



Town Council Meeting
April 25, 2019



A quorum being duly present, President James Crocker, Jr. called the April 25, 2019, Town Council meeting to order at 7:00 p.m. in the Hearing Room of Town Hall, 367 Main St., Hyannis, MA.

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

PRESENT: Britt Beedenbender (8:26 PM), James Crocker, Jr., Jennifer Cullum, Debra Dagwan, John Flores, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Eric Steinhilber, Philip Wallace **Absent:** James Tinsley, Jr.

The Pledge of Allegiance was led by President Crocker followed by a moment of silence, Vice President Flores asked everyone to keep in their prayers the family of Bill Ford and President Crocker asked everyone to keep in their prayers the family of Sheila Guiler.

PUBLIC COMMENT:

Tina Carey felt the Hyannis Main Street Waterfront Historic District Commission had issues with BID members regarding open meeting law and conflict of interest. (EXHIBIT A)

Michael McNally urged the Barnstable Police Department to review how cyber-crimes are filed and handled. He feared for the safety of Barnstable citizens with this type of on-line threatening behavior.

Heather Hunt suggested the steering committee, for the short term rental tax should be open to include a Barnstable citizen, who was concerned with the quality of life, as a member.

Laura Kelley from Protect Our Cape Aquifer urged Council to eliminate the use of all glyphosate herbicide products on Town property. She suggested using the Organic Materials Review Institute approved list of herbicides.

Dick Schiffman felt the flooding was an issue with the Commerce Road area. He hoped Council would approve the agenda item as this was an urgent matter.

Sue Phelan explained due to a citizen's petition the Barnstable County was holding a meeting at the Barnstable Town Hall in the Hearing Room on May 2 from 5:00 – 6:30 pm. This

meeting was regarding the Barnstable County Fire and Rescue Training Academy and she hoped the public would attend.

Close public hearing

TOWN MANAGER COMMUNICATIONS: (EXHIBIT B)

Mark Ells responded to Laura Kelley from Protect Our Cape Aquifer said he was unaware of which Town department was utilizing glyphosate herbicide products. He explained this would be corrected as the Town was no longer allowing the use of emerging contaminants on Town property.

- Budget Fiscal Year 2020
- Armory Building Presentation
- Fish and Wildlife – site water supply wells
- New Source Alternative Evaluation Report
- Barnstable County Fire Training Academy
- MassDEP effort to address Pre and Polyfluorozlky substances
- Massachusetts Contingency Plan
- Downtown Hyannis Parking Open House – May 6th from 5 – 7 PM
- Bismore Park Town Welcome Center
- Administration’s Housing Choice Initiative
- MassDOT 5 year Capital Plan
- Hyannis Open Street – Sunday April 28th and May 19th

Councilor questions and comments:

Please inform the Greater Hyannis Civic Association about the Barnstable Fire Training Academy information. [Yes all information has been shared and we will continue to do so]

- Big Fix

Anne Van Vleck, Chief Development Officer from the Housing Assistance Corporation, discussed the annual event, which was celebrating 10 years. She explained the impactful work helped in three ways: raising much-needed funds; providing assistance to veterans, seniors and disabled homeowners with clean-up, landscaping, and small home repairs; and offering a meaningful hands-on experience for volunteers on the day of the event. She mentioned applications were available on their website or through the senior centers, etc. She said the kickoff was on April 30th at the Shelby Showcase from 5:00 – 6:30 PM. Please apply as she noted the number of volunteers was limited.

Councilor questions and comments:

This is a great opportunity to help our residents.

ACT ON MINUTES: Upon a motion duly made and seconded it was voted to approve the minutes of the April 4, 2019

VOTE: PASSES 2 ABSTAIN (CULLUM AND FLORES)

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

If you need to have a tick tested for being a carrier of certain diseases, go through the County Extension Services or go to www.gototickreport.com. YMCA Achievers annual banquet is on May 15th tickets are \$125.00. Hyannis Open Streets please come out lots of activities, music and fun. May 19th is the Cape Cod chapter of the NAACP awards ceremony at the Riverway Restaurant in Yarmouth. Amendment 992 raises/increases budget support from the state for Cape Cod.

Council permitted taking out of order 2019-192 to combine with agenda item 2019-080:

2019-080 AUTHORIZATION FOR THE AIRPORT COMMISSION TO ENTER INTO A FORTY-NINE YEAR LEASE FOR THE PROPERTY IDENTIFIED AS MAP 311, PARCEL 092 AND ADDRESSED AS 790 IYANNOUGH ROAD/ROUTE 132, HYANNIS, MA
INTRO: 01/17/19, 02/07/19, 03/21/19, 04/25/19

Assistant Town Manager Andy Clyburn introduced Katie Service, Airport Manager, and Louis Masiello, Senior Vice President of Development, from WS Development. He thanked all the parties involved in reaching this agreement. Katie Service gave an overview of the PowerPoint Presentation. She discussed the need for a longer than 20 year lease, which would need Council approval per Massachusetts General Law Chapter 90. Louis Masiello thank all who were involved in this agreement and added he felt as WS Development was a partner with the airport on this project. He gave background information on his company and discussed the Landing rename of Cape Town Plaza.

Councilor questions and comments:

What will the front views of the project look like? [It will be similar to Mansfield Crossing] Please make sure to keep the project pedestrian friendly. Disappointed there were no housing elements as part of the overall design. [No housing because the Federal Aviation Administration and WS Development could not agree so WS Development is offered money instead of the housing component] Will there be entertainment? [Yes some examples are: movie theaters, bowling facilities, and escape rooms]

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby authorizes the Barnstable Airport Commission on behalf of the Inhabitants of the Town of Barnstable to enter into a lease for a term of forty-nine (49) years with WS Landing at Hyannis LLC and/or WS Development Associates LLC or any of its affiliates for property identified as Map 311, Parcel 092 and addressed as 790 Iyannough Road/Route 132, Hyannis, MA

VOTE: PASSES UNANIMOUS

2019-192 AUTHORIZE THE TOWN MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH WS LANDING AT HYANNIS LLC TO ACCEPT A HOUSING CONTRIBUTION IN THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) INTRO: 04/25/19

Upon a motion duly made and seconded it was

RESOLVED, that the Town Council hereby authorizes the Town Manager to execute a Memorandum of Understanding with WS Landing at Hyannis LLC to accept a housing

contribution in the amount of **\$2,500,000.00** under the terms and conditions specified in the Memorandum of Understanding.

VOTE: PASSES UNANIMOUS

2019-130 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT FLOW METER EVALUATION, DESIGN, AND CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Dan Santos, Director of Public Works, gave the rationale. He introduced Griffith Bowden, Town Engineer.

Open Public Hearing

Tina Carey asked for an explanation for the \$8 million dollars. She asked for full disclosure. [There is no expansion of the plant or the field. This is a meter to gauge what is discharging/leaving the plant]. What about an outfall pipe? [Assets value is \$200 million and the Town is currently looking at the facility to ensure compliance and safety. Outfall pipe for effluent is not allowed but we can revisit.]

Close public hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$600,000 be appropriated for the purpose of funding the Effluent Flow Meter Evaluation, Design, and Construction Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$600,000 be transferred from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-131 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$380,000 FOR THE PURPOSE OF FUNDING THE SEWER SYSTEM EVALUATION SURVEYS PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$380,000 be appropriated for the purpose of funding the Sewer System Evaluation Surveys Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$380,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 11 YES (NEARY WAS OFF DAIS)

Council permitted taking out of order 2019-190:

2019-190 ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$7,160 FROM THE EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH, HIGHWAY SAFETY DIVISION INTRO: 04/25/19

Chief Sonnabend gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That the Barnstable Town Council does hereby accept the Fiscal Year 2019 Pedestrian and Bicycle Safety Enforcement and Equipment Grant in the amount of **\$7,160** from the Executive Office of Public Safety and Security, Office of Grants and Research, Highway Safety Division and that the Town Manager be authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: PASSES UNANIMOUS

2019-132 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,160,000 FOR THE PURPOSE OF FUNDING THE RENDEZVOUS LANE PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing seeing no one close Public Hearing
Dan Santos, Director of Public Works, gave the rationale.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$1,160,000 be appropriated for the purpose of funding the Rendezvous Lane Pump Station Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,160,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 10 YES 1 NO (DAGWAN) (WALLACE WAS OFF DAIS)

2019-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,125,000 FOR THE PURPOSE OF FUNDING THE BEARSE'S WAY VACUUM SEWER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Tina Carey, spoke about the lack of notices sent out to residents regarding not flushing flushable wipes, dental floss And Q-tips. She asked how this was being funded by CPA money or general fund? [The Town did send out notices but could send out more and this project was funded by bond issue as well as sewer income funding]

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$1,125,000 be appropriated for the purpose of funding the Bearse's Way Vacuum Sewer Replacement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,125,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES

2019-134 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,019,000 FOR THE PURPOSE OF FUNDING THE SOUTH STREET SEWER REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Tina Carey questioned the pipe replacement install. She wanted to know if this upgrade was specifically due to the new housing coming to Pleasant Street. [Upgrades were not specific due to Pleasant Street apartment project. This project is vital to collection system]

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$4,019,000 be appropriated for the purpose of funding the South Street Sewer Rehabilitation Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$4,019,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES

2019-135 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale. He introduced Hans Keiser, Supervisor of DPW Water Supply.

Tina Carey asked if the pipes we asbestos lined pipes [Pipes are 1911 cast iron]

Close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$1,050,000 be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,050,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES

2019-136 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$200,000 be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS (CULLUM OFF DAIS)

2019-137 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE PURCHASE OF A VALVE MAINTENANCE TRAILER SYSTEM AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

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 purchase of a Valve Maintenance Trailer System as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$75,000 be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to

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

VOTE: PASSES UNANIMOUS

2019-138 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$220,000 FOR THE PURPOSE OF FUNDING THE WELLS TREATMENT OPTIONS EVALUATION AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$220,000 be appropriated for the purpose of funding the Wells Treatment Options Evaluation as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$220,000 be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-139 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE REPAIR AND UPGRADE OF FIVE COMPACTOR UNITS AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale and introduced P J Keller, Supervisor of Solid Waste.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$60,000 be appropriated for the purpose of funding the Repair and Upgrade of Five Compactor Units as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$60,000 be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-140 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$80,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF AN ALL-TERRAIN LITTER VACUUM AND KUBOTA ROUGH TERRAIN VEHICLE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Councilor questions and comments:

Thank you for now accepting credit card payments at the Transfer Station.

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$80,000 be appropriated for the purpose of funding the Replacement of an All-Terrain Litter Vacuum and Kubota Rough Terrain Vehicle as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$80,000 be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-141 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE ROLL OFF TRAILER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Councilor questions and comments:

What is the balance of the Enterprise fund? [\$3,000,000]

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$100,000 be appropriated for the purpose of funding the Roll Off Trailer Replacement as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-142 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$612,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS SCHOOL PUMP STATION AND ASSOCIATED RT 28 COLLECTION SYSTEM PRELIMINARY DESIGN AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$612,000 be appropriated for the purpose of funding the Marstons Mills School Pump Station and Associated RT 28 Collection System Preliminary Design as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$612,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for

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

VOTE: PASSES UNANIMOUS

2019-143 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$938,000 FOR THE PURPOSE OF FUNDING THE LONG POND AREA SEWER EXPANSION FINAL DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$938,000 be appropriated for the purpose of funding the Long Pond Area Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$938,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-144 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$612,000 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS RIVER TREATMENT SYSTEM DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$612,000 be appropriated for the purpose of funding the Marstons Mills River Treatment System Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$612,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-145 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$735,000 FOR THE PURPOSE OF FUNDING THE PHINNEY'S LANE SEWER EXPANSION FINAL DESIGN AND PERMITTING AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.
Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$735,000 be appropriated for the purpose of funding the Phinney's Lane Sewer Expansion Final Design and Permitting as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$735,000 be transferred from the Comprehensive Water Management and Private Way Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES UNANIMOUS

2019-146 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$797,000 FOR THE PURPOSE OF FUNDING THE OSTERVILLE FIELD CONSTRUCTION AND SITE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$797,000 be appropriated for the purpose of funding the Osterville Field Construction and Site Improvement Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$797,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto

VOTE: PASSES 12 YES

2019-147 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF COMMERCE RD. IMPROVEMENTS IN BARNSTABLE VILLAGE AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

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 Design and Permitting of Commerce Rd. Improvements in Barnstable Village as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the

Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$300,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES

2019-148 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$996,000 FOR THE PURPOSE OF FUNDING THE IMPROVEMENTS TO THE SCHOOL ADMINISTRATION BUILDING PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$996,000 be appropriated for the purpose of funding the Improvements to the School Administration Building Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$996,000, and that in accordance with Chapter 44, Section 20 of the General Laws, any premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 12 YES

2019-149 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF A NEW MUNICIPAL PIER PROJECT AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

Seeing no one close Public Hearing

Upon a motion duly made and seconded it was

ORDERED: That the sum of \$125,000 be appropriated for the purpose of funding the Design and Permitting of a New Municipal Pier Project as outlined in the Fiscal Year 2020 – Fiscal Year 2024 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$125,000 be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

VOTE: PASSES 11 YES 1 NO (SCHNEPP)

2019-150 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING TO EXTEND THE COTUIT TOWN DOCK AS OUTLINED IN THE FISCAL YEAR 2020 – FISCAL YEAR 2024 CAPITAL IMPROVEMENT PLAN INTRO: 03/07/19, 04/04/19, 04/25/19

Open Public Hearing

Dan Santos, Director of Public Works, gave the rationale.

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

VOTE: PASSES 12 YES

2019-191 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO: 04/25/19

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Infrastructure and Energy Committee:** Christopher Peterson, 41 Thatcher Holway Road, Marstons Mills as a regular member to a term expiring 06/2020; **Mid Cape Cultural Council:** Margaret Weber, 364 Main Street, Centerville, as a regular member to a term expiring 06/2021; **Planning Board:** Stephen Robichaud, 63 Marble Road, Barnstable, to a term expiring 06/2020; **Zoning Board of Appeals:** Robert Twiss, 44 Curry Lane, Osterville, as an associate member to a term expiring 06/2021

VOTE: REFER TO MAY 2nd, 2019 – PASSES UNANIMOUS

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 11:15 PM

Respectfully submitted,

Janet E. Murphy

Assistant Town Clerk/Town of Barnstable

NEXT REGULAR MEETING: May 4, 2019

EXHIBITS:

A. Tina Carey Email dated 04/25/2019

B. Town Manager Report April 5, 2019 – April 25, 2019

