



Town of Barnstable Town Council

367 Main Street, 2nd floor, Hearing Room
Village of Hyannis, MA 02601
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MEETING AGENDA TOWN HALL HEARING ROOM July 18, 2019 7:00 PM

Councilors:

James H. Crocker Jr.
President
Precinct 5

John G. Flores
Vice President
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Britt Beedenbender
Precinct 4

Paul C. Neary
Precinct 6

Jessica Rapp Grassetti
Precinct 7

Debra S. Dagwan
Precinct 8

James M. Tinsley
Precinct 9

Matthew Levesque
Precinct 10

Philip N. Wallace
Precinct 11

Paula Schnepf
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

Original posted on
07/16/19@2:16pm. Updated on
07/17/19 to add Items 2020-009 and
2020-010. Updated on
7/18/19@11:21am to add Item
2020-011

Joint meeting with Barnstable Housing Authority

- Pursuant of Section 3-6 of the Barnstable Charter, the Town Council and the Barnstable Housing Authority will hold a joint meeting to discuss and vote on the filling of the vacant seat on the Barnstable Housing Authority for the balance of the unexpired term of Richard Cross. During the joint meeting, applicant Ms. Michelle Mendes will be interviewed.

6. TOWN MANAGER COMMUNICATIONS
 - Update on Comprehensive Field Evaluation from Robert R. Steen, P.E.; Assistant Director, Department of Public Works
7. ACT ON MINUTES (Including Executive Session)
8. COMMUNICATIONS- from elected officials, boards, committees, staff commission reports, correspondence and announcements
9. ORDERS OF THE DAY
 - A. Old Business
 - B. New Business
10. ADJOURNMENT

NEXT REGULAR MEETING: August 15, 2019

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A. OLD BUSINESS

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6/30/22; **Trust Fund Advisory Committee:** William Murdoch as a Civic Association Representative member to a term expiring 6/30/22; Christopher Ward as a regular member to a term expiring 6/30/22; Jonathan Gilmore as a member at large to a term expiring 6/30/22; **Waterways Committee:** Peter Cross as a member to a term expiring 6/30/22; Frederick Komenda as a regular member to a term expiring 6/30/22; **Youth Commission:** Officer Jean Challies as an advisory member to a term expiring 6/30/20; Morgan Contrino as a student member to a term expiring 6/30/20; Jenna Schmidt as a student member to a term expiring 6/30/20; Lily Beal as a student member to a term expiring 6/30/20; Connor Levesque as a student member to a term expiring 6/30/20; Piper Hunt as a student member to a term expiring 6/30/20; Alexandra Stamfl as a student member to a term expiring 6/30/20; Lucas McCauley as a student member to a term expiring 6/30/20; **Zoning Board of Appeals:** Paul Pinard as a regular member to a term expiring 6/30/22; Herbert Bodensiek as a regular member to a term expiring 6/30/22; Todd Walantis as an associate member to a term expiring 6/30/22
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B. NEW BUSINESS

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Approve Minutes –June 20, 2019

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

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

BARNSTABLE TOWN COUNCIL

ITEM # 2019-212

INTRO: 06/06/19, 06/20/19, 07/18/19

2019-212 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE CONSTRUCTION OF WATER INFRASTRUCTURE

ORDERED: That the sum of **\$1,000,000.00** be appropriated for the purpose of funding the construction of water infrastructure along portions of Phinney’s Lane, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000.00**, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>06/06/19</u>	<u>Refer to Public Hearing 06/20/19</u>
<u>06/20/19</u>	<u>Continue Public Hearing 07/18/19</u>

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

BARNSTABLE TOWN COUNCIL

ITEM # 2019-212

INTRO: 06/06/19, 06/20/19, 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: June 06, 2019
SUBJECT: Appropriation and Loan Order in the amount of **\$1,000,000** for the Construction of Water Infrastructure

BACKGROUND: The Town of Barnstable and Vineyard Wind have entered into a host agreement which allows Vineyard Wind to install approximately 5.4 miles of duct bank from Covell's Beach to Independence Park. Hyannis Water System's existing water main in Phinney's Lane is an asbestos-cement main that is over 50 years old and will need to be relocated to facilitate the proposed sewer project and the Vineyard Wind Project.

ANALYSIS: The Department of Public Works is seeking this funding to put the Town in position to begin water relocation infrastructure work as soon as design is completed. The project is currently in the design phase, which was funded by **Item # 2019-069** and design is anticipated to be completed in the fall. Vineyard Wind has indicated they intend to start construction in the late fall.

FINANCIAL IMPACT: Funding for this project will be provided from a bond issue. It is expected that one half of the annual debt service will be covered by the General Fund in the form of a transfer from the Capital Trust Fund in order to mitigate the impact on water rates as a result of this project.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of the appropriation and loan order.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works; Mark Milne, Director of Finance

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

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-215
INTRO: 06/20/19, 07/18/19**

2019-215 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,000,000 FOR THE DESIGN, PURCHASE AND CONSTRUCTION OF INTERIM ACTIVATED CARBON FILTRATION UNITS AT THE STRAIGHTWAY AND MARY DUNN WELLFIELDS

ORDERED: That the sum of **\$3,000,000** be appropriated for the purpose of designing, purchasing and constructing interim activated carbon filtration units at the Straightway and Mary Dunn wellfields, including the payment of costs incidental or related thereto, and that to meet this appropriation, the Town Treasurer with the approval of the Town Manager, is authorized to borrow **\$3,000,000**, 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>06/20/19</u>	<u>Refer to Public Hearing 07/18/19</u>

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

BARNSTABLE TOWN COUNCIL

ITEM # 2019-215
INTRO: 06/20/19, 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: June 18, 2019
SUBJECT: Appropriation and Loan order in the amount of **3,000,000** for the design, purchase and construction of interim activated carbon filtration units at the Straightway and Mary Dunn wellfields

BACKGROUND: In 2015, USEPA-mandated testing of the Hyannis Water System for Contaminants of Emerging Concern (CEC's) identified the presence of perfluorinated compounds in the Straightway and Mary Dunn wellfields.

On May 19, 2016, the USEPA announced the *final* Federal Health Advisory for perfluorinated compounds in drinking water. The new advisory level was significantly lower than the provisional level.

On June 12, 2018, the MassDEP issued an Office of Research and Standards Guideline (ORSG) for drinking water of 70 ppt for a combination of 5 PFAS compounds.

On April 17, 2019, the MassDEP announced the initiation of an administrative process to develop a drinking water standard of 20 ppt for a combination of 6 PFAS compounds.

As the result of this last MassDEP announcement the Hyannis Water System did initiate multiple rounds of water sampling and adjusted the well sequencing que.

To be able to deliver drinking water year round under the proposed new standard, interim activated carbon filtration systems will need to be installed at the Straightway and Mary Dunn wellfields.

At the present time the source of the CEC contamination has not been determined. The DEP has directed and is overseeing investigations at the Barnstable Municipal Airport and the Barnstable County Fire Training Academy to identify the source and potentially responsible parties

ANALYSIS: The DPW proposes to design, purchase and construct interim activated carbon filtration units to treat water out of the Straightway 1, Simmons Pond and Hyannis Port wells and the Airport well. The filter units will be set on a concrete pad for summer time use and will be drained and winterized.

The Hyannis Water Board at their regularly scheduled meeting on Tuesday, June 18th, 2019 voted unanimously to support this funding request.

FISCAL IMPACT: Funding for this project will be provided from a bond issue. The Fiscal Year 2020 Operating Budget will not be affected by this appropriation. The costs of operation of the treatment systems will be accounted for in the Fiscal Year 2021 Operating Budget. The annual rate study, which is conducted in the fall, will consider the annual debt service expense for the bond, and recommend adjustments to the rate structure during the FY2021 rate hearings.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of the appropriation and loan order.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works and Hans Keijser, Supervisor, Water Supply Division.

A. OLD BUSINESS (Second Reading) (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-216A
INTRO: 06/20/19, 07/18/19**

2019-216A APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: Wendy Bierwith, 377 Wheeler Road, Marstons Mills, as a regular member to a term expiring 6/21; **Comprehensive Financial Advisory Committee:** Tracey Brochu, 225 Little River Road, Cotuit, as a regular member to a term expiring 6/22; **Golf Committee:** Susanne Conley, 32 Acorn Drive, Osterville as a regular member to a term expiring 6/22; **Jane Eshbaugh Community Service Award Committee:** Susanne Conley, 32 Acorn Drive, Osterville as a regular member to a term expiring 6/21; **Youth Commission:** Luc-Andre Sader, c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis as a regular member to a term expiring 6/20

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
<u>06/20/19</u>	<u>Refer for Second Reading 7/18/19</u>

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

A. OLD BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-217
INTRO: 06/20/19, 07/18/19

2019-217 REAPPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council reappoints the following individuals to a multiple-member board/committee/commission: **Airport Commission:** Elizabeth Young as a regular member to a term expiring 6/30/22; James DellaMorte as a regular member to a term expiring 6/30/22; **Board of Health:** Donald Guadagnoli as a regular member to a term expiring 6/30/22; **Community Preservation Committee:** James Tenaglia as a recreation commission representative member to a term expiring 6/30/22; Marilyn Fifield as a historical commission representative member to a term expiring 6/30/22; **Comprehensive Financial Advisory Committee:** Lillian Woo as a regular member to a term expiring 6/30/22; Melanie Powers as a regular member to a term expiring 6/30/22; **Conservation Commission:** F.P Tom Lee as a regular member to a term expiring 6/30/22; Peter Sampou as a regular member to a term expiring 6/30/22; Louise Foster as a regular member to a term expiring 6/30/22; **Council on Aging:** Merrill Blum as an alternate member to a term expiring 6/30/22; Loni Monahan as a member to a term expiring 6/30/22; **Disability Commission:** Sabrina Kane as a regular member to a term expiring 6/30/22; Marc Brunco as a regular member to a term expiring 6/30/22; **Elderly & Disability Taxation Aid Committee:** William Murdoch as a regular member to a term expiring 6/30/22; **Golf Committee:** Richard Aliberti as a regular member to a term expiring 6/30/22; Geoffrey Converse as a regular member to a term expiring 6/30/22; **Historical Commission:** George Jessop, as a regular member to a term expiring 6/22; **Housing Committee:** Paula Breagy as a regular member to a term expiring 6/30/22; **Hyannis Main Street Waterfront Historic District Commission:** Cecelia Carey as an alternate business district member to a term expiring 6/30/22; Elizabeth Young as a regular member to a term expiring 6/30/22; Marina Atsalis as a regular member to a term expiring 6/30/22; **Infrastructure and Energy Committee:** Alison Alessi as a regular member to a term expiring 6/30/22; John Boyle as a regular member to a term expiring 6/30/22; **JFK Memorial Trust Fund:** Hugh Findlay as a regular member to a term expiring 6/30/22; William Murphy as a recreation commission representative member to a term expiring 6/30/22; **Land Acquisition and Preservation:** Farley Lewis as a regular member to a term expiring 6/30/22; Steve Gould as a regular member to a term expiring 6/30/22; **Licensing Authority:** David Hirsch as an associate member to a term expiring 6/30/22; Ronald Semprini as a regular member to a term expiring 6/30/22; David Nunheimer as a regular member to a term expiring 6/30/22; **Old Kings Highway:** George Jessop, as a Architect Representative member to a term expiring 6/20; **Planning Board:** Patrick Foran as a regular member to a term expiring 6/30/22; Walter Watson as a regular member to a term expiring 6/30/22; **Recreation Commission:** Joseph O'Brien as a regular member to a term expiring 6/30/22; Renee Dowling as a regular member to a term expiring 6/30/22; **Sandy Neck Board:** William Monroe as a member at large to a term expiring 6/30/22; William Carey as a member at large to a term expiring 6/30/22; **Shellfish Commission:** Paul Caruso as a member at large to a term expiring 6/30/22; Stuart Rapp as a member holding a family permit to a term expiring 6/30/22; **Trust Fund Advisory Committee:** William Murdoch as a civic association representative member to a term expiring 6/30/22; Christopher Ward as a regular member to a term expiring 6/30/22; Jonathan Gilmore as a member at large to a term expiring 6/30/22; **Waterways Committee:** Peter Cross as a member to a term expiring 6/30/22; Frederick Komenda as a regular member to a term expiring 6/30/22;

Youth Commission: LT Jean Challies as an advisory member to a term expiring 6/30/20; Morgan Contrino as a student member to a term expiring 6/30/20; Jenna Schmidt as a student member to a term expiring 6/30/20; Lily Beal as a student member to a term expiring 6/30/20; Connor Levesque as a student member to a term expiring 6/30/20; Piper Hunt as a student member to a term expiring 6/30/20; Alexandra Stamfl as a student member to a term expiring 6/30/20; Lucas McCauley as a student member to a term expiring 6/30/20; **Zoning Board of Appeals:** Paul Pinard as a regular member to a term expiring 6/30/22; Herbert Bodensiek as a regular member to a term expiring 6/30/22; Todd Walantis as an associate member to a term expiring 6/30/22

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
<u>06/20/19</u>	<u>Refer to Second Reading 07/18/19</u>

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

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2020-001
INTRO: 07/18/19**

**2020-001 ACCEPTANCE OF A \$50,000 GRANT FROM THE MASSACHUSETTS
DEPARTMENT OF MENTAL HEALTH**

RESOLVED: That the Barnstable Town Council does hereby accept a grant in the amount of \$50,000 from the Massachusetts Department of Mental Health to fund a Component Jail/Arrest Diversion Project under the Massachusetts Jail/Arrest Diversion Project for the purpose of funding a part-time behavioral health clinician to work in collaboration with the Community Impact Unit, providing police officers, police personnel, dispatchers and first responders training on mental health and substance abuse issues and to fund the coordination and management of stakeholder meetings with the Community Impact Unit and the Barnstable Community Crisis Intervention Team and does hereby authorize the Town Manager to contract for and expend said funds for that purpose.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2020-001
INTRO: 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Matthew Sonnabend, Chief of Police
DATE: July 18, 2019
SUBJECT: Acceptance of a Grant in the amount of **\$50,000** to the Barnstable Police Department from Massachusetts Department of Mental Health

BACKGROUND: The Barnstable Police Department has been awarded 1-year grant renewal through the Department of Mental Health (“DMH”) to fund a Component Jail Arrest Diversion Project in the Town of Barnstable. The Department has had a similar grant since December 2014. The Fiscal Year 2020 Department of Mental Health grant will be used as follows:

- To train 4 police officers in Crisis Intervention Team Training;
- To train 12 dispatchers and 6 police officers in Mental Health First Aid;
- To provide 3 Mental Health First Aid trainings to first responders with our MHFA certified instructor;
- To provide supervisors and CCIT-trained officers with advanced training or to attend conferences related to mental health and substance abuse;
- To fund for the coordination and management of stakeholder meetings with the Community Impact Unit and the Barnstable Community Crisis Intervention Team;
- To fund a part-time behavioral health clinician to work in collaboration with the Community Impact Unit.

Over the past 4 years and since initially awarded a DMH grant, the CIU has successfully established an Innovative Jail Diversion Program and Community Crisis Intervention Team designed to divert persons in mental health and/or substance abuse crisis away from the Criminal Justice System and towards appropriate services and support by using a collaborative inter-agency approach. Additionally, Community Service Officers continue to be employed during the summer months to assist the CIU in serving persons in mental health and/or substance abuse crisis, while at the same time improving quality-of-life issues for the residents, businesses, and the overall community of the Town of Barnstable.

ANALYSIS: This DMH grant will pay for valuable training for members of the Barnstable Police Department in Community Crisis Intervention Team and Mental Health First Aid training and will pay overtime costs for valuable consultation and grant management to reflect on the overall program.

FISCAL IMPACT

There will be no negative financial impact. The total grant award of **\$50,000** covers the period of 7/1/19-6/30/20.

This DMH grant will specifically pay for:

- A part-time behavioral health clinician to work in collaboration with the Community Impact Unit (\$9,600);
- Overtime costs to provide Community Crisis Intervention Team training to 4 members of the Barnstable Police Department and coordination of the monthly Barnstable Regional Community Crisis Intervention Team (\$13,200);

- Overtime costs to provide 12 dispatchers and 6 officers 8 hours of Mental Health First Aid training and by a BPD-certified MHFA instructor (\$8,256);
 - Overtime costs associated with providing 4 hours of mental health and de-escalation training to 6 supervisors and advanced training for CCIT officers (\$4,896);
 - Overtime costs associated with monthly meetings with stakeholders and community partners (\$5,760);
 - Overtime costs associated with all aspects of managing and the deliverables of this grant (\$7,200);
 - The remaining \$1,088 to account for fluctuations in pay rate for officers and supervisors .
- * The Barnstable Police Department reserves the right to reallocate residual funds toward any of the deliverables outlined in this grant or toward grant-related activities.*

The police department provides In-Kind Contributions as follows:

- 1 Sergeant assigned to the CIU;
- 2 full-time officers assigned to the CIU;
- 1 full-time officers assigned to the CIU as a youth officer;
- 10 Seasonal Community Service Officers; and
- 1 Financial Administrator.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends acceptance of this grant.

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police; Sergeant Jennifer Ellis; Anne E. Spillane

B. NEW BUSINESS (Refer to Public Hearing 8/15/19)

BARNSTABLE TOWN COUNCIL

**ITEM# 2020-002
INTRO: 07/18/19**

2020-002 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$975,000 FOR THE CONSTRUCTION OF ROADWAY AND SEWER WORK

ORDERED: That the sum of **\$975,000** be appropriated for the purposes of funding sewer construction, street lighting, upgrading to stamped concrete medians, and landscaping work, 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 **\$975,000**, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; that the Town Manager is authorized to assess betterments for sewer construction in accordance with M.G.L. c. 80, or sewer assessments and methods and that the interest rate applied to any such betterment or sewer assessment shall equal the rate the Town incurs on the funds borrowed to finance the project not to exceed 2 percent above such rate in accordance with M.G.L. c. 83, , and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

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# 2020-002
INTRO: 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: July 18, 2019
SUBJECT: Appropriation and Loan Order in the amount of **\$975,000** for the Construction of Roadway and Sewer Work

BACKGROUND: The Massachusetts Department of Transportation (MassDOT) is scheduled to start construction next spring on a project to modify the intersection of Route 28 and Yarmouth Road in Hyannis. During the design phase, the Town requested that MassDOT include in the project the installation of sewer infrastructure to facilitate the future expansion of sewer to the Yarmouth Road area to the north of the project as well as project design features including additional street lighting, upgrading to stamped concrete medians, and additional landscaping.

ANALYSIS: MassDOT is scheduled to begin construction in the spring of 2020 which includes reconstruction of the intersection and the approaches to the intersection. The project design features that have been included in the project will make the project more visually appealing as well as improve safety. The Yarmouth Road area to the north of the project is included in Phase 1 of the Town's wastewater plan. Infrastructure within the project limits is required to facilitate the future sewer expansion of this area. After completion of MassDOT's construction there will be a moratorium on construction within the project limits, which will delay future sewer expansion in the area.

FINANCIAL IMPACT: Funding for this project will be provided from a bond issue. Future operating budgets will include the debt service on the bonds. **\$700,000** of the project cost is for sewer related work and funding on this portion of the bond will be provided from the Sewer Construction & Private Way Maintenance and Improvement Fund. **\$275,000** of the project costs are for street lighting, medians and landscaping and funding for this portion of the bonds will be provided from the Capital Trust Fund. There is no impact to the Department of Public Work's operating budget.

TOWN MANAGER RECOMMENDATION:

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

B. NEW BUSINESS (Refer to Public Hearing 8/15/19)

BARNSTABLE TOWN COUNCIL

**ITEM# 2020-003
INTRO: 07/18/19**

2020-003 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,300,000 FOR THE CONSTRUCTION OF SEWER INFRASTRUCTURE

ORDERED: That the sum of **\$1,300,000** be appropriated for the purpose of funding the construction of sewer infrastructure in Rt. 28 near the Yarmouth Rd. intersection, 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 **\$1,300,000**, under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; that betterments may be assessed in accordance with M.G.L. c. 80, or sewer assessments may be assessed in accordance with M.G.L. c. 83, and that the interest rate applied to any such betterment or sewer assessment shall equal the rate the Town incurs on the funds borrowed to finance the project, and, further, that the Town Manager is authorized to accept any grants or gifts in relation thereto.

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# 2020-003
INTRO: 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: July 18, 2019
SUBJECT: Appropriation and Loan Order in the amount of **\$1,300,000** for the purpose of funding the construction of sewer infrastructure on Rt. 28 near the Yarmouth Rd. intersection

BACKGROUND: The Massachusetts Department of Transportation (MassDOT) is scheduled to start construction next spring on a project to modify the intersection of Route 28 and Yarmouth Road in Hyannis. The Town of Yarmouth received a grant to perform an evaluation of future potential wastewater partnerships with the Town of Barnstable which would involve utilizing an effluent disposal site in Yarmouth in exchange for treatment capacity at the Barnstable Water Pollution Control Facility. The preferred piping route would be along Route 28, through the MassDOT project.

ANALYSIS: MassDOT is scheduled to begin construction in the spring of 2020 which includes reconstruction of the intersection and the approaches to the intersection. After completion of MassDOT's construction there will be a moratorium on construction within the project limits. Installation of the piping as part of the MassDOT project would be more cost effective than installing in the future and would put the Town in position to further negotiate with Yarmouth on a potential wastewater partnership.

FINANCIAL IMPACT: Funding for this project will be provided from a bond issue. Future budgets will include the annual debt service on the bond which will be provided from the Sewer construction & Private Way Maintenance & Improvement Fund. There is no impact to the Department of Public Work's operating budget.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends approval of this appropriation and loan order.

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

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2020-004
INTRO: 7/18/2019**

A resolution by the Town of Barnstable to renew the state-authorized Barnstable Village Cultural District for at least (5) years:

WHEREAS, in accordance with enabling legislation, MGL, Chapter 10, Section 58A, in March of 2014, Barnstable Village was designated a Cultural District by the state, and

WHEREAS, the designation is in effect for five (5) years at which time the municipality that holds the designation can petition for a renewal, and

WHEREAS, the town is one of four (4) municipalities in the State with two (2) designated Cultural Districts, and the town successfully petitioned for, and received, a renewal of the designation for the Hyannis HyArts Cultural District in 2017, and

WHEREAS, in January of 2019, the town informed the state of its intent to renew the Cultural District designation for the Barnstable Village Cultural District, and has worked with the state to meet the renewal requirements, and

WHEREAS, one final requirement is a Town Council Resolution endorsing the town's petition.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Barnstable:

Article 1. Endorses the submission of this application and agrees to support and promote arts and cultural programs, events and assets in the cultural district.

Article 2. Endorses the state-sponsored cultural district goals: attracting artists and cultural enterprises, encouraging business and job development, establishing tourist destinations, preserving and reusing historic buildings, enhancing property values and fostering local cultural development.

Article 3. Has appointed a town official to represent the city within the district partnership of said cultural district. This official is the Planning & Development Department's Economic Development Program Arts & Culture Coordinator.

Article 4. Encourages all who own property or businesses within said cultural district to involve themselves and participate in the full development of the cultural district.

Article 5. Directs town agencies to identify programs and services that could support and enhance the development of the cultural district and ensure that those programs and services are accessible to the cultural district.

ADOPTED ON THIS DAY OF _____ OF JULY 2019

Town Council President

Date

SPONSOR: John G. Flores, Vice President, Town Council, Precint 1

DATE	ACTION TAKEN
_____	_____
_____	_____

- ____ Read item
- ____ Rationale
- ____ Council Discussion
- ____ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2020-004
INTRO: 7/18/2019

SUMMARY

TO: Town Council
FROM: Elizabeth S. Jenkins, Director, Planning & Development Department
Melissa H. Chartrand, Arts & Culture Coordinator, P&D Economic Development
DATE: 07/18/2019
SUBJECT: Barnstable Village Cultural District Renewal

BACKGROUND: The ‘Barnstable Village Cultural District’ was established in March 2014 through the Massachusetts Cultural Council’s Cultural Districts program. The Town of Barnstable is one of only two towns in the Commonwealth to have two state designated cultural districts. With this recognition we received state marketing support and in 2016 and 2019 were awarded a state grant of **\$5,000** to create, support and promote arts marketing in Barnstable. Five years later, the Barnstable Village Cultural District has strengthened partnerships with business and arts organizations; supported local artists with a variety of opportunities to connect directly with the public; and honored our unique community and maritime identity through projects that animate public spaces, including performances, public art projects, and walking trails. The next five years we will continue to enhance our status as a cultural destination and serve as an engine for economic development.

A MCC Cultural District is a specific area in a city or town with a concentration of cultural facilities, activities, and assets. It is a walkable, compact area that is easily identifiable to visitors and residents and serves as a center of cultural, artistic and economic activity. The statute that created cultural districts has six specific goals:

1. Attract artists and cultural enterprises
2. Encourage business and job development
3. Establish the district as a tourist destination
4. Preserve and reuse historic buildings
5. Enhance property values
6. Foster local cultural development.

Barnstable Village CD Goals

The Barnstable Village Cultural District outlines established goals and actions to continue to build upon existing efforts to create a year round vibrant community which promotes, preserves, and strengthens the artistic, cultural and historic assets to the village, stimulating economic growth while preserving the balance between colonial history and 21st century livability.

To keep Barnstable Village vibrant and culturally diverse, the BVCD partners have identified 6 goals:

1. Establish the district as a seaside visitor destination
 - create new harbor arts/cultural events using natural resources as venues (Performances on/at the beach; theater/movies in The Hollow)
 - promote harbor as an attraction/destination
 - install interpretive signage
 - cross promote with other local and regional cultural assets
 - enhance business participation in cultural events activities
 - strengthen link between village center & harbor with waterfront activities
 - incorporate additional cultural events/programs at the harbor
 - encourage restaurant/grocery participation in events to supplement revenue and reach new audiences at village arts/cultural events
 - utilize beach/harbor front and the Hollow as venues for cultural programming and activities (for example, plein air painters, strolling performances, pop up interactive installations, movie nights, picnic in the park)
 - create nature walk from village center through the marsh and into the harbor
 - collaborate with whale watch and eco tours to add arts component to their historical and environmental guides
 - program outdoor performing arts entertainment in the “shoulder seasons”.
 - supplement summer season performances
 - collaborate with participating organizations that feature maritime activities (for example, Long Pasture Audubon kayak tours; Barnstable Yacht club (historic site) beetle cat races)
 - create more self-guided historical and art themed walking trails Improve signage and navigational guides
2. Encourage business and job development
 - partner with commercial real estate firms and developers to attract businesses
 - educate residential real estate firms on the appeal of residing in a historic and cultural district
 - connect with building owners to encourage cooperation with providing and maintaining structures that are attractive to new businesses
3. Attract artists and cultural enterprises
 - leverage district's heritage and seaside location to express its unique character
4. Preserve and reuse historic buildings
 - seek grant funding for restoration of historic buildings
 - support Barnstable Comedy Club in restoration of their historic building
 - promote national and state registers of Barnstable village historic places
 - establish a temporary visitor center
 - assemble and display photographic history of the Sandy Neck Beach colony
5. Foster local cultural development
 - develop arts/cultural programming; involve K-12 public schools & senior centers
 - establish partnerships with arts & cultural organizations outside of the District
 - create mobile app to enhance walking tours
 - establish a sharing program for the oral history archives of Tales of Cape Cod
 - encourage alliances between businesses and cultural facilities with goal of increasing visibility of Cultural District participants and events

- build on success of band concerts. Add performance days/extend season
 - develop strategy to connect with seasonal renters/2nd homeowners
 - work with Cape Cod Regional Transit Authority to promote awareness of year round bus service to Barnstable Village, beach, harbor and marina
6. Sustain and enhance quality of life
- promote off street parking
 - collaborate with the RTA to expand service in the district
 - improve signage and crosswalks
 - enhance streetscape with outdoor furniture, decorative trash receptacles
 - improve connection between Main St/Harbor front

STAFF ASSISTANCE: Elizabeth S. Jenkins, Director, Planning and Development Department
Melissa H. Chartrand, Arts & Culture Coordinator, Planning and Development/ Economic Development

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-005
INTRO: 07/18/19**

**2020-005 RESOLVE ALLOWING MARK S. ELLS, TOWN MANAGER TO
CONTINUE TEACHING AT CAPE COD COMMUNITY COLLEGE UNDER
SECTION 8 OF THE TOWN MANAGER CONTRACT**

RESOLVED: That according to Section 8 of the Town Manager Contract Agreement between the Town of Barnstable and Mark S. Ells, the Barnstable Town Council does hereby approve Mark S. Ells to continue teaching at Cape Cod Community College for the period of July 1, 2019 to June 30, 2020

SPONSOR: James H Crocker Jr., Town Council President

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 08/15/19)

BARNSTABLE TOWN COUNCIL

**ITEM# 2020-006
INTRO: 07/18/19**

2020-006 AUTHORIZING THE TOWN TREASURER, UPON THE APPROVAL OF THE TOWN MANAGER TO ENTER INTO A LEASE-TO-PURCHASE AGREEMENT TO ACQUIRE FIVE (5) MARKED POLICE VEHICLES

ORDERED: That in accordance with the recommendation of the Town Manager, the Town Treasurer is authorized to enter into a Tax Exempt Lease Purchase Agreement (TELP) for the acquisition of Five (5) Marked Police Vehicles financed by the issuance of debt under G. L. c. 44 s. 21C, or otherwise authorized by law, for a term of 36 months or for a term not to exceed the useful life of the property as determined by the Town Manager.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM:2020-006
INTRO: 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Matthew K. Sonnabend, Chief of Police
DATE: July 9, 2019
SUBJECT: Lease-Purchase Agreement for Police Vehicles

RATIONALE: Marked police vehicles are in need of replacement. Five (5) 2018 marked Ford Utility Vehicles (Cruisers) will be acquired pursuant to the Greater Boston Police Council at a price of \$185,947.50. No appropriation is necessary, as this has been previously approved with the passage of the FY20 budget. Three annual payments of principal and interest will be made according to the following schedule:

Amortization Schedule

Interest Rate = 2.50%

	Date	Payment	Interest	Principal	Balance
	8/23/2019				\$185,947.50
1	8/23/2019	\$63,519.15	\$0.00	\$63,519.15	\$122,428.35
2	8/23/2020	\$63,519.15	\$3,060.71	\$60,458.44	\$61,969.91
3	8/23/2021	\$63,519.15	\$1,549.24	\$61,969.91	\$0.00
Grand Totals		\$190,557.45	\$4,609.95	\$185,947.50	

The equipment will be leased from Natick Auto Sales/MHQ Municipal Vehicles for three (3) years. At the expiration of the lease, the Town may purchase the equipment for One Dollar (\$1.00) per vehicle. The lease is a so-called Tax Exempt Lease Purchase (TELP) available to governmental units; it is similar in some respects to a tax-exempt municipal bond in that the entity financing the lease pays no tax on the interest earned which, in turn, results in a very competitive financing package for the municipality.

The state Department of Revenue has ruled that this transaction is in the nature of a borrowing which requires 2/3 vote of the Council to approve.

This agreement also includes a non-appropriation of funds clause since it will be paid for over a three year period crossing over three fiscal years.

FISCAL IMPACT: Total cost of the lease-purchase agreement over the life of the three-year lease is \$190,557.45.

TOWN MANAGER RECOMMENDATION: Town Manager, Mark S. Ells recommends acceptance of this grant.

STAFF ASSISTANCE: Matthew K. Sonnabend, Chief of Police; Anne Spillane, Barnstable Police Department; Johanna Boucher, Town of Barnstable

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM# 2020-007
INTRO: 07/18/2019**

2020-007 ACCEPTANCE OF FISCAL YEAR 2020 MASSTRAILS GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS IN THE AMOUNT OF \$62,772 FOR DESIGN OF THE BEARSE’S WAY SHARED USE PATH.

RESOLVED: That the Town Council does hereby accept the Fiscal Year 2020 MassTrails Grant award in the amount of **\$62,772** from the Commonwealth of Massachusetts Department of Conservation and Recreation for the purpose of design and permitting of a shared-use path on Bearse’s Way connecting Routes 28 and 132 and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

SPONSOR: Mark Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2020-007
INTRO: 07/18/2019

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth Jenkins, Director, Planning & Development
DATE: July 18, 2019
SUBJECT: Acceptance of a MassTrails Grant in the amount of **\$62,772** from the Commonwealth of Massachusetts

BACKGROUND: The Town of Barnstable was awarded a **\$62,775** MassTrails grant from the Commonwealth of Massachusetts. MassTrails is an inter-agency initiative of the Commonwealth lead by the Governor's Office, Executive Office of Energy and Environmental Affairs, Department of Transportation, and Department of Conservation and Recreation. MassTrails seeks to expand and connect the Commonwealth's networks of off-road, shared-use pathways and recreational trails for all users across Massachusetts.

ANALYSIS: This project supports design and permitting costs associated with a 12 foot wide shared-use path on Bearse's Way in Hyannis. This project will link the path constructed as part of the MassDOT Bearse's Way/Route 28 intersection improvement project with the existing path running along Route 132, filling a critical network gap. This connection will offer safe multi-modal travel for residents and visitors to local businesses, lodging, shopping, employment and recreational facilities on two of the region's central commercial corridors. Funding for construction of the path is on the Fiscal Year 2020 TIP.

FISCAL IMPACT: The funding match required for this grant program is met through Development of Regional Impact Mitigation funds dedicated to projects supporting vehicle trip-reduction and pedestrian improvements.

STAFF ASSISTANCE: Paul Graves, Senior Project Manager, Department of Public Works; Mona Solmonte, Parking & Transportation Manager, Planning & Development

B. NEW BUSINESS (Refer to Second Reading 08/15/19)

BARNSTABLE TOWN COUNCIL

**ITEM# 2020-008
INTRO: 07/18/2019**

2020-008 ORDER TO CREATE A STABILIZATION FUND FOR COMPREHENSIVE WATER MANAGEMENT, WASTEWATER MANAGEMENT AND FOR COMMUNITY HOUSING

ORDERED: That the Town Council vote to accept Paragraph 4 of Chapter 40, Section 5B of the General Laws and dedicate, without further appropriation, into a special purpose Water, Wastewater and Community Housing Stabilization Fund, created herein for the purpose of planning, designing, construction and other means for the comprehensive management of drinking water and wastewater, and for the preservation, acquisition, rehabilitation and creation of community housing as defined under G.L. c. 44B §2, one hundred percent of the local option rooms excise tax that the Town receives on the transfer of occupancy from short-term rental properties, pursuant to its acceptance of General Laws Chapter 64G, Section 3A, as amended by Chapter 337 of the Acts of 2018; provided that said dedication shall take effect beginning in Fiscal Year 2020 which begins on July 1, 2019; and provided further that the Town may not revoke its acceptance of this Act for at least three fiscal years; or to take any other action relative thereto.

SPONSOR: Councilors: Paula Schnepf, Precinct 12; Britt Beedenbender, Precinct 4; Debra Dagwan, Precinct 8; Paul Hebert, Precinct 3

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM #2020-008
INTRO: 07/18/2019

TO: Town Council
FROM: Paula Schnepf, Town Councilor
DATE: July 18, 2019
SUBJECT: Creation of a Stabilization Fund for the Comprehensive Management of Water, Wastewater and Affordable Housing

RATIONALE: Significant resources are needed to address the challenges the town faces with the comprehensive management of its drinking water and wastewater needs. These will be the largest capital programs the town has ever managed. In addition, the town needs to counter the loss in affordable housing that has grown due to the conversion of year-round housing units into seasonal and/or short term rental properties.

Existing resources that have been dedicated for water and wastewater purposes to date include 100% of the local meals tax and 33% of the local rooms tax generated from lodging establishments as well as the Host Community Payments to be received on the Vineyard Wind Project.

The town currently generates approximately \$3 million annually from existing meals and rooms taxes and \$16 million is to be received from the Host Community Payments. Additional resources are needed to address the town's Comprehensive Water Management Plan (CWMP) and the costs expected to be incurred from addressing emerging contaminants in drinking water and improvements to water infrastructure. Phase I estimates for the town's CWMP are projected to exceed \$200 million over the next 20 years and the town has incurred nearly \$20 million to date implementing drinking water system improvements associated with contaminants. Resources are also needed to address the growing shortage of affordable housing for our residents and workforce. According to the Town's Housing Production Plan (approved 2017), approximately 2010 affordable rental units are needed to provide housing for households earning at or below 50% of Area Median Income (AMI). For those seeking homeownership, only 9% of the current housing stock is affordable to households earning less than 80% of AMI.

State law has recently been amended to expand the rooms excise tax to short-term rental properties and this proposal seeks to dedicate this new revenue source for these purposes.

FISCAL IMPACT: The expansion of the local rooms excise tax to short-term rentals must be credited to the General Fund with the exception of 33%, which by default, is credited to the town's Comprehensive Water Management and Private Way Improvement Fund. This proposal is to commit the other 67% of the rooms tax generated from short-term rentals to a Stabilization Fund as opposed to the General Fund.

STAFF ASSISTANCE: Ruth Weil, Town Attorney, Mark Milne, Director of Finance

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

ITEM # 2020-009
INTRO: 07/18/19

2020-009 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Historical Commission:** Jack Kay, 74 Summerbell Avenue, Centerville, as an alternate member to a term expiring 6/20; **Hyannis Main Street Waterfront Historic District Commission:** Jack Kay, 74 Summerbell Avenue, Centerville, as an alternate member to a term expiring 6/20; **Infrastructure and Energy Committee:** Rob Wilson, 197 Old Falmouth Road, Marstons Mills, as a regular member to a term expiring 06/22

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-010
INTRO: 07/18/19**

**2020-010 RESOLUTION ACCEPTING RIGHT OF WAY EASEMENTS FOR
BUSINESS LANE AND THORNTON DRIVE**

ORDERED: That the Town Manager is authorized to accept, execute, deliver and record on behalf of the Town exclusive permanent rights and easements from the following owners for the following properties for utility sewers to be held under the care, custody and charge of the Department of Public Works.

OwnerAddress

S. Paula Tobey Clark119 Thornton Drive, Hyannis
Trustee, 217 Thornton Drive
Revocable Trust

Libero J. Molinari93 Thornton Drive, Hyannis
a/k/a Libero Molinari and
Nancy A. Molinari
a/k/a Nancy Molinari

Victory Chapel Christian35 Business Lane, Hyannis
Fellowship Church of
Cape Cod, Inc.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Close Public Hearing
- ___ Council Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2020-010

INTRO: 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: July 18, 2019
SUBJECT: Acceptance of Sewer Easements for Business Lane and Thornton Drive

BACKGROUND: As part of a project funded by a MassWorks grant, the Town of Barnstable plans to install sewer infrastructure along within Business Lane and Thornton Drive which are both private roads.

ANALYSIS: The Department of Public Works is seeking to install sewer infrastructure within Business Lane and Thornton Drive which are both private roads. As a result, the Town has sought easements from the adjacent property owners to allow the sewer infrastructure to be installed within the private roadway. The Town intends to start construction this fall and the project is funded by a MassWorks grant.

FINANCIAL IMPACT: These easements will be acquired at no cost to the Town. Additionally, the construction of the sewer infrastructure is being paid for by a MassWorks grant.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends approval of these easements.

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

B. NEW BUSINESS (Refer to Public Hearing 8/15/19)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-011
INTRO: 07/18/19**

2020-011 APPROPRIATION ORDER IN THE AMOUNT OF \$162,180.00 OF COMMUNITY PRESERVATION FUNDS FOR CREATION OF OPEN SPACE AT BARNSTABLE HOLLOW FIELD LOCATED AT 0 MILLWAY, BARNSTABLE - MAP 299, PARCEL 039

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of One Hundred Sixty-two Thousand One Hundred-eighty and NO/100 (**\$162,180.00**) dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund and that the Department of Public Works is authorized to contract for and expend the appropriation made available for the creation of open space on the field at 0 Millway, Barnstable - Map 299, Parcel 039 by eliminating the baseball field and transforming the underutilized site into a multi-use greenspace subject to oversight by the Community Preservation Committee.

SPONSOR: Mark S. Ells, Town Manager upon recommendation of the Community Preservation Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM # 2020-011
INTRO: 07/18/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lindsey Counsell, Chair Community Preservation Committee
DATE: July 18, 2019
SUBJECT: Appropriation Order in the amount of **\$162,180.00** of Community Preservation Funds for creation of open space at Barnstable Hollow Field located at 0 Millway, Barnstable - Map 299, Parcel 039

BACKGROUND: The Department of Public Works is seeking approval from the Town Council through the Town Manager for Community Preservation Open Space/Recreation funds in the amount of \$162,180.00 for the rehabilitation of Barnstable Hollow Field. At their July 15, 2019 meeting, the Community Preservation Committee members present voted unanimously to recommend the Department of Public Works' Application to the Town Council through the Town Manager for appropriation.

ANALYSIS: Current plans are to eliminate the baseball field and transform the underutilized site into a multi-use greenspace for increased opportunities for a variety of events, functions, and user groups. Work will include the removal of deteriorated player benches, perimeter fencing, back-stop, flagpole and guard-rails. Improvements include regrading of the site, removal of the old infield, the installation of loam, irrigation system, grass, fencing, wood-faced guard rails, HP accessible entrance, picnic tables, and other miscellaneous materials. This project is consistent with the recently completed Barnstable Comprehensive Field Study and will be a pilot project for the initial development of the Field Restoration Program proposed in the study, and will be constructed under the direction of the Department of Public Works.

FISCAL IMPACT: Funding for this appropriation will be provided from the set-aside for open space and recreation in the Community Preservation Fund which has a current balance of \$1,271,447. The Department of Public Works operating budget is adequately funded to provide for the future maintenance of the field.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends this appropriation and transfer on behalf of the Community Preservation Committee