHTING VAULT**

**ORDERED:** That the sum of Six Hundred Forty-Five Thousand Ninety Dollars and No Cents (**\$645,090.00**) be appropriated for the purpose of funding the rehabilitation of Runway 15-33, replace Runway 15-33 Visual Approach Slope Indicator (VASI) with Precision Approach Path Indicator (PAPI), re-align a portion of Taxiways Bravo and Charlie, and replace emergency back-up generator in the airfield lighting vault at the airport; to be added to the amount appropriated under Council Order 2016-090, and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$645,090**, to be added to the borrowing authorization under Council Order 2016-090; and furthermore, that the Barnstable Municipal 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.

**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 # 2016-158**  
**INTRO: 05/19/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** May 19, 2016  
**SUBJECT:** Appropriation and Loan Order of **\$645,090.00** for the Purpose of Providing Additional Funding for the Rehabilitation of Runway 15-33, Replace Runway 15-33 Visual Approach Slope Indicator (VASI) with Precision Approach Path Indicator (PAPI), Re-Align a Portion of Taxiways Bravo and Charlie, and to Replace the Emergency Back-Up Generator in the Airfield Lighting Vault at the Airport

**BACKGROUND:** Runway 15-33 is one of Barnstable Municipal Airport's (HYA) main runways. The main portion of the runway was last rehabilitated in 1985 and Runway 15 was extended in 1989. The pavement condition is listed as fair, soon to be poor. Part of this project will reconstruct Taxiways A and A1 (up to the runway hold lines) to meet current FAA advisory circular design requirements. The holding side of these taxiway stubs was updated during the Taxiway A reconstruction project in 2013.

A portion of Taxiway B east of Runway 15-33 will be realigned. The existing HYA Operations and ARFF building penetrates the Taxiway Object Free Area (TOFA) for Group-III aircraft. Approximately 700ft of Taxiway B from runway 15-33 to the east ramp will be realigned placing the building outside of the TOFA.

Taxiway C is over thirty (30) years old and has exceeded its pavement life expectancy. A portion of Taxiway C was reconstructed in 2015. Taxiway C between Taxiway D and Taxiway A will be reconstructed and realigned to meet current FAA Advisory Circular (A/C) requirements.

The existing Runway 15-33 Visual Approach Slope Indicator (VASI) will be removed and a new FAA owned and operated Precision Approach Path Indicator (PAPI) will be installed in its place to improve operations and flight safety.

The existing emergency back-up generator in the airfield lighting vault is over thirty (30) years old and is due for replacement and will be incorporated within this project.

This project is also a part of the Federal Aviation Administration's (FAA) goals to improve and correct airport layout deficiencies, enhance aircraft safety, and insure compliance with regulatory guidance. It will correct flight safety and aircraft separation concerns and keep the airport in compliance with FAA Part 139 certification requirements, and will provide a much needed rehabilitation of one of our two runways.

The following two prior Appropriation Orders were combined into one overall project by the FAA and the MassDOT Aeronautics Division, and are included in the total project costs. A.O. #2014-085 in the amount of **\$400,000.00** was approved on May 15, 2014 for the purposes of funding preliminary design and permitting costs for this project; and A.O. #2015-124 in the amount of **\$90,000.00** was approved on May 21, 2015 for the purpose of funding the replacement of the existing airfield lighting vault emergency generator and removal of its underground diesel fuel tank.

After submitting this capital project for final funding, a runway topographical survey was completed that revealed the need for additional earthwork to be FAA compliant with taxiway and

runway elevations. We had to adjust the height of the runway and portions of the surrounding topography several feet in certain locations, requiring the removal of an additional 90,000 cubic yards of dirt that was not included in the original design and cost estimates.

The Town Council approved A.O. #2016-090 on April 7, 2016 for this project in the amount of **\$6,373,000** based upon an engineering construction estimate at the time of CIP submittal, and based upon preliminary engineering designs for the project and recent bid history for three other major reconstruction projects at the airport. During the Town Council meeting I asked that the Appropriation Order be approved as submitted, rather than cancel all bids, face the potential of higher bids on a subsequent rebid, and due to a shortage in FAA discretionary funds, we would risk losing FAA funding; and since we did not have sufficient time to seek an increase in funds prior to the Town Council meeting on April 7, 2016. We are submitting this request for additional funds in the amount of **\$645,090.00** to complete the project.

The Barnstable Municipal Airport Commission (BMAC) contracted with Jacobs Engineering Group, Inc. (Jacobs) for the purpose of designing the project. The design was put out to bid with bid opening on April 28, 2016. The FAA Grant process requires the submittal of the grant application by May 2, 2016. The Town received two (2) construction bids, with the apparent low bidder being Lawrence-Lynch Corporation, based in Falmouth, Massachusetts in the amount of **\$6,591,271.40**. With this bid, the revised total project cost had to be revised to **\$7,290,090.00**.

**ANALYSIS:** Reasons for the cost escalation are attributed primarily to the additional unforeseen need to remove an additional 90,000 cubic yards of earth at the airport to be FAA compliant and to ensure that the runway elevation is higher than the taxiway. The bid prices of the apparent low bidder are **\$350,218.60** below the revised engineering estimates; and are **\$3,732,945.20** below the second bidder's price. The apparent low bidder's price for the removal of the extra earth work was **\$1,170,000.00**.

In addition, accepted Bid Alternate Number 1 provides for the use of a new pavement sealer (P608) that may extend the life of the pavement out to 30 to 40 years instead of the normal 20 year life expectancy.

Accepted Bid Alternate Number 2 is the cost of a second work shift for construction phases 6, 7, and 8 that will shorten the closure of Runway 15-33 by 40 to 50 days. If this extra cost is accepted as an "eligible" cost by the FAA and sufficient discretionary funds are available, then the Airport's costs and the cost of this appropriation order may be lowered by **\$218,000.00**. This will reduce the requested appropriation order to **\$427,090.00**.

The request for additional funds should be sufficient to complete the entire project. See the below table for a recap of the funding.

**FISCAL IMPACT:** This project is eligible for both FAA funding at a 90% reimbursement rate and MASSDOT AD funding assistance at a 5% reimbursement rate.

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

**BOARD AND COMMISSION ACTION:** The Barnstable Municipal Airport Commission Finance Subcommittee is expected to approve this request on May 4, 2016.

**STAFF ASSISTANCE:** R. W. (Bud) Breault, Jr Airport Manager; Katie Servis, Assistant Airport Manager

Runway 15-33 Rehabilitation Project Funding Recap					
Date	Appropriation or Cost	Amount	Grant Eligibility	Grant Amount	Remarks
	Original Total Project Cost	\$6,863,000			
5/15/2014	A. O. 2014-085	\$400,000	FAA & MDOT	95% of eligible costs	RWY 15-33 Design & Permitting
5/21/2015	A.O. 2015-124	\$90,000	FAA & MDOT	95% of eligible costs	RWY & TWY Lighting Vault Emergency Generator
4/7/2016	A. O. 2016-090	\$6,373,000	FAA & MDOT	95% of eligible costs	Original Project Cost estimate for CIP and Appropriation
4/28/2016	Revised Total Project Cost (TPC) - After Bid Opening	\$7,290,090	FAA & MDOT at 95% of eligible costs		Revised Total Project Cost (TPC): Construction - \$6,591,271.40; Engineering Services - \$693,813.00; Admin Costs - \$5,005.60
	Shortfall (Best Case)	(\$427,090)		\$6,896,050	Best Case Total Grants
	Shortfall (Worst Case)	(\$645,090)		\$6,688,950	Worst Case Total Grants if FAA denies Bid Alt. #2 as an eligible cost
	Airport Share of TPC (Best Case)	\$394,040			Airport Enterprise Funds
	Airport Share of TPC (Worst Case)	\$601,040			Airport Enterprise Funds
4/28/2016	<b>Additional Funds Requested</b>	<b>\$645,090</b>			A.O. 2016-xxx Submitted
<b>NOTE:</b> If FAA approves use of FAA Funding for Bid Alternate #2, will reduce request to \$427,090					



**B. NEW BUSINESS (Refer to Public hearing 06/02/16)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-159  
INTRO: 05/19/16**

**2016-159 APPROPRIATION ORDER IN THE AMOUNT OF \$ 22,990.00 FROM THE TOWN'S INSURANCE RECOVERY FUND FOR THE PURPOSES OF REIMBURSING THE BARNSTABLE MUNICIPAL AIRPORT'S OPERATING BUDGET COLLISION DAMAGE LOSS RECOVERY**

**ORDERED:** That the sum of Twenty-Two Thousand Nine Hundred Ninety Dollars and No Cents (\$22,990.00) be appropriated from the Town's Insurance Recovery Fund for the purposes of reimbursing the Barnstable Municipal Airport's Operating Budget, specifically to the Tower Equipment Services budget line item (607700-639570); for the funds expended to replace and repair damages to the Airport Runway 33 Visual Approach Slope Indicators (VASI) that occurred during snow removal operations during the February 5-8, 2016 snow storm.

**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 # 2016-159**  
**INTRO: 05/19/16**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** May 19, 2016  
**SUBJECT:** Appropriation Order in the amount of \$ **22,990.00** from the Town's Insurance Recovery Fund for the purposes of reimbursing the Barnstable Municipal Airport's Operating Budget Collision Damage Loss Recovery

**BACKGROUND:** During the snow storm of February 5-8, 2016 operation of snow removal equipment damaged three of the four Airport Runway 33 Visual Approach Slope Indicator (VASI) structures.

Given the nature and location of the strike, electrical damage occurred to the PAPI (Precision Approach path Indicator), vehicle security gates, security lighting, Airfield Ramp Lights, the Terminal and Tower buildings. As the Airport needs to adhere to Federal Security standards, the repairs and replacement of equipment needed to be completed immediately. Twenty-six Thousand Nine Hundred Seventy-nine Dollars and thirteen cents (**\$26,979.13**) was expended out of the Fiscal Year 2016 Airport Operating Budget funds to pay for emergency repairs to vehicle security gates F & E, seven security lighting poles, the Tower DVD, the PAPI lights, and the terminal.

**ANALYSIS:** When the Town of Barnstable suffers a covered property loss and the insurance settlement exceeds Twenty Thousand Dollars (**\$20,000.00**) the Town Council needs to appropriate that loss recovery, per the Massachusetts General Law Chapter 44 section 53 and compliance with our Insurance and Risk Management Procedures. The Town policy has a Five Thousand Dollar (**\$5,000.00**) deductible which the Airport will absorb out of the Fiscal Year 2016 Operating Budget. A check was received by the Town of Barnstable Purchasing Department in the amount of **\$21,979.13** and was paid over to a holding account until the funds could be appropriated by the Town Council.

**FISCAL IMPACT:** This appropriation of funds to reimburse the Fiscal Year 2016 Airport Operating Budget is necessary for the continuing maintenance of the Airport. Due to increased costs and excessive storm related issues, the budget is already taxed to capacity. The impact of not appropriating these funds could affect the necessary operations at the Airport to prepare for the upcoming spring and summer season.

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

**STAFF ASSISTANCE:** Suzanne Kennedy, Executive Assistant to the Airport Manager

**B. NEW BUSINESS (First reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-160  
INTRO: 05/19/16**

**2016-160 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**AIRPORT COMMISSION:** James DellaMorte, 1588 Main Street, West Barnstable, as a regular member to a term expiring 06/30/19; Elizabeth Young, 298 Wheeler Road, Marstons Mills, as a regular member to a term expiring 06/30/19.

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- \_\_\_ Read Item
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**B. NEW BUSINESS (First reading)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2016-160  
INTRO: 05/19/16**

**2016-160 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION**

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

**CABLE TELEVISION ADVISORY COMMITTEE:** Richard Bacchiocchi as a regular member to a term expiring 6/30/19; Nancy Richards as a regular member to a term expiring 6/30/19; **COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE:** Gregory Plunkett as a regular member to a term expiring 6/30/19; Lillian Woo as a regular member to a term expiring 6/30/19; **CONSERVATION COMMISSION:** Louise Foster, as a regular member to a term expiring 6/30/19; F.P Tom Lee, as a regular member to a term expiring 6/30/19; Peter Sampou, as a regular member to a term expiring 6/30/19; **COUNCIL OF AGING COMMITTEE:** Paul Curley, as a regular member to a term expiring 6/30/19; Eleanor Letterie, as a regular member to a term expiring 6/30/19; **CULTURAL COUNCIL:** Elise McMullin, as a regular member to a term expiring 6/30/18; **GOLF COMMITTEE:** Richard Alberti, as a regular member to a term expiring 6/30/19; Geoffrey Converse, as a regular member to a term expiring 6/30/19; Brian Conway, as a regular member to a term expiring 6/30/19; **HISTORICAL COMMISSION:** George Jessop, an architect representative member to a term expiring 6/30/19; **HOUSING COMMITTEE:** Donald Lynde, as a regular member to a term expiring 06/30/18; Paula Breagy, as a regular member to a term expiring 06/30/19; Jessica Sylver, as a regular member to a term expiring 6/30/19; **HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION:** David Colombo, as a regular member to a term expiring 6/30/18; John Alden, as a regular member to a term expiring 6/30/19; **JFK MEMORIAL TRUST FUND COMMITTEE:** William Murphy, as a regular member to a term expiring 6/30/19; **LAND ACQUISITION AND PRESERVATION COMMITTEE:** Farley Lewis, as a regular member to a term expiring 6/30/19; Steven Gould, as a regular member to a term expiring 6/30/19; **LICENSING AUTHORITY:** David Nunheimer, as an associate member to a term expiring 6/30/19; Ronald Semprini, as a regular member to a term expiring 6/30/19; **OLD KING'S HIGHWAY HISTORICAL DISTRICT COMMITTEE:** George Jessop, as an architect representative member to a term expiring 6/30/17; **PUBLIC WORKS COMMISSION:** Michael VanKleef, as a regular member to a term expiring 6/30/19; **SANDY NECK BOARD:** William Carey as a regular member to a term expiring 6/30/19; **SHELLFISH COMMITTEE:** Stuart Rapp as a member holding a family to a term expiring 6/30/19; **WATER POLLUTION CONTROL:** Ed Eichner, as an associate member to a term expiring 6/30/19; **WATER QUALITY ADVISORY COMMITTEE:** Hebert McSorley, as a regular member to a term expiring 6/30/18; **WATERWAYS COMMITTEE:** Fredrick Komenda, as a regular member to a term expiring 6/30/19; Peter Cross, as a regular member to a term expiring 6/30/19; **YOUTH COMMISSION:** Sean Smith, as a regular member to a term expiring 6/30/17; Brendan Clark, as a regular member to a term expiring 6/30/17; Caleb Sonnabend, as a regular member to a term expiring 6/30/17; Lileana Sethares, as a regular member to a term expiring 6/30/17; Carrie Osborn, as a regular member to a term expiring 6/30/17.

**SPONSOR:** Appointments Committee

DATE

ACTION TAKEN

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- \_\_\_ Read Item
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote