



Town Council Meeting
April 6, 2017



A quorum being duly present, Council President Eric Steinhilber called the April 6, 2017, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

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

- o Rob Estio, Hyannis News recording

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

The Pledge of Allegiance was led by President Steinhilber, followed by a Moment of Silence for the family of Miss Olivia Morgan Brodt.

PUBLIC COMMENT:

Joyce Ginouves and Rose Degregorio presented the Town Council with Table Talk “Pies for Parkinson’s.” Table Talk Pies sponsors the Parkinson’s Support Network of Cape Cod which is celebrating the 10th year anniversary. There will be a Table Talk Pie Social at the Senior Center on April 20th at 1 PM.

Deb Krau greater Hyannis Civic Association Open Streets two events, on Sunday, April 23rd and Sunday, May 21st, will have great entertainment; and will have two more dates in the fall.

Sheila Perry came before the Town Council requesting help with her apartment; has water dripping through her ceiling from the apartment upstairs; has plenty of mold throughout the apartment, she feels that the Health Department is in cahoots with the landlord. Upset with her treatment from the Town.

Close public comment

Councilor response to public comment: Best of luck to the folks that spoke about the Parkinson’s; and to Deb Krau for the Open Streets; Open Streets, wonderful time, please come with your families and enjoy it; Table Talk pie is one of my favorites; saddens me that Ms. Perry had to come before the Council tonight; we need a Housing Court; we are here to serve, all of our departments; call the Council office and/or the Town Manager to

help solve your problems. All residents have a Town Councilor; please contact us to help solve some of your issues.

MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the March 23, 2017 meeting.

VOTE: PASSES UNANIMOUS

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

- o Youth job fair for 14 to 18 year olds at HYCC
- o HYCC offering activities during school vacation week
- o Easter Egg Hunt at the Barnstable Intermediate School
- o Skate Park will reopen April 18th
- o Marstons Mills Village Association sponsoring help clean up the village
- o Liberty Hall Club Chicken Dinner
- o Hazardous Waste pick up day at Transfer Station
- o Judge Joseph Reardon will be speaking about the Lombard Trust property
- o First Committee meeting of Children and Families with Disabilities
- o Sworn in as a member of the Nuclear Decommissioning of the Pilgrim Power Plant to monitor the decommissioning of the plant
- o Three Bays Estuary study group
- o Zoning Committee Meeting regarding the Airport area
- o Recognized Patti Machado for her recent award

REPORT FROM RALPH KRAU, COMPREHENSIVE FINANCIAL ADVISORY COMMITTEE (CFAC) ON THE FISCAL YEAR 2018-FISCAL YEAR 2020 CAPITAL IMPROVEMENT PLAN

Focus on major financial revenue needs; some of the projects:

- o Wastewater Treatment
- o Private Roads
- o Pay as you throw
- o Parking Garage
- o Unfunded liabilities

Jump to 2017-096

2017-096 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION INTRO: 03/23/17, 04/06/17
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Upon a motion duly made and seconded it was

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

VOTE: PASSES UNANIMOUS

2017-107 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$54,100 COMMUNITY PRESERVATION FUNDS FOR THE FEDERATED CHURCH OF HYANNIS BURIAL GROUND INTRO: 03/23/17, 04/06/17

Open public hearing

Rationale given by Lindsey Counsell, Chair of the Community Preservation Fund, Pam Brown from the Federated Church gave an overview of the vision for this project, with a plan to involve the community, and have self guided tours, with a PowerPoint presentation

Hank Farnham asked for support of the restoration of the cemetery.

Deb Krau preservation of the cemetery need to have it fenced in and to provide some saving of the history of Hyannis.

Bob Jones as a member of the Church, needs some help to keep the history of these graves and the stones

Close public hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 13 YES

Jump to 2017-090

2017-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$345,000 FOR THE PURPOSE OF FUNDING THE OBSTRUCTION MITIGATION PLAN AND AIRSPACE ANALYSIS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$345,000** be appropriated for the purpose of funding the Obstruction Mitigation Plan and Airspace Analysis Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$345,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: WITHDRAWN without prejudice-UNANIMOUS

Jump to 2017-092

2017-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$745,000 FOR THE PURPOSE OF FUNDING THE AIRPORT ACCESS CONTROL AND SECURITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO 03/23/17, 04/06/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$745,000** be appropriated for the purpose of funding the Airport Access Control and Security Improvements Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$745,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: WITHDRAWN without prejudice-UNANIMOUS

2017-091 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE FAA AIRPORT LAYOUT PLAN/FAA MASTER PLAN UPDATE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Rationale by Airport Manager, Bud Breault utilizing a PowerPoint Presentation (Exhibit A)
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Comprehensive FAA Airport Layout Plan/FAA Master Plan Update Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE CLEAR VEGETATION AND OBSTRUCTION REMOVAL PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Rationale by Airport Manager, Bud Breault utilizing a PowerPoint Presentation (Exhibit A)
Open public hearing seeing no one close public hearing

Councilor discussion: How confident are you for the 90% reimbursement through the grant? [If project starts at under 90%, would stay that way to completion] How are you clearing? [No chemicals will be used] Once cleared how are you going to keep it up [we

have a new tractor with a special mower to take care of it]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Clear Vegetation and Obstruction Removal Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE RUNWAY AND TAXIWAY MARKINGS PAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Rationale by Airport Manager, Bud Breault explaining the drop in the amount needed.

A motion was duly made and seconded to amend Item #2017-094 by striking out the sum of \$150,000 where it appears in the Item and inserting in place thereof the sum of \$75,000.

VOTE: PASSES UNANIMOUS

Rationale continues by Bud Breault utilizing a PowerPoint Presentation (Exhibit A)
Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$75,000** be appropriated for the purpose of funding the Runway and Taxiway Markings Painting Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$75,000** be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

Jump to 2017-062

2017-062 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL UNIT VENTILATOR UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Dave Kanyock gave an overview of the project utilizing a PowerPoint presentation
Open to a public hearing seeing no one close public hearing

Councilor discussions: Do we get a credit for the energy [rebates there are not any;

but all are digitally controlled]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Unit Ventilator Upgrade Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-063 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$3,500,363 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL 21ST CENTURY LEARNING SPACE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Dave Kanyock gave an overview of the project utilizing a PowerPoint presentation
Open to a public hearing seeing no one close public hearing

Councilor discussion:

What sort of programs will happen in this space [Meg Mayo Brown opportunities for group collaboration, quiet study space, flexible and adaptable] what material is high efficiency [high efficiency glass] types of on line services [network upgrade to allow for that to happen]

Upon a motion duly made and seconded it was

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

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

Council Order 2015-121

\$50,000

and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-064 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL NETWORK INFRASTRUCTURE UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Dave Kanyock gave an overview of the project utilizing a PowerPoint presentation
Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Network Infrastructure Upgrades Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be transferred from available funds within the General Fund Reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2017-065 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL COMMUNICATIONS AND SECURITY NETWORK UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Dave Kanyock gave an overview of the project utilizing a PowerPoint presentation
Open to a public hearing seeing no one close public hearing

Councilor discussion:

Do you have network administrators [yes, we do]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Barnstable Public School Communications and Security Network Upgrades Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from available funds within the General Fund Reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: Passes 12 yes (Tinsley off dais)

2017-066 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL ASBESTOS ABATEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Dave Kanyock gave an overview of the project utilizing a PowerPoint presentation
Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Barnstable Public School Asbestos Abatement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-067 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,055,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL STADIUM BLEACHERS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Dave Kanyock gave an overview of the project utilizing a PowerPoint presentation
Open to a public hearing seeing no one close public hearing

Councilor Discussion:

What is the cost without the visitor side seating [about \$250]. How much seating on the home side bleachers; [1052] CFAC had concerns to the priority of this project, have there been any fundraising to help with this, any thought to doing that [not as yet] [Meg our priority is safety, we had five year old fall through the bleachers and sustained an injury, nor be in violation of code] ADA compliant [yes, totally accessible] bleachers have been a disaster for years; embarrassing that we don't have enough bleachers for visiting teams families; portables and safety issues, we need this project; If the bleachers are in that bad shape, corporate outreach or booster help first, then I will support. Field is used every single day of the year; excellent schools have excellent facilities, I will support it. Safety cannot put a price on, will support; reducing the number of seats [yes] what is the timetable [after the football season] as to the suggestion of sponsorship, that can create lots of controversy [immediacy is necessary, can seek sponsorship later] talk about the process that your board goes through to prioritize [five year rolling plant, review all year, involve the school committee, students and teachers; stadium bleachers were a top priority for the school committee] Priorities change from time to time; the longer we wait the more it will cost;

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$1,055,000** be appropriated for the purpose of funding the Barnstable High School Stadium Bleachers Project as outlined in the Fiscal Year 2018

– Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,055,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES, 1 NO (Norman)

2017-068 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$425,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL CAFETERIA STOREFRONT AND WINDOW REPLACEMENT AND THE BARNSTABLE WEST BARNSTABLE ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECTS AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO 03/23/17, 04/06/17

Dave Kanyock gave an overview of the project utilizing a PowerPoint presentation
Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$425,000** be appropriated for the purpose of funding the Barnstable High School Cafeteria Storefront and Window Replacement and the Barnstable West Barnstable Elementary School Roof Replacement Projects as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$425,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-069 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$560,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL RESTROOM RENOVATIONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Mark Ells, Town Manager gave the rationale, DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation, and introduced his staff.
Open to a public hearing seeing no one close public hearing

Councilor discussion: Where are you moving the ladies restroom on the 2nd floor; [very close to its current location, this is a good time to do all the reconfiguration] Are all these facilities going to be hands free faucets [modern restrooms] have we looked into the flush less urinals for the men's room [not yet designed, will be looking at that] where is the ladies room on the first floor [just on the other side of the current restroom]

Upon a motion duly made and seconded it was

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

VOTE: PASSES 13 YES

2017-070 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$116,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL AND SCHOOL ADMINISTRATION BUILDING MASONRY SEALER PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN
INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$116,000** be appropriated for the purpose of funding the Town Hall and School Administration Building Masonry Sealer Project as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$116,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-071 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,250,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN
INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion:

How long has 3.25 been in place [Mark Milne-9 years]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$3,250,000** be appropriated for the purpose of funding the Public Roads Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,250,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized

to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-072 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$235,000 FOR THE PURPOSE OF FUNDING THE JFK MUSEUM PLAZA REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion: Do to the historic nature of the building did we ask for CPC fund [did not qualify] what do we do with the old blue stone [contractor usually disposes, we will look at that]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$235,000** be appropriated for the purpose of funding the JFK Museum Plaza Replacement Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$120,000** be transferred from the available funds remaining under Town Council Order 2013-115 and the **\$115,000** be transferred from the available funds remaining under Town Council Order 2014-101, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2017-073 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$314,000 FOR THE PURPOSE OF FUNDING THE GUARDRAIL, SIDEWALK AND CROSSWALK IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion: Need to look at the intersection of Race Lane/Old Falmouth road to improve safety [will put it on the list] possible guardrail replacement on Old Shore Rd? [Will look at that]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$314,000** be appropriated for the purpose of funding the Guardrail, Sidewalk and Crosswalk Improvement Program as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$314,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may

be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-074 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE COMPREHENSIVE SITE ASSESSMENT AND IMPROVEMENTS FOR THE WEST BARNSTABLE SHOOTING RANGE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 13 YES

2017-075 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION EVALUATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion:

Can you tell us about the pump study [heat transfer, not effective, not economically feasible] how quickly can the pump station be done [next year we will come forward with a priority order] that would be born by the rate payers [yes]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Pump Station Evaluation Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be

authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2017-076 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A NEW VEHICLE AS OUTLINED IN THE FISCAL YEAR 2018 - FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion:

Is this in addition to the existing fleet [yes] how often do we replace our trucks [about 15 years]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding the Acquisition of a New Vehicle as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2017-077 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING THE DEVELOPMENT OF A COMPUTERIZED WASTEWATER TREATMENT PLANT SIMULATION MODEL FOR THE HYANNIS WATER POLLUTION CONTROL FACILITY AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion:

Will this model keep track of negative outflow from the plant in the future [EPA and the DPA will give us the guidelines; right now no indication to change]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding the Development of a Computerized Wastewater Treatment Plant Simulation Model for the Hyannis Water Pollution Control Facility as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2017-078 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$72,000 FOR THE PURPOSE OF FUNDING THE EVALUATION AND DESIGN OF THE BARNSTABLE ROAD SEWER SYSTEM UPGRADES AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$72,000** be appropriated for the purpose of funding the Evaluation and Design of the Barnstable Road Sewer System Upgrades as outlined in the Fiscal Year 2018 Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$72,000** be transferred from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2017-079 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$491,000 FOR THE PURPOSE OF FUNDING LEASE BUY OUT OF (3) ACTIVATED CARBON FILTER UNITS AT THE MARY DUNN WELLS AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion:

Was the cost of water paid for by everyone; [strictly residential] commercial pays a higher rate [yes] how did your board look at these items; [major issue was the contamination crisis and trying to keep the rates as low as possible] what will the increase look like in Hyannis [proposed a 9% rate increase] [Town Manager, Mark Ells, proposed rate is 9%, that translates to about \$40 dollars per year]

Upon a motion duly made and seconded it was

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

purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-080 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$295,000 FOR THE PURPOSE OF FUNDING THE WELL REACTIVATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 13 YES

2017-081 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 13 YES

2017-082 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS AND TREATMENT PLANT REPAIR AND UPGRADE PROGRAM AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion: How is the water treated [various ways, adjust the PH, put in chlorine, air stripper, carbon treatment system]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations and Treatment Plant Repair and Upgrade Program as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2017-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$638,000 FOR THE PURPOSE OF FUNDING THE NEW ROOF, APPURTENANCES AND SITE WORK CONSTRUCTION AT THE MARY DUNN 1 WATER STORAGE TANK AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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

VOTE: PASSES 13 YES

2017-084 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$45,000 FOR THE PURPOSE OF FUNDING THE ACQUISITION OF A NEW VEHICLE AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion:

What is the contractual relationship; [this is just of Hans and his staff]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$45,000** be appropriated for the purpose of funding the Acquisition of a New Vehicle as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$45,000** be transferred from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

JUMP TO 2017-086

2017-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$675,000 FOR THE PURPOSE OF FUNDING THE OSTERVILLE RECREATION BUILDING DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$675,000** be appropriated for the purpose of funding the Osterville Recreation Building Design & Construction Project as outlined in the Fiscal Year 2018 - Fiscal Year 2022 Capital Improvement Plan, which may be used for the design, permitting, and construction of the improvement of the fields, buildings and other structures located on the property of the former Osterville Bay School and Osterville Community Center and that the payment of the costs incidentals and related thereto to meet the appropriation that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$675,000**, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: REFER TO A PUBLIC HEARING ON APRIL 27TH As Amended

2017-087 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$209,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE SENIOR CENTER STANDBY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$209,000** be appropriated for the purpose of funding the Barnstable Senior Center Standby Generator Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$154,000** be transferred from available funds within the Capital Trust Fund and that **\$55,000** be transferred from the available funds remaining under Town Council Order 2014-101, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

Jump to 2017-089

2017-089 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$82,000 FOR THE PURPOSE OF FUNDING THE HYDRILLA CONTROL PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Rationale given by Town Manager, Mark Ells

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$82,000** be appropriated for the purpose of funding the Hydrilla Control Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$82,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

Jump to 2017-088

2017-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$158,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT DISPATCH CENTER RENOVATIONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

DPW Director, Daniel Santos gave an overview of the project utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$158,000** be appropriated for the purpose of funding the Barnstable Police Department Dispatch Center Renovations Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$158,000** be transferred from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

Jump to 2017-085

2017-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$325,000 FOR THE PURPOSE OF FUNDING THE HYANNIS GOLF COURSE TURF MAINTENANCE AND EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Lynne Poyant, Director of Community Services introduced her staff, and gave the rationale utilizing a PowerPoint presentation

Open to a public hearing seeing no one close public hearing

Councilor discussion: Are these leases or purchases [Bruce McIntyre, Director of Golf Operations, the wording in the contracts were prohibitive; these are purchase outright] Are the memberships trending down [Memberships are pretty solid, no decline] [This is 100% for Hyannis Golf Course] how has this winter treated you [came through in great shape] Is there a local distributor [yes, out of Connecticut, national sponsor of First Tee] Does the rain cause a problem on the tees, if so how do we remedy [Chris White, Director of Golf Maintenance, main issue is our greens, we put new sand down]

Upon a motion duly made and seconded it was

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

VOTE: PASSES 13 YES

2017-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$105,000 FOR THE PURPOSE OF FUNDING THE TYLER CONTENT MANAGER SOFTWARE SOLUTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2018 – FISCAL YEAR 2022 CAPITAL IMPROVEMENT PLAN INTRO: 03/23/17, 04/06/17

Rationale given by Mark Milne, Finance Director

Open to a public hearing seeing no one close public hearing

Councilor discussion: Is this a onetime fee or is it annual fee [support and licensing fee is yearly, have applied for a Community Compact Grant] purchase order is scanned in? [yes for purchase order, but all vendors are on paper; finance has to have the invoice on paper right now, these will now be scanned] great idea for cost savings; any advantage to bring in another person to go backwards [no, just a go forward basis]

Upon a motion duly made and seconded it was

ORDERED: That the sum of **\$105,000** be appropriated for the purpose of funding the Tyler Content Manager Software Solution Project as outlined in the Fiscal Year 2018 – Fiscal Year 2022 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$105,000** be transferred

from available funds within the Capital Trust Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 13 YES

2017-111 APROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,478,443 FROM THE EXCESS OVERLAY ACCOUNT IN THE GENERAL FUND TO THE CAPITAL TRUST FUND INTRO: 04/06/17 INTRO: 04/06/17

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby authorizes the appropriation and transfer of \$3,478,443 from the excess overlay account in the General Fund to the Capital Trust Fund

VOTE: REFER TO A PUBLIC HEARING ON 4-27-17- UNANIMOUS

ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED to adjourn:

Adjourned at 10:25 PM

Respectfully submitted,

Ann M Quirk, CMC/CMMC
Town Clerk

NEXT REGULAR MEETING: April 27, 2017

EXHIBITS:

- A. Capital Budget-Barnstable Public Schools