



Town of Barnstable Town Council

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MEETING AGENDA TOWN HALL HEARING ROOM April 06, 2017 7:00 PM

Councillors:

Eric R. Steinhilber
President
Precinct 2

James H. Crocker Jr.
Vice President
Precinct 5

John G. Flores
Precinct 1

Paul Hebert
Precinct 3

Frederick Chirigotis
Precinct 4

William Crocker, Jr.
Precinct 6

Jessica Rapp
Grassetti
Precinct 7

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

7. ACT ON MINUTES (Including Executive Session)

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

- **Report from Ralph Krau, Comprehensive Financial Advisory Committee on the Fiscal Year 2018-Fiscal Year 2020 Capital Improvement Plan**

9. ORDERS OF THE DAY

A. Old Business

B. New Business

10. ADJOURNMENT

NEXT REGULAR MEETING: April 27, 2017

ITEM NO.	INDEX TITLE	PAGE
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A. OLD BUSINESS

CAPITAL IMPROVEMENT PLAN

General Fund Capital Improvement Plan

2017-062	Appropriation and Loan Order in the amount of \$250,000 for the purpose of funding the Barnstable Public School Unit Ventilator Upgrade project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	6
2017-063	Appropriation Transfer and Loan Order in the amount of \$3,500,363 for the purpose of funding the Barnstable High School 21st Century Learning Space project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	7
2017-064	Appropriation and Transfer Order in the amount of \$250,000 for the purpose of funding the Barnstable Public School Network Infrastructure Upgrades Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	8
2017-065	Appropriation and Transfer Order in the amount of \$100,000 for the purpose of funding the Barnstable Public School Communications and Security Network Upgrades Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	9
2017-066	Appropriation and Loan Order in the amount of \$300,000 for the purpose of funding the Barnstable Public School Asbestos Abatement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	10
2017-067	Appropriation and Loan Order in the amount of \$1,055,000 for the purpose of funding the Barnstable High School Stadium Bleachers Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	11
2017-068	Appropriation and Loan Order in the amount of \$425,000 for the purpose of funding the Barnstable High School Cafeteria Storefront and Window replacement and the Barnstable West Barnstable Elementary School Roof Replacement projects as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	12
2017-069	Appropriation and Loan Order in the amount of \$560,000 for the purpose of funding the Town Hall Restroom Renovations Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	13
2017-070	Appropriation and Transfer Order in the amount of \$116,000 for the purpose of funding the Town Hall and School Administration Building Masonry Sealer Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	14
2017-071	Appropriation and Transfer Order in the amount of \$3,250,000 for the purpose of funding the Public Roads Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	15

2017-072	Appropriation and Transfer Order in the amount of \$235,000 for the purpose of funding the JFK Museum Plaza Replacement Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	16
2017-073	Appropriation and Loan Order in the amount of \$314,000 for the purpose of funding the Guardrail, Sidewalk and Crosswalk Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	17
2017-074	Appropriation and Loan Order in the amount of \$350,000 for the purpose of funding the Comprehensive Site Assessment and Improvements for the West Barnstable Shooting Range Improvement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	18

Water Pollution Control Enterprise Fund Capital Improvement Plan

2017-075	Appropriation and Transfer Order in the amount of \$200,000 for the purpose of funding the Pump Station Evaluation Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	19
2017-076	Appropriation and Transfer Order in the amount of \$55,000 for the purpose of funding the acquisition of a new vehicle as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	20
2017-077	Appropriation and Transfer Order in the amount of \$55,000 for the purpose of funding the Development of a Computerized Wastewater Treatment Plant Simulation Model for the Hyannis Water Pollution Control Facility as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	21
2017-078	Appropriation and Transfer Order in the amount of \$72,000 for the purpose of funding the evaluation and design of the Barnstable Road Sewer System Upgrades as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	22

Water Supply Enterprise Fund Capital Improvement Plan

2017-079	Appropriation and Loan Order in the amount of \$491,000 for the purpose of funding lease buy-out of (3) activated carbon filter units at the Mary Dunn Wells as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	23
2017-080	Appropriation and Loan Order in the amount of \$295,000 for the purpose of funding the Well Reactivation Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	24
2017-081	Appropriation and Loan Order in the amount of \$500,000 for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	25
2017-082	Appropriation and Transfer Order in the amount of \$200,000 for the purpose of funding the Wells, Pump Stations and Treatment Plant Repair and Upgrade Program as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	26
2017-083	Appropriation and Loan Order in the amount of \$638,000 for the purpose of funding the new roof, appurtenances and site work construction at the Mary Dunn 1 water storage tank as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	27

2017-084	Appropriation and Transfer Order in the amount of \$45,000 for the purpose of funding the acquisition of a new vehicle as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	28
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Golf Course Enterprise Fund Capital Improvement Plan

2017-085	Appropriation and Loan Order in the amount of \$325,000 for the purpose of funding the Hyannis Golf Course Turf Maintenance and Equipment Replacement Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	29
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General Fund Capital Improvement Plan

2017-086	Appropriation and Loan Order in the amount of \$675,000 for the purpose of funding the Osterville Recreation Building Design and Construction Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	30
2017-087	Appropriation and Transfer Order in the amount of \$209,000 for the purpose of funding the Barnstable Senior Center Standby Generator Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	31
2017-088	Appropriation and Transfer Order in the amount of \$158,000 for the purpose of funding the Barnstable Police Department Dispatch Center Renovations Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	32
2017-089	Appropriation and Transfer Order in the amount of \$82,000 for the purpose of funding the Hydrilla Control Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	33

Airport Enterprise Fund Capital Improvement Plan

2017-090	Appropriation and Loan Order in the amount of \$345,000 for the purpose of funding the Obstruction Mitigation Plan and Airspace Analysis Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	34
2017-091	Appropriation and Loan Order in the amount of \$700,000 for the purpose of funding the Comprehensive FAA Airport Layout Plan/FAA Master Plan Update Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	35
2017-092	Appropriation and Loan Order in the amount of \$745,000 for the purpose of funding the Airport Access Control and Security Improvements Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	36
2017-093	Appropriation and Loan Order in the amount of \$300,000 for the purpose of funding the Clear Vegetation and Obstruction Removal Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (2/3 vote)	37
2017-094	Appropriation and Transfer Order in the amount of \$150,000 for the purpose of funding the Runway and Taxiway Markings Painting Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan (Public hearing) (Majority vote)	38

General Fund Capital Improvement Plan

2017-095 Appropriation and Transfer Order in the amount of **\$105,000** for the purpose of funding the Tyler Content Manager Software Solution Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan **(Public hearing) (2/3 vote)**..... 39

END CAPITAL IMPROVEMENT PLAN

2017-096 Appointments to a Board/Committee/Commission: **Airport Commission:** Zachary Lesinski, 1199 West Barnstable Road, Marstons Mills, as a regular member to a term expiring 06/30/20; **Council on Aging:** Loni Monahan, 41 McGee Drive, Hyannis, as an associate member to a term expiring 06/30/20; Greg Monahan, 41 McGee Drive, Hyannis as an alternate member to a term expiring 06/30/19; **Cultural Council:** Kevin Shanley, 349 Old Jail Lane, Barnstable as a regular member to a term expiring 06/30/19; **Recreation Commission:** James Tenaglia, 441 Shootflying Hill Road, Centerville, as a regular member to a term expiring 06/30/20 **(May be acted upon)** 40

2017-107 Appropriation and Transfer Order in the amount of **\$54,100** Community Preservation Funds for the Federated Church of Hyannis Burial Ground **(Public hearing) (2/3 vote)**.....41-42

B. NEW BUSINESS

2017-111 Appropriation and Transfer Order in the amount of **\$3,478,443** of Excess Overlay in the General Fund to the Capital Trust Fund **(Refer to Public Hearing 04/27/17)**43-44

Approve Minutes –March 23, 2017

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.

CAPITAL IMPROVEMENT PLAN

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-062
INTRO: 03/23/17, 04/06/17

**2017-062 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000
FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL
UNIT VENTILATOR UPGRADE PROJECT AS OUTLINED IN THE FISCAL
YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN**

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Unit Ventilator Upgrade Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

B. NEW BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-063

INTRO: 03/23/17, 04/06/17

2017-063 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$3,500,363 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL 21ST CENTURY LEARNING SPACE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,500,363** be appropriated for the purpose of funding the Barnstable High School 21st Century Learning Space Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$3,158,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that **\$342,363** be transferred from the remaining available balances in previously approved Town Council orders as follows:

Council Order 2013-105	\$4,798
Council Order 2013-106	\$9,964
Council Order 2014-092	\$2,197
Council Order 2014-093	\$9,826
Council Order 2014-096	\$10,920
Council Order 2015-045	\$13,685
Council Order 2015-115	\$13,499
Council Order 2015-116	\$172,715
Council Order 2015-119	\$54,759
Council Order 2015-121	\$50,000

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.

DATE ACTION TAKEN

03/23/17 Refer to Public Hearing 04/06/17

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-064

INTRO: 03/23/17, 04/06/17

2017-064 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL NETWORK INFRASTRUCTURE UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Network Infrastructure Upgrades Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be transferred from available funds within the General Fund Reserves, 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.

DATE ACTION TAKEN

03/23/17 Refer to Public Hearing 04/06/17

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-065
INTRO: 03/23/17, 04/06/17

2017-065 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL COMMUNICATIONS AND SECURITY NETWORK UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Barnstable Public School Communications and Security Network Upgrades Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from available funds within the General Fund Reserves, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-066
INTRO: 03/23/17, 04/06/17

2017-066 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL ASBESTOS ABATEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Barnstable Public School Asbestos Abatement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-067

INTRO: 03/23/17, 04/06/17

2017-067 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,055,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL STADIUM BLEACHERS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,055,000** be appropriated for the purpose of funding the Barnstable High School Stadium Bleachers Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,055,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE ACTION TAKEN

03/23/17 Refer to Public Hearing 04/06/17

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-068
INTRO: 03/23/17, 04/06/17

2017-068 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$425,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL CAFETERIA STOREFRONT AND WINDOW REPLACEMENT AND THE BARNSTABLE WEST BARNSTABLE ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECTS AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$425,000** be appropriated for the purpose of funding the Barnstable High School Cafeteria Storefront and Window Replacement and the Barnstable West Barnstable Elementary School Roof Replacement Projects as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$425,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Move/Vote

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-069
INTRO: 03/23/17, 04/06/17

2017-069 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$560,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL RESTROOM RENOVATIONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$560,000** be appropriated for the purpose of funding the Town Hall Restroom Renovations Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$560,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-070
INTRO: 03/23/17, 04/06/17

2017-070 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$116,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL AND SCHOOL ADMINISTRATION BUILDING MASONRY SEALER PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$116,000** be appropriated for the purpose of funding the Town Hall and School Administration Building Masonry Sealer Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$116,000** 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-071
INTRO: 03/23/17, 04/06/17

**2017-071 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,250,000
FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT
PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022
CAPITAL IMPROVEMENT PLAN**

ORDERED: That the sum of **\$3,250,000** be appropriated for the purpose of funding the Public Roads Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,250,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE ACTION TAKEN

03/23/17 Refer to Public Hearing 04/06/17

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-072
INTRO: 03/23/17, 04/06/17

**2017-072 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$235,000
FOR THE PURPOSE OF FUNDING THE JFK MUSEUM PLAZA
REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018
FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN**

ORDERED: That the sum of **\$235,000** be appropriated for the purpose of funding the JFK Museum Plaza Replacement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$120,000** be transferred from the available funds remaining under Town Council Order 2013-115 and the **\$115,000** be transferred from the available funds remaining under Town Council Order 2014-101, 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.

DATE ACTION TAKEN

03/23/17 Refer to Public Hearing 04/06/17

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-073

INTRO: 03/23/17, 04/06/17

2017-073 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$314,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL, SIDEWALK AND CROSSWALK IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$314,000** be appropriated for the purpose of funding the Guardrail, Sidewalk and Crosswalk Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$314,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-074

INTRO: 03/23/17, 04/06/17

2017-074 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE SITE ASSESSMENT AND IMPROVEMENTS FOR THE WEST BARNSTABLE SHOOTING RANGE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the Comprehensive Site Assessment and Improvements for the West Barnstable Shooting Range Improvement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$350,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-075

INTRO: 03/23/17, 04/06/17

2017-075 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION EVALUATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Pump Station Evaluation Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Move/Vote

A. OLD BUSINESS (Public hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-076
INTRO: 03/23/17, 04/06/17

**2017-076 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000
FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A NEW VEHICLE
AS OUTLINED IN THE FISCAL YEAR 2018 - FISCAL YEAR 2022 CAPITAL
IMPROVEMENT PLAN**

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding the Acquisition of a New Vehicle as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Move/Vote

A. OLD BUSINESS (Public hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-077
INTRO: 03/23/17, 04/06/17

2017-077 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE DEVELOPMENT OF A COMPUTERIZED WASTEWATER TREATMENT PLANT SIMULATION MODEL FOR THE HYANNIS WATER POLLUTION CONTROL FACILITY AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding the Development of a Computerized Wastewater Treatment Plant Simulation Model for the Hyannis Water Pollution Control Facility as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-078
INTRO: 03/23/17, 04/06/17

2017-078 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$72,000 FOR THE PURPOSE OF FUNDING THE EVALUATION AND DESIGN OF THE BARNSTABLE ROAD SEWER SYSTEM UPGRADES AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$72,000** be appropriated for the purpose of funding the Evaluation and Design of the Barnstable Road Sewer System Upgrades as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$72,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-079
INTRO: 03/23/17, 04/06/17

2017-079 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$491,000 FOR THE PURPOSE OF FUNDING LEASE BUY OUT OF (3) ACTIVATED CARBON FILTER UNITS AT THE MARY DUNN WELLS AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$491,000** be appropriated for the purpose of funding Lease Buy-out of (3) Activated Carbon Filter Units at the Mary Dunn Wells as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$491,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-080
INTRO: 03/23/17, 04/06/17

2017-080 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$295,000 FOR THE PURPOSE OF FUNDING THE WELL REACTIVATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$295,000** be appropriated for the purpose of funding the Well Reactivation Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$295,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2017-081
INTRO: 03/23/17, 04/06/17

2017-081 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$500,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$500,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-082

INTRO: 03/23/17, 04/06/17

2017-082 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS AND TREATMENT PLANT REPAIR AND UPGRADE PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations and Treatment Plant Repair and Upgrade Program as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Move/Vote

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-083
INTRO: 03/23/17, 04/06/17

2017-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$638,000 FOR THE PURPOSE OF FUNDING THE NEW ROOF, APPURTENANCES AND SITE WORK CONSTRUCTION AT THE MARY DUNN 1 WATER STORAGE TANK AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$638,000** be appropriated for the purpose of funding the New Roof, Appurtenances and Site Work Construction at the Mary Dunn 1 Water Storage Tank as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$638,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-084
INTRO: 03/23/17, 04/06/17

**2017-084 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$45,000
FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A NEW VEHICLE
AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL
IMPROVEMENT PLAN**

ORDERED: That the sum of **\$45,000** be appropriated for the purpose of funding the Acquisition of a New Vehicle as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$45,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-085
INTRO: 03/23/17, 04/06/17

2017-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$325,000 FOR THE PURPOSE OF FUNDING THE HYANNIS GOLF COURSE TURF MAINTENANCE AND EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$325,000** be appropriated for the purpose of funding the Hyannis Golf Course Turf Maintenance and Equipment Replacement Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$325,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Move/Vote

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-086
INTRO: 03/23/17, 04/06/17

2017-086 APPROPRIATION AND LOAN ORDER IN THE A MOUNT OF \$675,000 FOR THE PURPOSE OF FUNDING THE OSTERVILLE RECREATION BUILDING DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$675,000** be appropriated for the purpose of funding the Osterville Recreation Building Design & Construction Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$675,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-087
INTRO: 03/23/17, 04/06/17

**2017-087 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$209,000
FOR THE PURPOSE OF FUNDING THE BARNSTABLE SENIOR CENTER
STANDBY GENERATOR PROJECT AS OUTLINED IN THE
FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN**

ORDERED: That the sum of **\$209,000** be appropriated for the purpose of funding the Barnstable Senior Center Standby Generator Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$154,000** be transferred from available funds within the Capital Trust Fund and that **\$55,000** be transferred from the available funds remaining under Town Council Order 2014-101, 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
_____	_____

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2017-088
INTRO: 03/23/17, 04/06/17

**2017-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$158,000
FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE
DEPARTMENT DISPATCH CENTER RENOVATIONS PROJECT AS
OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL
IMPROVEMENT PLAN**

ORDERED: That the sum of **\$158,000** be appropriated for the purpose of funding the Barnstable Police Department Dispatch Center Renovations Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$158,000** 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.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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_____	Read Item
_____	Motion to Open Public Hearing
_____	Rationale
_____	Public Hearing
_____	Close Public Hearing
_____	Council Discussion
_____	Move/Vote

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

BARNSTABLE TOWN COUNCIL

ITEM# 2017-089
INTRO: 03/23/17, 04/06/17

**2017-089 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$82,000
FOR THE PURPOSE OF FUNDING THE HYDRILLA CONTROL PROJECT AS
OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL
IMPROVEMENT PLAN**

ORDERED: That the sum of **\$82,000** be appropriated for the purpose of funding the Hydrilla Control Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$82,000** 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-090
INTRO: 03/23/17, 04/06/17

2017-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$345,000 FOR THE PURPOSE OF FUNDING THE OBSTRUCTION MITIGATION PLAN AND AIRSPACE ANALYSIS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$345,000** be appropriated for the purpose of funding the Obstruction Mitigation Plan and Airspace Analysis Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$345,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-091
INTRO: 03/23/17, 04/06/17

2017-091 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE FAA AIRPORT LAYOUT PLAN/FAA MASTER PLAN UPDATE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Comprehensive FAA Airport Layout Plan/FAA Master Plan Update Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
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<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
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_____	_____
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- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Move/Vote

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-092
INTRO: 03/23/17, 04/06/17

2017-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$745,000 FOR THE PURPOSE OF FUNDING THE AIRPORT ACCESS CONTROL AND SECURITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$745,000** be appropriated for the purpose of funding the Airport Access Control and Security Improvements Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$745,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-093
INTRO: 03/23/17, 04/06/17

2017-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE CLEAR VEGETATION AND OBSTRUCTION REMOVAL PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Clear Vegetation and Obstruction Removal Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE ACTION TAKEN

03/23/17 Refer to Public Hearing 04/06/17

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

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-094
INTRO: 03/23/17, 04/06/17

**2017-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000
FOR THE PURPOSE OF FUNDING THE RUNWAY AND TAXIWAY
MARKINGS PAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2018
FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN**

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Runway and Taxiway Markings Painting Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2017-095
INTRO: 03/23/17, 04/06/17

**2017-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$105,000
FOR THE PURPOSE OF FUNDING THE TYLER CONTENT MANAGER
SOFTWARE SOLUTION PROJECT AS OUTLINED IN THE
FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN**

ORDERED: That the sum of **\$105,000** be appropriated for the purpose of funding the Tyler Content Manager Software Solution Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$105,000** 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.

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>

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

A. OLD BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2017-096
INTRO: 03/23/17, 04/06/17

2017-096 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Airport Commission:** Zachary Lesinski, 1199 West Barnstable Road, Marstons Mills, as a regular member to a term expiring 06/30/20; **Council on Aging:** Loni Monahan, 41 McGee Drive, Hyannis, as an associate member to a term expiring 06/30/20; Greg Monahan, 41 McGee Drive, Hyannis as an alternate member to a term expiring 06/30/19; **Cultural Council:** Kevin Shanley, 349 Old Jail Lane, Barnstable as a regular member to a term expiring 06/30/19; **Recreation Commission:** James Tenaglia, 441 Shootflying Hill Road, Centerville, as a regular member to a term expiring 06/30/20

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>First Reading</u>

_____	_____
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☐ Read Item
☐ Rationale
☐ Council Discussion
☐ Move/Vote

A. OLD BUSINESS (Public Hearing) (2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM # 2017-107
INTRO: 03/23/17, 04/06/17

**2017-107 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$54,100
COMMUNITY PRESERVATION FUNDS FOR THE FEDERATED CHURCH OF
HYANNIS BURIAL GROUND**

ORDERED: That pursuant to the provisions of the Community Preservation Act, G.L. c.44B, the sum of Fifty-Four Thousand One Hundred and 00/100 (**\$54,100.00**) Dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund for the preservation, restoration and rehabilitation of The Federated Church of Hyannis burial ground to be secured by a historic preservation restriction; and that the Town Manager is authorized to expend the amounts appropriated and to execute, deliver, accept and record restrictions for the purposes authorized herein.

SPONSOR: Councilor James Tinsley, Precinct 9

DATE	ACTION TAKEN
<u>03/23/17</u>	<u>Refer to Public Hearing 04/06/17</u>
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM # 2017-107
INTRO: 03/23/17, 04/06/17

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lindsey Counsell, Chair Community Preservation Committee
DATE: March 23, 2017
SUBJECT: Appropriation and Transfer Order in the amount of **\$54,100** Community Preservation Funds for the Federated Church of Hyannis Burial Ground

BACKGROUND: The Federated Church of Hyannis is seeking approval from the Town Council through the Town Manager for CPA historic preservation funding in the amount of \$54,100 for Phase I work including: inventory, mapping and assessment of the condition of between 300 to 380 gravestones in the Universalist Cemetery located on the grounds of the Federated Church of Hyannis; and, to replace and extend the current fencing to provide better protection. The burial ground is listed with the Massachusetts Historical Commission as a historic burial ground with gravestones mainly from the 1800's when Hyannis was a thriving maritime village with many sea captains, early settlers of Hyannis, and war veterans buried here. Restoration of the cemetery will provide the public with another historic space to learn about local history. The inventory, mapping and assessment will serve as a basis for requesting quotes from cemetery conservators and will also provide a necessary component in application for National Register of Historic Places designation which would open up additional sources of grant opportunities.

ANALYSIS: Appropriation as requested will commence preservation and rehabilitation of the historic burial ground.

FISCAL IMPACT: This appropriation has no impact on the general fund since the entire amount is appropriated and transferred from the community preservation fund.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends acceptance of this appropriation

VOLUNTEER STAFF ASSISTANCE: Lindsey Counsell, Chair, Community Preservation Committee.

B. NEW BUSINESS (Refer to Public hearing 04/27/17)

BARNSTABLE TOWN COUNCIL

ITEM# 2017-111
INTRO: 04/06/17

**2017-111 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,478,443
FROM THE EXCESS OVERLAY ACCOUNT IN THE GENERAL FUND TO
THE CAPITAL TRUST FUND**

ORDERED: That the Town Council hereby authorizes the appropriation and transfer of \$3,478,443 from the excess overlay account in the General Fund to the Capital Trust Fund

SPONSOR: Mark. S. Ells, 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# 2017-111
INTRO: 04/06/17

SUMMARY

TO: Town Council
THROUGH: Mark S. Ells, Town Manager
FROM: Mark Milne, Director of Finance
DATE: March 28, 2017
SUBJECT: Appropriation and Transfer Order in the amount of **\$3,478,443** of Excess Overlay in the General Fund to the Capital Trust Fund

BACKGROUND: At the October 11, 2016 Board of Assessors meeting the board unanimously approved the release of **\$3,478,443** of excess overlay reserved for abatements and exemptions for the tax levy years of 2012 through 2016. Excess overlay released by the Board of Assessors may be appropriated for any lawful purpose by a community within the year it is released. If it is not appropriated then it will close to the General Fund at the end of the fiscal year and become part of the General Fund surplus

ANALYSIS: The Town's capital needs are many and the total requests received for the FY18 to FY22 Capital Improvement Plan exceed the projected available funding sources within the Capital Trust Fund for the General Fund portion of the capital plan. These funds will augment existing Capital Trust Fund balances allowing the town to expand the number of projects that can be funded in future years.

FISCAL IMPACT: It is projected that Capital Trust Fund will be able to finance between \$10 to \$11 million in capital improvements over the next 10 years with the infusion of these funds

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends approval of the transfer order

STAFF ASSISTANCE: Mark Milne, Director of Finance