



Town of Barnstable Town Council

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Councillors:

Paul Hebert
President
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Vice President
Precinct 7

Gordon Starr
Precinct 1

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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

MEETING AGENDA

March 19, 2020
7:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. PUBLIC COMMENT
5. COUNCIL RESPONSE TO PUBLIC COMMENT
6. TOWN MANAGER COMMUNICATIONS
7. ACT ON MINUTES (Including Executive Session)
8. COMMUNICATIONS- from elected officials, boards, committees, staff commission reports, correspondence and announcement
9. ORDERS OF THE DAY
 - A. Old Business
 - B. New Business
10. ADJOURNMENT

NEXT REGULAR MEETING: March 05, 2020

The Town Council meeting scheduled for March 19, 2020 is **CANCELLED**, and Agenda Items 2020-082 through 2020-130, as listed on the March 5, 2020 Town Council Meeting Agenda, shall be continued to and referred to public hearing at the meeting of the Town Council on April 2, 2020.

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BARNSTABLE
TOWN CLERK

ITEM NO.	INDEX TITLE	PAGE
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A. OLD BUSINESS

FISCAL YEAR 2021 CAPITAL BUDGET APPROPRIATIONS ORDERS

Barnstable Public Schools

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 (Public Hearing) (Roll Call 2/3).....	7
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 (Public Hearing) (Roll Call 2/3).....	8
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 (Public Hearing) (Roll Call 2/3).....	9
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 (Public Hearing) (Roll Call 2/3).....	10
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 (Public Hearing) (Roll Call 2/3).....	11
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 (Public Hearing)(Roll Call Majority).....	12
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 (Public Hearing) (Roll Call 2/3).....	13

Department of Public Works

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 2021 Fiscal Year 2025 Capital Improvement Plan (Public Hearing) (Roll Call 2/3).....	14
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 (Public Hearing) (Roll Call 2/3).....	15

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 (Public Hearing)(Roll Call Majority)	16
2020-092	Appropriation Transfer and Loan Order in the amount of \$502,000 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 (Public Hearing) (Roll Call 2/3)	17

Barnstable Municipal Airport

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 (Public Hearing) (Roll Call 2/3)	18
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 (Public Hearing)(Roll Call Majority)	19
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 (Public Hearing)(Roll Call Majority)	20
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 (Public Hearing) (Roll Call 2/3)	21
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 the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan (Public Hearing) (Roll Call 2/3)	22
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 (Public Hearing) (Roll Call 2/3)	23
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 (Public Hearing) (Roll Call 2/3)	24

Barnstable Police Department

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 (Public Hearing)(Roll Call Majority)	25
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 (Public Hearing)(Roll Call Majority)	26

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 (Public Hearing) (Roll Call 2/3).....	27
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Department of Public Works

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 (Public Hearing) (Roll Call 2/3)	28
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 (Public Hearing) (Roll Call 2/3).....	29
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 (Public Hearing) (Roll Call 2/3).....	30
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 (Public Hearing) (Roll Call 2/3)	31
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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 (Public Hearing) (Roll Call 2/3)	33
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 (Public Hearing) (Roll Call 2/3)	34
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 (Public Hearing) (Roll Call 2/3).....	35
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 (Public Hearing) (Roll Call 2/3)	36
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 (Public Hearing) (Roll Call 2/3)	37
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 (Public Hearing) (Roll Call 2/3).....	38
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 (Public Hearing) (Roll Call 2/3).....	39

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 (Public Hearing) (Roll Call 2/3)	40
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 (Public Hearing) (Roll Call 2/3)	41
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 (Public Hearing) (Roll Call 2/3)	42
2020-118	Appropriation and Transfer Order in the amount of \$85,000 for the purpose of funding the HVAC (Heating/Ventilation and Cooling) Improvements Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan (Public Hearing) (Roll Call Majority)	43
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 (Public Hearing) (Roll Call Majority)	44
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 (Public Hearing) (Roll Call 2/3)	45
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 (Public Hearing) (Roll Call Majority)	46
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 (Public Hearing) (Roll Call 2/3)	47
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 (Public Hearing) (Roll Call 2/3)	48
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 (Public Hearing) (Roll Call 2/3)	49
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 (Public Hearing) (Roll Call Majority)	50
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 (Public Hearing) (Roll Call 2/3)	51
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 (Public Hearing) (Roll Call Majority)	52

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 (Public Hearing) (Roll Call 2/3).....	53
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 (Public Hearing) (Roll Call 2/3).....	54
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 (Public Hearing) (Roll Call 2/3).....	55

END FISCAL YEAR 2021 CAPITAL BUDGET APPROPRIATIONS ORDERS

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 (Public Hearing) (Roll Call 2/3).....	56-57
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B. NEW BUSINESS

2020-138	Appointments to a Board/Committee/Commission: Community Preservation Committee: Farley Lewis, 21 Wachusett 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; (First Reading) (Refer to Second Reading 04/02/20).....	58
2020-139	Resolve approving the Appointment of Madeline Noonan as Director of Community Services (May be acted upon).....	59
2020-140	Supplemental Appropriation and Transfer Order in the amount of \$101,000 for the Fiscal Year 2020 Airport Enterprise Fund Capital Budget (Refer to Public Hearing 04/16/2020).....	60-61

Approve Minutes; March 05, 2020

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.