

### Town Council Meeting March 24, 2016



quorum being duly present, Council President Jessica Rapp Grassetti called the March 2016, 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**: Frederick Chirigotis, James Crocker, Jr., William Crocker, Jr., Jennifer Cullum, Sara Cushing, Debra Dagwan (7:02 PM), John Flores, Jessica Rapp Grassetti, Paul Hebert, Eric Steinhilber, Philip Wallace. **ABSENT**: John Norman, and James Tinsley, Jr.

The Pledge of Allegiance was led by President Rapp Grassetti, followed by a moment of silence.

#### **PUBLIC COMMENT:**

John Julius discussed the Hyannis Fire District election. He explained this election would be the fourth time Hyannis residents were asked to vote on the issue of renovations/a new fire station. He felt the proposal was too expensive. He added Hyannis residents pay the most on all taxes of the five fire stations in Barnstable and in all 351 municipalities. He urged residents to vote no.

Ed Maroney spoke about the Hyannis Fire Station vote on April 9<sup>th.</sup> He supported the new fire station and noted the other four fire stations would not welcome consolidating into one fire station

#### **COUNCIL RESPONSE TO PUBLIC COMMENT:**

Councilor Dagwan encouraged Hyannis residents to vote yes to the new fire station. Councilor Cullum said she would support voting for the fire station. Councilor Crocker (J) felt it was time to build the Hyannis Fire Station.

• Larry Cameron, Vice President of Business Development MassDevelopment. Larry Cameron spoke about funding for MassDevelopment which utilized their own funding sources rather than State funding. He explained MassDevelopment offers financing and real estate solutions to help support businesses, nonprofits and economic growth in Massachusetts.

Would like to see town take more advantage of this type of service do you offer workshops? [Would be happy to participate in a workshop] What is the size of a project? [Ranges from \$50,000 to \$7.5 million dollars]

- Presentation from Maria Marasco, Southeast Regional Director Massachusetts Office of Business Development, MassWorks, and The Seaport Advisory Council
- Maria Marasco gave an overview of the PowerPoint presentation. She explained the Commonwealth of Massachusetts offers tax credits, grants and financing programs to companies to help relocate, expand or start new ventures. She mentioned the criteria for this type of financing was that 25 percent of the sales of the company had to outside of Massachusetts and there had to job creation.
- Sheryl Walsh, Chair of Greater Hyannis Chamber of Commerce-State of the Chamber Address She discussed the rebranding of the chamber, its vision and the 2016 events.

Please look at affordable housing for our tourism workers. [Yes workers housing needs to be addressed as tourism is a big industry for Barnstable]

#### **TOWN MANAGER COMMUNICATIONS:**

Youth Commission

Swearing in of Police Sergeants

Fiscal Year – Fee improvements

Dan Santos, Public Works Director discussed implementing shared use roadway for MassBike Route from Hyannis to Cotuit with signage, pavement markings.

### **Councilor questions and comments:**

Discussion of safety within travel way - maybe postpone this action? This item was already approved by Council.

Upon a motion duly made and seconded it was to postpone implementation of the signage and the marking of the lanes until there is a full evaluation of the road system, number of signs, design of signs, design of the road marking so there is a better choice to evaluation the safety issue that is being implemented.

**VOTE: PASSES 7 Yes 3 No** (Chirigotis, Dagwan, and Cullum) **1 Abstain** (Rapp Grassetti) 2 **Absent** (Norman and Tinsley)

Town Manager discussed business changes coming to Barnstable. (Exhibit A)

**ACT ON MINUTES:** Upon a motion duly made and seconded it was voted to approve the minutes of the February 25, 2016 meeting.

**VOTE: PASSES UNANIMOUS** 

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

Councilor Cushing updated Council on the Committee to Analyze the Impact of Illegal Drugs on the Barnstable Community and the drug related calls to the fire station. She noted the cost for 322 responses to drug related calls was \$771,305.

Councilor Cullum mentioned that less than one cent was spent on drug prevention measures. She discussed the Charter Review and the need to stop camping in the woods by homeless people. Camping in the woods was a safety issue.

2016-054 AMENDING THE CODE PART I GENERAL ORDINANCES, CHAPTER 240 ZONING OF THE TOWN OF BARNSTABLE TO INCLUDE A HYANNIS PARKING OVERLAY DISTRICT INTRO: 12/03/15, 03/24/16

JoAnne Buntich Miller, Growth Management Director, gave the rationale.

#### Open Public Hearing

Felicia Penn asked Council to table this item. She mentioned there was a previous parking Request for Proposal in 2013. She said there was a conflict with the Urban Land Institute Study, and felt by approving H Pod District there would be 17 areas with parking priority.

David Munsell, Planning Board Clerk, urged Council to postpone approval of this item until after the parking study.

Close Public Hearing.

### **Councilor questions and comments:**

The H Pod District needs to make parking safe and regulated with structure.

Upon a motion duly made and seconded it was

**ORDERED:** That Code of the Town of Barnstable, Part I General Ordinances, Chapter 240 Zoning be amended as follows:

#### **SECTION 1**

By amending Section 240-6 the Zoning Map, to create a new overlay zoning district known as "Hyannis Parking Overlay District" which includes the area shown on the reference map entitled "Hyannis Parking Overlay District", dated November 30, 2015, prepared by the Town of Barnstable GIS Department.

#### **SECTION 2**

By amending Section 240-5, Establishment of Districts, by adding under the heading "Overlay Districts" the term "Hyannis Parking Overlay District"

#### **SECTION 3**

Re-numerate sections as follows:

240-24.1.10 to 240-24.1.11

240-24.1.11 to 240-24.1.12

240-24.1.12 to 240-24.1.13

## **SECTION 4**

These amendments are adopted pursuant to and in furtherance of the provisions of Chapter 240, Article II of the Zoning Ordinance, Section 240-24.10, Hyannis Parking Overlay District

## 240-24.1.10 Hyannis Parking Overlay District (HPOD)

#### 240-24.1.10 Purposes and Intent.

- A.This section allows as of right permitting for land located south of Main Street in Hyannis which land has some legal pre-existing nonconforming status or was licensed as of May 1, 2014 as an open air parking lot involving the temporary storage of vehicles. The scope of such uses would otherwise have to be clarified through a quasi-judicial or regulatory process. The purpose of this section is to:
  - (1)Clarify this land use and create as of right permitting for land now used as open air parking lots and located south of Main Street in Hyannis;
  - (2)Protect the safety of the users of the lot and the general public through site development standards providing constant access for emergency responders;
  - (3) Ensure safe access to structures for emergency responders;
  - (4)Protect adjacent property from nuisance which may result from the operation of cars and parking off streets;
  - (5) Enhance and protect the visual quality of the Hyannis harbor area;
  - (6)Reduce congestion on lot access streets which also serve residential areas; and
  - (7) Contribute to traffic safety by ensuring orderly access to and egress from such lots.

#### 204-24.1.10.2 Relationship to underlying districts and regulations.

A. The Hyannis Parking Overlay District (HPOD) shall overlay all underlying districts so that any parcel of land lying in the HPOD shall also lie in the zoning district or districts in which it is otherwise classified by this chapter.

B. All regulations of the underlying zoning district(s) shall apply within the HPOD to the extent that they are not inconsistent with the specific provisions of this section 240-24.10. To the extent the provisions of this section 240-24.10 are in conflict with or are inconsistent with other provisions of this chapter, the provisions of this section 240-24.10 shall govern and prevail even if such other provisions are more restrictive than those set forth in this section 240-24.10.

#### 204-24.1.10.3 Definitions

**Aisle** - An aisle is that portion of the Commercial Surface Parking Lot circulation area providing safe and constant access for emergency responders and access to parking spaces for lot patrons. Aisle area is calculated exclusive of any other area on the lot such as driveway, parking stalls, and attendant areas.

**Commercial Surface Parking Lot** - The commercial parking of vehicles where parking is a principal use on the property. Non-commercial trucks, vans and other vehicles not exceeding 7.5 feet may use a Commercial Surface Parking Lot.

**Emergency Access Aisles and Fire Lanes** – Aisles, unobstructed at all times, for the safe and immediate access of emergency response vehicles. At no time shall any portion of a designated Emergency Access Aisle be used for parking or storing vehicles for any length of time no matter how short.

**Kiosk** – A structure, which may be temporary or seasonal, located on the Commercial Surface Parking Lot from which parking transactions are conducted.

**Parking Attendant** – An employee of the Commercial Surface Parking Lot available to customers to park and retrieve vehicles within the licensed lot.

**Remote Parking Sites** – Sites accommodating excess parking for HPOD parking lots that are located in another area of Hyannis where such parking use is allowed. Such remote parking lots shall be permitted and licensed only in connection with the HPOD parking lot.

**Second Principal Use** – A second principal use, lawfully permitted and established at the time of the adoption of this ordinance, may share a parcel with a Commercial Surface Parking Lot.

**Stacked Parking:** Parking of vehicles in a line or stack that may be up to three vehicles deep at a Commercial Surface Parking Lot. The lot operator shall have an attendant present to move vehicles out of the stack at all times that the lot is open for vehicle pick-up by vehicle owners.

#### 240-24.1.10.4 Permitted Uses

A.Principle Uses.
Commercial Surface Parking Lot

### 204-24.1.10.5 Site Development Standards

#### (A)Access Management

- (1)Entrance and exit driveways shall be a minimum of fourteen (14) feet wide for one-way use only and a minimum of twenty (20) feet wide for two-way use and shall be delineated.
- (2)Driveways shall be located so as to minimize conflict with traffic on public streets and where good visibility and sight distances are available to observe approaching pedestrian and vehicular traffic.

### (B)Parking Spaces

(1)Computation

- (a) Within the property boundaries the number of parking spaces is limited only by the required dimensions for parking spaces, aisles, emergency access aisles, and fire lanes.
- (b)Where another principal use, lawfully permitted and established at the time of the adoption of this ordinance, is located on the same parcel as the Commercial Surface Parking Lot the number of parking spaces required to support that use shall be deducted from the number of spaces for the Commercial Surface Parking Lot use.
- (c)Where another principal use not located on the same parcel as the Commercial Surface Parking Lot uses some of the Lot's spaces as shared parking for the off lot use, those spaces shall be deducted from the zoning and licensing number of lots for the Commercial Surface Parking Lot.
- (d)Up to 10% of parking spaces may be designed for and allocated to compact spaces.
- (e)Parking facilities shall provide specially designated parking spaces according to 521 CMR the Architectural Access Board.

### (2)Dimensions

- (a)Non-compact spaces 9' X 18'
- (b)Compact spaces6' x 14'

### (3)Demarcation

- (a) Emergency Access Aisles and Fire Lanes shall be marked as shown on the record parking plan drawn and stamped by a Registered Professional Land Surveyor. In addition to showing the number of spaces that can be accommodated according to the dimensions herein, such plan shall depict demarcations for emergency access aisles through a method permanently affixed to the ground and approved by the Building Commissioner and Fire Safety Official.
- (b)Wheel stops and/or striping shall be installed and maintained to mark each permitted parking space. Stacked parking spaces shall be marked using ground mounted delineators or other demarcation.
- (c)Property boundaries for properties abutting other separately owned properties shall be marked with fencing or other means as may be approved by the Building Commissioner.

#### **B.Stacked Parking**

- (1)Stacked parking in compliance with Section 204-24.10.4 B. may be permitted subject to the approval of the Building Commissioner and the Fire Safety Official.
- (2)Lots using stacked parking configurations shall have a full-time attendant supervising the lot and to enable owner access to vehicles at all times.

### **C.Aisle Width**

- (1)Unless otherwise provided for in this section, parking lots shall be designed so that each motor vehicle is able to proceed to and from the parking space provided without requiring the moving of any other motor vehicle.
- (2) All angle parking shall have one way circulation with an aisle width of at least 14 feet.
- (3) Fire lanes and emergency access aisles shall be provided as required by the Building Commissioner and the Fire Safety Official.

#### D.Lot Circulation

(1)Dead end aisles including but not limited to emergency access aisles, and fire lanes are prohibited.

#### E.Landscaping and Fencing

- (1)Parking lots shall install perimeter landscaping area along street frontages.
- (2) Fencing other than split rail fencing is prohibited.

- **F.Lighting -** Lighting shall not cause glare for motorists, pedestrians or neighboring premises. Full cut-off light fixtures shall be used in which no more than 2.5% of the total output is emitted at 90° from the vertical pole or building wall on which it is mounted.
- **G.Signage** Signage provisions rely on the requirements of the underlying zoning district or on rights that may be vested in the property as determined by the Building Commissioner.

### **H.Accessory Structures**

- (1)Parking Lot Kiosk A kiosk for parking lot attendants and/or business needs may be allowed. Kiosks are typically located at the main entrance(s) to or exit(s) from the lot. Each kiosk shall not exceed 150 SF in gross floor area and shall be located so as not to interfere with fire lanes, emergency access aisles, or site circulation. Kiosks shall include temporary sanitary facilities for employees. In no case shall the temporary sanitary facility be visible from any public way. Such structures shall be subject to applicable code or other permitting requirements and shall not host other principal or accessory uses such as retail without the required approvals.
- (2)Trash receptacles all lots shall provide accommodations for client and employee trash. Trash receptacles and/or dumpsters shall be located near each Parking Lot Kiosk as may be required by the Building Commissioner and the Fire Safety Official. In no case shall the receptacles be visible from any public way.

#### Section 5

Amend Section 240-51 Location of Parking Spaces by deleting the words ,"except that in the MA-1 Business District, parking spaces may be located on another lot within 500 feet of the use, provided that no parking lot shall be created by the demolition of buildings within the MA-2 Business District, OR Office Residential District, or buildings with frontage on Main Street in the MA-1 Business District" from existing Section 240-51:

By re-numerating Section 240-51 to Section 240-51 A, and By adding new Section 240-51 B. as follows:

#### **Section 240-51 Location of Parking Spaces**

- A.All off-street parking spaces required by this article shall be located on the same lot as the use for which such spaces are required, except that in nonresidential districts, parking spaces may be located on another lot within 300 feet of, and in the same zoning district as, the use for which such spaces are required.
- B.Parking facilities, including those governed by Sections 240-24.1.11 (as re-numerated herein). Site Development Standards Subsection A.(4) [4] [d] and Section 240-24.1.10 Hyannis Parking Overlay District may operate parking lots in other locations and propose shuttle service to transport patrons from these remote lots to their desired destination. Such proposals shall be subject to Site Plan Review.

#### Section 6

Amend Section 240-128 Definitions by adding the following definition:

**Shuttle Service** – Use of a multi-passenger vehicle to shuttle parking lot patrons between remote parking lots, parking facilities, and transportation terminals.

VOTE: Does Not Pass 7 Yes 4 No (Crocker (W), Dagwan, Flores, Hebert)

2016-080 AUTHORIZATION OF A TAX FINANCING AGREEMENT FOR THE PROPERTY LOCATED AT 867 IYANNOUGH ROAD, HYANNIS, MAP 294, PARCEL 017 INTRO: 02/25/2016, 03/24/16

Councilor Crocker (J) recused himself and left the dais at approximately 10:00PM.

Brad Wyman discussed the design changes and the Tax Incentive Financing agreement. He asked Council to approve it. He noted the hotel would provide Barnstable with approximately 2.5 million dollars over 20 years in room taxes.

### Councilor questions and comments:

Will the annual \$16,000 dollars encourage other businesses to come to Barnstable? The process for Council approval is faulty by the time a Tax Incentive Financing agreement comes up for approval the project is almost complete. Is there a Tax Incentive Financing district? This process needs to be fixed.

Councilor Crocker (J) came back to the dais at approximately 10:35PM.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council hereby approves for the property within the Barnstable County Economic Target Area (ETA) located at 867 Iyannough Road, Hyannis, Map 294, Parcel 017, the Tax Increment Financing Agreement (the "TIF Agreement") between the Town of Barnstable and K Hyannis Hospitality, LLC (Applicant) substantially in the form as presented to the Town Council and the Tax Increment Financing Plan pursuant to GL c. 40, §59. And further, the Town Council authorizes the Town Manager to submit the TIF Agreement and Tax Increment Financing Plan pursuant to GL c. 40, §59 to the Massachusetts Economic Assistance Coordinating Council (EACC) as described in the TIF Agreement and to take such other actions as may be necessary to obtain approval the TIF Agreement and he Tax Increment Financing Plan and to implement the TIF Agreement.

VOTE: PASSES 10 Yes 1 Abstain (Crocker (J))

REORDER THE AGENDA TO TAKE AGENDA ITEM 2016-115 BEFORE AGENDA ITEM 2016-081

2016-115 RESOLVE ACCEPTING THE FISH WEIR APPLICATION FROM NANTUCKET SOUND FISH WEIRS, INC., (KURT MARTIN) INTRO: 03/24/16

Lynne Poyant, Community Services Director, gave the rationale.

Upon a motion duly made and seconded it was

**RESOLVED:** The Barnstable Town Council does hereby approve the Application of Nantucket Sound Fish Weirs, Inc. to renew permits for two (2) fish weir sites in the coastal waters of the Town of Barnstable in Nantucket Sound. The permit renewal request is for a period of five (5) years. (Full application on file in Council office)

**VOTE: PASSES UNANIMOUS** 

2016-081 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$4,286,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE COMMUNITY HORACE MANN CHARTER PUBLIC SCHOOL ROOF AND FAÇADE IMPROVEMENT PROJECT

INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$4,286,000** be appropriated for the purpose of funding the Barnstable Community Horace Mann Charter Public School Roof and Façade Improvement project as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$4,236,000**, and that **\$50,000** be transferred from available funds in council Order 2015-119, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL PARKING LOT LIGHT POLE REPLACEMENTS AND RESTROOM FIXTURE & HARDWARE UPGRADES INTRO: 03/24/16

Councilor Crocker (W) left the dais at approximately 10:40PM.

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$475,000** be appropriated for the purpose of funding the Barnstable United Elementary School Parking lot Light Pole Replacements and Restroom Fixture & Hardware Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$475,000**, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

2016-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOLS' UNIT VENTILATOR UPGRADE PROJECT INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public Schools' Unit Ventilator Upgrade project as outlined in the FY 2017 - FY 2021 Capital Improvement 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.

2016-084 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$70,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL PUMP FLANGE REPLACEMENTS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$70,000** be appropriated for the purpose of funding the Barnstable High School Pump Flange Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$70,000** 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.

2016-085 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL'S WALK-IN COOLER REPLACEMENTS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$120,000 be appropriated for the purpose of funding the Barnstable Public School's Walk-in Cooler Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan

and recommended by the Town Manager; and that to meet this appropriation, that **\$70,000** be transferred from available funds within the Capital Trust Fund and that **\$50,000** be transferred from available funds within the School Lunch Revolving Special Revenue Fund, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

Councilor Crocker (W) returned to the dais at approximately 10:43PM

2016-086 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$418,000 FOR FUNDING THE INFORMATION TECHNOLOGY HARDWARE & SOFTWARE UPGRADE INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$418,000** be appropriated for the purpose of funding the Information Technology Hardware & Software Upgrade project as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$363,000**, and that **\$55,000** be transferred from available funds under council order 2014-100, 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.

2016-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$290,000 FOR THE PURPOSE OF FUNDING THE PROPERTY ACQUISITION, DESIGN AND PERMITTING OF A PARKING LOT IN MARSTONS MILLS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$290,000** be appropriated for the purpose of funding the Property Acquisition, Design and Permitting of a Parking Lot in Marstons Mills as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$290,000**, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

2016-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$106,000 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS ON THE WALKWAY TO THE SEA INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$106,000** be appropriated for the purpose of funding the Site Improvements on the Walkway To The Sea as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$103,570** be transferred from available funds within the Capital Trust Fund, and that **\$2,392** be transferred from available funds under council order 2014-113, and that **\$38** be transferred from available funds under council order 2013-116, 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.

2016-089 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE WATER QUALITY IMPROVEMENTS AT SCHOOLHOUSE POND INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$55,000** be appropriated for the purpose of funding the Water Quality Improvements at Schoolhouse Pond as outlined in the FY 2017 - FY 2021 Capital Improvement 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.

# 2016-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$6,373,000 FOR THE PURPOSE OF FUNDING THE AIRFIELD IMPROVEMENTS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$6,373,000** be appropriated for the purpose of funding the Airfield Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$6,373,000**, 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.

# 2016-091 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE HEAVY DUTY VEHICLE REPLACEMENT INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$100,000** be appropriated for the purpose of funding the Heavy Duty Vehicle Replacement as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$100,000** be transferred from the Airport Enterprise Fund reserves, and that the Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

# 2016-092 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE RUNWAY & TAXIWAY MARKINGS PROJECT INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Runway & Taxiway Markings project as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** 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.

2016-093 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROGRAM FOR THE HYANNIS WATER SYSTEM INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**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 2017 - FY 2021 Capital Improvement 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.

# 2016-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF PUMP STATION AND TREATMENT PLANT UPGRADES INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$200,000** be appropriated for the purpose of Pump Station and Treatment Plant Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement 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.

2016-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$52,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF MARY DUNN 1 WATER STORAGE TANK UPGRADES INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$52,000** be appropriated for the purpose of funding the Design and Permitting of Mary Dunn 1 Water Storage Tank Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$52,000** 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.

2016-096 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING THE STUDY, DESIGN, PERMITTING AND TESTING OF INTERCONNECTIONS WITH OTHER WATER SYSTEMS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$400,000 be appropriated for the purpose of funding the Study, Design, Permitting and Testing of Interconnections with Other Water Systems as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that \$400,000 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.

2016-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,289,505 FOR THE PURPOSE OF FUNDING THE REHABILITATION OF THE CLARIFIERS AT THE WASTEWATER TREATMENT PLANT INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$1,289,505 be appropriated for the purpose of funding the Rehabilitation of the Clarifiers at the Wastewater Treatment Plant as outlined in the FY 2017 - FY 2021 Capital Improvement 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 \$1,200,000, and that \$89,505 be transferred from available funds under council order 2011-084, 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.

2016-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$904,000 FOR THE PURPOSE OF FUNDING THE BACKUP GENERATOR REPLACEMENT AT THE WASTEWATER TREATMENT PLANT INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$904,000** be appropriated for the purpose of funding the Backup Generator Replacement at the Wastewater Treatment Plant as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$904,000**, 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.

2016-099 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 2007 MACK TRACTOR INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Replacement of the 2007 Mack Tractor as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** 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.

2016-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE VEHICLE REPLACEMENT INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$50,000** be appropriated for the purpose of funding the Vehicle Replacement as outlined in the FY 2017 - FY 2021 Capital Improvement 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.

2016-101 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$2,500,000 FOR THE PURPOSE OF FUNDING THE PHASE I AND II SITE IMPROVEMENTS AT THE SOLID WASTE FACILITY INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$2,500,000 be appropriated for the purpose of funding the Phase I and II Site Improvements at the Solid Waste Facility as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that \$500,000 be transferred from the Solid Waste Enterprise Fund Reserves, and that the Town Treasurer, with the approval of the Town Manager, be authorized to borrow \$2,000,000, 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

2016-102 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT PROGRAM INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$3,250,000 be appropriated for the purpose of funding the Public Roads Improvement Program as outlined in the FY 2017 - FY 2021 Capital Improvement 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.

2016-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$730,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL AND SIDEWALK IMPROVEMENT PROGRAM INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$730,000 be appropriated for the purpose of funding the Guardrail and Sidewalk Improvement Program as outlined in the FY 2017 - FY 2021 Capital Improvement 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 \$730,000, 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.

2016-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$87,500 FOR THE PURPOSE OF FUNDING THE UPDATED STORM WATER MANAGEMENT PLAN INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$87,500** be appropriated for the purpose of funding the Updated Storm water Management Plan in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$87,500** 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.

# 2016-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE TRAFFIC SIGNAL UPGRADES INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$150,000** be appropriated for the purpose of funding the Traffic Signal Upgrades as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$150,000** 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.

## 2016-106 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$853,000 FOR THE PURPOSE OF FUNDING THE PRIVATE WAY IMPROVEMENTS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$853,000** be appropriated for the purpose of funding the Private Way Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager; and that to meet this appropriation, that **\$666,710** be transferred from available funds within the Sewer Construction & Private Way Maintenance & Improvement Fund, and that **\$115,354** be transferred from the available balance under council order 2015-102, and that **\$50,871** be transferred from the available balance under council order 2012-038, and that **\$20,065** be transferred from the available balance 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.

# 2016-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$258,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$258,000** be appropriated for the purpose of funding facility improvements at the Olde Barnstable Fairgrounds Golf Course as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$258,000**, 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.

# 2016-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$307,000 FOR THE PURPOSE OF FUNDING FACILITY IMPROVEMENTS AT THE HYANNIS GOLF COURSE INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$307,000 be appropriated for the purpose of funding facility improvements at the Hyannis Golf Course as outlined in the FY 2017 - FY 2021 Capital Improvement 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 \$307,000, 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.

# 2016-109 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE MAINTENANCE DREDGING OF GATEWAY MARINA INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$500,000** be appropriated for the purpose of funding the maintenance dredging of Gateway Marina as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$500,000**, 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.

# 2016-110APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$618,717 FOR THE PURPOSE OF FUNDING THE BEACH FACILITY IMPROVEMENTS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

ORDERED: That the sum of \$618,717 be appropriated for the purpose of funding the Beach Facility Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement 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 \$478,000, and that \$50,000 be transferred from available funds under council order 2013-109, and that \$21,250 be transferred from available funds under council order 2013-110, and that \$16,101 be transferred from available funds under council order 2012-097, and that \$53,366 be transferred from available funds under council order 2013-117, 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.

# 2016-111 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT \$1,079,788 FOR THE PURPOSE OF FUNDING THE BLISH POINT BOAT ACCESS CHANNEL DREDGING INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

ORDERED: That the sum of \$1,079,788 be appropriated for the purpose of funding the Blish Point Boat Access Channel Dredging as outlined in the FY 2017 - FY 2021 Capital Improvement 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 \$988,000, and that \$6,346 be transferred from available funds under council order 2010-071, and that \$25,735 be transferred from available funds under council order 2013-117, and that \$37,306 be transferred from available funds under council order 2014-117, 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.

# 2016-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$900,444 FOR THE PURPOSE OF FUNDING THE SITE IMPROVEMENTS AT THE FORMER OSTERVILLE BAY

#### **ELEMENTARY SCHOOL INTRO: 03/24/16**

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$900,444** be appropriated for the purpose of funding the Site Improvements at the Former Osterville Bay Elementary School as outlined in the FY 2017 - FY 2021 Capital Improvement 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 **\$757,000**, and that **\$9,865** be transferred from available funds under council order 2014-068, and that **\$133,579** be transferred from available funds under council order 2013-116, 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.

# 2016-113 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$1,686,000 FOR THE PURPOSE OF FUNDING THE LOMBARD FIELD IMPROVEMENTS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$1,686,000** be appropriated for the purpose of funding the Lombard Field Improvements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager and Community Preservation Committee; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$936,000**, and that **\$750,000** be transferred from the amount set aside for open space/outdoor recreation in the Community Preservation Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto, subject to the oversight of the Community Preservation Committee.

# 2016-114 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$173,000 FOR THE PURPOSE OF FUNDING THE WEST BARNSTABLE COMMUNITY BUILDING WINDOW REPLACEMENTS INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of **\$173,000** be appropriated for the purpose of funding the West Barnstable Community Building Window Replacements as outlined in the FY 2017 - FY 2021 Capital Improvement Plan and recommended by the Town Manager and Community Preservation Committee; and that to meet this appropriation, that **\$173,000** be transferred from the undesignated funds within the Community Preservation Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto, subject to the oversight of the Community Preservation Committee.

## 2016-116 SUPPLEMENTAL APPROPRIATION REQUEST OF \$106,878 FOR THE BARNSTABLE POLICE DEPARTMENT FY16 OPERATING BUDGET INTRO: 03/24/16

Upon a motion duly made and seconded it was moved to a Public Hearing on April 7, 2016.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That the sum of \$106,878 be added to the FY16 Police Department General Fund Operating Expense Budget for the purpose of funding FY16 expenses related to hiring, training and new officer set-up expenses.

2016-117 AMENDMENT OF THE ZONING MAP OF THE TOWN OF BARNSTABLE MASSACHUSETTS TO EXTEND THE HB HIGHWAY BUSINESS DISTRICT ALONG IYANNOUGH ROAD (ROUTE 132) TO INCLUDE PARCEL 254015 INTRO: 03/24/16

Upon a motion duly made and seconded it was referred to the Planning Board.

**VOTE: PASSES UNANIMOUS** 

**ORDERED:** That Chapter 240, Article II, Section 6, The Zoning Map of the Town of Barnstable Massachusetts is hereby amended to extend the HB, Highway Business Zoning District along Iyannough Road as shown on maps entitled;

- "Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts Index Map – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane" and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts -Barnstable – Sheet 1 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane" and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts Hyannis -Sheet 3 of 7 – to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane and
- Proposed Amendment of the Zoning Map of the Town of Barnstable Massachusetts –
   Centerville Sheet 4 of 7 to Extend the HB Highway Business District along Iyannough Road to include Parcel 254015 also known as 10 Attucks Lane "

Dated February\_\_\_, 2016 as prepared by the Town of Barnstable GIS (Geographical Information System) Unit.

#### ADJOURNMENT:

Upon a motion duly made and seconded it was **VOTED to adjourn:** 

## Adjourned at 10:55 PM

Respectfully submitted,

Janet E. Murphy Assistant Town Clerk – Town of Barnstable

NEXT REGULAR MEETING: April 7, 2016

#### **EXHIBITS**:

A. Town Manager Communications: Business Comings and Goings