



# Town of Barnstable Town Council

367 Main Street, Village of Hyannis, MA 02601

508.862.4738 • 508.862.4770

E-mail: [council@town.barnstable.ma.us](mailto:council@town.barnstable.ma.us)

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)

## Councillors:

Jessica Rapp Grassetti  
President  
Precinct 7

Ann B. Canedy  
Vice President  
Precinct 1

Eric R. Steinhilber  
Precinct 2

Paul Hebert  
Precinct 3

Frederick Chirigotis  
Precinct 4

James H. Crocker  
Precinct 5

William Crocker, Jr.  
Precinct 6

Debra S. Dagwan  
Precinct 8

James M. Tinsley  
Precinct 9

Sara Cushing  
Precinct 10

Philip N. Wallace  
Precinct 11

John T. Norman  
Precinct 12

Jennifer L. Cullum  
Precinct 13

Acting Administrator  
to the Town Council:  
Cynthia A. Lovell

## MEETING AGENDA TOWN HALL HEARING ROOM April 2, 2015 7:00 PM

Updated to  
reflect 2  
recognitions  
3/31/15

### 1. ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

### 3. MOMENT OF SILENCE

- **Michelle Davies, Program Coordinator, Recreation Therapeutic Professional of the Year**
- **Owen Murray, Barnstable High School, New England Heavyweight Wrestling Champion**

### 4. PUBLIC COMMENT

### 5. COUNCIL RESPONSE TO PUBLIC COMMENT

### 6. TOWN MANAGER COMMUNICATIONS

### 7. ACT ON MINUTES (Including Executive Session)

### 8. COMMUNICATIONS – from elected officials, boards, committees, staff, commission reports, correspondence and announcements

- **Kris Clark, Chairman, Land Acquisition and Preservation Committee**
- **Town Manager FY16 Capital Improvement Plan**



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## **MEETING AGENDA TOWN HALL HEARING ROOM**

**April 2, 2015**

**7:00 PM**

### **9. ORDERS OF THE DAY**

**A. Old Business**

**B. New Business**

### **10. ADJOURNMENT**

**NEXT REGULAR MEETING: April 16, 2015**

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## B. NEW BUSINESS

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**END FISCAL YEAR 2016 CAPITAL BUDGET APPROPRIATION ORDERS**

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**Approve Minutes: February 26, 2015, March 19, 2015**

**Draft Minutes** of One Cape: Designing Solutions for Clean Water/ **All Cape Selectmen and Councilors Session** held on Wednesday, February 25, 2015, 6:00pm  
Cape Cod Resort and Conference Center at Hyannis

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

**A. OLD BUSINESS (Public hearing) (Roll call)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-083**  
**INTRO: 03/19/15, 04/02/15**

**2015-083 APPROPRIATION ORDER OF \$110,000 FROM THE MARINA ENTERPRISE ACCOUNT SURPLUS FOR THE BARNSTABLE HARBOR MARINA PILE REPLACEMENT**

**ORDERED:** That the sum of one hundred and ten thousand dollars and no/100 (\$110,000.00) be appropriated from the Marina Enterprise Account Surplus funds for the purpose of funding the repair and replacement of the winter damaged piles at the Barnstable Harbor Marina.

**SPONSOR:** Thomas K. Lynch, Town Manager, Vice President of the Town Council Ann B. Canedy

DATE	ACTION TAKEN
<u>03/19/15</u>	<u>Refer to Public hearing 04/02/15</u>
_____	_____

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
- \_\_\_\_\_ Rational
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Move/vote



# **BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-083**  
**INTRO: 03/19/15, 04/02/15**

## **SUMMARY**

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Lynne M. Poyant, Director of Community Services  
**DATE:** March 16, 2015  
**SUBJECT:** Appropriation Order of \$110,000 for pile removal and replacement at Barnstable Harbor Marina from the Marina Enterprise Account Surplus

**BACKGROUND:** With the extreme temperatures, heavy snow and ice this winter Barnstable Harbor Marina has experienced destruction to the float system piles. Generally through most winters there is some pile movement in an upward direction, one to two piles annually. This winter started with that movement but with the continuation of heavy, thick ice building up in the harbor and a sideward ice motion, the piles have pushed over along with some that have lifted and many have broken.

We have 36 of the 38 piles that have moved - many have been broken in to pieces by the ice thickness and horizontal movement. Therefore, to get the marina back up and in proper condition for the May opening, we are requesting funding from the Marina Enterprise Account Surplus to be able to perform this work.

**FISCAL IMPACT:** Without the replacement of the broken and misplaced piles we would not be able to place the float system and the slip holders of the marina would be not able to launch and rent the slips for the season. The rental fees would not be collected and the ability to pay for marina operations would suffer.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends the approval of the transfer of these funds.

**STAFF ASSISTANCE:** Eric W. Shufelt, Marina Manager  
Daniel J. Horn: Marine & Environmental Affairs Director  
Mark Milne, Finance Director  
Daniel Santos, DPW Director  
John Juros, DPW Architect

**B. NEW BUSINESS (Refer to Public hearing 04/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM NO: 2015-072  
INTRO: 04/02/15**

**2015-072 APPROPRIATION AND TRANSFER ORDER OF SIX HUNDRED FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$615,000.00) FOR THE PURPOSE OF CONSTRUCTING A NEW 60,000 GALLON ABOVE GROUND JET FUEL TANK FARM, AND THE REMOVAL OF THE EXISTING 20,000 GALLON UNDERGROUND JET FUEL TANK FARM AT THE AIRPORT; TO BE ADDED TO THE AMOUNT APPROPRIATED UNDER COUNCIL ORDER 2013-102, AND THAT THE SUM OF \$615,000.00 BE TRANSFERRED FROM THE AIRPORT'S RESERVE FUND**

**ORDERED:** That the sum of Six Hundred Fifteen Thousand Dollars and No Cents (\$615,000.00) be appropriated for the purpose of constructing a new 60,000 gallon above ground jet fuel tank farm, and the removal of the existing 20,000 gallon underground jet fuel tank farm at the airport; to be added to the amount appropriated under Council Order 2013-102, and that to meet this appropriation, that the sum of \$615,000.00 be transferred from the Airport's Reserve Fund, and furthermore that the Barnstable Municipal Airport Commission is authorized to contract for and expend the appropriation made available for these purposes, and for these purposes be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Town Manager, Thomas K. Lynch

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

ITEM NO: 2015-072  
INTRO: 04/02/16

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** February 4, 2015  
**SUBJECT:** Appropriation and Transfer Order for Additional Funds for the Airport Fuel Farm Construction Project

**BACKGROUND:** The existing 20,000 gallon jet fuel underground storage tank (UST) does not contain enough capacity to meet the fuel sales demand. Fuel demand has increased at the airport reaching almost 1,000,000 gallons of jet fuel sold during FY2014 and is projected to continue to grow. Installation of the three (3) new storage tanks will meet the growing aviation demand and enhance service to airlines and general aviation customers. More importantly, these tanks will greatly reduce potential threat of ground water pollution, which is always a paramount environmental concern. The existing 20,000 gallon jet fuel UST was installed in 1985 and converted to jet fuel service in 1992. Following construction of the new storage tanks, the existing 20,000 gallon jet fuel UST will be removed from the ground and any contamination located will be remediated.

The Cape Cod Commission approved a Development of Regional Impact (DRI) for Barnstable Municipal Airport Improvement Projects on January 25, 2007 and as amended. One of the approved projects was the "creation of a new, larger fuel storage facility" which was further described under condition G.3. to require that "at no time shall the amount of fuel attributable to this fuel storage facility be more than 60,000 gallons in total." This new larger capacity fuel farm is within the overall limit of DRI Condition HMW1 that imposed a cumulative hazardous materials storage limit of 154,253 gallons across all Airport and tenant operations. The DRI found that the project complied with the Massachusetts Environmental Policy Act (MEPA) per a Certificate of a Final Environmental Impact Report (FEIR) dated July 2, 2004. In addition, the project was approved, with conditions, at a formal site plan review meeting held on October 16, 2014; has received an amended License from the Town of Barnstable for the storage of fuel dated November 25, 2014; has received approval from the Hyannis Fire Department; and will be constructed in accordance with the requirements of the NFPA and State Fire Marshall.

The Town Council approved Appropriation Order #2011-073 on April 7, 2011 for the design of the jet fuel "Fuel Farm" at the Airport in the amount of \$60,000 based upon an engineering estimate; and approved Appropriation Order #2013-102 on April 25, 2013 for the construction of the new "Fuel Farm" in the amount of \$810,000, based upon the best industry information available at that time from fuel farm manufacturers, jet fuel providers, other recent fuel farm construction costs, and jet fuel industry professionals.

The Barnstable Municipal Airport Commission (BMAC) contracted with Jacobs Engineering Group, Inc. (Jacobs) on December 17, 2013 for the purpose of designing a new 60,000 gallon above ground fuel storage facility and the removal of the existing 20,000 gallon underground fuel storage facility. The contract did not include construction phase services. The design and permitting was completed within budget, and put out to bid with bid opening on January 7, 2015. The Town received six bids, with the apparent low bidder being Lawrence-Lynch Corporation, based in Falmouth, Massachusetts in the amount of \$1,179,900.46. This amount does not include engineering construction phase services in the amount of \$126,350; and it does not include a 10% contingency factor primarily due to potential hazardous materials remediation that may be found during the removal of the old fuel farm in the amount of \$117,990; hopefully this will not materialize and would not be spent.

**ANALYSIS:** The requested transfer of additional funds from the Airport Reserves in the amount of \$615,000 should be sufficient to complete the entire project in compliance with the Cape Cod Commission Development of Regional Impact; it will provide a state-of-the-art fuel farm of sufficient capacity to allow unimpeded safe jet fueling operations to meet current and projected demand; and that meets local and Hyannis Fire Department, and Board of Health requirements; and meets NFPA and State Fire Marshall construction standards. Completion of the project as outlined will also remove the potential of any future jet fuel spills or tank leakage from the existing underground jet fuel storage facility that is over 22 years old. The new facility has 110% secondary containment (concrete berm and pad); the fuel farm and fuel transfer pad storm water drainage system will include an inline isolation valve that will isolate and contain a large release of fuel and expedite clean-up activities; and the drainage system will also discharge to an oil water separator. The secondary containment system will include interstitial monitoring with visible alarms to detect any malfunction in the primary ballistic resistant storage tanks. Routine inspections by Airport maintenance and operations personnel will also aid in early leak detection.

**FISCAL IMPACT:** In consultation with the Town Finance Director, there are sufficient funds within the Airport Enterprise Fund's reserve account to cover the cost of this appropriation. Unfortunately, and despite our best efforts to obtain funding support from the Federal Aviation Administration or the Massachusetts DOT Aeronautics Division, no federal or state funds are available for this project. We are actively looking for grants or gifts from the aviation industry to help offset our costs.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this appropriation order.

**BOARD AND COMMISSION ACTION:** The Barnstable Municipal Airport Commission approved this request on February 4, 2015.

**STAFF ASSISTANCE:** Airport Manager R. W. (Bud) Breault, Jr.

**B. NEW BUSINESS (Refer to public hearing 04/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-084  
INTRO: 04/02/15**

**2015-084 APPROPRIATION AND TRANSFER ORDER OF \$372,000.00 FOR  
ADDITIONAL FUNDS FOR THE AIRPORT EAST SIDE ACCESS  
ROAD CONSTRUCTION PROJECT**

**ORDERED:** That the sum of Three Hundred Seventy-Two Thousand Dollars and No Cents (\$372,000.00) be appropriated for the purpose of constructing a new 1,200 foot paved access road, 60 vehicle gravel parking lot, and 1,200 foot security fence on the east side of the airport to provide access to the new Cape Cod Community College General Aviation Airframe and Power Plant School; to be added to the amount appropriated under Council Order 2014-089, and that to meet this appropriation, that the sum of \$372,000.00 be transferred from the Airport’s Reserve Fund, and furthermore that the Barnstable Municipal Airport Commission is authorized to contract for and expend the appropriation made available for these purposes, and for these purposes be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM #:2015-084**  
**INTRO: 04/02/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** March 5, 2015  
**SUBJECT:** Appropriation and Transfer Order of \$372,000.00 for Additional Funds for the Airport East Side Access Road Construction Project

**BACKGROUND:** Cape Cod Community College has been working to develop their Maintenance Technician Program since late 2012. They have selected a site at the airport to establish their Airframe and Power Plant Certificate Program with a planned start of the first class in September of 2015. They hope to eventually have approximately 65 students and instructors using this facility to be located on the Airport's East Ramp. The Airport has partnered with the Cape Cod Community College (CCCC) to develop the instructional setting that will support this effort in time to meet the scheduled opening.

To provide the setting at the selected hangars, with the purchase being handled by the State's Division of Capital Asset Management to house the school, the Airport must upgrade and modify the existing infrastructure to support the effort. This includes approximately 1,200 linear feet of a standard sized roadway extension of Mary Dunn Way from its current end point, installing approximately 1,200 of new security fencing and gates to meet FAA and TSA security requirements, and the provision of a 60 vehicle gravel/pervious parking lot for students and instructors. The road will include utilities, drainage and landscaping.

Based upon our understanding of the project, and the need for this project to get into the Airport Capital Improvement Plan as soon as possible, and before we were able to obtain the services of our on-call engineers, the Airport used a standard roadway construction "rule of thumb" cost to arrive at an estimated construction cost for the roadway and security fence, and the airport submitted a FY2015 CIP request which was approved by the Town Council in A.O. 2014-089 in the amount of \$448,125 on May 15, 2014. Unfortunately, this approach was flawed. Based upon better engineering cost estimates and the need for additional engineering permitting, design, and engineering project services, the revised total project cost (TPC) has increased to \$820,000. This revised TPC includes \$530,000 for construction of the road and parking lot, including contingency costs; \$80,000 for the new security fencing; and \$209,859 for engineering services, including a full time resident engineer needed during construction.

This project will be coordinated with the Cape Cod Commission, in coordination with our draft Development Agreement and Master Plan, and all other permitting requirements as needed. The proposed educational program will remain in compliance with the Airport cap on allowed hazardous materials and will be in consonance with concerns expressed by the Town of Barnstable Growth Management Department and the DPW Water Supply Division.

The Barnstable Municipal Airport Commission (BMAC) will complete the contract with Jacobs Engineering Group, Inc. (Jacobs) on March 17, 2015 for this purpose.

<u>Date</u>	<u>Project Funding Recap</u>	<u>Amount</u>	<u>Grant Eligibility</u>	<u>Grant Amount</u>	<u>Remarks</u>
5/15/2014	A. O. 2014-089	\$448,125			Original Cost estimate, CIP and Appropriation
2/20/2015	Revised Cost	\$820,000	80% Road and 100% Security Fence	Est. up to \$664,800	Revised Total Project Cost - Phase 1; grant amount does not incl. Airport Share or ineligible costs
	Shortfall	\$371,875			
3/4/2015	Additional Funds Requested	\$372,000			A. O. to BMAC

**ANALYSIS:** The requested transfer of additional funds from the Airport Reserves in the amount of \$372,000 should be sufficient to complete the entire project in time to meet the current scheduled opening of the new school, and will complete Phase 1 of a 2-phase effort to extend the airport access road on the east side of the airport to the proposed limit of future growth. Phase 2 is currently in the Airport FY2016 CIP submittal and may also need to be modified and/or delayed before further consideration.

The success of the educational program will positively affect growth in the area, local businesses, and will in and of itself assist with the attraction of other aviation related activities to the region that would either benefit from or assist with the program itself; and provide the opportunity for further airport development to assist the Airport Commission’s stated goal to increase and diversify revenue potential.

**FISCAL IMPACT:** In consultation with the Town Finance Director, there are sufficient funds within the Airport Enterprise Fund’s reserve account to cover the cost of this appropriation. This project is eligible for 80% reimbursement for the Access Road, and 100% reimbursement for the security fencing, from the Massachusetts DOT Aeronautics Division ASMP Grant Program. This project also has the support of the MassDOT Aeronautics Division Aviation Education Outreach program. The project is not eligible for FAA funding assistance.

**TOWN MANAGER RECOMMENDATION**

The Town Manager recommends approval of this appropriation order.

**BOARD AND COMMISSION ACTION:** The Barnstable Municipal Airport Commission Finance Sub-Committee approved this on March 4, 2015 and the full Commission approved this item on March 17, 2015

**STAFF ASSISTANCE:** Airport Manager R. W. (Bud) Breault, Jr. and Assistant Airport Manager Frank Sanchez.

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**FISCAL YEAR 2016 CAPITAL BUDGET APPROPRIATION ORDER**

**ITEM #:2015-085  
INTRO: 04/02/15**

**2015-085 APPROPRIATION TRANSFER AND LOAN ORDER OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROGRAM FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Supply Enterprise Fund Capital Improvements Plan (2/3 vote)**

**ORDERED:** That the sum of \$1,050,000 be appropriated for the purpose of funding the pipe replacement and upgrade program for the Hyannis Water System as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$150,000 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$900,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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



**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-086  
INTRO: 04/02/15**

**2015-086 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT UPGRADES AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Supply Enterprise Fund Capital Improvements Plan (Majority vote)**

**ORDERED:** That the sum of \$200,000 be appropriated for the purpose of Pump Station and Treatment Plant Upgrades as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-087  
INTRO: 04/02/15**

**2015-087 APPROPRIATION AND LOAN ORDER OF \$615,000 FOR THE PURPOSE OF FUNDING THE PAINTING AND REPAIRS TO THE WATER TANK – MARY DUNN 2 – FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Supply Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$615,000 be appropriated for the purpose of funding the painting and repairs to the water tank – Mary Dunn 2 – for the Hyannis Water System as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$615,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-088  
INTRO: 04/02/15**

**2015-088 APPROPRIATION AND LOAN ORDER OF \$1,037,000 FOR THE PURPOSE OF FUNDING THE WATER MAIN REPLACEMENT ON BARNSTABLE ROAD FOR THE HYANNIS WATER SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Supply Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$1,037,000 be appropriated for the purpose of funding the water main replacement on Barnstable Road for the Hyannis Water System as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,037,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-089  
INTRO: 04/02/15**

**2015-089 APPROPRIATION AND TRANSFER ORDER OF \$84,500 FOR THE PURPOSE OF FUNDING THE DESIGN FOR RELINING SEWERS AND LATERALS ON SOUTH STREET AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Pollution Control Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$84,500 be appropriated for the purpose of funding the design for relining sewers and laterals on South Street as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$84,500 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-090  
INTRO: 04/02/15**

**2015-090 APPROPRIATION AND TRANSFER ORDER OF \$200,000 FOR THE PURPOSE OF FUNDING AN EVALUATION OF THE SEWER COLLECTION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Pollution Control Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$200,000 be appropriated for the purpose of funding an evaluation of the sewer collection system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$200,000 be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-091  
INTRO: 04/02/15**

**2015-091 APPROPRIATION AND LOAN ORDER OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF THE CLARIFIERS AT THE WASTEWATER TREATMENT PLANT AS OUTLINED THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Water Pollution Control Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$1,000,000 be appropriated for the purpose of funding the rehabilitation of the clarifiers at the wastewater treatment plant as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,000,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-092  
INTRO: 04/02/15**

**2015-092 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE TRUCK SCALE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the replacement of the truck scale as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-093  
INTRO: 04/02/15**

**2015-093 APPROPRIATION AND TRANSFER ORDER OF \$280,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A RUBBER TIRE WHEEL LOADER AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$280,000 be appropriated for the purpose of funding the acquisition of a rubber tire wheel loader as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$280,000 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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



**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-094  
INTRO: 04/02/15**

**2015-094 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A ROLL-OFF TRAILER AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the acquisition of a roll-off trailer as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-095  
INTRO: 04/02/15**

**2015-095 APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF FOUR NEW 5.5 YARD COMPACTOR UNITS FOR THE RECYCLING AREA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Solid Waste Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the acquisition of four new 5.5 yard compactor units for the recycling area as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-096  
INTRO: 04/02/15**

**2015-096 APPROPRIATION AND TRANSFER ORDER OF \$3,250,000 FOR THE  
PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENTS PROGRAM  
AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$3,250,000 be appropriated for the purpose of funding the public roads improvements program as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-097  
INTRO: 04/02/15**

**2015-097 APPROPRIATION AND TRANSFER ORDER OF \$92,700 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SCHOOL ZONE TRAFFIC LIGHTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$92,700 be appropriated for the purpose of funding the replacement of school zone traffic lights as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$92,700 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-098  
INTRO: 04/02/15**

**2015-098 APPROPRIATION AND LOAN ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENTS PROGRAM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$400,000 be appropriated for the purpose of funding the guardrail and sidewalk improvements program as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$400,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-099  
INTRO: 04/02/15**

**2015-099 APPROPRIATION TRANSFER AND LOAN ORDER OF \$289,000 FOR THE PURPOSE OF FUNDING THE BAY STREET BOAT RAMP AND PARKING AREA IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$289,000 be appropriated for the purpose of funding the Bay Street boat ramp and parking area improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$142,000, and that \$9,638 be transferred from available funds under council order 2012-097, and that \$21,990 be transferred from available funds under council order 2008-016, and that \$23,095 be transferred from available funds under council order 2011-069, and that \$92,277 be transferred from available funds under council order 2010-112, 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.

DATE

ACTION TAKEN

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-100  
INTRO: 04/02/15**

**2015-100 APPROPRIATION AND LOAN ORDER OF \$355,000 FOR THE PURPOSE OF FUNDING THE POLICE FACILITY IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$355,000 be appropriated for the purpose of funding the police facility improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$355,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-101  
INTRO: 04/02/15**

**2015-101 APPROPRIATION AND LOAN ORDER OF \$939,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$939,000 be appropriated for the purpose of funding the Town Hall improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$939,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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



**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-102  
INTRO: 04/02/15**

**2015-102 APPROPRIATION TRANSFER AND LOAN ORDER OF \$733,000 FOR THE PURPOSE OF FUNDING THE PRIVATE ROADS REPAIR IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$733,000 be appropriated for the purpose of funding the private roads repair improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$518,000, and that \$215,000 be transferred from available funds under council order 2013-066, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-103  
INTRO: 04/02/15**

**2015-103 APPROPRIATION AND TRANSFER ORDER OF \$87,000 FOR THE PURPOSE OF FUNDING DESIGN AND PERMITTING COSTS FOR THE RESTORATION OF THE JFK MEMORIAL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$87,000 be appropriated for the purpose of funding design and permitting costs for the restoration of the JFK Memorial as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$87,000 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-104  
INTRO: 04/02/15**

**2015-104 APPROPRIATION AND TRANSFER ORDER OF \$55,000 FOR THE PURPOSE OF ADDING PRIVATE ROADS TO THE TOWN'S ASSET MANAGEMENT SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$55,000 be appropriated for the purpose of adding private roads to the town's asset management system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$55,000 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-105  
INTRO: 04/02/15**

**2015-105 APPROPRIATION AND LOAN ORDER OF \$174,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Golf Course Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$174,000 be appropriated for the purpose of funding facility improvements at the Olde Barnstable Fairgrounds Golf Course as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$174,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)(2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-106  
INTRO: 04/02/15**

**2015-106 APPROPRIATION AND LOAN ORDER OF \$140,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE HYANNIS GOLF COURSE AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Golf Course Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$140,000 be appropriated for the purpose of funding facility improvements at the Hyannis Golf Course as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$140,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-107  
INTRO: 04/02/15**

**2015-107 APPROPRIATION AND LOAN ORDER OF \$352,000 FOR THE PURPOSE OF FUNDING A BEACH STABILIZATION SYSTEM AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Sandy Neck Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$352,000 be appropriated for the purpose of funding a beach stabilization system as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$352,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-108**

**INTRO: 04/02/15**

**2015-108 APPROPRIATION AND LOAN ORDER OF \$280,000 FOR THE PURPOSE OF FUNDING THE MAINTENANCE DREDGING OF GATEWAY MARINA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$280,000 be appropriated for the purpose of funding the maintenance dredging of Gateway Marina as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$280,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE

ACTION TAKEN

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\_\_\_\_\_

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-109  
INTRO: 04/02/15**

**2015-109 APPROPRIATION AND LOAN ORDER OF \$570,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF THE PRINCE COVE MARINA BULKHEAD AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$570,000 be appropriated for the purpose of funding the reconstruction of the Prince Cove Marina bulkhead as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$570,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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



**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-110  
INTRO: 04/02/15**

**2015-110 APPROPRIATION AND LOAN ORDER OF \$158,000 FOR THE PURPOSE OF FUNDING THE STUDY AND PRELIMINARY DESIGN OF THE RECONSTRUCTION OF THE HYANNIS HARBOR BULKHEAD AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Marina Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$158,000 be appropriated for the purpose of funding the study and preliminary design of the reconstruction of the Hyannis Harbor Bulkhead as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$158,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-111  
INTRO: 04/02/15**

**2015-111 APPROPRIATION TRANSFER AND LOAN ORDER OF \$317,000 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS AT JOSHUA’S POND AS OUTLINED IN THE FY 2016 FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$317,000 be appropriated for the purpose of funding the site improvements at Joshua’s Pond as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$282,000 and that \$35,000 be transferred from available funds under council order 2012-097, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-112  
INTRO: 04/02/15**

**2015-112 APPROPRIATION AND LOAN ORDER OF \$300,000 FOR THE  
PURPOSE OF FUNDING THE HAMBLIN POND ALUM TREATMENT AS  
OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$300,000 be appropriated for the purpose of funding the Hamblin Pond Alum treatment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$300,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-113  
INTRO: 04/02/15**

**2015-113 APPROPRIATION AND TRANSFER ORDER OF \$100,000 FOR THE PURPOSE  
OF FUNDING THE HYDRILLA CONTROL PROGRAM AS OUTLINED IN THE  
FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$100,000 be appropriated for the purpose of funding the Hydrilla control program as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$86,950 be transferred from available funds within the Capital Trust Fund and that \$13,050 be transferred from available funds under council order 2014-103, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-114  
INTRO: 04/02/15**

**2015-114 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE PERMITTING, DEMOLITION AND DISPOSAL OF THREE PORTABLE STRUCTURES AT THE FORMER MARSTONS MILLS ELEMENTARY SCHOOL AS OUTLINED IN THE FY 2016 -FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the permitting, demolition and disposal of three portable structures at the former Marstons Mills Elementary School as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$39,598 be transferred from available funds within the Capital Trust Fund and that \$10,402 be transferred from available funds under council order 2013-113, 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.

DATE

ACTION TAKEN

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) 2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-115  
INTRO: 04/02/15**

**2015-115 APPROPRIATION AND LOAN ORDER OF \$3,720,000 FOR THE PURPOSE OF FUNDING THE ELEMENTARY SCHOOL MODULAR CLASSROOM CONSTRUCTION PROJECT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$3,720,000 be appropriated for the purpose of funding the Elementary School Modular Classroom Construction project as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,720,000, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-116  
INTRO: 04/02/15**

**2015-116 APPROPRIATION AND LOAN ORDER OF \$3,353,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE INTERMEDIATE SCHOOL FAÇADE & ROOF IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$3,353,000 be appropriated for the purpose of funding the Barnstable Intermediate School Façade & Roof Improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,353,000, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-117  
INTRO: 04/02/15**

**2015-117 APPROPRIATION AND LOAN ORDER OF \$260,000 FOR THE PURPOSE OF FUNDING THE DESIGN OF THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL FACADE IMPROVEMENTS AND ROOF REPLACEMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$260,000 be appropriated for the purpose of funding the design of the Barnstable Community Horace Mann Charter Public School facade improvements and roof replacement as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$260,000, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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



**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-118  
INTRO: 04/02/15**

**2015-118 APPROPRIATION AND TRANSFER ORDER OF \$213,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT INTERNET AND DIGITAL RESOURCES IMPROVEMENTS AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$213,000 be appropriated for the purpose of funding the School Department internet and digital resources improvements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$168,584 be transferred from available funds within the Capital Trust Fund and that \$15,540 be transferred from available funds under council order 2012-097, and that \$22,996 be transferred from available funds under council order 2013-104, and that \$3,880 be transferred from available funds under council order 2014-099, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-119  
INTRO: 04/02/15**

**2015-119 APPROPRIATION AND LOAN ORDER OF \$350,000 FOR THE PURPOSE OF FUNDING THE HIGH SCHOOL AND INTERMEDIATE SCHOOLBOILER REPLACEMENTS AS OUTLINED IN THE FY 2016 – FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$350,000 be appropriated for the purpose of funding the High School and Intermediate School boiler replacements as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$350,000, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-120  
INTRO: 04/02/15**

**2015-120 APPROPRIATION AND LOAN ORDER OF \$250,000 FOR THE PURPOSE OF FUNDING THE WEST VILLAGES ELEMENTARY SCHOOL AIR CONDITIONING REPLACEMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$250,000 be appropriated for the purpose of funding the West Villages Elementary School air conditioning replacement as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$250,000, 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.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-121  
INTRO: 04/02/15**

**2015-121 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FOR THE PURPOSE OF FUNDING THE INSTALLATION OF A COGENERATION PLANT AT THE BARNSTABLE INTERMEDIATE SCHOOL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Capital Trust Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of funding the installation of a cogeneration plant at the Barnstable Intermediate School as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$50,000 be transferred from available funds within the Capital Trust Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-122  
INTRO: 04/02/15**

**2015-122 APPROPRIATION AND LOAN ORDER OF \$3,800,000 FOR THE PURPOSE OF FUNDING THE RECONSTRUCTION OF TAXIWAY CHARLIE AND A PORTION OF TAXIWAY DELTA AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$3,800,000 be appropriated for the purpose of funding the reconstruction of taxiway Charlie and a portion of taxiway Delta as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,800,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-123  
INTRO: 04/02/15**

**2015-123 APPROPRIATION AND LOAN ORDER OF \$1,075,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF SNOW REMOVAL EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$1,075,000 be appropriated for the purpose of funding the replacement of snow removal equipment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,075,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-124  
INTRO: 04/02/15**

**2015-124 APPROPRIATION AND TRANSFER ORDER OF \$90,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND REPLACEMENT OF THE AIRFIELD VAULT EMERGENCY GENERATOR AND THE REMOVAL OF AN UNDERGROUND STORAGE TANK AS OUTLINED IN THE FY 2016 -FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$90,000 be appropriated for the purpose of funding the design and replacement of the airfield vault emergency generator and the removal of an underground storage tank as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$90,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-125  
INTRO: 04/02/15**

**2015-125 APPROPRIATION AND TRANSFER ORDER OF \$125,000 FOR THE PURPOSE OF FUNDING DRAINAGE IMPROVEMENTS AT HANGER 2 AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (majority vote)**

**ORDERED:** That the sum of \$125,000 be appropriated for the purpose of funding drainage improvements at Hanger 2 as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$125,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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



**B. NEW BUSINESS (Refer to public hearing 4/16/15) (2/3 vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-126  
INTRO: 04/02/15**

**2015-126 APPROPRIATION AND LOAN ORDER OF \$660,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF AN AIRPORT ACCESS ROAD ON THE EAST SIDE ALONG WITH SECURITY FENCING AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (Two-thirds vote)**

**ORDERED:** That the sum of \$660,000 be appropriated for the purpose of funding the design and construction of an airport access road on the east side along with security fencing as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$660,000, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

DATE

ACTION TAKEN

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

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #:2015-127  
INTRO: 04/02/15**

**2015-127 APPROPRIATION AND TRANSFER ORDER OF \$162,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AIRFIELD EQUIPMENT AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN**

**Airport Enterprise Fund Capital Improvements Plan (Majority vote)**

**ORDERED:** That the sum of \$162,000 be appropriated for the purpose of funding the replacement of airfield equipment as outlined in the FY 2016 - FY 2020 Capital Improvements Plan and recommended by the Town Manager; and that to meet this appropriation, that \$162,000 be transferred from the Airport Enterprise Fund Reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
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- \_\_\_ Read Item
- \_\_\_ Motion to Open Public Hearing
- \_\_\_ Rationale
- \_\_\_ Public Hearing
- \_\_\_ Close Public Hearing
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

**END CIP ORDERS OF FY2016**

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM #: 2015-128  
INTRO: 04/02/15**

**2015-128 APPROPRIATION AND TRANSFER ORDER OF \$30,000.00 FOR THE PURPOSES OF FUNDING SALARY/WAGES – OVERTIME COSTS INCURRED AND ANTICIPATED BY THE BARNSTABLE MUNICIPAL AIRPORT FOR THE REMAINDER OF FY2015**

**ORDERED:** That the sum of Thirty Thousand Dollars and no cents (\$30,000.00) be appropriated for the purposes of funding Salary/Wages – Overtime costs incurred and anticipated by the Barnstable Municipal Airport for the remainder of FY 2015; and that to meet this appropriation, Thirty Thousand Dollars and No Cents (\$30,000) be transferred from available funds within the Airport Reserve Fund, and that the Barnstable Municipal Airport Commission is authorized to expend the Appropriation made available for this purpose.

**SPONSOR:** Town Manager

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM #: 2015-128**  
**INTRO: 04/02/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** (1) R. W. Breault, Jr., Airport Manager  
(2) Barnstable Municipal Airport Commission  
**DATE:** April 1, 2015  
**SUBJECT:** Appropriation and Transfer Order to Provide Additional Funds for the Barnstable Municipal Airport Salary/Wages Overtime Account for the Remainder of Fiscal Year 2015

**BACKGROUND:** Barnstable Municipal Airport is required by the Federal Aviation Administration (FAA) to provide snow removal services and to make every available effort to keep the airport open for flight operations in all weather conditions if feasibly possible. At a minimum, we are required to keep one runway, one associated taxiway(s) and the main terminal ramp open at all times. Since January 26, 2015, we have had to provide extended snow removal efforts in this regard for seven (7) snow storm events, several of which were for multiple days of extended operations. These extended operations required the use of overtime salaries by the Airport Operations and Maintenance staffs. These extended costs were not budgeted, and as an Enterprise Funded entity, the Airport is not authorized to deficit spend. The actual and projected funds needed to meet our Salary/Wages – Overtime expenses through the end of the fiscal year are Thirty Thousand Dollars and No Cents (\$30,000.00).

**ANALYSIS:** The Airport has submitted documentation through the Town to the Massachusetts Emergency Management Agency (MEMA) for reimbursement of \$37,566.07 in overtime expenses for authorized storm events only. \$19,243.72 of that was just for the so-called Blizzard “Juno” event. These unexpected increases in our Salary/Wages – Overtime Account have depleted our budgeted and projected overtime expenses for the remainder of the fiscal year. Barring any further major events, this request for an additional \$30,000.00 should provide sufficient funds in this account to complete the fiscal year.

We do not anticipate that the requested reimbursement from MEMA will arrive during the current fiscal year. It is therefore requested that to meet this appropriation, \$30,000 be transferred from available funds within the Airport Enterprise Reserve Fund. Any funds remaining at the end of the Fiscal Year will be returned to the Airport Enterprise Reserve Fund.

**FISCAL IMPACT:** This appropriation of funds should be sufficient to meet current and anticipated Salary/Wages – Overtime account requirements. There are adequate airport enterprise reserve funds available.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this appropriation order.

**BOARD AND COMMISSION ACTION:** This request was approved by the Barnstable Municipal Airport Commission Finance Sub-Committee on April 1, 2015.

**STAFF ASSISTANCE:** R. W. Breault, Jr., Airport Manager

**B. NEW BUSINESS (Refer to Public hearing 04/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2015-129  
INTRO: 04/02/15**

**2015-129 APPROPRIATION AND TRANSFER ORDER OF \$56,766 FOR THE  
BARNSTABLE POLICE DEPARTMENT FY15 OPERATING BUDGET**

**ORDERED:** That the sum of \$56,766 be appropriated for the FY15 Police Department General Fund Operating Expense Budget for the purpose of funding FY15 expenses related to training and new officer set-up expenses as well as unexpected expenses to replace radio equipment at the Oak Street radio tower; and to meet this appropriation, that \$56,766 be transferred from the General Fund reserves.

DATE

ACTION TAKEN

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

# BARNSTABLE TOWN COUNCIL

**ITEM # 2015-129**  
**INTRO: 04/02/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**DATE:** March 19, 2015  
**THROUGH:** Paul MacDonald, Barnstable Police Chief  
**SUBJECT:** Appropriation Order of \$56,766 for the FY15 Police Department Operating Budget

**BACKGROUND:** The availability of openings in the police academies offered by the Massachusetts Criminal Justice Training Council are, at times, unpredictable and limited in the number of recruits that they will accept into a particular class. If class slots are limited, then the number of recruits that the department can send becomes limited. At the time of the preparation and finalization of the FY15 budget, the Police Department did not have confirmation on four (4) placements with the Massachusetts Criminal Justice Training Council. Subsequently, funding for certain hiring costs, training and outfitting of 4 recruits were not included in the FY15 operating budget. Additionally, the department has recently completed background checks and made conditional offers to seven (7) recruits and seven seats at the police academy are temporarily being held for a September, 2015 class. To confirm the seats, medical and psych evaluations must be completed before the end of FY15 and will cost \$7,700. Finally, a major cable connected to the repeater that is located on the radio tower on Oak Street has an internal fault in the cable from possible water entry through a pinhole leak and mechanical fatigue. The entire cable needs to be replaced. The Barnstable County Sheriff Radio Tech has provided an estimated cost for repair of \$6,000. This is a major component of our communications and its repair cannot be avoided or delayed.

**ANALYSIS:** This supplemental appropriation request totals \$56,766 and is comprised of three parts. The unfunded recruit costs include the Massachusetts Criminal Justice Training Council Academy Costs, Psych Evaluations, Textbooks, Tasers, Firearms, Uniforms (Academy & Blues), Portable Radios, and Training Ammunition, which totals \$43,066 for 4 officers. Additionally, the department has conditional offers out to seven (7) new recruits, who will start the academy in September, 2015. In order to confirm slots for seven (7) in the academy, medical examinations and psych evaluations must be completed, which means that these costs will be incurred in FY15 and total \$7,700 and are unfunded. Finally, the department is currently operating on a limited radio frequency due to a malfunctioning cable at the Oak Street radio tower and the cost for repair is \$6,000.

**FISCAL IMPACT:** Funding for these costs will be provided from the general fund reserves. If these costs were known at the time of the annual operating budget development they would have been included in the budget. For FY16, these costs will be included in the Police Department's operating budget as we anticipate seven vacancies and are likely to have seven spots available in the September 2015 academy. These are not necessarily recurring costs for the Police Department's operating budget. They will occur as officers retire or resign. If retirements and resignations are known as well as available slots in the academy, then they will be included in the budget development; otherwise, they will be addressed as they occur as in this case.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this supplemental appropriation request.

**STAFF ASSISTANCE:** Police Chief Paul MacDonald, Anne Spillane, Barnstable Police Department  
Mark Milne, Finance Director

**B. NEW BUSINESS (Refer to public hearing 04/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2015-130  
INTRO: 04/02/2015**

**2015-130 APPROPRIATION OF \$215,515.00 COMMUNITY PRESERVATION FUNDS FOR CREATION OF OPEN SPACE AND RECREATION LAND CONSISTING OF DESIGN TESTING AND CONSTRUCTION SERVICES FOR THE CAPE COD RAIL TRAIL EXTENSION.**

**ORDERED:** That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Two Hundred Fifteen Thousand Five Hundred Fifteen and 00/100 (\$215,515.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for final design, testing and construction services for the acquisition of a perpetual easement from the Commonwealth of Massachusetts acting through its Division of Fisheries and Wildlife in order to make capital improvements for the creation of land for passive recreational use consisting of a shared use pedestrian and bicycle path and parking on a portion of the land currently owned by the Commonwealth shown on Assessors Map 347 as Parcel 002 from the Town of Yarmouth town line west to and then south along Mary Dunn Road to Independence Drive in the Town of Barnstable; and that the Town Manager is authorized to contract for and expend the appropriation made available for design, testing and construction services for a perpetual easement subject to the oversight of the Community Preservation Committee, provided that recording of a perpetual easement occurs following an MOU with the Commonwealth.

**SPONSOR:** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
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_____	_____

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



# BARNSTABLE TOWN COUNCIL

**ITEM # 2015-130**  
**INTRO: 04/02/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Lindsey Counsell,  
**DATE:** March 27, 2015  
**SUBJECT:** Appropriation of \$215,515.00 Community Preservation Funds for creation of open space and recreation land consisting of design testing and construction services for the Cape Cod Rail Trail Extension.

**RATIONALE:** These project funds will be used to continue the design of the Cape Cod Rail Trail Extension through the eastern portion of the Town. This effort is a partnership with the town of Yarmouth to extend the multi-use pathway from its future terminus at Peter Homer Park on Old Town House Road, westerly to Willow Street then over the roadway and rail line via a pedestrian bridge and into Barnstable. This effort will prepare a 75% Design Plan this year and in 2016 the 100% Design submission as required by the Mass DOT in order to remain eligible for the \$8.2 million dollar set-aside in state air quality funds currently earmarked for this project. The area to be designed and permitted is east of Mary Dunn Road and south of Route 6 to the Yarmouth town line. The tasks included are to do a design the pathway based on the site survey, final right of way plans, geotechnical soil testing, structural design of retaining walls, review environmental conditions, prepare and submit permit applications, and hold public design review hearings. This project is slated to start construction in 2017 and in order to be eligible the entire design must be completed by the towns in a timely manner to allow for review and bidding.

**FISCAL IMPACT:** These project funds of \$215,515.00 in Community Preservation Funds are to continue the design of the Cape Cod Rail Trail Extension through the eastern portion of the Town. This effort is a partnership with the town of Yarmouth to extend the multi-use pathway from its future terminus at Peter Homer Park on Old Town House Road, westerly to Willow Street then over the roadway and rail line via a pedestrian bridge and into Barnstable. This effort will prepare a 75% Design Plan this year and in 2016 the 100% Design submission as required by the Mass DOT in order to remain eligible for the \$8.2 million dollar set-aside in state air quality funds currently earmarked for this project.

**TOWN MANAGER RECCOMENDATION:** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

**STAFF ASSISTANCE:** Lindsey Counsell, members of the Community Preservation Committee  
First Assistant Town Attorney, David Houghton;

**B. NEW BUSINESS (Refer to public hearing 4/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2015-131  
INTRO: 04/02/2015**

**2015-131 APPROPRIATION OF \$250,000.00 COMMUNITY PRESERVATION FUNDS FOR PRESERVATION OF THE HISTORIC ASSETS OF THE STURGIS LIBRARY CONSISTING OF CAPE COD HISTORY, GENEALOGY AND MARITIME MATERIALS BY REPLACING ARCHIVAL STORAGE AND HVAC.**

**ORDERED:** That, pursuant to the provisions of the Community Preservation Act, G.L. c. 44B, the sum of Two Hundred Fifty Thousand and NO/100 (\$250,000.00) Dollars be appropriated for preservation of the historic resources of the Sturgis Library consisting of important collections of Cape Cod history, genealogy, and maritime materials in New England, documenting the history of the Village, Town, and County of Barnstable from the early 1600s to the present day by replacing archival storage space and the current HVAC system, both of which are needed to house and protect their unique and important historical collections; and that to meet this appropriation that \$154,000 be transferred from the amount set aside for historic resources in the Community Preservation Fund and that \$96,000 be transferred from the undesignated amount set aside in the Community Preservation Fund; and that the Town Manager is authorized to contract for and expend the appropriation made available for this purpose subject to the oversight of the Community Preservation Committee.

**SPONSOR:** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM #2015-131**  
**INTRO: 04/02/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Lindsey Counsell, Community Preservation Committee  
**DATE:** March 27, 2015  
**SUBJECT:** Appropriation of \$250,000 of CPA funding to help support the construction of a new archival storage space and to replace the library's current HVAC system

**RATIONALE:** The Sturgis Library is seeking approval from the Town Council for CPA funding in the amount of \$250,000 to help support the construction of a new archival storage space and to replace the library's current HVAC system, both of which are needed to house and protect their unique and important historical collections. The Sturgis Library is a historic public library in the village of Barnstable and currently houses one of the most important collections of Cape Cod history, genealogy, and maritime materials in New England, documenting the history of the Village, Town, and County of Barnstable from the early 1600s to the present day. This project will help preserve a vital piece of Cape Cod history and culture. It will repair and preserve the building and safeguard the collections by providing efficient state-of-the-art heating and air conditioning, and also provide safe storage and protection for its irreplaceable collections by replacing the failing archival storage space. The total estimated cost of the project is \$565,125 and additional funding sources will be provided through the Massachusetts Cultural Facilities Fund, Sturgis Library Building Fund and a fundraising campaign.

**FISCAL IMPACT:** The total estimated cost of the project is \$565,125 and additional funding sources will be provided through the Massachusetts Cultural Facilities Fund, Sturgis Library Building Fund and a fundraising campaign. The Sturgis Library is seeking approval from the Town Council for CPA funding in the amount of \$250,000 to help support the construction of a new archival storage space and to replace the library's current HVAC system.

**TOWN MANAGER RECCOMENDATION** Town Manager Thomas K. Lynch upon recommendation of the Community Preservation Committee

**STAFF ASSISTANCE:** Lindsey Counsell, members of the Community Preservation Committee  
First Assistant Town Attorney, David Houghton;

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2015-132  
INTRO: 04 /02/15**

**2015-132 EXTENSION OF TEMPORARY PROMOTION FOR CYNTHIA LOVELL,  
ADMINISTRATIVE ASSISTANT TO THE TOWN COUNCIL**

**RESOLVED:** That the Town Council authorizes the Town Council President to extend the temporary promotion of Cynthia Lovell, Administrative Assistant to the Town Council, to the position of Acting Town Council Administrator with the effective extension date of April 1, 2015, for a period not to exceed 6 months. Ms. Lovell will be compensated at the rate of \$35.39/hr. This temporary promotion is to compensate Ms. Lovell for her performance of the duties of the Town Council Administrator position.

**SPONSOR:** Town Council President Jessica Rapp Grassetti

DATE	ACTION TAKEN
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- \_\_\_ Read item
- \_\_\_ Rationale
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-133  
INTRO: 04/02/2015**

**2015-133 ACCEPTANCE OF GIFT FROM THE CAPE COD CHAMBER OF COMMERCE**

**RESOLVED:** That the Town Council does hereby accept a gift of an OUTDOOR original sculpture “Tides” by Steven Kemp with a total value of approximately \$15,000, including installation, from the Cape Cod Chamber of Commerce to be used as public art at the HyArts Pearl Street Campus

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
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- \_\_\_ Read item
- \_\_\_ Rationale
- \_\_\_ Council Discussion
- \_\_\_ Move/Vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2015-133**  
**INTRO: 04/02/2015**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Jo Anne Miller Buntich, Growth Management Director  
**DATE:** March 26, 2015  
**SUBJECT:** Acceptance of Public Art Gift

**BACKGROUND:** The Cape Cod Chamber of Commerce is the recipient of a Massachusetts Cultural Council Grants to commission and install public art in the region's designated Cultural Districts. Through a competitive process the Chamber's program will gift art work to two cultural districts - HyArts in Hyannis, Town of Barnstable and the Orleans Cultural District. For the HyArts location the jury selected the sculpture "The Tides" by Cape Cod artist Steven Kemp.

**FISCAL IMPACT:** Installation, landscaping and ongoing maintenance of the sculpture will be assumed by the Cape Cod Chamber of Commerce. Once the landscaping is installed the Town will resume landscape maintenance as it does today with no additional costs to the Town.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends acceptance of this gift.

**STAFF ASSISTANCE:** Jo Anne Miller Buntich, Growth Management Director

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

**BARNSTABLE TOWN COUNCIL**

**ITEM # 2015-134  
INTRO: 04/2/15**

**2015-134 ACCEPTANCE OF \$22,500 GRANT FROM MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PURCHASE OR LEASE TWO ELECTRIC VEHICLES AND AN ELECTRIC VEHICLE CHARGING STATION**

**RESOLVED:** That the Town Council hereby accepts a grant award in the amount of \$22,500.00 from the Massachusetts Department of Environmental Protection as an incentive for the purchase or lease of two (2) Battery Electric vehicles (\$15,000), and one (1) Level 2 dual head charging station (up to \$7,500), and that the town Manager is authorized to expend the grant monies for the purpose specified.

**SPONSOR:** Thomas K. Lynch, Town Manager

DATE	ACTION TAKEN
_____	_____
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- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Council discussion
- \_\_\_ Move/vote

# BARNSTABLE TOWN COUNCIL

**ITEM # 2015-134**  
**INTRO: 04/2/15**

## SUMMARY

**TO:** Town Council  
**FROM:** Thomas K. Lynch, Town Manager  
**THROUGH:** Daniel W. Santos, P.E., Director of Public Works  
**DATE:** April 2, 2015  
**SUBJECT:** Acceptance of a grant in the amount of \$22,500.00 from the Massachusetts Department of Environmental Protection under Phase III of the Electric Vehicle Incentive Program (EVIP)

**BACKGROUND:** The Town has been awarded a \$22,500.00 grant from the Massachusetts Department of Environmental Protection under Phase III of the Electric Vehicle Incentive Program (EVIP). The Town received \$35,000.00 last year under Phase I of this program. These funds will be used to subsidize the lease of two (2) Battery Electric Vehicles (\$15,000.00) and one level 2 dual head charging station (up to \$7,500.00).

**ANALYSIS:** The acceptance of this grant will promote the Town's long-standing policy to reduce energy use and lower carbon emissions by making the Town's vehicle fleet more energy efficient.

**FISCAL IMPACT:** Since these funds will be helping to subsidize the lease of vehicles that are already budgeted, and because the fuel costs for electric vehicles are less than that of gasoline-powered vehicles, there will be no negative impact to the Town budget.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends acceptance of this grant.

**STAFF ASSISTANCE:** Richard Elrick, Energy Coordinator



**B. NEW BUSINESS (Refer to public hearing 4/16/2015)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-135  
INTRO: 04/02/15**

**2015-135 ORDINANCE AMENDMENT PROVIDING FOR AN INCREASE IN  
TOWN COUNCIL EXPENSE ALLOWANCE**

**ORDERED:** That the Town Council hereby accepts the following;

**SECTION 1.** That Article IV, Compensation of Councilors and Officers, Section 220-15 of the Code of the Town of Barnstable is hereby amended by striking out Section 220-15 in its entirety and substituting in the place thereof the following:

“§ 220-15. Expense allowance.

There will be an expense allowance for Town Councilors and the Vice President of \$2,200 per year, and for the President, an expense allowance of \$2,800 per year.”

**SECTION 2.** That Section 1 shall take effect on January 1, 2016 and be reviewed by the Town Council annually thereafter for possible change as required under Section 2-12 of the Charter of the Town of Barnstable.

**SPONSOR:** Paul Hebert, Chair Town Council Compensation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
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_____	_____

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

**B. NEW BUSINESS (Refer to public hearing 04/16/15)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2015-135  
INTRO: 04/02/15**

**SUMMARY**

**TO:** Town Council  
**FROM:** Paul Hebert, Chair, Town Council Compensation Committee  
**THROUGH:** Town Council Compensation Committee Members  
Town Council Vice President, Ann Canedy; Councilor Sara Cushing; Councilor John Norman; Councilor Philip Wallace  
**DATE:** March 27, 2015  
**SUBJECT:** Article IV, Compensation of Councilors and Officers, Section 220-15 of the Code of the Town of Barnstable

**BACKGROUND:** Pursuant to Section 2-12 of the Charter of the Town of Barnstable, The Town Council shall by ordinance, establish an annual salary and expense allowance for its members. No ordinance increasing such salary or expense allowance shall be effective, however, unless it shall have been adopted by a two-thirds vote of the full council during the first eighteen months following each regular town election. The new salary and expense schedule shall be effective the first of the year next following the next regular municipal election.

. The last town election was November 2013.

A Compensation Review Committee was formed to address the adequacy and appropriateness of the current salary allocation. Prior to the establishment of this Committee, compensation had not been reviewed since 2007.

Current salary: \$8000 per Councilor; \$10,000 for Vice President and \$12,000 for President

Current expense account: Up to \$1200 per councilor including the Vice President; up to \$1800 for the President.

The majority of the Compensation Review Committee voted to not raise the salary, but to increase the expense allowance by \$1000. Therefore the proposal is to raise the expense account to \$2200 per year per councilor including the Vice President and \$2800 for the President. Councilors can elect to take the full allowance, partial allowance or no allowance depending on expenses incurred. The new expense allocation, if adopted by two thirds vote, will not be effective until January 1, 2016, following the next regular municipal election.

**FISCAL IMPACT:** As there have been reductions to the Town Council budget, there is no anticipated negative fiscal impact.

**TOWN MANAGER RECOMMENDATION:** The Town Manager recommends approval of this Ordinance change.

**STAFF ASSISTANCE:** Paul Hebert, Chair, Town Council Compensation Committee  
Vice President Ann Canedy Councilor Sara Cushing; Councilor John Norman; Councilor Philip Wallace