



Town Council Meeting  
May 7, 2015



**A** quorum being duly present, Council President Jessica Rapp Grassetti called the May 7, 2015, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

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

**PRESENT:** Ann Canedy, Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan Jessica Rapp Grassetti, Paul Hebert, John Norman, Eric Steinhilber, James Tinsley, Jr., Philip Wallace.

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

**PUBLIC COMMENT:**

Roberta Mauch proposed the Town Council have a recycling committee and mentioned many ideas to encourage more recycling by the residents.

Bob Katcher asked the Council members to be guest announcers at the Town Band Concerts; an opportunity to highlight your district, please sign up.

Karen Jackson Doyle asked that a letter sent to the Town Council be read into the record from Cape Marine. (Exhibit A)

Noah Hoffenberg of the Barnstable Patriot stopped in to say hello and that he is available night and day.

**COUNCILOR RESPONSE TO PUBLIC COMMENT:**

Councilor Cushing – to Mr. Katcher will happily sign up as guest announcer along with Councilor Cullum.

President Rapp Grassetti – to Mr. Katcher please leave your sign up sheet, it will be a late night.

Councilor Hebert - to Ms. Mauch thank you - recycling is something that we have to look at closely; we need to do something about the plastics and waste.

Vice President Canedy – the protocol for having something read into the record of the meeting, is to first read the item and then give it to the Clerk.

Councilor Cullum – thanked Noah for attending the meeting and to Mr. Katcher she will be happy to sign up as a guest announcer for the Town Band.

**TOWN MANAGER COMMUNICATIONS:**

- Enjoyed his term as a guest announcer for the Town Band
- P&S signed for parcel on Sandy Neck
- Adult Supportive Day Program closing

**COUNCILOR QUESTIONS AND COMMENTS:**

Why didn't this work, is it for a lack of clients? [Maddie Noonan stated last two years cost to run the program became too high, fee increase didn't offset the expenses] Sad to see it go, thank you for the information; was this a pay as you go, or have you considered a six month fee [elderly income is difficult, we would have priced people out] have you looked at Grant opportunities [yes, we have, traditionally grants do not cover staff payroll] Can we take a look at keeping the program, for fewer clients, and less staff? Would need a program like this for our seniors.

- Swearing in of the two new Deputy Chiefs
- CPC Housing Workshop
- Operating Budget is complete at the printer
- Airport Solar Event
- Award by the Environment to Business Council
- Library Committee Meeting regarding Kirkman Fund

**COUNCILOR QUESTIONS AND COMMENTS:**

Attended the CPC Housing presentation at the Senior Center, but felt there was nothing new in the data, our demographics are shifting; with an ever increasing cost of living we are lacking in affordable housing; looking forward to seeing what the GMD staff churns out going forward.

**ACT ON MINUTES:**

Upon a motion duly made and seconded it was voted to accept as written the minutes of the April 16, 2015,

**VOTE: PASSES UNANIMOUS**

**Executive Session Minutes:**

President Rapp Grassetti announced that based upon the review on April 13<sup>th</sup> of the Executive Session Minutes this is the following information:

approved the minutes of 2/26/2015 regarding the physical condition and termination of an employee and determined that continued non-disclosure is warranted based upon privacy and confidentiality.

**The following previously approved Executive Session minutes were again reviewed and determined as follows:**

The 6/19/2008 and 10/4/2012 Executive Session minutes in the case of Marty v. Town of Barnstable are released with the redaction of the portions of said minutes protected by attorney client privilege and for which continued non-disclosure is warranted.

The 12/19/13 Executive Session minutes involving the Russo Open Meeting Law Complaint are released with the redaction of the portions of said minutes protected by attorney-client privilege and for which continued non-disclosure is warranted.

Continued non-disclosure is warranted based upon attorney-client privilege for the Executive Session held on 1/7/2010 involving Stewart's Creek

Continued non-disclosure is warranted for the 9/12/2013, 9/18/2013 and 10/17/13 Executive Session minutes involving the case of Marty v. Town of Barnstable and for the 5/6/2010, 9/2/2010, 9/12/2013, 3/20/2014 and the 5/22/2014 Executive Session minutes involving Cape Wind litigation.

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

Councilor Cushing attended Smarter Cape Summit, the attendance was low; the topic was housing; no hard commitments, a lot of information was shared; looking for strategic goals at the next meeting. What's going to happen next is very important.

Councilor Hebert agreed with everything Councilor Cushing stated; crisis is growing; need affordable rental housing; have a lot of work to do.

Councilor Dagwan announced the Hyannis Fire District Election and Maritime Museum yard sale.

Councilor Chirigotis announced the Centerville Memorial Day Parade; pancake breakfast

Councilor Cushing announced the C-O-M-M elections and meeting; 208 Plan had their second meeting today

Vice President Canedy announced the Barnstable Fire District election

**2015-071 AMEND ZONING ORDINANCE, ARTICLE III. DISTRICT REGULATIONS, § 240-39 SHOPPING CENTER REDEVELOPMENT OVERLAY DISTRICT (SCROD) AND AMEND THE ZONING MAP AS SHOWN ON THE MAP ENTITLED SHOPPING CENTER OVERLAY DISTRICT AMENDMENT FEBRUARY 20, 2015 INTRO: 02/26/15, 05/07/15**

Attorney Michael Ford gave the rationale outlined the history of this land. Jo Anne Miller Buntich read the Planning Board letter of support for the record (original on file in the Clerk's office)  
Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS:**

This is an economic opportunity; this ordinance returns this area to what it was; we know the 100 foot setback needs to be revisited; will support it; what about the traffic patterns; where would the entrance and exits be [premature to discuss at this point] this is the first step, traffic will be discussed later on; everyone has the opportunity to make comments; this is consistent with the area; happy to support; identifies the look of Route 132 to Route 6A, trying to be business friendly; traffic issues will be covered in the next steps ; sponsor this project; make it workable; want to be business friendly area; businesses that work for everybody; this will bring more year round jobs; what is the timetable [20 day period, before we go forward] this is not a done deal at this point; biggest concern; keep open for mixed use; at the end of the day this is a good decision.

Upon a motion duly made and seconded it was

**ORDERED:** Section 1. That the Zoning Ordinance, Article III. District Regulations, Sec.240-39 Shopping Center Redevelopment Overlay District, Section F. Permitted and prohibited uses, is hereby amended as follows:

By adding the following language to the end of Section 240-39.F (2) (f):

“and a drive-through restaurant may be permitted only on that area within the SCROD identified as “Drive-through Restaurant Sub Zone” as shown on the Map entitled Shopping Center Redevelopment Overlay District Amendment dated February 20, 2015 subject to the special permit provisions of sec. 240-39M”

So that as revised subsection (f) shall now read:

“(f) Drive-through restaurant or drive-through bank, except that a drive-through bank shall be permitted in so much of the Shopping Center Redevelopment Overlay District as lies within the Highway Business District, subject to the special permit provisions of Sec. 240-39M, and a drive-through restaurant may be

permitted only on that area within the SCROD identified as “Drive-through Restaurant Sub Zone” as shown on the Map entitled Shopping Center Redevelopment Overlay District Amendment dated February 20, 2015 , subject to the special permit provisions of sec. 240-39M.”

Section 2. That the Zoning Ordinance, Article III District Regulations, Sec. 240-39, Shopping Center Redevelopment Overlay District, Section M Special permit provisions, is hereby amended as follows:

By adding the following phrase to the last sentence in Section 240-39.M (1) (a) after the words “drive through-bank”:

“or drive-through restaurant”

So that as revised subsection (a) shall now read in its entirety:

“(a) No building permit or occupancy permit shall be issued for any expansion of a regional shopping center which increases the gross floor area of the regional shopping center above that existing on the effective date of this § 240-39 by more than 50,000 square feet of gross floor area unless the Zoning Board of Appeals has issued a special permit approving such use in accordance with the provisions of this § 240-39M. In addition, no building permit or occupancy permit shall be issued for a drive-through bank or drive-through restaurant unless the Zoning Board of Appeals has issued a special permit or a modification of a special permit issued under this section, approving such use, subject to the provisions of this sec. 240-39M.”

Section 3. That the Zoning Ordinance, Article III District Regulations, Sec. 240-39. Shopping Center Redevelopment Overlay District is hereby amending Section 240-39.G (1) (e) as follows:

By adding the following phrase at the end of subsection (e) [1]:

“except fifty (50) feet along that portion of Route 132/Iyannough Road on that area within the SCROD identified as “Drive-through Restaurant Sub Zone”

So that as revised subsection (e) [1] shall now read:

“[1] One hundred feet along Iyannough Road/Route 132 Road except fifty(50) feet along that portion of Route 132/Iyannough Road on that area within the SCROD identified as “Drive-through Restaurant Sub Zone”

Section 4. That the Zoning Ordinance, Article III. District Regulations, Sec. 240-39 Shopping Center Redevelopment Overlay District, Section K. Signs in Shopping Center Redevelopment Overlay District, is hereby amended as follows.

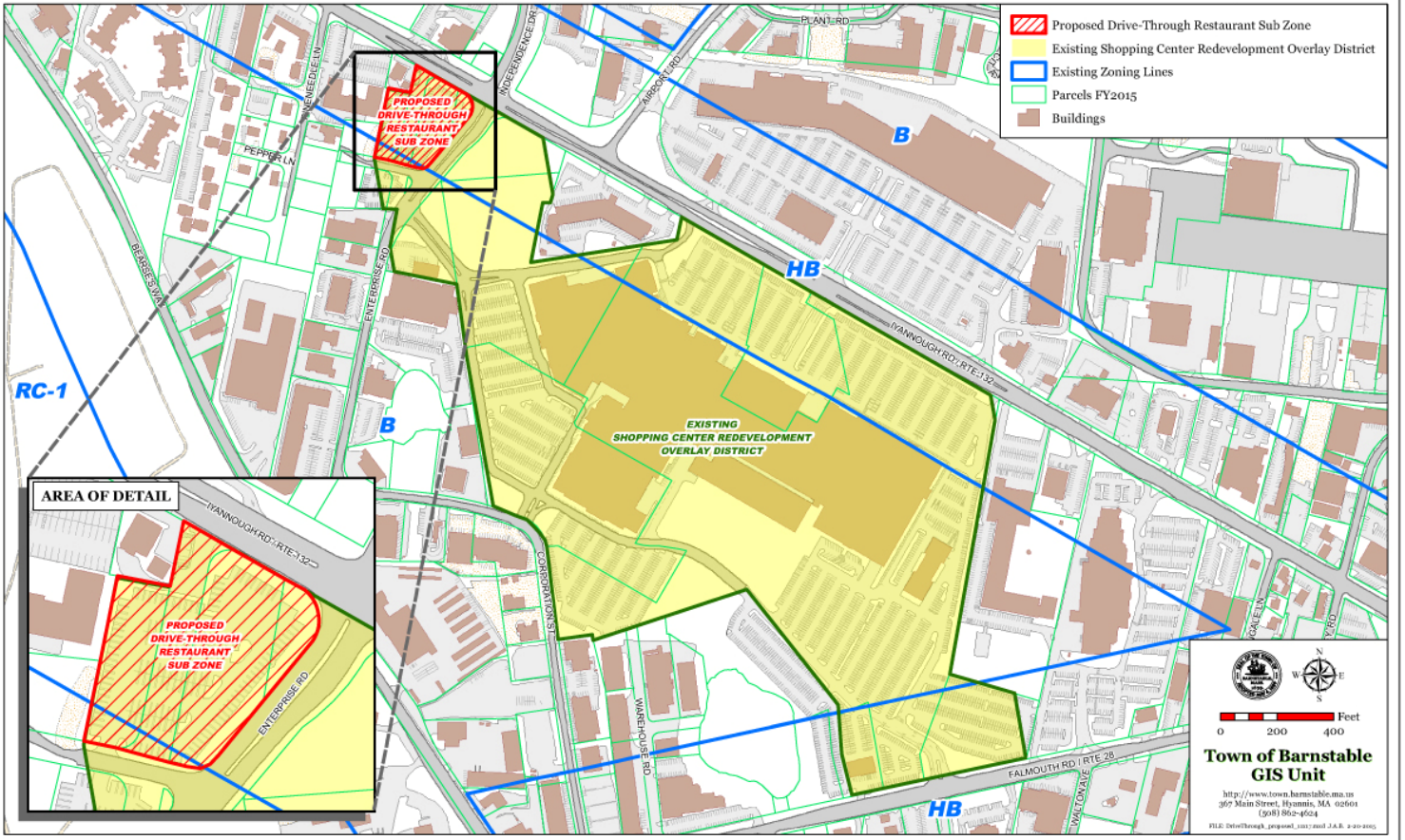
Inserting a new subsection (12) to read as follows:

“(12) In addition to the signs permitted under Section 240-39.K (1) hereof, one freestanding exterior sign shall be permitted on that area within the SCROD identified as “Drive-through Restaurant Sub Zone” provided the Maximum height of freestanding signs does not exceed 12 feet above grade and the Maximum area of the freestanding signs does not exceed 50 square feet per side, exclusive of the structure holding the sign.”

And further Under Section K by renumbering existing subsection (12) to “(13)”.

Section 5

**PROPOSED AMENDMENT to the SHOPPING CENTER REDEVELOPMENT OVERLAY DISTRICT  
CREATING THE DRIVE-THROUGH RESTAURANT SUB ZONE OF THE SHOPPING CENTER REDEVELOPMENT OVERLAY DISTRICT February 20, 2015**



That Chapter 240, Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts, the Shopping Center Redevelopment Overlay District (SCRDO) is hereby amended to identified that area within the Overlay District as "Drive-through Restaurant Sub Zone" as shown on the Map entitled:

"Proposed Shopping Center Redevelopment Overlay District Amendment dated February 20, 2015"  
**VOTE: Passes 13 Yes**

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**2015-137 APPROPRIATION AND TRANSFER ORDER OF \$400,000 FOR THE PURPOSE OF FUNDING AVIATION JET FUEL PURCHASES AT THE BARNSTABLE MUNICIPAL AIRPORT INTRO: 04/16/15, 05/07/15**

Airport Manager, Bud Breault gave the rationale  
 Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was  
**ORDERED:** That the sum of Four Hundred Thousand Dollars and no cents (\$400,000.00) be appropriated for the purpose of funding aviation jet fuel purchases at the Barnstable Municipal Airport for the remainder of FY2015; and that to meet this appropriation, \$400,000 be transferred from available funds within the Airport Reserve Fund, and that the Barnstable Municipal Airport Commission is authorized to contract for and expend the Appropriation made available for this purpose.

**VOTE: Passes 13 Yes**

**2015-138 APPROPRIATION OF \$300,000.00 COMMUNITY PRESERVATION FUNDS FOR ACQUISITION AND CREATION OF OPEN SPACE AND RECREATION AT 111 PRINCE AVE., MARSTONS MILLS, MAP 076 PARCEL 036, CONSISTING OF A PARCEL OF 2.57 ACRES MORE OR LESS INTRO: 04/16/15, 5/7/15**

Lindsey Counsell, Chair of the Community Preservation Act Committee gave the rationale and a brief power point presentation  
Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Can you give an explanation of additional monies for the sidewalk where will they be; [will probably be on the west side of the road, to get people off the road; catch basins] How long will the sidewalk be [900 feet] we need parcels which increase our access to the water; great idea. Corner of Route 28, needs some available space for parking; landscaping to match up with the community; if we remove the hill for a parking area, could we use the soil for the ball park that needs it; what we are talking about is the purchase of a parcel tonight, the rest of it can wait.

Upon a motion that was duly made and seconded it was

**ORDERED:** That the Town Manager is authorized to purchase on behalf of the Town the fee simple interest, in real property pursuant to the Community Preservation Act, G. L. c 44B, for open space and recreation, shown on Assessors Map 076 Parcel 036, further described as Lots 1 on a plan entitled "Plan of Land, Marstons Mills, Barnstable, Mass. For Old Post Landing (a limited Partnership) dated May 7, 1973, drawn by Charles N. Savery, Inc." and recorded in the Barnstable County Registry of Deeds in Plan Book 272, Pages 29 and 30; that pursuant to said G. L. c. 44B the sum of Two Hundred Seventy-Five Thousand and NO/100 (\$275,000.00) Dollars be appropriated and transferred from the amount set aside for open space in the Community Preservation Fund for the purchase of said fee; and further that the sum of Twenty-Five Thousand and NO/100 (\$25,000.00) Dollars be appropriated and transferred from the open space set aside for capital improvements for a parking area on the lower portion of the property for recreational parking use; for a total appropriation and transfer of Three hundred thousand and NO/100 (\$300,000.00) Dollars; and that the Town Manager is authorized to contract for and expend the appropriation for the stated purposes, grant restrictions pursuant to the Community Preservation Act and execute and record any written instruments, subject to the oversight of the Community Preservation Committee.

VOTE: Passes 13 Yes

**2015-139 RESOLVE SEEKING LETTER OF SUPPORT FOR SIGHT LOSS SERVICES, INC. INTRO: 05/07/2015**

Councilor Canedy gave the rationale

Upon a motion that was duly made and seconded it was

**RESOLVED,** that the Town Council, pursuant to the policy adopted under Town Council Order 2015-024, hereby approves sending a letter of support for Sight Loss Services, Inc, a nonprofit organization that provides comprehensive services and information to the visually impaired on Cape Cod.

**VOTE: Passes Unanimous**

**2015-140 RESOLVE SEEKING LETTER OF SUPPORT FOR CONSUMER ASSISTANCE COUNCIL INTRO: 05/07/15**

Councilor Canedy gave the rationale

Upon a motion that was duly made and seconded it was

**RESOLVED,** that the Town Council, pursuant to the policy adopted under Town Council Order 2015-024, hereby approves sending a letter of support for Consumer Assistance Council, a nonprofit organization which assists and educates consumers and sellers of goods to insure consumer transactions

are conducted in a fair and equitable manner. Consumers Assistance Council also offers a free, voluntary mediation program aimed at resolving consumer complaints.

**VOTE: Passes Unanimous**

**2015-141 RESOLVE ON AN EXEMPTION FOR TARYN THOMAN, MEMBER, HYANNIS MAIN STREET WATERFRONT HISTORIC DISTRICT COMMISSION, OF AN INTEREST UNDER THE CONFLICT OF INTEREST LAW UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 268A §19 INTRO: 05/07/2015**

Councilor Tinsley gave the rationale

**COUNCILOR QUESTIONS AND COMMENTS:**

One time exemption request;

Upon a motion that was duly made and seconded it was

**RESOLVED:** That the interest of Taryn Thoman, member, Hyannis Main Street Waterfront Historic District, in participating in a matter pending before the Hyannis Main Street Waterfront Historic District involving a sign requested by Ms. Thoman's employer, the *Cape Cod Times*, is found, under the provisions of G.L. c. 268A §19, not to be so substantial as to interfere with the objective performance of her duties in the best interests of the Town.

**VOTE: Passes Unanimous**

**2015-142 APPROPRIATION AND TRANSFER ORDER OF \$50,000 FROM THE TOWN'S CAPITAL TRUST FUND FOR ADDITIONAL FUNDS FOR THE ADA COMPLIANT RESTROOMS AT HYANNIS GOLF COURSE INTRO: 05/07/15**

Upon a motion that was duly made and seconded it was opened and referred to a public hearing on 5/21

**ORDERED:** That the sum of \$50,000 be appropriated for the purpose of additional funding for ADA compliant restrooms at Hyannis Golf Course; and to meet this appropriation, that \$50,000 be transferred from the Capital Trust Fund.

**VOTE: Referred to a 5/21/15 (Cullen off the dais)**

**2015-143 ACCEPTANCE OF A GRANT OF \$2,000 TO THE BARNSTABLE SENIOR SERVICES DIVISION FROM THE CAPE AND ISLANDS COMMUNITY HEALTH NETWORK AREA (CHNA 27) TO SUPPORT MEDITATION CLASSES AT THE BARNSTABLE SENIOR CENTER INTRO: 05/07/2015**

Rationale given by Community Services Director, Lynne Poyant

Upon a motion that was duly made and seconded it was

**RESOLVED:** That the Town of Barnstable hereby accepts a grant of \$2,000 from the Cape and Islands Community Health Network Area to support meditation classes at the Barnstable Senior Center.

**VOTE: Passes Unanimous**

**2015-144 ACCEPTANCE OF A GIFT IN THE AMOUNT OF \$1,163 TO THE SENIOR SERVICES DIVISION FROM THE FRIENDS OF THE BARNSTABLE COUNCIL ON AGING TO SUPPORT THE TRANSPORTAION PROGRAM AT THE BARNSTABLE SENIOR CENTER INTRO: 05/07/15**

Rationale given by Community Services Director, Lynne Poyant

Upon a motion that was duly made and seconded it was

**RESOLVED:** That the Town of Barnstable hereby accepts a gift in the amount of \$1,163 from the Friends of the Barnstable Council on Aging to support the transportation program at the Barnstable Senior Center.

**VOTE: Passes Unanimous**

**2015-145      TRANSFER ORDER IN THE AMOUNT OF \$170,000 FOR THE BARNSTABLE HARBOR  
PILE REPLACEMENT PROJECT INTRO: 05/07/15**

Dan Santos, Director of Public Works gave the rationale

**COUNCILOR QUESTIONS AND COMMENTS:**

Plan to support this; talked through the process undertaken to get this far; understand this project has to be done; did you pause to review the bids; why did you accept the lowest bidder of 4 bids; where was there an opportunity to review the bids and come to the Council; why hadn't the work begun when it was scheduled; how is it that how we have \$170,000 dollars sitting in an operating budget; how does that happen; [DPW has a significant salary budget; positions that go unfilled, workman's comp, injuries; various reasons why we do not spend the entire amount] [Mark Milne-the money falls back to the general fund surplus to replenish the reserves, we budget for full salaries] [Dan-the bidding process, lowest bidder met all the requirements of the bid request; which compels us to go with the low bidder; when the lowest bidder would not sign the contract we went to the next bidder] fast moving process; storms necessitated that this move along; emergency procurement when negotiations failed; at a recent FEMA event the participants were told that the towns can apply for relief due to the storms; advised by FEMA/EMMA money spent on clean up of the pilings and harbor may be recoverable [if there is an opportunity, for the aftermath, we are ready for submit that information] expanded the window of opportunity for reimbursement, and type of things recoverable; constituents still calling about town owned roads not fixed yet; upset this money is going to pilings when their roads have pot holes; the Councilors need to be advised before articles go into the newspapers; please communicate to us before hand; in the future if there is an opportunity to pause, please do that; we are required to take the lowest bid [this was an emergency, we did not have an opportunity to step back] at the time of the original appropriation the low bidder did not have to mobilize; not ideal; hope you support it

Upon a motion that was duly made and seconded it was

**ORDERED:** That the sum of \$170,000 be transferred from the FY15 Public Works Department Personnel Budget to the FY15 Public Works Department Capital Outlay Budget for the purpose of funding the Pile Replacement Project in Barnstable Harbor

**VOTE: Passes Unanimous**

**2015-146      EMERGENCY MEASURE TO AUTHORIZE BORROWING AND THE EXPENDITURE OF  
UP TO \$744,000 TO INSTALL A CARBON FILTER TREATMENT SYSTEM AT THE MARY DUNN  
WELLFIELD**

Ruth Weil, Town Attorney explained the Emergency Measures provision of the Charter

Upon a motion that was duly made and seconded it was

**ORDERED that:**

**SECTION 1. EMERGENCY PREAMBLE**

Pursuant to Section 2-8(b) of the Charter of the Town of Barnstable, it is hereby declared that an emergency exists based upon the results of recent EPA-mandated testing of the Hyannis Water System for Contaminants of Emerging Concern which has identified the presence of per fluorinated compounds in the Mary Dunn Well field that exceed the Federal Health Advisory for these compounds. Working with the Massachusetts Department of Environmental Protection two of the wells in the Mary Dunn well field will remain out of service until an acceptable solution is in place.

As to the scope and nature of the emergency, the Mary Dunn wells are vital to the Hyannis Water System to be able to meet the drinking water and fire flow demands of residential and commercial customers in Hyannis, Hyannisport, and West Hyannisport, including Cape Cod Hospital. With the Mary Dunn wells off-



line, there is a strong possibility that we will not be able to meet the peak water demands of the summer season.

DPW proposes to install two portable granular activated carbon treatment units at the well locations to remove the contaminants from the water. It is imperative that the Town undertake, without delay, the procurement process to engineer, order, and connect the carbon units. The lead time for the carbon units is 4 weeks from the placement of the order for fabrication and delivery. Upon receipt of the units, connections have to be constructed as well as testing and performance monitoring before they can be brought on-line.

DPW seeks the invocation of emergency measures in order to obtain Town Council authorization to borrow and expend funds for the purposes specified above.

**VOTE: Passes 13 Yes**

Open public hearing

Noah Hoffenberg questioned are you seeking to have full reimbursement or do you already have it?  
[Seeking it, water supply needs to be safe for all users]

**COUNCILOR QUESTIONS AND COMMENTS:**

Nothing more important than our water systems; we are going to pinpoint the area of contamination; will all flows be tested [Yes] will it be possible to correct the issue once the site is identified [yes we remedial action can take place]

Close public hearing

Water supply is safe; we are being proactive; it is very important; we are not assigning blame at this point; that is premature and beyond the focus of tonight; source investigation is down the road; we are being proactive and safe at this point; [the action that is in our control we are taking at this point] the emergency is the flow which would be inadequate with the summer coming; COMM has link to the Hyannis water system, could that valve be opened, or are there other alternatives; [we have looked at other all viabilities; the best one is connected to Yarmouth; we are in discussions with Yarmouth; until I have that agreement with Yarmouth, we need to go forward]

**SECTION 2.** That the sum of up to \$744,000 be appropriated for the purpose of installing a carbon filter treatment system at the Mary Dunn Wellfield; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$744,000, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SECTION 3.** That this appropriation shall take effect immediately upon its passage as authorized under Section 2-8(b) of the Town Charter. .

**VOTE: Passes 13 Yes**

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| <p><b>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. INTRO: 04/02/15, 04/16/15, 5/7/15</b></p> |
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Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing

Mike Grossman has questions about High Street and how it became a private road; is there a procedure to going forward to becoming a public road?

Gay Black stated her concern about some of these roads being dubbed private, when do they revert back to public, when did they become private; can you explain that?

Close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Mix ownership/use down the whole length of the road, the deed to the properties indicates the title to ownership of the roads; some have private and public sections; it is not unusual to have this situation; public access roads are used heavily; did we discuss the criteria involved; [yes, connector roads, support high traffic; numerous vehicle damage complaints] Roads Committee will be discussing the idea of taking the roads; how the roads were classified; submit to the legal department your proof that the road is a town road; we do not know as yet where it will end; we will be taking those items up-to begin the discussion; can someone address if High Street ever town owned; [years ago the town did take care of the roads that were private roads; today it is just emergency repairs and snowplowing] High Street was the main road at one time in the 1800's; developers when selling homes in the area, improved the road; once Route 6A was built, they abandoned High Street; High Street is private road and an ancient way; thank you to the Roads Committee and staff to allow us to fix these roads using public funds. Many people do not know whether or not their street is private or public; on the town's website there is a draft map of the streets/roads which shows private or public; would like to ask the Town Assessor to add a notation to the parcel of land to indicate if the road is private or public; private roads put in by contractors many times [many ways that they can be private roads, needs to be proof that the town had deeded rights to the road] connector roads are used by local and commercial traffic; the criteria for the amount of trips over the roads used [number of trips per day-750 per day, Mary Dunn has documented 6,000 trips per day]

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**2015-103 APPROPRIATION AND TRANSFER ORDER OF \$87,000 FOR THE PURPOSE OF FUNDING DESIGN AND PERMITTING COSTS FOR THE RESTORATIONS OF THE JFK MEMORIAL AS OUTLINED IN THE FY 2016 - FY 2020 CAPITAL IMPROVEMENTS PLAN  
INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Looking at the Capital Budget, where is the additional money coming from [that is an error, this is just for the design] eventually will you be asking for this additional money [yes] beautiful area, do not see any other evidence of repair; [it looks okay, however, the concrete patio has a lot of movement due to rotting footing, fountain and pool leak] we need a breakdown of the final number, have we looked at other funding avenues; [for construction we are pursuing grants] are we looking for donations? When the next monies come before us, we will need it line itemed, and prioritized in detail; funding design is looking at where the funding is coming from; suggest that I.T. put up a "Go Fund Me" site on the website; or a donation box at the sight or at the JFK Museum; have noticed weddings going on does the couple pay for the use of the property; [permission given at no charge]

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 12 Yes, 1 No (Canedy)**

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Voted against this; spending public money to identify the condition of private roads; to have a running inventory that may never be worked on is money not well spent; this is a tool going forward; location of roads; and road surface rating; to prioritize; hope the temporary roads program will grow; this is a one time deal; is staff support needed for the program; are we going to see an additional line item for staff [not at this point, we do not have staff shortage at this point] Roads Committee submitted a letter to the Town Manager in support of additional staff for this project; we need to know the condition of the roads; access is necessary for our buses, emergency vehicles and snow plows; urge you to support; to allow us to identify roads that need repairs; we should be coming up with a way to fund the road repairs going forward; perhaps a trust fund to support the roads; the funding mechanism that was defeated was piggy backed with the sewer, needs to be a separate item; do you have a list at the DPW of roads you are constantly fixing or emergency repairs; [yes, this was to be a tool to look at all the roads] without a clear inventory, we need to know the magnitude then we can look at the funds; must have a safe path for public safety vehicles; [Mark Ells-part of this project cost is the based on the inventory of the roads, this may include a staff of people to repair the roads] private roads may need a different program only if 51% people come to us; will support it; if we had this program in place 5 years ago, could we have saved money; due to the roads being partially private, we couldn't go forward until the home rule petition was passed; we have looked at funding; have several sources of funds; the inventory is needed because we do have a list of about 10 roads; we need to be aggressive and to pass this item; we need this base of information for our next set of connector roads; what are those roads; we need this evaluation.

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Failed 7 YES, 6 NO (Chirigotis, Crocker (J), Cullum, Hebert, Steinhilber, Tinsley)**

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/15/16, 5/7/15**

Upon a motion that was duly made and seconded to withdraw this item

**VOTE: Withdrawn-Unanimous**

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 12 Yes (Canedy left the dais)**

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**015-111 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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

JUMP to 114

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Dan Santos, Director of Public Works gave the rationale utilizing power point slides  
Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Can this demolition be done in house; [resources are working on other projects at this time] our resources could be used in a better way; use the demolition as part of the agreement with a lessee [Tom Lynch, this

is difficult to do, trying to be proactive to make it suitable for lease] is there another use for these potables; buildings have mold, a risk to our employees, wise discussion to go outside; do we get reimbursed for the improvement of the property; [we have someone who has bid on this building, looking for improvements] Who gets the rent payment [Mark Milne - this is now a municipal asset comes back to us] please support this, it is a part of the revitalization of Marstons Mills.

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/15/16, 5/7/15**

Conservation Commission Chair, Bob Gatewood gave the rationale with one slide showing the algae  
Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Alex Frazee, President of Indian Ponds Association, sent a letter to the Council in support of this item; we seem to be doing this every year; one of the sources is phosphorus; we need to look at ponds in conjunction with waste water; we are spending a lot of money; [19 years ago we treated this pond] does this prevent other forms of infestation [No, a treatment to prevent algae blooms]

Upon a motion that was duly made and seconded it was

**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.

**VOTE: PASSES 13 YES**

**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 INTRO: 04/02/15, 04/16/15, 5/7/15**

Conservation Commission Chair, Bob Gatewood gave the rationale with one slide showing the algae  
Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Indian Ponds Association supports this item; concerned that this could effect the cranberries; any chemicals in food supply is a worry [Cranberry Experience Station reported we are far below any level of concern; potential effects of the growth of the plant] cranberries need water, fine line for sure; hydrilla is so invasive it could effect all of our fresh ponds; support this to protect our fresh water

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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  
INTRO: 04/02/15, 04/16/15, 05/7/15**

Dr Mary Czajkowski gave an overview of the Capital Improvement Plans and introduced, Dave Kanyock, Director of Facilities of Barnstable Public Schools utilized a power point presentation for the rationale. (Exhibit C)

Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

This is a priority and needs to be move forward; hope everyone supports this; site visit of the modular units was shocking; looking forward to see kids learning in a new environment, hope everyone will support this;

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

Upon a motion that was duly made and seconded to go beyond 11 PM

**VOTE: 12 Yes 1 No (Tinsley)**

**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  
INTRO: 04/02/15, 04/16/15, 05/7/15**

Dave Kanyock, Director of Facilities of Barnstable Public Schools utilized a power point presentation for the rationale.

Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/16/15, 05/7/15**

Dave Kanyock, Director of Facilities of Barnstable Public Schools utilized a power point presentation for the rationale.

Open public hearing seeing no one close public hearing

**COUNCILOR QUESTIONS AND COMMENTS**

Concerned with the walls heaving and moving; is this a safe location for the children [at this point it is not a safety hazard] concerned with the bulging walls, will this affect insurance coverage; where is this wall [right front wall] this is not a structural wall [correct]

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 12 Yes, 1 Recused (Steinhilber)**

**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 INTRO: 04/02/15, 04/16/15, 05/7/15**

Dave Kanyock, Director of Facilities of Barnstable Public Schools utilized a power point presentation for the rationale.

Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/16/15, 05/7/15**

Dave Kanyock, Director of Facilities of Barnstable Public Schools utilized a power point presentation for the rationale.

Open public hearing seeing no one close public hearing



**COUNCILOR QUESTIONS AND COMMENTS**

On a go forward basis, can we look into Geo-thermal systems; are these high efficiency; [we will be pursuing credits from cape light compact]

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/16/15, 05/7/15**

Dave Kanyock Director of Facilities of Barnstable Public Schools utilized a power point presentation for the rationale.

Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/16/15, 05/7/15**

Dave Kanyock, Director of Facilities of Barnstable Public Schools utilized a power point presentation for the rationale.

Open public hearing seeing no one close public hearing

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Passes 13 Yes**

**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 INTRO: 04/02/15, 04/16/15, 05/7/15**

Open and continue to a public hearing on 5/21/15

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Continue to a public hearing on 5/21/15-12 Yes (Cushing left the dais)**

**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 INTRO: 04/02/15, 04/16/15, 05/7/15**

Open and continue to a public hearing on 5/21/15

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Continue to a public hearing on 5/21/15-unanimous**

**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 2020CAPITAL IMPROVEMENTS PLAN INTRO: 04/02/15, 04/16/15, 05/07/15**

Open and continue to a public hearing on 5/21/15

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Continue to a public hearing on 5/21/15-unanimous**

**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 INTRO: 04/02/15, 04/16/15, 05/07/15**

Open and continue to a public hearing on 5/21/15

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Continue to a public hearing on 5/21/15-unanimous**

**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 INTRO: 04/02/15, 04/16/15, 05/07/15**

Open and continue to a public hearing on 5/21/15

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Continue to a public hearing on 5/21/15-unanimous**

**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 INTRO: 04/02/15, 04/16/15, 05/07/15**

Open and continue to a public hearing on 5/21/15

Upon a motion that was duly made and seconded it was

**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.

**VOTE: Continue to a public hearing on 5/21/15-unanimous**

**ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED to adjourn:**

**Unanimous**

**Adjourned at 11:26 PM**

Respectfully submitted,

Ann M Quirk, CMC  
Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: May 21, 2015

**EXHIBITS:**

- A. Letter Re: Barnstable Inner Harbor Marina
- B. Senior Center Memo
- C. Barnstable School