



Town of Barnstable Town Council

James H. Crocker Jr Hearing Room
367 Main Street, 2nd floor,
Hyannis, MA 02601
Office 508.862.4738 • Fax 508.862.4770
E-mail: council@town.barnstable.ma.us

MEETING AGENDA

March 18, 2021

7:00 PM

The March 18, 2021 meeting of the Barnstable Town Council will be held remotely and shall be physically closed to the public to avoid group congregation.

Remote Participation Instructions

1. Real-time public comment may be addressed to the Barnstable Town Council utilizing the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://zoom.us/j/97006443080> Meeting ID: 970 0644 3080
1-888 475 4499 US Toll-free Meeting ID: 970 0644 3080

2. Written Comments may be submitted to:

https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town_Council/Agenda-Comment.asp

3. The meeting will be televised live via Comcast Channel 18 access:

<http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>

PUBLIC SESSION

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

Recognition of Brennan Loewen, Troop 54, Centerville in achieving the highest Boy Scout rank and recognition of Eagle Scout

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS

**Airport Master Plan Update
Katie Servis, Airport Manager**

**Comprehensive Wastewater Management Plan update
Dan Santos, Director, Department of Public Works**

7. ACT ON MINUTES (Including Executive Session)

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

Original posted on
3/16/21@9:47am. Updated on
3/17/21@8:30am to add on
2021-083 Appointments to a
Board/Committee/Commission

Councillors:

Matthew Levesque
President
Precinct 10

Paula Schnepf
Vice President
Precinct 12

Gordon Starr
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Nikolas Atsalis
Precinct 4

David W. Bogan
Precinct 5

Paul C. Neary
Precinct 6

Jessica Rapp Grasseti
Precinct 7

Debra S. Dagwan
Precinct 8

Tracy Shaughnessy
Precinct 9

Kristine Clark
Precinct 11

Jennifer L. Cullum
Precinct 13

Administrator:
Cynthia A. Lovell
Cynthia.Lovell@
town.barnstable.ma.us

Administrative
Assistant:

Kelly Crahan
Kelly.Crahan@
town.barnstable.ma.us

Councilors:

Matthew Levesque
President
Precinct 10

Paula Schnepf
Vice President
Precinct 12

Gordon Starr
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Nikolas Atsalis
Precinct 4

David W. Bogan
Precinct 5

Paul C. Neary
Precinct 6

Jessica Rapp Grassetti
Precinct 7

Debra S. Dagwan
Precinct 8

Tracy Shaughnessy
Precinct 9

Kristine Clark
Precinct 11

Jennifer L. Cullum
Precinct 13

Administrator:

Cynthia A. Lovell
Cynthia.Lovell@
town.barnstable.ma.us

Administrative

Assistant:

Kelly Crahan
Kelly.Crahan@
town.barnstable.ma.us

**Workshop: Stretch Energy Code/ 780 CMR Chapter 115 Appendix AA of the
Massachusetts State Building Code (MSBC)**

9. ORDERS OF THE DAY

A. Old Business

**Fiscal Year 2022 Capital Improvement Overview
Mark Milne, CPA, Finance Director**

B. New Business

10. ADJOURNMENT

NEXT REGULAR MEETING: April 01, 2021

ITEM NO.	INDEX TITLE	PAGE
A.	OLD BUSINESS	
	NONE AT THIS TIME	
B.	NEW BUSINESS	
2021-083	Appointments to a Board /Committee/Commission: Airport Commission: Joe DiGeorge, as a regular member to a term expiring 6/23; Council on Aging, Lori Case, as a regular member to a term expiring 6/22; Priscilla LaLiberty, as a regular member to a term expiring 6/23; Housing Committee: Meaghan Mort, as a regular member to a term expiring 6/21; Human Services Committee: Meaghan Mort, as a regular member to a term expiring 6/22; Hyannis Main Street Waterfront Historic District Commission: Jack Kay, as a regular member to a term expiring 6/21; Infrastructure and Energy Committee: Dr. Paul Canniff, as a regular member to a term expiring 6/23; Youth Commission: Caleb Levesque, as a student member to a term expiring 6/22 (First Reading) (Refer to Second Reading 04/01/2021)	8
2021-084	Appropriation and Loan Order in the amount of \$3,752,550 for the purpose of funding the Barnstable High School and Barnstable Intermediate School Rooftop Ventilator Replacement Program as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	9
2021-085	Appropriation Order in the amount of \$160,000 for the purpose of funding the Centerville Elementary School Unit Ventilator Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	10
2021-086	Appropriation Order in the amount of \$1,423,500 for the purpose of funding the Barnstable High School Synthetic Turf Replacement and Track Repair Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	11
2021-087	Appropriation and Loan Order in the amount of \$7,500,000 for the purpose of funding the Airport's Design, Construct and Replace Engineered Materials Arresting System (EMAS) Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	12
2021-088	Appropriation and Loan Order in the amount of \$13,045,000 for the purpose of funding the Airport's Design and Reconstruction of Runway 6-24 Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	13
2021-089	Appropriation Order in the amount of \$200,000 for the purpose of funding the Airport's Reporting, Testing, Mitigation and Monitoring of PFOS Soils Phase III Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	14
2021-090	Appropriation Order in the amount of \$57,000 for the purpose of funding the airport's replacement of SRE equipment project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	15
2021-091	Appropriation and Loan Order in the amount of \$5,005,000 for the purpose of funding the Airport's Construction of an Extension of Mary Dunn Way Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	16

2021-092	Appropriation and Loan Order in the amount of \$692,500 for the purpose of funding the airport’s Replacement of Fleet Hangar Façade, Windows, and Doors Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	17
2021-093	Appropriation Order in the amount of \$115,000 for the purpose of funding the Airport’s Replacement of SRE Equipment Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	18
2021-094	Appropriation Order in the amount of \$165,000 for the purpose of funding the Airport’s Replacement of Airfield Mowing Equipment Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	19
2021-095	Appropriation Order in the amount of \$115,000 for the purpose of funding the Airport’s Replacement of SRE Equipment Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	20
2021-096	Appropriation and Loan Order in the amount of \$545,179 for the purpose of funding the Golf Course Turf Maintenance Equipment Replacement Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	21
2021-097	Appropriation Order in the amount of \$487,367 for the purpose of funding the Police Department’s Radio Replacement Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	22
2021-098	Appropriation and Loan Order in the amount of \$806,432 for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	23
2021-099	Appropriation and Loan Order in the amount of \$340,032 for the purpose of funding the Barnstable Police Department Site Security Fence Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	24
2021-100	Appropriation Order in the amount of \$225,000 for the purpose of funding the Sandy Neck Parking Lot Relocation Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	25
2021-101	Appropriation and Loan Order in the amount of \$375,000 for the purpose of funding the Design of the Bismore Park Bulkhead Improvements Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	26
2021-102	Appropriation and Loan Order in the amount of \$1,550,000 for the purpose of funding the Channel Dredging Program Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	27
2021-103	Appropriation and Loan Order in the amount of \$310,000 for the purpose of funding the Patrol Vessel Replacement Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	28
2021-104	Appropriation Order in the amount of \$150,000 for the purpose of funding the Scudder’s Lane Boat Ramp Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021).....	29

2021-105	Appropriation Order in the amount of \$120,960 for the purpose of funding the Marine & Environmental Affairs Building Interior Phase III Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	30
2021-106	Appropriation and Loan Order in the amount of \$1,644,600 for the purpose of funding the Hyannis Youth & Community Center Facility Improvements Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	31
2021-107	Appropriation Order in the amount of \$155,000 for the purpose of funding the Town Recreation Field Improvements Bay Lane Ballfields Project as outlined in the in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	32
2021-108	Appropriation Order in the amount of \$3,650,000 for the purpose of funding the Public Roads Maintenance Project as outlined in the in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	33
2021-109	Appropriation Order in the amount of \$165,000 for the purpose of funding the Monitoring and Management Plan Report - Freshwater Ponds Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	34
2021-110	Appropriation and Loan Order in the amount of \$325,000 for the purpose of funding the Stormwater Improvements at Ponds Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	35
2021-111	Appropriation and Loan Order in the amount of \$500,000 for the purpose of funding the Public Bridge Maintenance and Repairs Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	36
2021-112	Appropriation and Loan Order in the amount of \$615,250 for the purpose of funding the Emergency Generator Implementation Plan Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	37
2021-113	Appropriation and Loan Order in the amount of \$995,096 for the purpose of funding the Marstons Mills Elementary School Demolition Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	38
2021-114	Appropriation and Loan Order in the amount of \$1,908,596 for the purpose of funding the Town Hall Mechanical Improvements Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	39
2021-115	Appropriation Order in the amount of \$245,000 for the purpose of funding the Culvert Improvements Project outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	40
2021-116	Appropriation Order in the amount of \$50,000 for the purpose of funding the Sidewalks on Ocean Street from Snow’s Creek to Gosnold Street Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	41
2021-117	Appropriation Order in the amount of \$50,000 for the purpose of funding the Kalmus Beach Parking Lot Entrance Design Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	42

2021-118	Appropriation Order in the amount of \$210,000 for the purpose of funding the Roll off Truck Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	43
2021-119	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 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	44
2021-121	Appropriation 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 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	45
2021-122	Appropriation and Loan Order in the amount of \$500,000 for the purpose of funding the Maher Filtration Plant, Solar Panels, Design and Construction Project as outlined in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	46
2021-123	Appropriation Order in the amount of \$250,000 for the purpose of funding the Water Pollution Control Facility Study Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	47
2021-124	Appropriation and Loan Order in the amount of \$2,100,000 for the purpose of funding the Pump Station Rehabilitation Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	48
2021-125	Appropriation and Loan Order in the amount of \$365,000 for the purpose of funding the 720 Main Street Pump Station Replacement Project as outlined in the Fiscal Year 2022 -Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	49
2021-126	Appropriation Order in the amount of \$600,000 for the purpose of funding the Vacuum Truck Replacement Project as outlined in the Fiscal Year 2022- Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	50
2021-127	Appropriation Order in the amount of \$75,000 for the purpose of funding the Water Pollution Control Facility Security System Upgrade Project as outlined in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	51
2021-128	Appropriation Order in the amount of \$65,000 for the purpose of funding the Vehicle Replacement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	52
2021-129	Appropriation Order in the amount of \$85,000 for the purpose of funding the Water Pollution Control Facility HVAC Improvements Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan (Refer to Public Hearing 04/01/2021)	53
2021-132	Transfer order in the amount of \$50,000 for the Public Works Department Operating Expense Budget for the purpose of funding hydrogeological consulting services for various projects (May be acted upon) (Roll Call Majority Vote)	54-55
2021-133	Resolve to Proclaim March as Women's History Month in the Town of Barnstable (May be acted upon) (Roll Call Majority Vote)	56-57

Approve Minutes: March 04, 2021

Please Note: The lists of matters are those reasonably anticipated by the Council President which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may be discussed to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Council may also act on items in an order other than as they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be continued to a future meeting, and with proper notice.

B. NEW BUSINESS (First Reading) (Refer to Second Reading 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM # 2021-083
INTRO: 03/18/2021**

2021-083 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member board/committee/commission: **Airport Commission:** Joe DiGeorge, as a regular member to a term expiring 6/23; **Council on Aging,** Lori Case, as a regular member to a term expiring 6/22; Priscilla LaLiberty, as a regular member to a term expiring 6/23; **Housing Committee:** Meaghan Mort, as a regular member to a term expiring 6/21; **Human Services Committee:** Meaghan Mort, as a regular member to a term expiring 6/22; **Hyannis Main Street Waterfront Historic District Commission:** Jack Kay, as a regular member to a term expiring 6/21; **Infrastructure and Energy Committee:** Dr. Paul Canniff, as a regular member to a term expiring 6/23; **Youth Commission:** Caleb Levesque, as a student member to a term expiring 6/22.

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council Discussion
- Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-084
INTRO: 03/18/2021**

2021-084 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,752,550 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOFTOP VENTILATOR REPLACEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,752,550** be appropriated for the purpose of funding the Barnstable High School and Barnstable Intermediate School Rooftop Ventilator Replacement Program as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that \$202,998 be transferred from the remaining funds in Town Council order 2019-058, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,549,552 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-085
INTRO: 03/18/2021**

2021-085 APPROPRIATION ORDER IN THE AMOUNT OF \$160,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$160,000** be appropriated for the purpose of funding the Centerville Elementary School Unit Ventilator Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that \$160,000 be provided from the Capital Trust Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-086
INTRO: 03/18/2021**

2021-086 APPROPRIATION ORDER IN THE AMOUNT OF \$1,423,500 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL SYNTHETIC TURF REPLACEMENT AND TRACK REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,423,500** be appropriated for the purpose of funding the Barnstable High School Synthetic Turf Replacement and Track Repair Project as outlined in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$1,423,500 be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____

_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-087
INTRO: 03/18/2021**

2021-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$7,500,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN, CONSTRUCT AND REPLACE ENGINEERED MATERIALS ARRESTING SYSTEM (EMAS) PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$7,500,000** be appropriated for the purpose of funding the Airport’s Design, Construct and Replace Engineered Materials Arresting System (EMAS) project as outlined in the Fiscal Year 2022 Fiscal Year 2026 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 \$7,500,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-088
INTRO: 03/18/2021**

2021-088 APPROPRIATION AND LOAN ORDER IN THEN AMOUNT OF \$13,045,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN AND RECONSTRUCTION OF RUNWAY 6-24 PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$13,045,000** be appropriated for the purpose of funding the Airport’s Design and Reconstruction of Runway 6-24 project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$13,045,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-089
INTRO: 03/18/2021**

2021-089 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPORTING, TESTING, MITIGATION AND MONITORING OF PFOS SOILS PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Airport’s Reporting, Testing, Mitigation and Monitoring of PFOS Soils Phase III project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$200,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-090
INTRO: 03/18/2021**

2021-090 APPROPRIATION ORDER IN THE AMOUNT OF \$57,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF SNOW REMOVAL EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$57,000** be appropriated for the purpose of funding the Airport’s Replacement of Snow Removal Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$57,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-091
INTRO: 03/18/2021**

2021-091 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$5,005,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S CONSTRUCTION OF AN EXTENSION OF MARY DUNN WAY AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$5,005,000** be appropriated for the purpose of funding the Airport’s Construction of an Extension of Mary Dunn Way as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$5,005,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-092
INTRO: 03/18/2021**

2021-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$692,500 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF FLEET HANGAR FACADE, WINDOWS, AND DOORS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$692,500** be appropriated for the purpose of funding the Airport’s Replacement of Fleet Hangar Facade, Windows, and Doors project as outlined in the Fiscal Year 2022 Fiscal Year 2026 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 \$692,500 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-093
INTRO: 03/18/2021**

2021-093 APPROPRIATION ORDER IN THE AMOUNT OF \$115,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF SNOW REMOVAL EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$115,000** be appropriated for the purpose of funding the Airport's Replacement of Snow Removal Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$115,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-094
INTRO: 03/18/2021**

2021-094 APPROPRIATION ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF AIRFIELD MOWING EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$165,000** be appropriated for the purpose of funding the Airport’s Replacement of Airfield Mowing Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$165,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-095
INTRO: 03/18/2021**

2021-095 APPROPRIATION ORDER IN THE AMOUNT OF \$115,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPLACEMENT OF SNOW REMOVAL EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$115,000** be appropriated for the purpose of funding the Airport’s Replacement of Snow Removal Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$115,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-096
INTRO: 03/18/2021**

2021-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$545,179 FOR THE PURPOSE OF FUNDING THE GOLF COURSE TURF MAINTENANCE EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$545,179** be appropriated for the purpose of funding the Golf Course Turf Maintenance Equipment Replacement project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$545,179 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-097
INTRO: 03/18/2021**

2021-097 APPROPRIATION ORDER IN THE AMOUNT OF \$487,367 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT RADIO REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$487,367** be appropriated for the purpose of funding the Barnstable Police Department Radio Replacement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$487,367 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-098
INTRO: 03/18/2021**

2021-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$806,432 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$806,432** be appropriated for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$806,432 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-099
INTRO: 03/18/2021**

2021-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$340,032 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT SITE SECURITY FENCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$340,032** be appropriated for the purpose of funding the Barnstable Police Department Site Security Fence Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 **\$340,032** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-100
INTRO: 03/18/2021**

2021-100 APPROPRIATION ORDER IN THE AMOUNT OF \$225,000 FOR THE PURPOSE OF FUNDING THE SANDY NECK BEACH PARK PARKING LOT RELOCATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$225,000** be appropriated for the purpose of funding the Sandy Neck Beach Park Parking Lot Relocation Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$225,000 be provided from the Sandy Neck Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-101
INTRO: 03/18/2021**

2021-101 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$375,000 FOR THE PURPOSE OF FUNDING THE DESIGN OF THE BISMORE PARK BULKHEAD IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$375,000** be appropriated for the purpose of funding the Design of the Bismore Park Bulkhead Improvements Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$375,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-102
INTRO: 03/18/2021**

2021-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,550,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROGRAM PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,550,000** be appropriated for the purpose of funding the Channel Dredging Program Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$1,550,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-103
INTRO: 03/18/2021**

2021-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$310,000 FOR THE PURPOSE OF FUNDING THE PATROL VESSEL REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$310,000** be appropriated for the purpose of funding the Patrol Vessel Replacement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$310,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-104
INTRO: 03/18/2021**

2021-104 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE SCUDDER’S LANE BOAT RAMP PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Scudder’s Lane Boat Ramp Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$150,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-105
INTRO: 03/18/2021**

2021-105 APPROPRIATION ORDER IN THE AMOUNT OF \$120,960 FOR THE PURPOSE OF FUNDING THE MARINE & ENVIRONMENTAL AFFAIRS BUILDING INTERIOR PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$120,960** be appropriated for the purpose of funding the Marine & Environmental Affairs Building Interior Phase III Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$120,960 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-106
INTRO: 03/18/2021**

2021-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,644,600 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER FACILITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,644,600** be appropriated for the purpose of funding the Hyannis Youth & Community Center Facility Improvements Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$1,644,600 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-107
INTRO: 03/18/2021**

2021-107 APPROPRIATION ORDER IN THE AMOUNT OF \$155,000 FOR THE PURPOSE OF FUNDING THE TOWN RECREATION FIELD IMPROVEMENTS BAY LANE BALLFIELDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$155,000** be appropriated for the purpose of funding the Town Recreation Field Improvements Bay Lane Ballfields Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$155,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-108
INTRO: 03/18/2021**

2021-108 APPROPRIATION ORDER IN THE AMOUNT OF \$3,650,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,650,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$3,650,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-109
INTRO: 03/18/2021**

2021-109 APPROPRIATION ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE MONITORING AND MANAGEMENT PLAN REPORT FRESHWATER PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$165,000** be appropriated for the purpose of funding the Monitoring and Management Plan Report Freshwater Ponds Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$165,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-110
INTRO: 03/18/2021**

2021-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$325,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS AT PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$325,000** be appropriated for the purpose of funding the Stormwater Improvements at Ponds Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 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 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-111
INTRO: 03/18/2021**

2021-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PUBLIC BRIDGE MAINTENANCE AND REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$500,000** be appropriated for the purpose of funding the Public Bridge Maintenance and Repairs Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 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 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-112
INTRO: 03/18/2021**

2021-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$615,250 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$615,250** be appropriated for the purpose of funding the Emergency Generator Implementation Plan Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 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 \$615,250 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-113
INTRO: 03/18/2021**

2021-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$995,096 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS SCHOOL DEMOLITION PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$995,096** be appropriated for the purpose of funding the Marstons Mills School Demolition Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 \$995,096 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-114
INTRO: 03/18/2021**

2021-114 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,908,596 FOR THE PURPOSE OF FUNDING THE TOWN HALL MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,908,596** be appropriated for the purpose of funding the Town Hall Mechanical Improvements Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 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 \$1,908,596 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-115
INTRO: 03/18/2021**

2021-115 APPROPRIATION ORDER IN THE AMOUNT OF \$245,000 FOR THE PURPOSE OF FUNDING THE CULVERT IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$245,000** be appropriated for the purpose of funding the Culvert Improvements Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$245,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-116
INTRO: 03/18/2021**

2021-116 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE SIDEWALKS ON OCEAN STREET FROM SNOW’S CREEK TO GOSNOLD STREET PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Sidewalks on Ocean Street from Snow’s Creek to Gosnold Street Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$50,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ____ Read Item
- ____ Motion to Open Public Hearing
- ____ Rationale
- ____ Public Hearing
- ____ Close Public Hearing
- ____ Council Discussion
- ____ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-117
INTRO: 03/18/2021**

2021-117 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE KALMUS BEACH PARKING LOT ENTRANCE DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of \$50,000 be appropriated for the purpose of funding the Kalmus Beach Parking Lot Entrance Design Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$50,000 be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-118
INTRO: 03/18/2021**

2021-118 APPROPRIATION ORDER IN THE AMOUNT OF \$210,000 FOR THE PURPOSE OF FUNDING THE ROLL OFF TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$210,000** be appropriated for the purpose of funding the Roll Off Truck Replacement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$210,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-119
INTRO: 03/18/2021**

2021-119 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE WATER PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,050,000** be appropriated for the purpose of funding the Water Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 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 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-121
INTRO: 03/18/2021**

2021-121 APPROPRIATION 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 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

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 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$200,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-122
INTRO: 03/18/2021**

2021-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE MAHER FILTRATION PLANT SOLAR PANELS DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 - FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$500,000** be appropriated for the purpose of funding the Maher Filtration Plant Solar Panels Design & Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 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 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-123
INTRO: 03/18/2021**

2021-123 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY STUDY PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Water Pollution Control Facility Study Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$250,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-124
INTRO: 03/18/2021**

2021-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,100,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,100,000** be appropriated for the purpose of funding the Pump station Rehabilitation Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 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 **\$2,100,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-125
INTRO: 03/18/2021**

2021-125 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$365,000 FOR THE PURPOSE OF FUNDING THE 720 MAIN STREET PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$365,000** be appropriated for the purpose of funding the 720 Main Street Pump Station Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 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 \$365,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, 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, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

_____ _____
_____ _____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-126
INTRO: 03/18/2021**

2021-126 APPROPRIATION ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE VACUUM TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$600,000** be appropriated for the purpose of funding the Vacuum Truck Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$600,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-127
INTRO: 03/18/2021**

2021-127 APPROPRIATION ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY SECURITY SYSTEM UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$75,000** be appropriated for the purpose of funding the Water Pollution Control Facility Security System Upgrade Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$75,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ____ Read Item
- ____ Motion to Open Public Hearing
- ____ Rationale
- ____ Public Hearing
- ____ Close Public Hearing
- ____ Council Discussion
- ____ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-128
INTRO: 03/18/2021**

2021-128 APPROPRIATION ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE VEHICLE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$65,000** be appropriated for the purpose of funding the Vehicle Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$65,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE ACTION TAKEN

- ____ Read Item
- ____ Motion to Open Public Hearing
- ____ Rationale
- ____ Public Hearing
- ____ Close Public Hearing
- ____ Council Discussion
- ____ Vote

B. NEW BUSINESS (Refer to Public Hearing 04/01/2021)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-129
INTRO: 03/18/2021**

2021-129 APPROPRIATION ORDER IN THE AMOUNT OF \$85,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY HVAC IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$85,000** be appropriated for the purpose of funding the Water Pollution Control Facility Heating Ventilation and Cooling (HVAC) Improvements Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$85,000 be provided 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Vote

B. NEW BUSINESS (May be acted upon) (Roll Call Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-132
INTRO: 03/18/2021**

2021-132 TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PUBLIC WORKS DEPARTMENT OPERATING EXPENSE BUDGET FOR THE PURPOSE OF FUNDING HYDROGEOLOGICAL CONSULTING SERVICES FOR VARIOUS PROJECTS

ORDERED: That the sum of **\$50,000** be transferred from the Fiscal Year 2021 Public Works Department Personnel Budget to the Fiscal Year 2021 Public Works Department Operating Expense Budget for the purpose of funding hydrogeological consulting services for various projects.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- _____ Read Item
- _____ Rationale
- _____ Council Discussion
- _____ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2021-132
INTRO: 03/18/2021

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manger
THROUGH: Daniel W. Santos, P.E., Director, Department of Public Works
DATE: March 18, 2021
SUBJECT: Transfer Order in the amount of **\$50,000** for the Department of Public Works Operating Expense Budget for the purpose of funding hydrogeological consulting services for various projects

BACKGROUND: Due to vacancies in salaried positions throughout the fiscal year in the Department of Public Works, the department currently has approximately \$240,000 of unencumbered salary funds. The department proposes to access a portion of the projected savings to fund continuing hydrogeological work for various Town projects including the Comprehensive Wastewater Management Plan, Hyannis Water System, Water Pollution Control Facility, and Lake Wequaquet evaluations.

FISCAL IMPACT: This request, if approved, will reduce the estimated amount of unexpended Fiscal Year 2021 appropriations that would be turned back to the General Fund at the close of the Fiscal Year and become part of the Town's Free Cash.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends approval of the transfer order.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director, Department of Public Works

B. NEW BUSINESS (May be acted upon) (Roll Call Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM# 2021-133
INTRO: 03/18/2021**

2020-133 RESOLVE TO PROCLAIM MARCH AS WOMEN'S HISTORY MONTH

RESOLVED: That the Town Council hereby proclaims March as Women’s History Month in the Town of Barnstable.

SPONSORS: Vice President, Paula K. Schnepf, Precinct 12; Councilor Jessica Rapp Grasseti, Precinct 7; Councilor Debra S. Dagwan, Precinct 8; Councilor Tracy Shaughnessy, Precinct 9; Councilor Kristine Clark Precinct 11; Councilor Jennifer L. Cullum, Precinct 13

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2021-133
INTRO: 03/18/2021

SUMMARY

TO: Town Council
FROM: Vice President Paula K. Schnepf; Councilor Jessica Rapp Grasseti; Councilor Debra S. Dagwan; Councilor Tracy Shaughnessy; Councilor Kristine Clark; Councilor Jennifer L. Cullum
DATE: March 18, 2021
SUBJECT: Resolve to Proclaim March as Women's History Month in the Town of Barnstable

WHEREAS, 2021 marks the 40th Anniversary of United States Congressional Public Laws 97-28 and 100-9, leading to the establishment of March as Women's History Month, recognizing the vital role of women in American history;

WHEREAS, women helped found our Nation in countless recorded and unrecorded ways and continue to advocate, with courage and passion, for our highest ideals, strengthening the fabric of our Nation and leading us toward a more perfect union;

WHEREAS, we honor indigenous, enslaved, and immigrant women of all races, backgrounds, identities, colors, and creeds for their courageous work to end oppression and birth opportunities for parity;

WHEREAS, we recognize the historic, and the every-day, contributions and achievements of women throughout the workplace, across local, state, and federal public service roles, serving in our military branches, within non-profit and faith organizations, as the engines of change in social movements, at the hearth of our homes, and at the heart of our communities across the Cape and Islands; and

WHEREAS, we acknowledge this enduring legacy of our Nation's women as we celebrate the diversity of their backgrounds, identities, talents, accomplishments, and gifts, which expand our democracy and power our prosperity;

NOW, THEREFORE, BE IT RESOLVED by the Barnstable Town Council that March is hereby proclaimed as Women's History Month and all are called upon to observe this month with appropriate programs, ceremonies, and activities. Additionally, all are invited to learn more about the generations of women who have helped shape our Nation's history, yielding a brighter future for all, at www.WomensHistoryMonth.gov.