



Town of Barnstable Town Council

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Acting Administrator
to the Town Council:
Cynthia A. Lovell

MEETING AGENDA TOWN HALL HEARING ROOM May 21, 2015 7:00 PM

- 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**

Dr. Richard Peddicord, PhD

**Co-Author Barnstable Shooting Range Initial Assessment
Report 02-13-2015**

- 9. ORDERS OF THE DAY**
 - A. Old Business**
 - B. New Business**
- 10. ADJOURNMENT**

NEXT REGULAR MEETING: June 4, 2015

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Approve Minutes – May 7, 2015

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 (Roll call 2/3 vote)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-005

INTRO: 08/07/14, 09/18/14, 01/22/15, 05/21/15

2015-005 APPROVAL OF THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001

ORDERED: SECTION 1: That, having received notice that the conservation commission determined that the following parcel of land is no longer needed for the purposes set forth in section 8C of chapter 40 of the General Laws of Massachusetts, the care, custody, management and control of said parcel be transferred to the Town Manager to be held for general municipal purposes, namely a 16.3 acre, more or less, portion of Tract I of the West Barnstable Conservation Area having a street address of 875 Service Road shown on Assessors Map 86 as Parcel 1 taken by eminent domain pursuant to chapter 79 for purposes of said section 8C by order dated December 21, 1978 and recorded in the Barnstable County Registry of Deeds Book 2846, Page 129, which said 16.3 acres are further described on plan entitled “Plan of Land in Barnstable (West Barnstable) MA Prepared for the town of Barnstable Prepared By: the Town of Barnstable - D. P. W. Survey Division Date: July 28, 2014 Scale: 1” = 80’”on file with the Town Clerk; and

SECTION 2: That, having received notice that the Town Manager determined that the following parcel of land containing 17 acres, more or less, is no longer needed for general municipal purposes, the care, custody, management and control of said parcel be transferred to the conservation commission to be held for the purposes set forth in section 8C of chapter 40 of the General Laws of Massachusetts, namely the land having a street address of 145 Breed’s Hill Road shown on Assessors Map 314 as Parcel 027001 acquired by deed dated May 15, 1986 and recorded in said Registry in Book 5077 Page 300; and

SECTION 3: That the aforesaid transfers take effect upon recording of an instrument or instruments by the Town Manager in the Barnstable County Registry of Deeds following the effective date of legislation enacted by the General Court approving the transfer under section 1 of this order.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>08/07/14</u>	<u>Continued to 09/18/14</u>
<u>09/18/15</u>	<u>Continue to 01/22/15</u>
<u>01/22/15</u>	<u>Continue to 05/21/15</u>

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

A. OLD BUSINESS (Roll call)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-006

INTRO: 08/07/14, 09/18/14, 01/22/15, 05/21/15

2015-006 ORDER TO PETITION THE GENERAL COURT OF THE COMMONWEALTH TO ENACT SPECIAL LEGISLATION APPROVING THE CHANGE IN CARE, CUSTODY, MANAGEMENT CONTROL AND PURPOSE OF TWO PARCELS OF LAND, NAMELY A ±16.3 ACRE PORTION OF TRACT I OF THE WEST BARNSTABLE CONSERVATION AREA SHOWN ON ASSESSORS MAP 86 AS PARCEL 1 AND A ±17 ACRE PARCEL SHOWN ON ASSESSORS MAP 314 AS PARCEL 027001

ORDERED: That the Town Manager submits a petition to the General Court of the Commonwealth for a special act approving the change in care, custody, management, control and purpose of two parcels of land in the Town as follows.

“AN ACT AUTHORIZING THE TOWN OF BARNSTABLE TO TRANSFER TWO PARCELS OF LAND.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1: The conservation commission of the town of Barnstable shall transfer the care, custody, management and control to the Town Manager for general municipal purposes of a certain 16.3 acre portion, more or less, of a larger parcel of land identified on assessors' map 5 as parcel 4, which was acquired by the town and held by the conservation commission for conservation purposes pursuant to section eight “C” of chapter forty of the General Laws and has been declared by the conservation commission to no longer be appropriate to be held by the conservation commission for such purposes. Upon the transfer as provided in Section 3 the Town of Barnstable shall be authorized to use the 16.3 acres, more or less, for general municipal purposes. The 16.3 acres more or less declared surplus in order to be transferred as provided in this section 1 are also shown on a plan entitled “Plan of Land in Barnstable (West Barnstable) MA Prepared for the town of Barnstable Prepared By: the Town of Barnstable -D. P. W. Survey Division Date: July 28, 2014 Scale: 1” = 80”” on file in the office of the town clerk.

SECTION 2: To ensure a no net loss of lands protected for conservation purposes under section 1, the Town Manager of the town of Barnstable shall transfer the care, custody, management and control to the conservation commission for conservation purposes pursuant to section eight “C” of chapter forty of the General Laws of a certain 17 acre, more or less, parcel of land identified on assessors' map 314 as parcel 027001, which was acquired by the town and held for general municipal purposes and has been declared by the Town Manager to no longer be appropriate to be held by the Town Manager for such purposes. The parcel contains wetland, upland and other significant natural features as well as potential for passive recreational use and is bounded on the Southeast by public water supply land. Upon

the transfer as provided in Section 3 the parcel described herein shall be preserved as conservation land in accordance with said section eight "C". The 17 acres more or less declared surplus in order to be transferred as provided in this section 2 are further described as Lot 1 on plan of land recorded in the Barnstable County Registry of Deeds in Plan Book 417, Page 18 and was acquired by the Town by deed dated May 15, 1986 and recorded in said Registry in Book 5077 Page 300.

SECTION 3: The Town Manager may execute and record any instruments necessary on behalf of the Town to effectuate the transfers under sections 1 and 2 following passage of this act.

SECTION 4: This act shall take effect upon its passage.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
<u>08/07/14</u>	<u>Continued to 09/18/14</u>
<u>09/18/15</u>	<u>Continue to 01/22/15</u>
<u>01/22/15</u>	<u>Continue to 05/21/15</u>

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

BARNSTABLE TOWN COUNCIL

ITEM # 2015-006
INTRO: 08/07/14, 09/18/14, 05/21/15

SUMMARY

TO: Town Council
FROM: Thomas K Lynch, Town Manager
THROUGH: Mark S. Ells, Assistant Town Manager
DATE: August 4, 2014
SUBJECT: Approval of the change in care, custody, management control and purpose of two parcels of land, namely a ±16.3 acre portion of Tract I of the West Barnstable Conservation area shown on assessors map 86 as parcel 1 and a ±17 acre municipal parcel shown on assessors map 314 as parcel 027001

BACKGROUND: On December 11, 2012 the West Barnstable Shooting Range was closed following notification from the Town's insurance carrier that the Town no longer had coverage under its existing policy. The Town commenced a multifaceted process involving the Massachusetts Department of Conservation Services (DCS), Barnstable Conservation Commission, Town staff and Town Council examining all aspects of reopening the shooting range. One issue that arose following a letter from DCS to Barnstable Conservation Commission on September 23, 2013 involved removing the range from 8C jurisdiction. Subsequent meetings between DCS, Barnstable Con Comm. Town staff and Town Councilors resulted in the Town proceeding with said removal.

ANALYSIS: It was recommended that the Town proceed with the process of removing the shooting range parcel (±16.3 acres) from 8C jurisdiction. The Conservation Commission voted to remove the shooting range from 8C on June 24, 2014. The Town Manager offers the 17 acre municipal parcel for placement under 8C in exchange (provided the use of the Breeds Hill parcel for the "swap" does require DCS review and approval). A two-thirds vote of the Town Council and both branches of the State Legislature are needed to remove the range parcel from 8C purposes. The Town Council would also need a 2/3 vote to change the purpose of the 17 acre parcel Breed's Hill parcel from general municipal purposes to §8C purposes.

FISCAL IMPACT: The fiscal impacts of this action are minimal and limited to associated administrative costs.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends that the Town Council approve the action proposed by this order.

STAFF ASSISTANCE: Ruth Weil, Town Attorney

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-122

INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

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

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

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>
<u>05/07/15</u>	<u>Refer to Public hearing 05/21/15</u>

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

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-123

INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

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

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

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>
<u>05/07/15</u>	<u>Refer to Public hearing 05/21/15</u>

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

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-124

INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

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

Airport Enterprise Fund Capital Improvements Plan (majority vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>
<u>05/07/15</u>	<u>Refer to Public hearing 05/21/15</u>

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

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-125

INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

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

Airport Enterprise Fund Capital Improvements Plan (majority vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>
<u>05/07/15</u>	<u>Refer to Public hearing 05/21/15</u>

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

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-126

INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

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

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

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>
<u>05/07/15</u>	<u>Refer to Public hearing 05/21/15</u>

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

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-127

INTRO: 04/02/15, 04/16/15, 05/07/15, 05/21/15

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

Airport Enterprise Fund Capital Improvements Plan (Majority vote)

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

<u>DATE</u>	<u>ACTION TAKEN</u>
<u>04/02/15</u>	<u>Refer to Public hearing 04/16/15</u>
<u>04/16/15</u>	<u>Refer to Public hearing 05/07/15</u>
<u>05/07/15</u>	<u>Refer to Public hearing 05/21/15</u>

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

END CIP ORDERS OF FY2016

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

BARNSTABLE TOWN COUNCIL

ITEM #:2015-142
INTRO: 05/07/15, 05/21/15

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

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

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-142
INTRO: 05/07/15, 05/21/15

SUMMARY

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

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

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

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

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

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

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-147

INTRO: 05/21/15

**2015-147 APROPRIATION AND TRANSFER ORDER OF \$36,415 FOR THE POLE
BARN GARAGE ADDITION AT THE STRUCTURES & GROUNDS FACILITY
LOCATED AT 800 PITCHER'S WAY**

ORDERED: That the sum of \$36,415 be appropriated for the purpose of constructing an addition to the pole barn at the Structures & Grounds facility located on Pitchers Way for garaging grounds equipment, and to meet this appropriation, that \$36,415 be transferred from the remaining funds available under council order 2013-116 originally appropriated for the roof replacements at the structures and grounds facility located on Pitchers Way.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM #: 2015-147

INTRO: 05/21/15

SUMMARY

TO: Town Council
FROM: Thomas K. Lynch, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: May 1, 2015
SUBJECT: Appropriation and transfer order of \$36,415 for the pole barn garage addition at the structures & grounds facility

BACKGROUND: Currently, the entire grounds crew of the DPW Structures & Grounds Division operates out of the facilities at the Mosswood Cemetery in Cotuit. Whereas the Town comprises approximately 64 square miles, with facilities requiring grounds maintenance throughout, it is felt that we can more efficiently dispatch a portion of our crews from the more centralized location at our facility at 800 Pitcher's Way in Hyannis. At this time, only the Building Section crews operate out of the 800 Pitcher's Way location.

ANALYSIS: The addition to the existing pole barn will provide much needed inside storage and workshop space for equipment storage and maintenance. The structure will be constructed primarily utilizing Structures & Grounds building personnel. Last year we accomplished roof replacement and structural repairs to the main building at the Structures & Grounds Division. Due to a competitive bidding climate and repairs that were not as extensive as originally anticipated, all of the originally appropriated funds were not expended.

FISCAL IMPACT: Funds for this project are available from CIP appropriation 2013-116. No negative fiscal impacts are anticipated from the proposed project.

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

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

FY 2016 OPERATING BUDGET ORDERS

**ITEM #2015-154
INTRO: 05/21/15**

**2015-154 APPROPRIATION ORDER OF \$7,915,852 FOR FY2016 AIRPORT
ENTERPRISE FUND BUDGET**

Barnstable Municipal Airport Enterprise Fund

ORDERED: That the sum **\$7,915,852** be appropriated for the purpose of funding the Town's FY 2016 Airport Enterprise Fund budget, and to meet such appropriation that **\$7,915,852** be raised from current year revenues by the airport as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM # 2015-155

INTRO: 05/21/15

**2015-155 APPROPRIATION ORDER OF \$61,429,646 FOR FY 2016 BARNSTABLE
PUBLIC SCHOOLS OPERATING BUDGET**

School Department

ORDERED: That the sum **\$61,429,646** be appropriated for the purpose of funding the Town's FY 2016 Barnstable Public Schools budget, and that to meet this appropriation that **\$61,209,486** be raised from current year revenues and that **\$220,160** be transferred from the General Fund reserves as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-156

INTRO: 05/21/15

**2015-156 APPROPRIATION ORDER OF \$13,192,241 FOR FY 2016 BARNSTABLE
POLICE DEPARTMENT BUDGET**

Police Department

ORDERED: That the sum of **\$13,192,241** to be appropriated for the purpose of funding the Town's FY 2016 Barnstable Police Department budget; and to meet such appropriation that **\$13,142,241** 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.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-157

INTRO: 05/21/15

**2015-157 APPROPRIATION ORDER OF \$904,585 FOR FY 2016 GROWTH
MANAGEMENT DEPARTMENT OPERATING BUDGET**

Growth Management Department

ORDERED: That the sum of **\$904,585** be raised and appropriated for the purpose of funding the Town's FY 2016 Growth Management Department budget as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-158

INTRO: 05/21/15

2015-158 APPROPRIATION ORDER OF \$2,857,738 FOR FY 2016 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

Community Services Department General Fund Budget

ORDERED: That the sum of **\$2,857,738** be appropriated for the purpose of funding the Town's FY 2016 Community Services Department General Fund budget, and to meet such appropriation, that **\$2,569,738** be raised from current year revenue and that **\$288,000** be transferred from the Mooring Fee Special Revenue Fund as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-159

INTRO: 05/21/15

**2015-159 APPROPRIATION ORDER FOR \$3,117,308 FOR FY 2016 GOLF COURSE
ENTERPRISE FUND BUDGET**

Community Services Department Golf Course Enterprise Fund

ORDERED: That the sum of **\$3,117,308** to be appropriated for the purpose of funding the Town's FY 2016 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,117,308** be raised from current year revenues by the golf course facilities as presented to the Town Council by the Town Manager

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-160

INTRO: 05/21/15

2015-160 APPROPRIATION ORDER OF \$2,902,598 FOR FY 2016 HYANNIS YOUTH AND COMMUNITY CENTER ENTERPRISE FUND BUDGET

Community Services Department Hyannis Youth and Community Center Enterprise Fund

ORDERED: That the sum of **\$2,902,598** be appropriated for the purpose of funding the Town's FY 2016 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 **\$310,148** be raised from the general fund, and that **\$1,292,000** be transferred from the Capital Trust Fund, and that **\$125,000** be transferred from the Hyannis Youth and Community Center Enterprise Fund reserves, as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-161

INTRO: 05/21/15

2015-161 APPROPRIATION ORDER OF \$873,731 FOR FY 2016 MARINA ENTERPRISE FUND BUDGET

Community Services Department Marina Enterprise Fund

ORDERED: That the sum of **\$873,731** be appropriated for the purpose of funding the Town's FY 2016 Marina Enterprise Fund budget; and to meet such appropriation that **\$618,500** be raised from current year revenues by the marina facilities, and that **\$61,231** be transferred from the Capital Trust Fund, and that **\$24,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$170,000** be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-162

INTRO: 05/21/15

2015-162 APPROPRIATION ORDER OF \$865,717 FOR FY 2016 SANDY NECK PARK ENTERPRISE FUND BUDGET

Community Services Department Sandy Neck Park Enterprise Fund

ORDERED: That the sum of **\$865,717** be appropriated for the purpose of funding the Town's FY 2016 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$815,717** be raised from current year revenues by the Sandy Neck Park operations, and that **\$50,000** be transferred from the Sandy Neck reserves, as presented to the Town Council by the Town Manager.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-163
INTRO: 05/21/15**

2015-163 APPROPRIATION ORDER OF \$2,632,848 FOR FY 2016 REGULATORY SERVICES DEPARTMENT BUDGET

Regulatory Services Department

ORDERED: That the sum of **\$2,632,848** be appropriated for the purpose of funding the Town's FY 2016 Regulatory Services Department budget, and to meet such appropriation, that **\$2,510,332** be raised from current year revenue, and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$77,516** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-164

INTRO: 05/21/15

2015-164 APPROPRIATION ORDER OF \$8,782,377 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

Department of Public Works General Fund Budget

ORDERED: That the sum of **\$8,782,377** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works General Fund budget, and to meet such appropriation, that **\$8,718,877** be raised from current year revenue, **\$43,500** be transferred from the Embarkation Fee Special Revenue Fund and **\$20,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-165
INTRO: 05/21/15**

2015-165 APPROPRIATION ORDER OF \$3,362,811 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET

Department of Public Works Solid Waste Enterprise Fund

ORDERED: That the sum of **\$3,362,811** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$2,751,900** be raised from current year revenues by the solid waste facility, and that **\$610,911** be transferred from the solid waste enterprise fund reserves, as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-166

INTRO: 05/21/15

2015-166 APPROPRIATION ORDER OF \$4,463,158 FY 2016 DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND BUDGET

Department of Public Works Water Pollution Control Enterprise Fund

ORDERED: That the sum of **\$4,463,158** to be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,463,158** be raised from current year revenues by the water pollution control facility, as presented to the Town Council by the Town Manager

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-167

INTRO: 05/21/15

2015-167 APPROPRIATION ORDER OF \$4,389,768 FOR FY 2016 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET

Department of Public Works Water Supply Enterprise Fund

ORDERED: That the sum of **\$4,389,768** be appropriated for the purpose of funding the Town's FY 2016 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$4,389,768** be raised from current year revenues by the water supply operations, as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-168
INTRO: 05/21/15**

**2015-168 APPROPRIATION ORDER OF \$250,759 FOR FY 2016 TOWN COUNCIL
BUDGET**

Town Council Department

ORDERED: That the sum of **\$250,759** be raised and appropriated for the purpose of funding the Town's FY 2016 Town Council budget as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-169

INTRO: 05/21/15

2015-169 APPROPRIATION ORDER OF \$596,116 FOR FY 2016 TOWN MANAGER BUDGET

Town Manager Department

ORDERED: That the sum of **\$596,116** be raised and appropriated for the purpose of funding the Town's FY 2016 Town Manager budget as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-170
INTRO: 05/21/15**

2015-170 APPROPRIATION ORDER OF \$5,739,396 FOR FY 2016 ADMINISTRATIVE SERVICES DEPARTMENT

Administrative Services Department

ORDERED: That the sum of **\$5,739,396** be raised and appropriated for the purpose of funding the Town's FY 2016 Administrative Services Department budget as presented to the Town Council by the Town Manager.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-171
INTRO: 05/21/15**

**2015-171 APPROPRIATION ORDER OF \$21,439,410 FOR FY 2016 EMPLOYEE
BENEFITS & INSURANCE BUDGETS**

Employee Benefits & Insurance

ORDERED: That the sum of **\$21,439,410** be appropriated for the purpose of funding the Town’s FY 2016 Employee Benefits & Insurance budgets, and to meet such appropriation, that **\$20,074,410** be raised from current year revenue, that **\$280,000** 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.

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-172
INTRO: 05/21/15**

**2015-172 APPROPRIATION ORDER OF \$8,647,981 FOR FY 2016 GENERAL FUND
DEBT SERVICE BUDGET**

Debt Service

ORDERED: That the sum of **\$8,647,981** be appropriated for the purpose of funding the Town's FY 2016 General Fund Debt Service budget, and to meet such appropriation, that **\$8,531,944** be raised from current year revenue, and that **\$61,353** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$54,684** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-173
INTRO: 05/21/15**

**2015-173 APPROPRIATION ORDER OF \$1,838,250 FOR FY 2016 LIBRARY AND
TOURISM GRANT BUDGETS**

Grants

ORDERED: That the sum of **\$1,838,250** be raised and appropriated for the purpose of funding the Town's FY 2016 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-174

INTRO: 05/21/15

2015-174 APPROPRIATION ORDER OF \$8,827,062 FOR FY 2016 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGETS

Insurance, Assessments, Transfers and Other Fixed Costs

ORDERED: That the sum of **\$8,827,062** be raised and appropriated for the purpose of funding the Town’s FY 2016 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:

- Water Pollution Control\$431,879
- Solid Waste\$293,877
- Water Supply\$125,383
- Airport\$764,483
- Golf Course\$250,000
- Marinas\$231,346
- Sandy Neck\$74,112

And further, that the sum of **\$2,743,000** be transferred from the General Fund reserves all for the purpose of funding the Town’s FY 2016 General Fund budget as presented to the Town Council by the Town Manager.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ____Read Item
- ____Motion to Open Public Hearing
- ____Rationale
- ____Public Hearing
- ____Close Public Hearing
- ____Council Discussion

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-175

INTRO: 05/21/15

**2015-175 APPROPRIATION ORDER OF COMMUNITY PRESERVATION FUND
ADMINISTRATION EXPENSES AND FY 2016 PROGRAM SET-ASIDES**

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the fiscal year ending June 30, 2016, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$377,165** for open space and recreation; **\$377,165** for historic resources; **\$377,165** for community housing; **\$216,781** for a budget reserve, and that the sum of **\$150,000** be appropriated from the annual revenues of the Community Preservation Fund to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager, for appraisal, title search, hazardous materials assessment, consulting services, and pre-development costs, and administrative expenses, and to assist in the development and performance of contracts for community preservation.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-176

INTRO: 05/21/15

2015-176 APPROPRIATION ORDER OF \$2,380,269 FOR FY 2016 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS

ORDERED: That the Town Council hereby appropriate **\$2,380,269** for the purpose of paying the FY 2016 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$2,273,375** be provided from current year revenues of the Community Preservation Fund and that **\$106,894** be provided from the reserve for the historic preservation program within the Community Preservation Fund.

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

**ITEM# 2015-177
INTRO: 05/21/15**

2015-177 AUTHORIZING EXPENDITURE OF COMCAST LICENSING FEES FOR THE FUNDING OF THE PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS CHANNELS 75

RESOLVED: That the town Council hereby authorizes the town manager to expend funds for the FY 2016 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

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public hearing 06/04/15)

BARNSTABLE TOWN COUNCIL

ITEM# 2015-178

INTRO: 05/21/15

2015-178

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 2016:

Fund	Revenue Source	Dept. Officer Authorized To Expend Funds	Use of Fund	Total Expenditure Limit FY 2016
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	Recreation Director	Salaries, benefits, expenses, contract services to operate program	\$425,000
Shellfish Propagation Fund	Fees from permits	Natural Resources Director	Salaries, benefits, expenses, contract services, shellfish equipment to operate	\$160,000
Building Inspections Fund	Fees from permits for municipal & private	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	Growth Management Director	Expenses related to arts and culture program	\$50,000
			Total	\$1,210,000

SPONSOR: Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

END FY 2016 OPERATING BUDGET ORDERS