



# Town of Barnstable Town Council

367 Main Street, 2<sup>nd</sup> floor,  
James H. Crocker, Jr. Hearing Room  
Village of Hyannis, MA 02601  
Office 508.862.4738 • Fax 508.862.4770  
E-mail: [council@town.barnstable.ma.us](mailto:council@town.barnstable.ma.us)

## MEETING AGENDA

**April 2, 2020**  
**7:00 PM**

**The April 2, 2020 meeting of the Barnstable Town Council shall be physically closed to the public to avoid group congregation.**

### **Remote Participation Instructions**

Alternative public access to this meeting shall be provided in the following manner:

1. The meeting will be televised via Channel 18 and may be accessed the Channel 18 website at <http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/?channel=1>
2. Real-time public comment can be addressed to the Barnstable Town Council utilizing the Zoom link or telephone number and access code for remote access below.

Link: <https://zoom.us/j/648789511>

Telephone Number: 888 475-4499 Meeting ID: 648 789 511

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

**NEXT REGULAR MEETING: April 16, 2020**

#### Councillors:

Paul Hebert  
President  
Precinct 3

Jessica Rapp Grassetti  
Vice President  
Precinct 7

Gordon Starr  
Precinct 1

Eric R. Steinhilber  
Precinct 2

Britt Beedenbender  
Precinct 4

David W. Bogan  
Precinct 5

Paul C. Neary  
Precinct 6

Debra S. Dagwan  
Precinct 8

Tracy Shaughnessy  
Precinct 9

Matthew Levesque  
Precinct 10

Kristine Clark  
Precinct 11

Paula Schnepf  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Administrator:  
Cynthia A. Lovell

Administrative  
Assistant:  
Kelly Crahan

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**A. OLD BUSINESS**

**FISCAL YEAR 2021 CAPITAL BUDGET APPROPRIATIONS ORDERS**

**Barnstable Public Schools**

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### **Department of Public Works**

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**END FISCAL YEAR 2021 CAPITAL BUDGET APPROPRIATIONS ORDERS**

2020-136	Appropriation and Transfer Order in the amount of <b>\$400,000</b> of Community Preservation Funds for the creation of four affordable rental units located at 560 West Main Street, Hyannis, MA <b>(Public Hearing) (Roll Call 2/3)</b> .....	56-57
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**B. NEW BUSINESS**

2020-138	<b>Appointments to a Board/Committee/Commission: Community Preservation Committee:</b> Farley Lewis, 21 Wachusette Avenue ,Hyannis port, as a regular member to a term expiring 6/22; Stephen Robichaud, 63 Marble Road, Barnstable, as a Planning Board Representative member to a term expiring 6/22; <b>Disability Commission:</b> Chris Bartley, 8 LL, West Main Street, Hyannis, as a regular member to a term expiring 6/21; <b>Infrastructure and Energy Committee:</b> John Solomon,781 Old Post Road, Cotuit, as a regular member to a term expiring 6/21; <b>Trust Fund Advisory Committee:</b> Lillian Woo, 80 Kearsage, West Hyannis port, as a Financial Representative member to a term expiring 6/22; <b>Youth Commission:</b> Mark Beal c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/20; <b>(First Reading) (Refer to Second Reading 04/16/20)</b> .....	58
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Approve Minutes; March 05, 2020

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-082**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-082 APPROPRIATION, TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$3,039,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELDS UPGRADES AS PART OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELD UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 - FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$3,039,000** be appropriated for the purpose of funding Phase II of the Barnstable High School Sports Fields Upgrades as part of the Barnstable High School Sports Field Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the following sums be transferred from the remaining available balances;

- Town Council order 2013-106\$150
- Town Council order 2015-116\$7,726
- Town Council order 2016-081\$8,240
- Town Council order 2016-082\$849
- Town Council order 2017-062\$3,541
- Town Council order 2017-063\$18,710
- Town Council order 2017-067\$723
- Town Council order 2017-068\$17,110
- Town Council order 2018-106\$1,905
- Town Council order 2018-066\$1,073
- Town Council order 2019-058\$203,511

and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$2,775,462** 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; and 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; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-083**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL DISTRICT –WIDE COMMUNICATION, VIDEO SURVEILLANCE AND ENTRY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$500,000** be appropriated for the purpose of funding the Barnstable Public School District –Wide Communication, Video Surveillance and Entry Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$500,000** 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; and 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; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-084**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-084 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL CHILLER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$400,000** be appropriated for the purpose of funding the Barnstable United Elementary School Chiller Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$400,000** 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; and 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; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-085**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL GYM & FIELD HOUSE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable High School Gym & Field House Improvements Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** 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; and 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; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-086**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** 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; and 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; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-087**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-087 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL POSITIVE ATTENDANCE SYSTEM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable High School Positive Attendance System Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be transferred from the General Fund reserves and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-088**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Barnstable Public School Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Capital Trust Fund Reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-089**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$342,000 FOR THE PURPOSE OF FUNDING THE UNIFIED COMMUNICATIONS – VOIP (VOICE OVER INTERNET PROTOCOL) PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$342,000** be appropriated for the purpose of funding the Unified Communications – VOIP (Voice over Internet Protocol) Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$342,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-090**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE PATROL VESSEL REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$300,000** be appropriated for the purpose of funding the Patrol Vessel Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-091**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-091 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SANDY NECK PARKING LOT RELOCATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$200,000** be appropriated for the purpose of funding the Design and Permitting of the Sandy Neck Parking Lot Relocation Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Sandy Neck enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-092**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-092 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$502,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE TURF MAINTENANCE EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$502,000** be appropriated for the purpose of funding the Olde Barnstable Fairgrounds Golf Course Turf Maintenance Equipment Replacement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$502,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-093**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF THE AIRPORT’S PHASE II TREE CLEARING PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$300,000** be appropriated for the purpose of funding the design and construction of the Airport’s Phase II Tree Clearing project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** 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; and 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; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-094**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S SECURITY CAMERA UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021- FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$200,000** be appropriated for the purpose of funding the Airport's Security Camera Upgrade project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$200,000** be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-095**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S PFOS SOILS REPORTING, TESTING, MITIGATION, AND MONITORING PHASE II PROJECT AS OUTLINED IN THE FISCAL YEAR 2021- FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Airport’s PFOS Soils Reporting, Testing, Mitigation, and Monitoring Phase II project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$250,000 be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-096**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,400,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE AIRPORT'S MARY DUNN WAY EXTENSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$3,400,000** be appropriated for the purpose of funding Phase II of the Airport's Mary Dunn Way Extension project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$3,400,000** 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; and 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; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-097**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,150,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S ENVIRONMENTAL REVIEW FOR AIRPORT MASTER PLAN PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,150,000** be appropriated for the purpose of funding the Airport’s Environmental Review for Airport Master Plan Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,150,000** 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; and 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; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-098**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN AND CONSTRUCT NEW T-HANGAR/FBO OFFICES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$700,000** be appropriated for the purpose of funding the Airport’s Design and Construct New T-Hangar/FBO Offices project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000** 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; and 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; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-099**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN AND CONSTRUCT NEW AIRPORT OWNED AVGAS FUEL TANK/SELF-SERVICE TANK PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$700,000** be appropriated for the purpose of funding the Airport’s Design and Construct New Airport Owned Avgas Fuel Tank/Self-Service Tank project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000** 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; and 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; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-100**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$121,115 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT RADIO IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$121,115** be appropriated for the purpose of funding the Police Department Radio Improvement Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$12,561** be transferred from the remaining funds under Town Council Order **2017-099**, and that **\$108,554** be transferred from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-101**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-101 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT DATA STORAGE APPLIANCE PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$125,000** be appropriated for the purpose of funding the Police Department Data Storage Appliance Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$125,000** be transferred from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-102**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$991,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$991,000** be appropriated for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$991,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-103**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$756,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$756,000** be appropriated for the purpose of funding the Hyannis Youth & Community Center Facility Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$756,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-104**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$615,000 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$615,000** be appropriated for the purpose of funding the Emergency Generator Implementation Plan as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$615,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-105**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE MARINE & ENVIRONMENTAL AFFAIRS BUILDING INTERIOR PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$120,000** be appropriated for the purpose of funding the Marine & Environmental Affairs Building Interior Phase III Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$120,000** be transferred from the Capital Trust Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-106**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$374,000 FOR THE PURPOSE OF FUNDING THE 200 MAIN STREET MANSARD EVALUATION AND REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$374,000** be appropriated for the purpose of funding the 200 Main Street Mansard Evaluation and Repair Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$374,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-107**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$345,000 FOR THE PURPOSE OF FUNDING THE SALT STORAGE FACILITY DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$345,000** be appropriated for the purpose of funding the Salt Storage Facility Design & Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$345,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-108**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,055,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROGRAM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$2,055,000** be appropriated for the purpose of funding the Channel Dredging Program Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$530,000** be transferred from the remaining available funds under Town Council Order **2016-111**, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,525,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-109**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-109 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,550,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$3,550,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,550,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-110**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS AT IMPAIRED PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$300,000** be appropriated for the purpose of funding the Stormwater Improvements at Impaired Ponds Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-111**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-111 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE BEACH PARKING LOT REHABILITATION AT KEYES MEMORIAL BEACH AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Beach Parking Lot Rehabilitation at Keyes Memorial Beach as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$30,000** be transferred from the remaining funds in Town Council Order **2017-070** and the **\$30,000** be transferred from the remaining funds in Town Council Order **2018-031**, and that **\$90,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-112**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-112 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SNOWS CREEK CULVERT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$75,000** be appropriated for the purpose of funding the Design and Permitting of the Snows Creek Culvert Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, the **\$8,389** be transferred from the remaining fund under Town Council Order **2014-109**, and that **\$3,697** be transferred from the remaining funds under Town Council Order **2016-078**, and that **\$62,914** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-113**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$665,000 FOR THE PURPOSE OF FUNDING THE SIDEWALKS ON OCEAN STREET FROM GOSNOLD STREET TO KALMUS BEACH PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$665,000** be appropriated for the purpose of funding the Sidewalks on Ocean Street from Gosnold Street to Kalmus Beach Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$665,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-114**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-114 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$40,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF SIDEWALKS ON OCEAN STREET FROM SNOWS CREEK TO GOSNOLD STREET PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$40,000** be appropriated for the purpose of funding the Design and Permitting of Sidewalks on Ocean Street from Snows Creek to Gosnold Street Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$40,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-115**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-115 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE KALMUS BEACH PARKING LOT ENTRANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$50,000** be appropriated for the purpose of funding the Design and Permitting of the Kalmus Beach Parking Lot Entrance Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-116**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-116 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$8,000,000 FOR THE PURPOSE OF FUNDING THE SOLIDS HANDLING UPGRADES CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$8,000,000** be appropriated for the purpose of funding the Solids Handling Upgrades Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$8,000,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-117**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,000,000** be appropriated for the purpose of funding the Pump Station Rehabilitation Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-118**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-118 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$85,000 FOR THE PURPOSE OF FUNDING THE HVAC IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$85,000** be appropriated for the purpose of funding the HVAC Improvements Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$85,000** be transferred from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-119**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-119 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING A VEHICLE REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$55,000** be appropriated for the purpose of funding a Vehicle Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** be transferred from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-120**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-120 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$750,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$750,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$750,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-121**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-121 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE ACTION TAKEN

03/05/2020 Refer to Public Hearing 03/19/2020

03/19/2020 Town Council Meeting postponed until 04/02/2020

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-122**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE AIRPORT & MARY DUNN WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$300,000** be appropriated for the purpose of funding the Airport & Mary Dunn Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-123**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-123 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE HYANNIS PORT, SIMMONS POND & STRAIGHTWAY WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$350,000** be appropriated for the purpose of funding the Hyannis Port, Simmons Pond & Straightway Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$350,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-124**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$459,000 FOR THE PURPOSE OF FUNDING THE MAHER FILTRATION PLANT, SOLAR PANELS, DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$459,000** be appropriated for the purpose of funding the Maher Filtration Plant, Solar Panels, Design & Construction Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$459,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-125**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-125 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE WEIGH SCALE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Weigh Scale Replacement Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-126**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-126 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT DISPOSAL ALTERNATIVES ANALYSIS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,000,000** be appropriated for the purpose of funding the Effluent Disposal Alternatives Analysis Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-127**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-127 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AERATION SYSTEM AND DENITRIFICATION TECHNOLOGY EVALUATION AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$200,000** be appropriated for the purpose of funding the Aeration System and Denitrification Technology Evaluation as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Sewer Construction and Private Way Maintenance and Improvement Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-128**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,300,000 FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE ROUTE 28 CENTERVILLE SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,300,000** be appropriated for the purpose of funding the Design & Permitting of the Route 28 Centerville Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,300,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-129**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE OLD YARMOUTH ROAD SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$600,000** be appropriated for the purpose of funding the Design & Permitting of the Old Yarmouth Road Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$600,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-130**

**INTRO: 03/05/2020, 03/19/2020, 04/02/2020**

**2020-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,800,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE ROUTE 28 MARSTONS MILLS SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$1,800,000** be appropriated for the purpose of funding the Design and Permitting of the Route 28 Marstons Mills Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,800,000** 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; and 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; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/05/2020</u>	<u>Refer to Public Hearing 03/19/2020</u>
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2020-136**

**INTRO: 02/27/2020, 03/19/2020, 04/02/2020**

**2020-136 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$400,000 OF COMMUNITY PRESERVATION FUNDS FOR THE CREATION OF FOUR AFFORDABLE RENTAL UNITS LOCATED AT 560 WEST MAIN STREET, HYANNIS, MA**

**ORDERED:** That, pursuant to the provisions of the Community Preservation Act, G. L. c 44B, the sum of Four Hundred Thousand Dollars and NO/100 (\$400,000.00) dollars be appropriated and transferred from the Undesignated Funds portion of the Community Preservation Fund and that the Town Manager is authorized to contract for and expend the amount appropriated and transferred for the purpose of creating community housing consisting of three (3) new low income and one (1) new very low income rental units to be located at 560 West Main Street, Hyannis, and to execute, deliver and record documents and restrictions for the stated purpose subject to restrictions as provided in G. L. c 44B for the stated purpose and the oversight of the Community Preservation Committee.

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

DATE ACTION TAKEN

02/27/2020 Refer to Public Hearing 03/19/2020

03/19/2020 Town Council Meeting postponed until 04/02/2020

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

# BARNSTABLE TOWN COUNCIL

ITEM# 2020-136

INTRO: 02/27/2020, 03/19/2020, 04/02/2020

## SUMMARY

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Lindsey Counsell, Chair, Community Preservation Committee  
**DATE:** February 27, 2020  
**SUBJECT:** Appropriation and Transfer Order in the amount of **\$400,000** Of Community Preservation Funds for the creation of four affordable rental units located at 560 West Main Street, Hyannis, MA

**BACKGROUND:** At the February 24, 2020 Community Preservation Committee meeting, members present voted unanimously for recommendation to the Town Council through the Town Manager, Mr. Jake Dewey's request for \$400,000 in Community Preservation Funds to create 4 deed-restricted affordable rental units (\$100,000 each) within a 14 apartment unit redevelopment project called "Mid-Point Apartments" located at 560 West Main Street, Hyannis. The proposal is to renovate and repurpose the existing Mid-Point Motel and attached single family home into 14 rental units comprised of 12 studio apartments and two 1-bedroom apartments. Additionally, the property contains four 2-bedroom apartments that will be brought back into service as market rate rental inventory. Three of the proposed affordable units will be restricted at 80% AMI and 1 unit will be restricted at 65% AMI to meet inclusionary requirements. This request for \$400,000 in Community Preservation Funds represents a portion of the total \$2,442,121 project budget.

**ANALYSIS:** This project provides much needed residential units in many beneficial ways: it features compact studio interior design; and, it can be renovated quickly due to its sturdy construction. Additionally, permits for the renovation can be streamlined due to existing zoning and infrastructure. The rehabilitation and repurposing of existing structures that have been underutilized is a priority of the Community Preservation Committee and also is consistent with the Local Comprehensive Plan as well as many other planning documents. Mid-Point Apartments are located in a neighborhood in proximity to amenities including a walkable grocery store, public transit, downtown Hyannis, waterfront and area beaches, and will increase the range of housing opportunities available for residents.

**FISCAL IMPACT:** This appropriation will be provided from the undesignated program area of the Community Preservation Fund which has a current balance of \$5,029,688.

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

**B. NEW BUSINESS (First Reading) (Refer to Second Reading 04/16/2020)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-138  
INTRO: 03/19/2020, 04/02/2020**

**2020-138 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:**

**RESOLVED:** That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Community Preservation Committee:** Farley Lewis, 21 Wachusette Avenue ,Hyannis port, as a regular member to a term expiring 6/22; Stephen Robichaud, 63 Marble Road, Barnstable, as a Planning Board Representative member to a term expiring 6/22: **Disability Commission:** Chris Bartley, 8 Ll, West Main Street, Hyannis, as a regular member to a term expiring 6/21; **Infrastructure and Energy Committee:** John Solomon,781 Old Post Road, Cotuit, as a regular member to a term expiring 6/21; **Trust Fund Advisory Committee:** Lillian Woo, 80 Kearsage, West Hyannis port, as a Financial Representative member to a term expiring 6/22; **Youth Commission:** Mark Beal c/o Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, as a regular member to a term expiring 06/30/20

**SPONSOR:** Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

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

**B. NEW BUSINESS (May be acted upon)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2020-139**  
**INTRO: 03/19/2020, 04/02/2020**

**2020-139 RESOLVE APPROVING THE APPOINTMENT OF MADELINE NOONAN AS DIRECTOR OF COMMUNITY SERVICES**

**RESOLVED:** That the Town Council, in accordance with Section 4-2 of the Barnstable Home Rule Charter and Chapter 241-47.1(D)(2) of the Administrative Code, Code of the Town of Barnstable, hereby approves the Town Manager’s appointment of Madeline Noonan as Director of Community Services effective March 20, 2020

**SPONSOR:** Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

\_\_\_\_\_

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

**B. NEW BUSINESS (Refer to Public Hearing 04/16/2020)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #2020-140  
INTRO: 03/19/2020, 04/02/2020**

**2020-140 SUPPLEMENTAL APPROPRIATION AND TRANSFER ORDER IN THE  
AMOUNT OF \$101,000 FOR THE FISCAL YEAR 2020 AIRPORT CAPITAL  
BUDGET**

**ORDERED:** That the sum of **\$101,000** be appropriated for the purpose of funding the following:

\$71,000 for MassDOT Aeronautics Leading by Example Greenhouse Gas Reduction Initiatives Propane Tractor with Attachments

\$30,000 for MassDOT Aeronautics Leading by Example Greenhouse Gas Reduction Initiatives Commercial Grade Battery Operated Zero Turn Mower with a Solar Canopy

and that to meet this appropriation, that \$101,000 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.

DATE	ACTION TAKEN
<u>03/19/2020</u>	<u>Town Council Meeting postponed until 04/02/2020</u>

\_\_\_\_\_

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

# BARNSTABLE TOWN COUNCIL

ITEM #2020-140  
INTRO: 03/19/2020, 04/02/2020

## SUMMARY

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Katie R. Servis, Airport Manager  
**DATE:** March 19, 2020  
**SUBJECT:** Supplemental Appropriation and Transfer Order in the amount of **\$101,000** for the Fiscal Year 2020 Airport Enterprise Fund Capital Budget

**BACKGROUND:** MassDOT Aeronautics Leading by Example Greenhouse Gas Reduction Initiatives  
The Massachusetts Department of Transportation – Aeronautics Division (MassDOT) has reached out to airports indicating that they have available funding for various projects that help them meet MassDOT Aeronautics Leading by Example Greenhouse Gas Reduction Initiatives in Fiscal Year 2020 and they are looking to fund eligible projects before the end of the fiscal year (June 30, 2020). Airport officials met with MassDOT in January 2020 and the following 2 projects were identified as being eligible for a 100% reimbursement from MassDOT.

Project	Estimated Cost	MassDOT Share	Airport Share	Funding Source
Propane Tractor with Attachments*	\$71,000	\$71,000	\$0	Airport Reserves.

The certified reserve as of July 1, 2019 is \$2,761,211.00.

Commercial Grade Battery Operated Zero Turn Mower with a Solar Canopy *	\$30,000	\$30,000	\$0	Airport Reserves.
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The certified reserve as of July 1, 2019 is \$2,761,211.00

Totals \$101,000 \$101,000 \$0

\* Project is part of the MassDOT Aeronautics Leading by Example Greenhouse Gas Reduction Initiative

Through the MassDOT Program, the Airport was able to reduce the request to replace one of the Airport's Zero Turn Mowers that was planned for under the FY2021 Operating Capital Budget, saving the Airport \$30,000 in the process

**FISCAL IMPACT:** The MassDOT will reimburse the Airport a total of \$101,000 for these projects. The reimbursements will replenish the Airport's reserves used to fund this appropriation. The airport's certified reserve as of July 1, 2019 is \$2,761,211.00. The Airport will retain equipment using the state bid list/competitive bid process.

**STAFF ASSISTANCE:** Katie R. Servis, Airport Manager; Mark A. Milne, CPA, Director of Finance