



Town Council Meeting  
March 7, 2019



**A** quorum being duly present, President James Crocker, Jr. called the March 7, 2019, 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 Crocker 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:** Britt Beedenbender, James Crocker, Jr., Jennifer Cullum, John Flores, Jessica Rapp Grasseti, Paul Hebert (7:50), Matthew Levesque, Paul Neary, Paula Schnepf, Eric Steinhilber, James Tinsley, Jr., Philip Wallace **Absent:** Debra Dagwan

The Pledge of Allegiance was led by President Crocker followed by a moment of silence.

**PUBLIC COMMENT:**

Seeing no one close public hearing

**TOWN MANAGER COMMUNICATIONS:** (EXHIBIT A)

Eversource to install new osprey platforms  
Budget Action Calendar  
Fish and Wildlife discussions continue  
Job Fair hosted by the Barnstable Youth Commission  
Open House for Route 28 and Yarmouth Road Intersection project  
Cemetery industry/business looking into green burials  
Natural hazards recovery workshop  
Cape Cod and Islands Water Protection Funds

**Councilor questions and comments:**

Always asking for Mass DOT to clean-up the state roads, especially Route 149 and Route 28; [Town Manager will request a clean-up of the state roads through Mass DOT]; regarding the osprey platforms, new Lombard field has some great new lights, can we get the osprey platforms [we will add that to the list] Youth Summit is next Friday [all are invited] A new offering at Cape Cod Community College, a Funeral Directors program, with the new green burials, that should perhaps be part of the program. Issue of the Water Management Plan, the body needs to become weighted due to the size of each community and this should be dollar in dollar out.

**Cape Cod & Islands Water Protection Funds (CC&IWPF):**

A motion was made and duly seconded to be in support of our fair share of the CC&IWPF coming back to Barnstable on the 2.75%, dollar in dollar out share for Barnstable

**VOTE: Passes unanimous**

The Council President asked for a discussion regarding the job description/title for the Cape Cod and Islands Water Protection Fund Management Board (CC&IWPF) and nominations for the representative. This item will come before the Council at the next meeting.

The first nomination that was duly seconded was for Public Works Director, Dan Santos to serve; the second nomination that was duly seconded was for Town Manager, Mark Ells to serve in this capacity.

**Councilor Discussion:** How do you feel about being nominated; [my belief is that when a group is being formed it will cover potential modifications to the act, you would be best served by having the town manager, or a town councilor for the first three critical years] You are not determining which projects will be funded, you will be determining rate of the subsidies. [Yes]

A motion was made and seconded to withdraw Dan Santos' name from the nominations.

Attached is the Summary of the CC&IWPF currently appointed members (Exhibit B); we are fortunate to have someone that has long understanding water issues, when Mark joined the Town of Barnstable he started at the Sewer Committee. We are going to fill this out today and bring it forward to the next meeting.

**VOTE: to bring forward to the CC&IWPF the appointment of Mark Ells- Passes Unanimous**

**ACT ON MINUTES:** Upon a motion duly made and seconded it was voted to approve the minutes of the February 28, 2019, with the correction to a typo in public comment, correct the name from Credent to Creedon.

**VOTE: As Amended PASSES UNANIMOUS**

**Presentation by Alan Mandl, Esquire on Municipal Permitting of Wireless Communications Facilities:**

Assistant Town Attorney Charles McLaughlin introduced the Attorney Alan Mandl; regarding how we go forward with 5G installations. The changes and demands for wireless services and technology are ever expanding. The government has we have only begun to see the concerns from the residents the strong position asserted by the government, how we go forward with the 5G installations, Attorney Alan Mandl will be presenting the changes in the demand for wireless services, and technology. (Exhibit C)

**Public Comments:**

Anthony Ambrogio questioned if there are pending cases of historical districts and zoning bylaws that restrict cell installations are currently under review [a set of standards are a part of this process, how do you reconcile a zoning permit and a historical district]

Building Commissioner, Brian Florence you can imagine this is not an easy thing for a permitting authority to weed through this process.  
Close public comments

**Councilor questions and comments:**

Can you tell us how much research has been done, on how the radio frequency affects

human beings [I take the law as I find it, I am concerned personally; tremendous amount of mistrust, I don't have an answer, serious issue, hopefully the law will catch up to the science] Advise us as a community, where we could get some facts [I do not know] There is a huge body of literature, there is a spike in young girls with breast cancer, because girls have put the phones in their bras, the FCC is steamrolling municipalities; in regards to fees, what do we bring in revenue wise; looks so bleak, do you see some legitimate options to formulate protections for our community [there is hope, safety standards are still recognized by the FCC; and a utility may refuse connections due to other connections currently residing on the poles] If a town does not conform to the stop clock, or does not allow the company to put up a wireless connection, what is the recourse [Mandl, realistically, you can get sued] so the cost would be for undergoing litigation, but not damages [it depends] FCC needs to be held accountable. If a carrier wants to come into an area, build a tower, there is nothing that the municipality can do, if we don't want it, what is the risk to the municipality, are there towns in litigation for doing this same thing [gave an example, a promise was made that there would be no tower farm, then the carrier went to a golf course, then they went to private property; finally it went to court, then the town was forced to allow the wireless carrier to go to the original site (ten years later), that is just one example] So our hands are tied. Our hands are tied from regulations, radio frequency admissions, unseen potential problem, we don't know what may happen with the level of emissions, where does it fall within the Federal regulations; [if the town comes up with a more stringent standards, the wireless carrier could then go to the FCC claiming the town violated federal law, take it to the legislature to update the standards] Are you aware of any class action suits that may be out there right now? [not that I am aware of] shot clock can that be extended by both parties [Yes] On page 5 and 6, have these examples been tested or can we use these to adopt our own zoning bylaws [pole heights, scenic roads are found in many municipal ordinances, if they want to attach to a current utility pole, that will be up to the utility] fee versus taxes, is \$270.00 the cap or can there be another revenue stream [you can charge personal property taxes] [\$270 per location, plus personal property taxes]

Recess for 10 minutes, Councilor Tinsley left the building

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

- **Selectmen/Councilor's meeting**
- **Marstons Mills keep supporting those businesses during construction**
- **Vineyard Wind Question and Answer session at Town Hall**
- **Lots of seal activity on our beaches, please keep 150 feet distance and are fearful of dogs**
- **Barnstable High School Hockey team, cheers for a season well played**
- **West Barnstable Civic Association annual scholarship fundraiser**

**Council permitted taking out of order 2019-155 and 2019-156:**

<b>2019-155 ACCEPTANCE OF GIFT IN THE AMOUNT OF \$4,000 FROM THE FIRST BAPTIST CHURCH OF HYANNIS TO THE HYANNIS YOUTH AND COMMUNITY CENTER TO HELP FIGHT HUNGER LOCALLY INTRO: 03/07/19</b>
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Lynne Poyant, Director of Community Services gave the rationale this is a way to give good snacks to the after school program

**Councilor questions and comments:**

This is a great gift, how important food carts are for the students, response was overwhelming; is this properly funded or is there more of a need and outreach needed; [it ebbs and flows, we noticed children that were there all day, didn't have any food, could we always use more, yes, the numbers do increase in the summer;] have you partnered with Cape Kids Meals they may be able to help; you don't identify the students; [no one knows, there are not identified, this meal is available for everyone] extend our thanks to the first Baptist Church for the donation.

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town of Barnstable hereby accepts a grant of \$4,000 from the First Baptist Church of Hyannis for the Hyannis Youth and Community Center to help fight hunger locally and does hereby authorize the Town Manager to contract for and expend said funds for that purpose

**VOTE: PASSES UNANIMOUS**

<b>2019-156 RESOLVE ESTABLISHING A GIFT ACCOUNT FOR RECREATION DIVISION HYANNIS YOUTH &amp; COMMUNITY CENTER DIVISION INTRO: 03/07/19</b>
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Lynne Poyant, Director of Community Services gave the rationale

A motion was made and duly seconded to amend this item to include "providing a report goes to the Town Manager"

**Councilor questions and comments:**

To raise awareness of this fund is there any way we could publicize this, so people could contribute to this fund [we cannot fundraise].

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council, pursuant to the provisions of G.L. c. 44 §53A, hereby establishes a dedicated account for the purpose of receiving gifts to help augment Recreation Division and the Hyannis Youth & Community Center Division and hereby authorizes the Community Services Director to approve expenditure of monies from said gift account "**providing a report goes to the Town Manager**" for that purpose.

**VOTE: As Amended PASSES UNANIMOUS**

Mark Milne Director of Finance gave an overview of the Capital Improvement Plan (CIP), using a PowerPoint program.

Mark Ells, Town Manager, explained that we have an aggressive capital program; we are protecting the unique character of our community, engaging the residents; in a financially sound manner. We have 119 active capital projects right now. We are confident in moving forward, we have taken into account the strategic plan, water supply, dredging, waste water, schools, airport, etc. There are some projects not in the CIP, as some are Community Preservation (CPC) funded we are waiting for the CPC funds to come forward first.

**A motion was duly made and seconded to move the FY20 Capital Improvement Budget consisting of Town Council orders 2019-0093 through 2019-150 as written to individual public hearings on each order number to be held on April 4, 2019**

**VOTE: PASSES UNANIMOUS**

**2019-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE ENGINEERING AND PLANNING SEGMENT OF PHASE 2 OF THE FIELD IMPROVEMENTS AS PART OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELD UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Engineering and Planning Segment of Phase 2 of the Field Improvements as part of the Barnstable High School Sports Field Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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: To public hearing on 4/4/2019-unanimous**

**2019-094 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL DISTRICT –WIDE COMMUNICATION, VIDEO SURVEILLANCE AND ENTRY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$500,000 be appropriated for the purpose of funding the Barnstable Public School District –Wide Communication, Video Surveillance and Entry Improvement Project as outlined in the FY 2020 - FY 2024 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 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: To public hearing on 4/4/2019-unanimous**

**2019-095 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL (BHS) SYNTHETIC TURF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of **\$1,000,000** be appropriated for the purpose of funding the Barnstable High School (BHS) Synthetic Turf Replacement Project as outlined in the

Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000**, 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, and further ordered that **\$886,000** of the **\$4,236,000** borrowing authorized by Town Council order **2016-081** on April 7, 2016 for the Barnstable Community Horace Mann Charter Public School Roof and Façade Improvement Project, which is no longer needed for such project, is hereby rescinded.

**VOTE: To public hearing on 4/4/2019-unanimous**

**2019-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN  
INTRO: 03/07/2018**

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 Campus Wide Mechanical Upgrades Project as outlined in the FY 2020 - FY 2024 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: To public hearing on 4/4/2019-unanimous**

**2019-097 APPROPRIATION LOAN AND TRANSFER ORDER IN THE AMOUNT OF \$1,000,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL BARNSTABLE HIGH SCHOOL ENVIRONMENTAL LAB PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN  
INTRO: 03/07/2019**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,000,000 be appropriated for the purpose of funding the Barnstable Public School Barnstable High School Environmental Lab Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$178,000 be transferred from the remaining unexpended funds under Town Council order 2016-082 and that \$500,000 be transferred from the remaining unexpended funds under Town Council order 2016-081 that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$322,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOF TOP UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,500,000 be appropriated for the purpose of funding the Barnstable High School and Barnstable Intermediate School Roof Top Unit Ventilator Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$1,500,000, 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 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: To public hearing on 4/4/2019-unanimous**

**2019-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL UNIT VENTILATOR UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$500,000 be appropriated for the purpose of funding the Centerville Elementary School Unit Ventilator Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 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: To public hearing on 4/4/2019-unanimous**

**2019-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE SCHOOL FACILITIES ASSESSMENT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$150,000 be appropriated for the purpose of funding the Comprehensive School Facilities Assessment as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$150,000 be transferred from General Fund Surplus, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**VOTE: To public hearing on 4/4/2019-unanimous**

**2019-101 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$450,000 FOR THE PURPOSE OF FUNDING THE HYANNIS WEST ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$450,000 be appropriated for the purpose of funding the Hyannis West Elementary School Roof Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$450,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$250,000 be appropriated for the purpose of funding the Centerville Elementary School Roof Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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: To public hearing on 4/4/2019-unanimous**

**2019-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$220,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) EQUIPMENT AS OUTLINED IN THE FISCAL YEAR 2020 FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was



**ORDERED:** That the sum of \$220,000 be appropriated for the purpose of funding the Airport's Replacement of Aircraft Rescue and Fire Fighting (ARFF) Equipment as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$220,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$490,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT'S AIRCRAFT RESCUE AND FIRE FIGHTING BUILDING ROOF REPAIRS AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$490,000 be appropriated for the purpose of funding the Airport's Aircraft Rescue and Fire Fighting Building Roof Repairs as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$490,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-105 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$800,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S SNOW REMOVAL EQUIPMENT REPLACEMENT (KODIAK SNOW BLOWER) AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$800,000 be appropriated for the purpose of funding the Airport's Snow Removal Equipment Replacement (Kodiak Snow Blower) as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$800,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$230,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S SNOW REMOVAL EQUIPMENT REPLACEMENT (HEAVY DUTY CARRIER VEHICLE WITH PLOW AND SANDER) AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$230,000 be appropriated for the purpose of funding the Airport's Snow Removal Equipment Replacement (Heavy Duty Carrier Vehicle with Plow and Sander) as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$230,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$280,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT'S MAIN TERMINAL RAMP HARDSTANDS FOR HEAVY AIRCRAFT PARKING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$280,000 be appropriated for the purpose of funding the Airport's Main Terminal Ramp Hardstands for Heavy Aircraft Parking as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$280,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$475,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S RUNWAY 15-33 SURFACE TREATMENT AND REPAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$475,000 be appropriated for the purpose of funding the Airport's Runway 15-33 Surface Treatment and Repainting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$475,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-109 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPAIRS TO THE ACCESS ROAD ON THE EAST SIDE OF THE AIRFIELD INCLUDING DRAINAGE AND UTILITIES AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,000,000 be appropriated for the purpose of funding the Airport's Repairs to the Access Road on the East Side of the Airfield Including Drainage and Utilities as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,000,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-110 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S PERFLUOROOCCTANE SULFONATE (PFOS) MITIGATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the Airport's Perfluorooctane Sulfonate (PFOS) Mitigation Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be transferred from the 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: To public hearing on 4/4/2019-unanimous**

**2019-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$165,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF AIRFIELD MOWING EQUIPMENT AS OUTLINED IN THE FISCAL YEAR 2020 - FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$165,000 be appropriated for the purpose of funding the Airport's Replacement of Airfield Mowing Equipment as outlined in the FY 2020 - FY 2024 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 \$165,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-112 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF STEEL I-BEAMS IN THE AIRPORT OWNED HANGAR PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN  
INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the Airport's Replacement of Steel I-Beams in the Airport Owned Hangar Project as outlined in the Fiscal Year 2020 Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be transferred from the 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: To public hearing on 4/4/2019-unanimous**

**2019-113 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE AERIAL FLYOVER & MAPPING UPDATE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN  
INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the Aerial Flyover & Mapping Update Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be transferred from the Capital Trust Fund Reserves, and that the 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: To public hearing on 4/4/2019-unanimous**

**2019-114 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE SUMMER AERIAL FLYOVER OF WATERWAYS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR /2024 CAPITAL IMPROVEMENT PLAN  
INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the Summer Aerial Flyover of Waterways Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related

thereto; and that to meet this appropriation, that \$50,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: To public hearing on 4/4/2019-unanimous**

**2019-115 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$679,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH AND COMMUNITY CENTER ROOF, HVAC CONTROLS, PARKING AND SECURITY IMPROVEMENT PROJECT AS OUTLINED IN THE FY 2020 - FY 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$679,000 be appropriated for the purpose of funding the Hyannis Youth and Community Center Roof, HVAC Controls, Parking and Security Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$679,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-116 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$415,000 FOR THE PURPOSE OF FUNDING THE CRAIGVILLE BATH HOUSE AND PARKING LOT IMPROVEMENT PROJECT AS OUTLINED IN THE FY 2020 - FY 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$415,000 be appropriated for the purpose of funding the Craigville Bath House and Parking Lot Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$415,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$620,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS TENNIS COURT IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$620,000 be appropriated for the purpose of funding the Marstons Mills Tennis Court Improvement Project as outlined in the Fiscal Year 2020 –

Fiscal Year 2024 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 \$620,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-118 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$446,000 FOR THE PURPOSE OF FUNDING THE HYANNIS GOLF COURSE CART PATH SYSTEM REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$446,000 be appropriated for the purpose of funding the Hyannis Golf Course Cart Path System Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$32,000 be transferred from the remaining funds in Town Council order 2015-106, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$414,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-119 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,730,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,730,000 be appropriated for the purpose of funding the Channel Dredging Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$980,000, 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 \$750,000 be transferred from the Comprehensive Water Management and Private Way 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, and further ordered that \$1,000,000 of borrowing authorized by Town Council order 2018-074 for dredging the first phase of the Cotuit Bay Entrance Channel Project, which is no longer needed for such project, is hereby rescinded.

**VOTE: To public hearing on 4/4/2019-unanimous**

**2019-120 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SANDY NECK GATEHOUSE AND OFF ROAD VEHICLE ACCESS TRAIL RELOCATION AS OUTLINED IN THE FISCAL YEAR 2020–FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$60,000 be appropriated for the purpose of funding the Design and Permitting of the Sandy Neck Gatehouse and Off Road Vehicle Access Trail Relocation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$60,000 be transferred from the Sandy Neck Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: To public hearing on 4/4/2019-unanimous**

**2019-121 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,450,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$3,450,000 be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$3,450,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: To public hearing on 4/4/2019-unanimous**

**2019-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PUBLIC BRIDGE IMPROVEMENTS AND REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$500,000 be appropriated for the purpose of funding the Public Bridge Improvements and Repairs Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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: To public hearing on 4/4/2019-unanimous**

**2019-123 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE BEARSES WAY BIKE PATH DESIGN & PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$125,000 be appropriated for the purpose of funding the Bearses Way Bike Path Design & Permitting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$125,000 be transferred from the Capital Trust 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: To public hearing on 4/4/2019-unanimous**

**2019-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$900,000 FOR THE PURPOSE OF FUNDING THE BUMPS RIVER BRIDGE REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$900,000 be appropriated for the purpose of funding the Bumps River Bridge Repairs Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$900,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-125 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$314,000 FOR THE PURPOSE OF FUNDING THE SIDEWALK OVERLAY & GUARDRAIL PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$314,000 be appropriated for the purpose of funding the Sidewalk Overlay & Guardrail Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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: To public hearing on 4/4/2019-unanimous**

**2019-126 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$114,000 FOR THE PURPOSE OF FUNDING THE MAIN STREET HYANNIS TREE LIGHTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$114,000 be appropriated for the purpose of funding the Main Street Hyannis Tree Lighting Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$114,000 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: To public hearing on 4/4/2019-unanimous**

**2019-127 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROGRAM AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$150,000 be appropriated for the purpose of funding the Municipal Separate Storm Sewer System (MS4) Program as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 remaining funds in Town Council order 2016-105, 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: To public hearing on 4/4/2019-unanimous**

**2019-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE CROSSWALK IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$300,000 be appropriated for the purpose of funding the Crosswalk Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 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: To public hearing on 4/4/2019-unanimous**

**2019-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$480,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL SECURITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$480,000 be appropriated for the purpose of funding the Town Hall Security Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$480,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-130 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT FLOW METER EVALUATION, DESIGN, AND CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$600,000 be appropriated for the purpose of funding the Effluent Flow Meter Evaluation, Design, and Construction Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$600,000 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: To public hearing on 4/4/2019-unanimous**

**2019-131 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$380,000 FOR THE PURPOSE OF FUNDING THE SEWER SYSTEM EVALUATION SURVEYS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$380,000 be appropriated for the purpose of funding the Sewer System Evaluation Surveys Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$380,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-132 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,160,000 FOR THE PURPOSE OF FUNDING THE RENDEZVOUS LANE PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,160,000 be appropriated for the purpose of funding the Rendezvous Lane Pump Station Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$1,160,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,125,000 FOR THE PURPOSE OF FUNDING THE BEARSE’S WAY VACUUM SEWER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,125,000 be appropriated for the purpose of funding the Bearse’s Way Vacuum Sewer Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$1,125,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-134 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,019,000 FOR THE PURPOSE OF FUNDING THE SOUTH STREET SEWER REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$4,019,000 be appropriated for the purpose of funding the South Street Sewer Rehabilitation Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$4,019,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-135 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$1,050,000 be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$1,050,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-136 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

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, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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: To public hearing on 4/4/2019-unanimous**

**2019-137 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE PURCHASE OF A VALVE MAINTENANCE TRAILER SYSTEM AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$75,000 be appropriated for the purpose of funding the purchase of a Valve Maintenance Trailer System as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$75,000 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: To public hearing on 4/4/2019-unanimous**

**2019-138 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$220,000 FOR THE PURPOSE OF FUNDING THE WELLS TREATMENT OPTIONS EVALUATION AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$220,000 be appropriated for the purpose of funding the Wells Treatment Options Evaluation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$220,000 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: To public hearing on 4/4/2019-unanimous**

**2019-139 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE REPAIR AND UPGRADE OF FIVE COMPACTOR UNITS AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$60,000 be appropriated for the purpose of funding the Repair and Upgrade of Five Compactor Units as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; 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: To public hearing on 4/4/2019-unanimous**

**2019-140 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$80,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AN ALL-TERRAIN LITTER VACUUM AND KUBOTA ROUGH TERRAIN VEHICLE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$80,000 be appropriated for the purpose of funding the Replacement of an All-Terrain Litter Vacuum and Kubota Rough Terrain Vehicle as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$80,000 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: To public hearing on 4/4/2019-unanimous**

**2019-141 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE ROLL OFF TRAILER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the Roll Off Trailer Replacement as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital

Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: To public hearing on 4/4/2019-unanimous**

**2019-142 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$612,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS SCHOOL PUMP STATION AND ASSOCIATED RT 28 COLLECTION SYSTEM PRELIMINARY DESIGN AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$612,000 be appropriated for the purpose of funding the Marstons Mills School Pump Station and Associated RT 28 Collection System Preliminary Design as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$612,000 be transferred from the Comprehensive Water Management and Private Way 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: To public hearing on 4/4/2019-unanimous**

**2019-143 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$938,000 FOR THE PURPOSE OF FUNDING THE LONG POND AREA SEWER EXPANSION FINAL DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$938,000 be appropriated for the purpose of funding the Long Pond Area Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$938,000 be transferred from the Comprehensive Water Management and Private Way 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: To public hearing on 4/4/2019-unanimous**

**2019-144 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$612,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS RIVER TREATMENT SYSTEM DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$612,000 be appropriated for the purpose of funding the Marstons Mills River Treatment System Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$612,000 be transferred from the Comprehensive Water Management and Private Way 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: To public hearing on 4/4/2019-unanimous**

**2019-145 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$735,000 FOR THE PURPOSE OF FUNDING THE PHINNEY'S LANE SEWER EXPANSION FINAL DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$735,000 be appropriated for the purpose of funding the Phinney's Lane Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$735,000 be transferred from the Comprehensive Water Management and Private Way 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: To public hearing on 4/4/2019-unanimous**

**2019-146 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$797,000 FOR THE PURPOSE OF FUNDING THE OSTERVILLE FIELD CONSTRUCTION AND SITE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$797,000 be appropriated for the purpose of funding the Osterville Field Construction and Site Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$797,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-147 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF COMMERCE RD. IMPROVEMENTS IN BARNSTABLE VILLAGE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$300,000 be appropriated for the purpose of funding the Design and Permitting of Commerce Rd. Improvements in Barnstable Village as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 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: To public hearing on 4/4/2019-unanimous**

**2019-148 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$996,000 FOR THE PURPOSE OF FUNDING THE IMPROVEMENTS TO THE SCHOOL ADMINISTRATION BUILDING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$996,000 be appropriated for the purpose of funding the Improvements to the School Administration Building Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 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 \$996,000, 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: To public hearing on 4/4/2019-unanimous**

**2019-149 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF A NEW MUNICIPAL PIER PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$125,000 be appropriated for the purpose of funding the Design and Permitting of a New Municipal Pier Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$125,000 be transferred from the Capital Trust 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: To public hearing on 4/4/2019-unanimous**

**2019-150 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING TO EXTEND THE COTUIT TOWN DOCK AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$75,000 be appropriated for the purpose of funding the Design and Permitting to Extend the Cotuit Town Dock as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$75,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**VOTE: To public hearing on 4/4/2019-unanimous**



**VOTE: ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED TO ADJOURN:**

**Adjourned at 9:50 PM**

Respectfully submitted,

Ann M Quirk

Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: March 21, 2019

**EXHIBITS:**

A Town Manager Update

B Summary of CC&IWPF Board

C Municipal Permitting of Wireless Communications Facilities