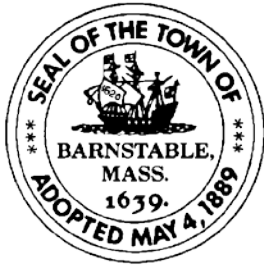


Town Council Meeting
March 23, 2017



A quorum being duly present, Council President Eric Steinhilber called the March 23, 2017, 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 Steinhilber 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: Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan, John Flores, Paul Hebert, John Norman, Jessica Rapp Grassetti, Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

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

PUBLIC COMMENT:

Kyle Pedicini questioned the resistance against marijuana shops and the need to ban them. He felt regulation would be helpful and mentioned there was a need for medical marijuana as it was a better option than opioids for pain.

Gene Guill, President of Tales of Cape Cod, discussed the proposed \$85,000 grant. He noted the money would go towards restoring and improving the Old Colony Courthouse. He added the grant was contingent on receiving \$40,000 from the Massachusetts Prevention Project Fund.

John Littlefield, board member of Tales of Cape Cod, discussed the historical importance of the Old Colony Courthouse. He mentioned that the courthouse was one of only two surviving historical courthouses in Massachusetts. He urged Council to support the grant.

Bo Chu explained he likes to live in the woods. He was not happy living at the Noah Shelter or other facilities. He wanted to remain living in the woods.

Greg Masterson, board member of Tales of Cape Cod said he was supportive of the \$85,000 Town grant and the \$40,000 Massachusetts Preservation Project Fund grant.

Close public comment

COUNCIL RESPONSE TO PUBLIC COMMENT:

Vice President James Crocker noted that he would like to work with Bo Chu to help bring him into the community.

TOWN MANAGER COMMUNICATIONS:

Update: (Exhibit A)

- Budget action calendar for Fiscal Year 2018
- Fee hearing on February 17, 2017 at 10:00 am
- Vineyard Vines
- March 14, 2017 door hangers for properties down gradient of the West Barnstable shooting range
- Six Town have acted to join JPE
- Eversource rate hearing on April 3, 2017
- Barnstable high school water damage update
- Barnstable County Gas and Diesel bid

Councilor questions and comments:

Where is the lead testing taking place? (County Labs) Is there a low temperature alarm at the schools? (Will get that information)

- Dan Santos, Director of Public Works, explained 51 homes were identified as being closest to well and in the path of the shooting range. Thirteen people have availed themselves of the lead testing. The cost is \$ 25.00 a test.

MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the March 2, 2017 meeting.

VOTE: PASSES UNANIMOUS 1 ABSTAIN (TINSLEY)

COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements:

Any resident who are interested in applying for a vacant board seat should go to our website to view all the opportunities. The Youth Commission second annual Youth Summit was about building self-esteem. This is a great lesson that everyone needs to learn to help combat drug and alcohol abuse.

- **Presentation from Glenn Cannon, Technical Services, Cape Cod Commission on the Route 28/ Yarmouth Road project**

Glenn Cannon, Director of Technical Services, Cape Cod Commission gave an overview of the PowerPoint presentation. He explained the changes, widening and taking of property by MassDOT. He noted that the project was funded by MassDOT and they would control the project. He discussed the project moving from 2019 to 2020.

Councilor Comments and questions:

The culvert pipe in Marstons Mills for a cost of \$7.5 million could be a great fill in project if the aforementioned project is moved out to the year 2020. Mark Ellis suggested keeping the project in the 2019 year. He explained it was major corridor and MassDOT needed to proceed on time. Tom Curry, project manager and Rob Hicks, project designer spoke about the project design regarding new sleeves for sewer, bringing the utility poles underground, and upgrading pipes. Councilors suggested this project be considered a priority project.

2017-051 AMENDMENT OF THE ZONING MAP OF THE TOWN OF BARNSTABLE MASSACHUSETTS TO INCLUDE PARCELS 023023 AND 038004 IN THE GROUND MOUNTED SOLAR PHOTOVOLTAIC OVERLAY DISTRICT INTRO: 01/19/17, 03/23/17

Ted Barnicle, Chairman Board of Water Board gave the rationale. He explained the bidding process and suggested a continuance of this agenda item.

David Albright, Principal Civil Engineer and Zack Farkes, Project Developer from Borrego Solar who had won the Town's bid, said they had several public meetings and had meet with the community to address any concerns. They mentioned there was no opposition to this 14/15 month project until this week. They presented their solar project to Town Council and the audience.

Open public hearing

Paul Sebra, who was opposed to the ground mounted solar photovoltaic overlay district, felt the Water Department's main concern should be the stewardship of our water

Amy Kates, who was supportive of the ground mounted solar photovoltaic overlay district, referred to the solar map and noted the property was not owned by the Town rather it was owned by the Water Department.

Jay Spence, who was opposed to the ground mounted solar photovoltaic overlay district, felt the Cotuit Water Department should not fund raise to create revenue.

Lauren Kanzer, who was opposed to the ground mounted solar photovoltaic overlay district, but was supportive of solar energy, felt there were better alternatives than the ground mounted solar.

Don Campbell, Water Commissioner, who was supportive of the ground mounted solar photovoltaic overlay district, explained the project was to help make fees affordable for all residents. He suggested meeting with residents to get a better understanding of their position and the project.

Janet Milkman, Executive Director of the Barnstable Land Trust, who was opposed to the ground mounted solar photovoltaic overlay district, encouraged council to vote against the amendment.

Edith Labran, who was supportive of the ground mounted solar photovoltaic overlay district, felt council should approve the amendment to help keep the water rates at a reasonable rate.

Scott Horsley, who was opposed to the ground mounted solar photovoltaic overlay district, felt this was a serious step backwards as removing the vegetation would not allow filtering of rain water for better water quality.

Cynthia Gardner, who was supportive of the ground mounted solar photovoltaic overlay district, felt council, should vote in favor of this amendment.

James Kinney, who was opposed to the ground mounted solar photovoltaic overlay

district, felt it would endanger the quality of the drinking water.

Sue Flanagan, who was opposed to the ground mounted solar photovoltaic overlay district, suggested subdividing the land to just 32 acres and not all 150 acres.

Mike Ferrill, who was opposed to the ground mounted solar photovoltaic overlay district expressed his opposition to the agenda item being continued to another meeting.

Denise Lerner, who was opposed to the ground mounted solar photovoltaic overlay district, felt it was counterproductive to clear trees for the solar project.

Dianne Parker, who was opposed to the ground mounted solar photovoltaic overlay district, felt property values would decline with this zoning.

Dave Morin, who was opposed to the ground mounted solar photovoltaic overlay district, felt it was wrong to clear cut the trees.

Close public hearing

Councilor questions and comments:

The Water Board has a fiduciary responsibility to its rate payers to maintain oversight of the finances. Continue the agenda item to another Council Meeting to address all concerns.

Upon a motion duly made and seconded it was
To continue this agenda item to the May 18, 2017 Council meeting

VOTE: 2 YES 11 NO – MOTION DOES NOT CARRY

Councilor Rapp Grasseti stated she was opposed to this project and would not be supporting this agenda item.

Councilor Hebert was opposed to the clear cutting and added he would not be supporting this agenda item.

Councilor Dagwan was voting no on extending this to another date.

Councilor Cullum was voting no on this agenda item as she felt the community had expressed their opposition.

Councilor Flores thanked the Water Board in trying to generate revenue to cover the shortfall but felt he could not support this agenda item.

Councilor Norman suggested bifurcate the overlay item.

Elizabeth Jenkins, Interim Director of Growth Management, discussed the zoning map. (EXHIBIT B)

Upon a motion duly made and seconded it was
To withdraw agenda item 2017-051 without prejudice

VOTE: 8 YES 5 NO – PASSES

Reorder the Agenda to take Agenda Items 2017-096, 2017-105, 2017-106, 2017-107, 2017-108, 2017-109, and 2017-110 before Agenda Item #2017-062.

2017-096 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION
INTRO: 03/23/17

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Airport Commission:** Zachary Lesinski, 1199 West Barnstable Road, Marstons Mills, as a regular member to a term expiring 06/30/20; **Council on Aging:** Loni Monahan, 41 McGee Drive, Hyannis, as an associate member to a term expiring 06/30/20; Greg Monahan, 41 McGee Drive, Hyannis as an alternate member to a term expiring 06/30/19; **Cultural Council:** Kevin Shanley, 349 Old Jail Lane, Barnstable as a regular member to a term expiring 06/30/19; **Recreation Commission:** James Tenaglia, 441 Shootflying Hill Road, Centerville, as a regular member to a term expiring 06/30/20

VOTE: REFER TO SECOND READING - PASSES UNANIMOUS

2017- 105 A RESOLUTION BY THE TOWN OF BARNSTABLE TO RENEW THE STATE-AUTHORIZED HYANNIS HYARTS CULTURAL DISTRICT FOR AT LEAST (5) YEARS
INTRO: 03/23/2017

Elizabeth Jenkins Interim Director of Growth Management gave the rationale. She discussed the Cultural District and felt it has brought the community together. (EXHIBIT C)

Councilor William Crocker disclosed he was a member of the Cultural Committee.

Councilor questions and comments

Upon a motion duly made and seconded it was

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

WHEREAS, the town wishes to renew a state-authorized cultural district through the enabling legislation (M.G.L. c. 10, § 58A)

WHEREAS, the town has a mixed-use geographical area that has a concentration of cultural facilities and assets.

WHEREAS, the town has held a public hearing and adopted a resolution proclaiming its interest in renewing a state-designated cultural district.

WHEREAS, the town has created a broad and diverse partnership of stakeholders committed to cultural, community and economic development to provide oversight of the district.

WHEREAS, the Massachusetts Cultural Council will be petitioned in accordance with its guidelines and criteria to renew said cultural district.

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

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

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

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

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

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

ADOPTED ON THIS DAY OF _____ OF MARCH 2017

Town Council President

Date

VOTE: PASSES UNANIMOUS

2017-106 TRANSFER ORDER IN THE AMOUNT OF \$85,000.00 COMMUNITY PRESERVATION FUNDS FOR HISTORIC PRESERVATION AND RESTORATION OF THE OLDE COLONIAL COURTHOUSE, ROUTE 6A (MAIN STREET) AND RENDEZVOUS LANE, BARNSTABLE INTRO: 03/23/2017

Lindsey Counsel, Chair of the Community Preservation Committee, gave the rationale.

Councilor questions and comments

Councilors Rapp Grasseti and Flores noted they were members of Tales of Cape Cod, and handed financial interest disclosure forms to the Assistant Town Clerk Janet E. Murphy.

Upon a motion duly made and seconded it was

ORDERED: That pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Eighty-Five Thousand and NO/100 (**\$85,000.00**) dollars be appropriated and transferred from the amount appropriated under item number **2016-075** for the preservation and restoration of the Olde Colonial Courthouse, located at 3046 Main Street (Route 6A), and Rendezvous Lane, Barnstable. Preservation and rehabilitation methods include roof, gutters, siding, foundation, electrical system, porch and chimney repairs and removal; to be secured by an historic preservation restriction; that the Town Manager is authorized to expend the amounts appropriated for the stated purposes contingent on the

awarding of a Massachusetts Preservation Project Funds grant in the amount of **\$40,000.00** representing the other 32% of a project total of **\$125,000.00**; and that the Town Manager is authorized to obtain, execute and record an historic preservation restriction on behalf of the town.

VOTE: PASSES UNANIMOUS

2017-107 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$54,100 COMMUNITY PRESERVATION FUNDS FOR THE FEDERATED CHURCH OF HYANNIS BURIAL GROUND INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That pursuant to the provisions of the Community Preservation Act, G.L. c.44B, the sum of Fifty-Four Thousand One Hundred and 00/100 (**\$54,100.00**) Dollars be appropriated and transferred from the amount set aside for historic resources in the Community Preservation Fund for the preservation, restoration and rehabilitation of The Federated Church of Hyannis burial ground to be secured by a historic preservation restriction; and that the Town Manager is authorized to expend the amounts appropriated and to execute, deliver, accept and record restrictions for the purposes authorized herein.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-108 AMENDING CHAPTER 240 OF THE ZONING ORDINANCE TO ESTABLISH A TEMPORARY MORATORIUM ON THE CULTIVATION, MANUFACTURE, SALE AND DISTRIBUTION OF RECREATIONAL MARIJUANA AND ASSOCIATED ACTIVITIES INTRO: 03/23/17

Upon a motion duly made and seconded it was

SECTION 1.

WHEREAS, by vote at the State election on November 8, 2016, the voters of the Commonwealth approved a law regulating the cultivation, distribution, possession and use of marijuana for recreational purposes. The law provided that it is effective on December 15, 2016 and the Cannabis Control Commission was required to issue regulations regarding implementation by September 15, 2017

WHEREAS, Chapter 351 of the Acts of 2016, approved by the Governor on December 30, 2016 and effective immediately as an emergency law, extended the time period for the issuance of regulations by six months until March 15, 2018 (Section 11 of Chapter 351 of the Acts of 2016)

WHEREAS, currently under the Town's Zoning Ordinance Recreational Marijuana Establishments and Marijuana Retailers are not permitted uses

WHEREAS, any regulations promulgated by the State Cannabis Control Commission are expected to provide guidance to municipalities in regulating Recreational Marijuana Establishments and Marijuana Retailers

WHEREAS, the regulation of Recreational Marijuana Establishments and Marijuana Retailers raises novel and complex legal, planning and public safety issues and the Town needs time to study and consider the regulation of Recreational Marijuana Establishments and Marijuana Retailers

WHEREAS, the Town needs adequate time to address the novel and complex issues associated with the regulation of Recreational Marijuana Establishments and Marijuana Retailers, as well as to address the potential impact of the state regulations on local zoning and to undertake a planning process to consider amending the Zoning Ordinance regarding the regulation of Recreational Marijuana Establishments and Marijuana Retailers and other uses related to the regulation of recreational marijuana

WHEREAS, the Town intends adopt a temporary moratorium on the use of land and structures in the Town for Recreational Marijuana Establishments and Marijuana Retailers so as to allow the Town sufficient time to engage in a planning process to address the effects of such structures and uses in the Town and to adopt provisions of the Zoning Ordinance in a manner consistent with sound land use planning goals and objectives.

SECTION 2.

That Chapter 240, Article XIII of the Zoning Ordinance is hereby amended by adding a new §240-129.1 as follows:

§240-129.1 Temporary Moratorium on Recreational Marijuana Establishments and Marijuana Retailers and Associated Activities.

A. Definitions.

As used in this §240-129.1, the following terms shall have the meaning indicated:

“Marijuana accessories” Equipment, products, devices or materials of any kind that are intended or designed for use in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, ingesting, inhaling or otherwise introducing marijuana into the human body

“Marijuana cultivator” An entity licensed to cultivate, process and package marijuana, to deliver marijuana to marijuana establishments and to transfer marijuana to other marijuana establishments, but not to consumers

“Marijuana establishment” A marijuana cultivator, marijuana testing facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business

“Marijuana Manufacturing” To compound, blend, extract, infuse or otherwise make or prepare a marijuana product.

“Marijuana products” Products that have been manufactured and contain marijuana or an extract from marijuana, including concentrated forms of marijuana and products composed of marijuana and other ingredients that are intended for use or consumption, including edible products, beverages, topical products, ointments, oils and tinctures

“Marijuana product manufacturer” An entity licensed to obtain, manufacture, process and package marijuana and marijuana products, to deliver marijuana and marijuana products to marijuana establishments and to transfer marijuana and marijuana products to other marijuana establishments, but not to consumers

“Marijuana testing facility” An entity licensed to test marijuana and marijuana products, including certification for potency and the presence of contaminants

“Recreational Marijuana retailer” An entity licensed to purchase and deliver marijuana and marijuana products from marijuana establishments and to deliver, sell or otherwise transfer marijuana and marijuana products to marijuana establishments and to consumers

- B. No building permit, special permit, variance, site plan approval decision or other permit may be issued under this zoning ordinance for Recreational Marijuana Establishments and Marijuana Retailers or associated activities as those terms are defined herein.
- C. The moratorium shall be in effect through and including June 30, 2018.
- D. During the moratorium period, the Town shall undertake a planning process to address the complex and novel planning, legal and public safety issues related to the Recreational Marijuana Establishments and Marijuana Retailers, to consider the Cannabis Control Commission regulations regarding Recreational Marijuana Establishments and Marijuana Retailers and related uses, determine whether the Town shall restrict any, or all, licenses for Recreational Marijuana Establishments and Marijuana Retailers, determine whether the Town will prohibit on-site consumption at Recreational Marijuana Establishments and Marijuana Retailers and shall consider adopting new provisions of the Zoning Ordinance to address the direct and secondary impact and operation of Recreational Marijuana Establishments and Marijuana Retailers and related uses
- E. Applications for permits submitted after the first publication of the notice of the public hearing which results in the adoption of this moratorium but before its effective date shall be dealt with in due course until the effective date of this moratorium, and if a permit or other relief is granted prior to such effective date, it shall be subject to the effectiveness of this moratorium and shall be issued subject to any reliance thereon being at the peril of the recipient. During the effective period of this moratorium, any application shall be denied on the basis of this moratorium. In no event shall any permit or other relief applied for after the first publication of the notice of the public hearing create or result in any protections with respect to the land, its uses or structures upon it
- F. Unless extended, continued or modified by a subsequent action of Town Council, this section shall cease to be effective on July 1, 2018.
- G. Severability. The provisions of this ordinance are severable. If any provision,

paragraph, sentence, or clause of this ordinance or the application thereof to any person, establishment, or circumstances shall be held invalid, such invalidity shall not affect the other provisions or application of this ordinance

VOTE: REFER TO PLANNING BOARD - PASSES UNANIMOUS

**2017-109 RESOLVE TO APPROVE THE APPOINTMENT OF ELIZABETH S. JENKINS AS THE DIRECTOR OF THE GROWTH MANAGEMENT DEPARTMENT
INTRO: 03/23/17**

Upon a motion duly made and seconded it was

RESOLVED, that the Town Council hereby approves the appointment by the Town Manager of Elizabeth S. Jenkins as the Director of the Growth Management Department.

VOTE: VOTE: PASSES UNANIMOUS

2017-110 ACCEPTANCE OF GRANTS TOTALING \$850 FROM BARNSTABLE POLICE MASS COP, BARNSTABLE POLICE ASSOCIATION AND BARNSTABLE PROFESSIONAL FIREFIGHTERS ASSOCIATION TO SUPPORT THE 2017 SEVENTH GRADE YOUTH SUMMIT AND COMMUNITY PREVENTION FORUM INTRO: 03/23/17

Mark Ells gave the rationale. He explained the funds were utilized for door prizes on March 17, 2017 at the Youth Summit.

Upon a motion duly made and seconded it was

RESOLVED: That the Town of Barnstable hereby accepts grants totaling **\$850** from the Barnstable Police - Mass Cop, Barnstable Police Association and Barnstable Professional Firefighters Association to support the Barnstable Youth Commission's 2017 Youth Summit and Community Substance Abuse Prevention Forum and does hereby authorize the Town Manager to contract for and expend said funds for that purpose.

VOTE: PASSES UNANIMOUS

2017-062 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL UNIT VENTILATOR UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Unit Ventilator Upgrade Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-063 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$3,500,363 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL 21ST CENTURY LEARNING SPACE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,500,363** be appropriated for the purpose of funding the Barnstable High School 21st Century Learning Space Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$3,158,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that **\$342,363** be transferred from the remaining available balances in previously approved Town Council orders as follows:

Council Order 2013-105	\$4,798
Council Order 2013-106	\$9,964
Council Order 2014-092	\$2,197
Council Order 2014-093	\$9,826
Council Order 2014-096	\$10,920
Council Order 2015-045	\$13,685
Council Order 2015-115	\$13,499
Council Order 2015-116	\$172,715
Council Order 2015-119	\$54,759
Council Order 2015-121	\$50,000

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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-064 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL NETWORK INFRASTRUCTURE UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Network Infrastructure Upgrades Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be transferred from available funds within the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-065 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL COMMUNICATIONS AND SECURITY NETWORK UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Barnstable Public School Communications and Security Network Upgrades Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from available funds within the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-066 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL ASBESTOS ABATEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Barnstable Public School Asbestos Abatement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-067 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,055,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL STADIUM BLEACHERS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,055,000** be appropriated for the purpose of funding the Barnstable High School Stadium Bleachers Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$1,055,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

Councilor Rapp Grassetti left the dais at approximately 9:13 PM.

2017-068 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$425,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL CAFETERIA STOREFRONT AND WINDOW REPLACEMENT AND THE BARNSTABLE WEST BARNSTABLE ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECTS AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$425,000** be appropriated for the purpose of funding the Barnstable High School Cafeteria Storefront and Window Replacement and the Barnstable West Barnstable Elementary School Roof Replacement Projects as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$425,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-069 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$560,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL RESTROOM RENOVATIONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$560,000** be appropriated for the purpose of funding the Town Hall Restroom Renovations Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$560,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-070 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$116,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL AND SCHOOL ADMINISTRATION BUILDING MASONRY SEALER PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$116,000** be appropriated for the purpose of funding the Town Hall and School Administration Building Masonry Sealer Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$116,000** be transferred from available funds within the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-071 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,250,000** be appropriated for the purpose of funding the Public Roads Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,250,000** be transferred from available funds within the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-072 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$235,000 FOR THE PURPOSE OF FUNDING THE JFK MUSEUM PLAZA REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$235,000** be appropriated for the purpose of funding the JFK Museum Plaza Replacement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$120,000** be transferred from the available funds remaining under Town Council Order 2013-115 and the **\$115,000** be transferred from the available funds remaining under Town Council Order 2014-101, 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-073 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$314,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL, SIDEWALK AND CROSSWALK IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$314,000** be appropriated for the purpose of funding the Guardrail, Sidewalk and Crosswalk Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$314,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-074 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE SITE ASSESSMENT AND IMPROVEMENTS FOR THE WEST BARNSTABLE SHOOTING RANGE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the Comprehensive Site Assessment and Improvements for the West Barnstable Shooting Range Improvement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-075 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION EVALUATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Pump Station Evaluation Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-076 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A NEW VEHICLE AS OUTLINED IN THE FISCAL YEAR 2018 - FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding the Acquisition of a New Vehicle as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-077 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE DEVELOPMENT OF A COMPUTERIZED WASTEWATER TREATMENT PLANT SIMULATION MODEL FOR THE HYANNIS WATER POLLUTION CONTROL FACILITY AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding the Development of a Computerized Wastewater Treatment Plant Simulation Model for the Hyannis Water Pollution Control Facility as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-078 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$72,000 FOR THE PURPOSE OF FUNDING THE EVALUATION AND DESIGN OF THE BARNSTABLE ROAD SEWER SYSTEM UPGRADES AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$72,000** be appropriated for the purpose of funding the Evaluation and Design of the Barnstable Road Sewer System Upgrades as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$72,000** 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-079 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$491,000 FOR THE PURPOSE OF FUNDING LEASE BUY OUT OF (3) ACTIVATED CARBON FILTER UNITS AT THE MARY DUNN WELLS AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$491,000** be appropriated for the purpose of funding Lease Buy-out of (3) Activated Carbon Filter Units at the Mary Dunn Wells as outlined in the Fiscal Year 2018 Fiscal Year 2022 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 **\$491,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-080 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$295,000 FOR THE PURPOSE OF FUNDING THE WELL REACTIVATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$295,000** be appropriated for the purpose of funding the Well Reactivation Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$295,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-081 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$500,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-082 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS AND TREATMENT PLANT REPAIR AND UPGRADE PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations and Treatment Plant Repair and Upgrade Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$638,000 FOR THE PURPOSE OF FUNDING THE NEW ROOF, APPURTENANCES AND SITE WORK CONSTRUCTION AT THE MARY DUNN 1 WATER STORAGE TANK AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$638,000** be appropriated for the purpose of funding the New Roof, Appurtenances and Site Work Construction at the Mary Dunn 1 Water Storage Tank as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$638,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-084 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$45,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A NEW VEHICLE AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$45,000** be appropriated for the purpose of funding the Acquisition of a New Vehicle as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$45,000** 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$325,000 FOR THE PURPOSE OF FUNDING THE HYANNIS GOLF COURSE TURF MAINTENANCE AND EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$325,000** be appropriated for the purpose of funding the Hyannis Golf Course Turf Maintenance and Equipment Replacement Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 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 **\$325,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-086 APPROPRIATION AND LOAN ORDER IN THE A MOUNT OF \$675,000 FOR THE PURPOSE OF FUNDING THE OSTERVILLE RECREATION BUILDING DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$675,000** be appropriated for the purpose of funding the Osterville Recreation Building Design & Construction Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 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 **\$675,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-087 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$209,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE SENIOR CENTER STANDBY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$209,000** be appropriated for the purpose of funding the Barnstable Senior Center Standby Generator Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$154,000** be transferred from available funds within the Capital Trust Fund and that **\$55,000** be transferred from the available funds remaining under Town Council Order 2014-101, 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$158,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT DISPATCH CENTER RENOVATIONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$158,000** be appropriated for the purpose of funding the Barnstable Police Department Dispatch Center Renovations Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$158,000** be transferred from available funds within the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-089 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$82,000 FOR THE PURPOSE OF FUNDING THE HYDRILLA CONTROL PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$82,000** be appropriated for the purpose of funding the Hydrilla Control Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$82,000** be transferred from available funds within the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$345,000 FOR THE PURPOSE OF FUNDING THE OBSTRUCTION MITIGATION PLAN AND AIRSPACE ANALYSIS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$345,000** be appropriated for the purpose of funding the Obstruction Mitigation Plan and Airspace Analysis Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-091 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE FAA AIRPORT LAYOUT PLAN/FAA MASTER PLAN UPDATE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Comprehensive FAA Airport Layout Plan/FAA Master Plan Update Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$745,000 FOR THE PURPOSE OF FUNDING THE AIRPORT ACCESS CONTROL AND SECURITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$745,000** be appropriated for the purpose of funding the Airport Access Control and Security Improvements Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 **\$745,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE CLEAR VEGETATION AND OBSTRUCTION REMOVAL PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Clear Vegetation and Obstruction Removal Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the 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.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

2017-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE RUNWAY AND TAXIWAY MARKINGS PAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Runway and Taxiway Markings Painting Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 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 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.

VOTE: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

**2017-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF
\$105,000 FOR THE PURPOSE OF FUNDING THE TYLER CONTENT MANAGER
SOFTWARE SOLUTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 –
FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17**

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$105,000** be appropriated for the purpose of funding the Tyler Content Manager Software Solution Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$105,000** be transferred from available funds within the 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: REFER TO PUBLIC HEARING ON 04/06/17 - PASSES UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned at 9:35 PM

Respectfully submitted,

Janet E. Murphy
Assistant Town Clerk

NEXT REGULAR MEETING:

EXHIBITS:

- A. Town Manager update for period March 3 through March 23, 2017
- B. Map of parcel 038/004 and 023/023
- C. Melissa Hersh letter