



TOWN COUNCIL MEETING March 20, 2014



A quorum being duly present, Council President Jessica Rapp Grassetti called the March 20, 2014, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

An announcement was made by President Rapp Grassetti regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

PRESENT: Ann Canedy, Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan, Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace. **Absent:** None

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a Moment of Silence.

PUBLIC COMMENT:

President Rapp Grassetti announced that due to a potential error in the legal posting of Item 2014-067 this item will be postponed to next meeting.

2014-067 TO VOTE ON THE MERITS OF A GROUP PETITION SUBMITTED IN REFERENCE TO THE TOWN CHARTER, SECTION 8-7, FREE PETITION (b) GROUP PETITIONS INTRO: 03/20/2014

Upon a motion duly made and seconded it was postponed to the April 3, 2014 meeting.

VOTE: 12 Yes, 1 No (Chirigotis)

PUBLIC COMMENT:

Ron Beaty announced a debate on Friday March 28 at 7 pm

Hilliard Welch spoke out regarding the Cape Cod Commission. Welch gave an overview of some of the purposes of the Cape Cod Commission, such as balanced economic growth.

Lou Gonzaga wants the people of Barnstable to make the decision by voting regarding the withdrawal of Barnstable from the Cape Cod Commission. The Commission has hindered Cape Cod.

Chris Bartley told the Council that the Cape Cod Commission is unconstitutional, very unneeded, and over regulation.

Margaret Van Sciver spoke about the Cape Cod Commission and asked the Council to reflect on the successes and offer their full support. There are common challenges throughout the Cape that must be met, utilize the Cape Cod Commission.

Helen Bresnahan reported from her experience with the Cape Cod Commission, they were consistent, keep the Cape Cod Commission, to continue to keep conservation land in good condition.

Steve Brown uses the Cape Cod Commission's knowledgeable staff for land use water quality. This staff has the time and resources, are very receptive which allows Brown to work more efficiently. We have a regional effective qualified commission to provide these services

Christopher Mc Gowan stated Wastewater management is foolhearty and megaton foolish. Don't let the obsession of the few be a catastrophe for the many.

Sue Rohrbach said she was disappointed Town Council will not vote tonight. The professional staff at the Cape Cod Commission works hard for the benefit for all of us on the Cape. They have the resources and the funding to handle wastewater in the most efficient way. Say no to this item.

Meg Loughran said she was disappointed about the process this evening; and wondered if there is a back story to this.

Nancy Ayotte stated smart regulation is good for business, protects waterfront, and protects the water. The Commission can access federal and state funds. We have to move forward. Please be wise stewards to the town.

Felicia Penn shameful Barnstable politics at its very best...ask the town attorney to speak to the postponement. We are the biggest town and we should lead.

Patrick Parquette from Beach Access Coalition expressed his support, he asked the Council to support this item. Parquette feels that if the residents and visitors can't go to the beach, they will go somewhere else. He urged the Councilors to see how our beaches are managed and become part of the Section 10 grant program.

Rick Presbrey of the Housing Assistance Corporation is celebrating their 40th year and is very impressed with the Cape Cod Commission and what they do for the towns. He said the people of the town need to know how this works, what the commission has done.

COUNCIL RESPONSE TO PUBLIC COMMENT

- President Rapp Grassetti clarified that the vote to postpone was not unanimous, it was 12-1. Since there was an erroneous error in the legal posting it is important to err in the side on caution.
- Vice President Canedy stated that Barnstable is part of the Beach Coalition. Letters have been submitted for inclusion in the state filed habitat state grant. There will be a presentation. Regarding 2014-067, she is disappointed as much as the citizens because we cannot vote tonight. She supports the President and the decision to postpone because the legal posting has an arguable error, binding versus non binding, material issue. It's important to be open and transparent.
- Councilor Cullum thanked everyone for coming out to vote, taking this very seriously.

- Councilor Tinsley thanked everyone for their comments, comments are valid, and we will remember what you said this evening when we vote on this item.
- President Rapp Grasseti reminded everyone they can make comments on agenda items via a link in the website.

(Report of the Shellfish Committee taken out of order.)

Report from the Shellfish Committee:

- Mr. Stuart Rapp reported they now have a full complement of people on the board. He explained the Aquaculture regulations.

Councilor discussion and comments:

- Advise the Town Council what the shellfish issues, often through the Town Manager. The shellfish licenses are issued by the town to farmer with grants -this is a successful program. Virus that has come up from the south waters and is a health issue, "vibrio" found in oysters when the water temperature is warm. Regulations require the shellfish to be iced down by the oyster farmer. Speak to some programs? Large success is North and South side oyster programs, spat shells are distributed in these areas. Town is benefiting from a bumper crop of oysters. Harvest from areas that are closed. Then, moving the shellfish to another area with the help of "BARS" and the Natural Resources Department. There are complaints about aboriginal rights to shell fishing with the belief that they have the right to take without regulations. Are there natural occurring oysters in the town on Barnstable, yes, they are out there.

Independence House - Executive Director Lysetta Hurge-Putnam and Board of Directors President Lauren Kanzer:

- They offer free and confidential services to their clients and are now in the 30th year. The Town of Barnstable is the only town that does not help fund or support Independence House. Sandy Cashen, survivor of Independence house, asked for support. Lysetta Hurge-Putnam stated that one in four women will be victim of domestic violence. 15.5 million Children live in homes with domestic violence. Independence House staff helps the clients to become better parents to their children, and have a better quality of life.

Councilor Discussion and Questions:

- How many clients do you have? Over 9,000 last year. Every other town contributes; the Town of Barnstable does not have human service funding, do you receive money from the county? We see the drug and alcohol abuse is on the rise does that impact the percentage of domestic violence? Abusive behavior is very deliberate. Alcohol and drugs could be a factor but not a cause. Barnstable did give a small donation of a thousand dollars in the past, asking the Council to try to help find some money. Do our part to support your efforts. Divert funds to look at that side of the equation. Hospitals do you cross reference-yes certainly. Several Barnstable High School students who are members of the Mentors in Violence Prevention Club gave a presentation about there organization. There purpose is to expose pervasive violations of human rights to eliminate the presence of abuse.

Cape Cod Symphony Orchestra (CCSO) – presentation:

- John O'Brien introduced Warren Marsh, President of the non-profit, Kimberly Williams Treasurer, gave a brief overview of the history of the organization. Executive Director Jerry Carter gave some statistics about the CCSO.

Councilor Discussion and Questions:

- CCSO is a great organization it's important to engage children who may not have a chance to participate and see a program the CCSO offers. Major programs which allows children to participate. 60 Children see each classical performance for free. Music is essential; so happy to see this in Hyannis; incredibly rewarding for the students; feasibility study looking at specific sites? Investigated a few sites in Hyannis; parameters funding from the neighborhood; ticket sales contribute to 70% of operating budget. Limitations 40 days to the program if we had the space; different venues like Broadway shows; revenue producing. Was the feasibility study publicly released or an internal document? An internal document. How do you envision how you are going to pay for the center? Donors. Professional fundraisers. Traffic impacts, street changes that will impact the bottom line for the Town of Barnstable. End result is that there is a balancing economic positive for the town; economic development, step in the right direction.

Presentation: Regional Beach Access Coalition Members – Selectmen: Wayne Bergeron, Dennis; John Hodgson, (absent) Orleans; Sean Summers, Chatham:

- Brief update with beach restrictions due to protecting the species, but need to recognize the needs of the residents and the visitors. Visitors come to Cape Cod to access the beaches. Scott Morris from the Beach Buggy Association has been working with Orleans for Regional Beach Access.

Councilor Comments and Questions:

- The Cape is a unique land mass; beaches are all different; work with the towns; appreciate the presentation; we are going to be actively involved. .

ACT ON MINUTES: (Includes Executive Session)

Upon a motion duly made and seconded it was voted to approve the minutes of the March 6, 2014 meeting as written

VOTE: Passes 11 Yes, two abstentions (Norman and Tinsley)

Reports from the Board of Assessors and the Shellfish Committee:

- Mr. Jeremy Gilmore, Chairman of the Board, spoke about his history with the Town of Barnstable, served with three different directors of assessing, and spoke about the history of betterments and how that is considered unfair. Clause 18, hardship relief from taxation, from time to time we have exempted people from their tax bill.

Councilor Discussion and Questions:

- How many people are on the Board of Assessors – What are the biggest issue going forward – the Board should be more proactive

COMMUNICATIONS FROM ELECTED OFFICIALS, BOARDS, COMMISSIONS, STAFF, CORRESPONDENCE, ANNOUNCEMENTS AND COMMITTEE REPORTS:

- Councilor Cushing announced a pancake breakfast with donations to be used to restore the church.

ORDERS OF THE DAY:

2014-065 APPROPRIATION AND TRANSFER ORDER OF \$22,000 FROM TOWN'S INSURANCE RECOVERY FUND TO REPLACE SCHOOL DEPARTMENT VEHICLE INTRO: 03/06/14, 03/20/14

Rationale from Mark Milne, Director of Finance
Open public hearing seeing no one, close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby authorizes an appropriation in the amount of \$22,000 for the purpose replacing a damaged School Department vehicle and to meet this appropriation that \$22,000 be transferred from the Town's Insurance Recovery Fund
VOTE: (Roll Call) 13 YES

2014-069 AMENDING THE ADMINISTRATIVE CODE, CHAPTER 241, ARTICLE III, MULTIPLE-MEMBER APPOINTIVE ORGANIZATIONS, §241-39, YOUTH COMMISSION INTRO: 03/20/14

Upon a motion duly made and seconded it was referred to the April 3, 2014 meeting

ORDERED: That §241-39 of Chapter 241, Administrative Code, Article III, Multiple-Member Appointive Organization be amended by striking out in its entirety and substituting in its place the following:

§241-39. Youth Commission.

[Added 7-16-1992 by Order No. 92-141; amended 6-12-1997 by Order No. 97-150; 11-4-2004 by Order No. 2005-030]

A. Composition; term of office. There shall be a Youth Commission consisting of eleven members, nine of whom will be between the ages of 13 and 19. These nine members shall serve for a one-year term and may be reappointed as long as they continue to qualify, and they will be the only voting members. Two members shall be adults and will serve for three-year terms, overlapping, as determined by the Appointments Committee. The two adult members will be nonvoting members and serve in an advisory capacity. All members appointed shall provide for a balanced and diverse representation of the community's interests and concerns. One member of the Youth Commission shall serve as a liaison to the Town Council, reporting either in person or in writing, as they are able.

B. Authority and responsibilities. The Youth Commission advises and assists the Town Council and Town Manager in the development of policies, programs, and delivery of services for the health and welfare of youth and their families. The Commission shall

regularly assess the needs of youth as individuals and community members and work with all public and private schools located within the Town as well as the Community Services Department, Police and other town departments, multiple member boards and community groups in coordinating or developing mutual efforts to address these needs. The Commission further advises and otherwise assists the Town Manager in utilization of all federal, state, and municipal programs and services available to youth and provides education and referral resources to all members of the community. The Youth Commission is an advisory commission to the town.

C. Interrelationships.

(1) Town Council. The Youth Commission interacts with its Town Council liaison and the Town Council to advise the Council relative to the establishment of policies and legislation concerning issues affecting youth within the town. The Board interacts primarily with the Recreation Commission and Golf Commission.

(2) Town Manager. The Youth Commission interacts with the Town Manager to ensure that the development and delivery of youth and family services are effective. The Commission receives administrative and staff support from the Department of Community Services.

(3) Other boards. The Youth Commission interacts with the Recreation Commission, Golf Commission, Conservation Commission, Sandy Neck Board, Public Works Commission, Historical Commission, J.F.K. Memorial Trust Fund Committee, and other boards as necessary.

VOTE: PASSES UNANIMOUS to be referred to April 3, 2014 meeting.

2014-070 ACCEPTANCE OF A \$233,795 GRANT FROM THE EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES (PARC) PROGRAM INTRO: 03/20/14
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Rationale given by Joanne Miller Buntich, Director of Community Growth.

Councilor discussion and questions:

Money doesn't go into hard bulkhead improvements? Stayed away from any changes that involved Chapter 91 permitting. What is the condition of wall and dock? We will look into the condition wall and dock. The dock it is at capacity due to the state it is in. This is about the matching grant that was approved in 2012; structural issues are not being tackled. It is suspect if that much money is being spent and there are no substantial improvements. Joanne Miller Buntich stated that hearing these concerns regarding the conditions of wall and dock, she and her staff will investigate Town Council's concerns.

A Motion was duly made and seconded to postpone to April 17th meeting

RESOLVED: That the Town Council does hereby accept the grant award in the amount of \$233,795 from the Executive Office of Energy and Environmental Affairs PARC Program for the purpose of creating construction documents and constructing improvements to renovate and dedicate for park purposes under M.G.L. c. 45, Section 3, the portion of Town land located at 182 Pleasant Street, Map 326, Parcel 131 shown as Parcel A-1 on the attached site plan, exclusive of Parcel D and Easements 1 & 2. Further resolved that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated

herein.

VOTE: VOTE: 9 Yes, 4 No (Dagwan, Chirigotis, Norman, Tinsley)

2014-071 APPROPRIATION AND LOAN ORDER \$1,050,000
Water Supply Enterprise Fund Capital Improvement Plan (2/3 vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$1,050,000 be appropriated for the purpose of funding the pipe replacement and upgrade program for the Hyannis Water System as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$250,000 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$800,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-072 APPROPRIATION AND TRANSFER ORDER \$200,000
Water Supply Enterprise Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$200,000 be appropriated for the purpose of Pump Station and Treatment Plant Upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-073 APPROPRIATION AND LOAN ORDER \$583,000
Water Supply Enterprise Fund Capital Improvement Plan (2/3 vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$583,000 be appropriated for the purpose of funding the New Well Exploration Program as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$583,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-074 APPROPRIATION AND TRANSFER ORDER \$68,400
Water Supply Enterprise Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$68,400 be appropriated for the purpose of funding the Mary Dunn Tank 2 painting project as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$68,400 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-075 APPROPRIATION AND TRANSFER ORDER \$95,900
Water Supply Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$95,900 be appropriated for the purpose of funding the Water Main Upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$95,900 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-076 APPROPRIATION AND TRANSFER ORDER \$450,000
Water Pollution Control Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$450,000 be appropriated for the purpose of funding the Septage Building Capacity Evaluation and Design as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$450,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-077 APPROPRIATION AND TRANSFER ORDER \$132,000
Sewer Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$132,000 be appropriated for the purpose of funding the construction of a Generator Storage Building as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$132,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-078 APPROPRIATION AND TRANSFER ORDER \$200,000

Sewer Enterprise Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding a Plant Upgrade Study for Total Organic Compounds and Total Nitrogen Effluent Limits as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-079 APPROPRIATION AND TRANSFER ORDER \$60,000
Solid Waste Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$60,000 be appropriated for the purpose of funding a One Ton Dump Truck as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$60,000 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 and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-080 APPROPRIATION AND TRANSFER ORDER \$110,000
Solid Waste Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$110,000 be appropriated for the purpose of funding a New Backhoe as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$110,000 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 and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-081 APPROPRIATION AND TRANSFER ORDER \$75,000
Solid Waste Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$75,000 be appropriated for the purpose of funding a Master Plan as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$75,000 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 and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-082 APPROPRIATION AND TRANSFER ORDER \$50,000
Airport Enterprise Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the Painting of Runways, Taxiways and Roadways as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$50,000 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.

VOTE: Passes Unanimous to refer to 4/3/14

2014-083 APPROPRIATION AND TRANSFER ORDER \$65,000
Airport Enterprise Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$65,000 be appropriated for the purpose of funding a New Dump Truck as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$65,000 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.

VOTE: Passes Unanimous to refer to 4/3/14

2014-084 APPROPRIATION AND TRANSFER ORDER \$200,000
Airport Enterprise Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Taxiway C as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 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.

VOTE: Passes Unanimous to refer to 4/3/14

2014-085 APPROPRIATION AND LOAN ORDER \$400,000
Airport Enterprise Fund Capital Improvement Plan (2/3 vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$400,000 be appropriated for the purpose of funding the

Permitting and Design of the Reconstruction of Runway 15-33 as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$400,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-086 APPROPRIATION AND LOAN ORDER \$400,000
Airport Enterprise Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$400,000 be appropriated for the purpose of funding the Permitting and Design of the Reconstruction of Runway 6-24 as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$400,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-087 APPROPRIATION AND TRANSFER ORDER \$100,000
Airport Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding for the Design and Replacement of the East Ramp T-Hanger Roof as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$100,000 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.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-088 APPROPRIATION AND LOAN ORDER \$650,000
Airport Enterprise Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$650,000 be appropriated for the purpose of funding a New Frontend Loader as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$650,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-089 APPROPRIATION AND LOAN ORDER \$448,125
Airport Enterprise Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$448,125 be appropriated for the purpose of funding the Design and Construction of the Airport Access Road as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$448,125, 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.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-090 APPROPRIATION AND TRANSFER ORDER \$200,000
Airport Enterprise Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Airport Terminal and Building Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 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.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-091 APPROPRIATION AND LOAN ORDER \$1,205,000
Airport Enterprise Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$1,205,000 be appropriated for the purpose of funding the Design and Construction of the Airport Fixed Base Operations Building as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,205,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-092 APPROPRIATION AND LOAN ORDER \$2,000,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$2,000,000 be appropriated for the purpose of funding the Design and Construction of a New Modular Facility for the Barnstable Early Learning Center as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the

approval of the Town Manager, is authorized to borrow \$2,000,000, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-093 APPROPRIATION AND TRANSFER ORDER \$200,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Barnstable Intermediate School Façade and Roof Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-094 APPROPRIATION AND TRANSFER ORDER \$200,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Barnstable High School Fire, Intrusion, and Communications System Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-095 APPROPRIATION AND TRANSFER ORDER \$204,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$204,000 be appropriated for the purpose of funding the Barnstable Public Schools Internet and Digital Resource Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$204,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-096 APPROPRIATION AND TRANSFER ORDER \$ 200,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Barnstable United Elementary School Air Conditioning and Chiller Pipe Upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the available balance under Council Order 2011-072, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.
VOTE: Passes Unanimous to refer to 4/3/14

**2014-097 APPROPRIATION AND TRANSFER ORDER \$100,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Barnstable Public Schools Interior and Exterior Lock and Hardware Upgrades outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$18,936 be transferred from the available balance under Council Order 2011-072, that \$15,159 be transferred from the available balance under Council Order 2010-109, that \$12,508 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that \$53,397 be transferred from General Fund Reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.
VOTE: Passes Unanimous to refer to 4/3/14

**2014-098 APPROPRIATION AND TRANSFER ORDER \$50,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the Barnstable Public Schools Kitchen Equipment upgrades as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from the sale of the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.
VOTE: Passes Unanimous to refer to 4/3/14

**2014-099 APPROPRIATION AND TRANSFER ORDER \$75,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$75,000 be appropriated for the purpose of funding the Replacement of Heat Circulating Pumps at the Barnstable United Elementary School as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$75,000 be transferred from the sale of

the former Grade 5 school Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-100 APPROPRIATION AND TRANSFER ORDER \$140,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$140,000 be appropriated for the purpose of funding the Town's Aerial Flyover and Mapping as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$123,618 be transferred from the available balance under Council Order 2012-097, and that \$16,382 be transferred from General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-101 APPROPRIATION AND TRANSFER ORDER \$170,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$170,000 be appropriated for the purpose of funding the Town's Bicycle Accommodations Program as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$170,000 be transferred from available funds within the Town's Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: AS AMENDED, Passes 12 yes, 1 no (Tinsley)

**2014-102 APPROPRIATION AND LOAN ORDER \$288,000
Capital Trust Fund Capital Improvement Plan (2 / 3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$288,000 be appropriated for the purpose of funding the Improvements to the Barnstable Police Facility as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$288,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-103 APPROPRIATION AND TRANSFER ORDER \$75,000

Capital Trust Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$75,000 be appropriated for the purpose of funding the Remediation of Hydrilla in Long Pond Centerville and Mystic Lake as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$75,000 be transferred from General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.
VOTE: Passes Unanimous to refer to 4/3/14

**2014-104 APPROPRIATION AND TRANSFER ORDER \$75,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Wequaquet Lake Fanwort Control as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$100,000 be transferred from General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.
VOTE: Passes Unanimous to refer to 4/3/14

**2014-105 APPROPRIATION AND TRANSFER ORDER \$140,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$140,000 be appropriated for the purpose of funding the Alum Treatment at Lovell's Pond as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$51,241 be transferred from General Fund Reserves, and that \$88,759 be transferred from the available balance in council Order 2012-097, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.
VOTE: Passes Unanimous to refer to 4/3/14

**2014-106 APPROPRIATION AND LOAN ORDER \$290,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$290,000 be appropriated for the purpose of funding the Construction of the Senior Center Parking Lot Expansion as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$290,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-107 APPROPRIATION AND LOAN ORDER \$301,500
Capital Trust Fund Capital Improvement Plan (2/3 vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$301,500 be appropriated for the purpose of funding the Design and Construction of Beach House Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$301,500, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-108 APPROPRIATION AND LOAN ORDER \$393,500
Capital Trust Fund Capital Improvement Plan (2/3 vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$393,500 be appropriated for the purpose of funding the Reconstruction of the Marstons Mills Fish Run as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$67,500 be transferred from the available balance in Council Order 2010-105, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$326,500, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-109 APPROPRIATION AND TRANSFER ORDER \$42,000
Capital Trust Fund Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$42,000 be appropriated for the purpose of funding the Design of the Improvements to the Mill Pond and Long Pond Fish Ways as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$42,000 be transferred from General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-110 APPROPRIATION AND TRANSFER ORDER \$84,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$84,000 be appropriated for the purpose of funding the ADA Compliant Improvements to the Restrooms at the Hyannis Golf Course as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that

to meet this appropriation, that \$84,000 be transferred from available funds within the Town's Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-111 APPROPRIATION AND TRANSFER ORDER \$50,000
Capital Trust Fund Capital Improvement Plan (majority vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the Veteran's Park Strategic Plan and Campus Design as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-112 APPROPRIATION AND TRANSFER ORDER \$85,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$85,000 be appropriated for the purpose of funding the Veteran's Beach Parking Lot Rehabilitation as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$85,000 be transferred from available funds within the Town's Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-113 APPROPRIATION AND TRANSFER ORDER \$55,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$55,000 be appropriated for the purpose of funding the Installation of Water and Sewer Service at McKeon Park as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$55,000 be transferred from available funds within the Town's Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-114 APPROPRIATION AND TRANSFER ORDER \$3,250,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$3,250,000 be appropriated for the purpose of funding the Public Roads Maintenance Program as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$3,250,000 be transferred from available funds within the Town's Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-115 APPROPRIATION AND LOAN ORDER \$285,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$285,000 be appropriated for the purpose of funding Guardrail and Sidewalk Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$285,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-116 APPROPRIATION AND LOAN ORDER \$350,310
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$350,310 be appropriated for the purpose of funding the Comprehensive Dredge Permitting and Strategic Planning as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and to meet this appropriation, that \$9,310 be transferred from the available balance in Council Order 2010-106, and that, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$341,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

**2014-117 APPROPRIATION AND LOAN ORDER \$215,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)**

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14

ORDERED: That the sum of \$215,000 be appropriated for the purpose of funding the Design of the Blish Point Sand Management Improvements as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$215,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-118 APPROPRIATION AND LOAN ORDER \$185,000
Capital Trust Fund Capital Improvement Plan (2/3 vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$185,000 be appropriated for the purpose of funding the Improvements to the Centerville Recreation Building as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$185,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-119 APPROPRIATION AND TRANSFER ORDER \$100,000
Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Security Evaluation of Town Facilities as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$100,000 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 and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-120 APPROPRIATION AND TRANSFER ORDER \$240,000
Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$240,000 be appropriated for the purpose of funding the Improvements to the Paine Black House as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$30,970 be transferred from the available balance in Council Order 2011-072, and that \$57 be transferred from the available balance in Council Order 2010-114, and that \$103,973 be transferred from the General Fund Reserves, and that \$105,000 be transferred from the Historic Preservation portion of the Community Preservation Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-121 APPROPRIATION AND TRANSFER ORDER \$51,000
Capital Improvement Plan (majority vote)

Upon a motion duly made and seconded it was to refer to a public hearing on 4/3/14
ORDERED: That the sum of \$51,000 be appropriated for the purpose of funding the Burgess House improvement as outlined in the FY 2015 - FY 2019 Capital Improvement Plan as recommended by the Town Manager; and that to meet this appropriation, that \$51,000 be transferred from the Historic Preservation portion of the Community Preservation Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes Unanimous to refer to 4/3/14

2014-122 APPROVE AN EXEMPTION OF AN INTEREST OF SPECIAL MUNICIPAL EMPLOYEE, MICHAEL SWEENEY, JR., UNDER THE CONFLICT OF INTEREST LAW PURSUANT TO G.L. c. 268A s 20 (d) INTRO: 03/20/14

Rationale given by Councilor Hebert

Councilor questions and discussion:

Contracts are in place, recognize something as being a conflict, Mr. Sweeney would not have to participate, on a case by case basis.

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council hereby exempts the interest of Michael Sweeney, Jr., an elected member of the Barnstable Housing Authority, who is a special municipal employee under G L. c. 121B §7, in contracts between the Barnstable Housing Authority and the Housing Assistance Corporation.

VOTE: 12 Yes, 1 No (J. Crocker)

2014-123 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 03/20/14

Councilor J. Crocker made a motion which was duly made and seconded to bifurcate

WATER POLLUTION CONTROL BOARD

Ronald Beaty, 245 Parker Road, West Barnstable as a member to a term expiring 6/30/2016

VOTE: 12 yes and 1 abstain (Wallace) to bifurcate

Upon a motion duly made and seconded it was to refer to a second reading on 4/3/14

RESOLVED, that the Town Council appoint the following individuals to a multiple-member board/committee/commission:

ECONOMIC DEVELOPMENT COMMISSION

Thomas Geiler, 313 Riverview Lane, Centerville as a member to a term expiring 6/30/2016

Jonathan Gilmore, 110 Pioneer Path, West Barnstable as a member to a term expiring 6/30/2017

HISTORICAL COMMISSION

Ted Wurzburg, 140 Willimantic Drive, Marstons Mills from an alternate to a member to a term expiring 6/30/2017

Paul Arnold, 27 Foster Road, Hyannis as an alternate member to a term expiring 6/30/2015

HOUSING COMMITTEE

Robert Woolhouse, 19 Cardinal Lane, Marstons Mills as a member to a term expiring 6/30/2015

JFK MEMORIAL TRUST FUND COMMITTEE

William Murphy, 67 Centerbrook Lane, Centerville as a member to a term expiring 6/30/2016

PERSONNEL BOARD

Thomas Geiler, 313 Riverview Lane, Centerville as a member to a term expiring 6/30/2015

TRUST FUND ADVISORY COMMITTEE

Jonathan Gilmore, 110 Pioneer Path, West Barnstable as a member-at-large to a term expiring 6/30/2015

WATER POLLUTION CONTROL BOARD

Ronald Beaty, 245 Parker Road, West Barnstable as a member to a term expiring 6/30/2016

VOTE: Passes Unanimous as bifurcated to second reading 4/3/14

TOWN MANAGER COMMUNICATIONS:

- GMD HAS BEGUN REVITALIZATION OF MAIN ST
- LEGISLATIVE LEADERS -\$50,000
- AIR SERVICE BTWN JFK AND BARNSTABLE AIRPORT BY JET BLUE
- BARNSTABLE VILLAGE 2ND CULTURAL DISTRICT
- REGULATORY SERVICES MAKING APPOINTMENTS INTERVIEWS
- OPERATING BUDGET
- UPDATE REGARDING SHOOTING RANGE

A motion was made and duly seconded that

The Town Council vote to go into Executive Session under G.L. c. 30A §21(a)(3) to discuss litigation strategy with regard to all pending litigation where Cape Wind and the Town of Barnstable are parties, if the chair declares that an open meeting may have a detrimental effect on the litigating position of the Town.

VOTE: (Roll Call) 11 Yes 2 No (Canedy, Tinsley)

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn.

Unanimous

Adjourned at 10:40 PM

Respectfully submitted,

Ann M. Quirk, CMC
Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: April 3, 2014

Exhibits:

- A. Response to Questions on Item No. 2014-067 Group Petition
- B. Emails from William Gifford and Tom Kirk
- C. Downtown Hyannis Harbor Plan
- D. Independent House Pamphlet