



Town Council Meeting
April 1, 2021



The April 1, 2021 meeting of the Barnstable Town Council was physically closed to the public to avoid group congregation.

A quorum being duly present, President Matthew Levesque called the April 1, 2021, Town Council meeting to order at 7:04 PM from a remote location.

An announcement was made by President Levesque 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: (On Zoom) Nikolas Atsalis, David Bogan Kristine Clark, Jennifer Cullum, Debra Dagwan, Jessica Rapp Grassetti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Tracy Shaughnessy, Gordon Starr, Eric Steinhilber

The Pledge of Allegiance was led by Councilor Bogan; President Levesque offered a moment of silence to keep the family of Lena Childs in your thoughts and prayers.

PUBLIC COMMENT:

Matthew Greenberg is opposed to the multifamily use development at 35 Scudder Avenue. He urged Council to preserve the land for community use.

Meaghan Newman who is opposed to the development at the 35 Scudder parcel for multifamily use. She felt the project was disrupting the residential feel of the surrounding parcels.

Bettina Abe is opposed to the multifamily use development at 35 Scudder Avenue. She explained the parcel should be protected as it was a perfect place for a public park. She questioned the location for a multifamily use facility as it was located 0.5 miles from water well and just above the storm surge.

Alan Granby is opposed to the multifamily use development at 35 Scudder Avenue. He felt the environment needs open space not hard scape.

Tina Carey questioned the sewer project. She asked: Why is there double fee of \$17,000 as there is only one pipe? How can the Town increase usage of the sewer treatment plant without an effluent area? Who repairs the pumps? Are the pumps grinder or injection pumps? Why is the Town spending money if the permits are not in place? Also the Main Street idea of limiting traffic to one lane is a bad idea.

Anne Rowland is opposed to the multifamily use development at 35 Scudder Avenue. She explained the building was over scaled and will destroy the residential area. She felt there is a need for housing but suggested finding other alternative areas that were less destructive to the environment.

Amanda Converse urged Council to add a bylaw for accessory dwelling.

Councilor Response to Public Comment:

(Atsalis) He was concerned with the project on 35 Scudder Avenue due to the issues with traffic; infrastructure; and high density. He felt projects like this one could be placed elsewhere.

(Cullum) She questioned the barriers on Main Street? (Elizabeth Jenkins, Director of Planning and Development) She explained the Town was still in the listening mode regarding the Main Street and the plans for the health and safety of our community. She has spoken to the BID (Business Improvement District), and the merchants. Both groups were supportive of the barriers. She discussed the restaurants on Main Street Hyannis modifying their on-street tables plan from last year to accommodate more parking on-street.

(Mark Ells) said the Town Staff and the Police mobilized quickly and organized to keep open the businesses while ensuring general public safety. He was thankful for the improved look of the barriers. He stressed there was no Town development of the 35 Scudder parcel. He explained the parcel was a private property. He noted there was nothing formally in-front of the Town regarding the 35 Scudder parcel. He discussed the fixed sewer assessment. He clarified that the Town was not required to have a NYDES (National Pollution Discharge Elimination System) permit and did not need an outfall pipe. He said the Town has all the permits it needed. He spoke about the Maui decision (Maui v Hawaii Wildlife) which was now bringing up questions regarding effluents. He explained the Town currently releases effluents to a sandy area then into the ground; we comply with all state and federal regulations.

(Hebert) Thank you for the improving Main Street Hyannis barriers. Citizens were happy with Main Street. He referenced an email from Meaghan Mort, dated April 1, 2021 which she wrote about the lack available housing. She gave her account of unfair landlord practices and urged Council to look at the Accessory Dwelling Units (ADU) bylaw proposal.

(Rapp Grassetti) She suggested the opposition to the 35 Scudder Avenue property multifamily project form a group and make overtures to the owner. She noted the Barnstable Land Trust has secured 100's of acres of land and could help the group with raising money to acquire the parcel.

(Cullum) She expressed her concerns with the Septic Title 5 systems of individual residents which were failing.

TOWN MANAGER COMMUNICATIONS:

- Andy Clyburn, Assistant Town Manager, highlighted the work of Thamara Froes, Barnstable Rental Registration; she suggested notices should be distributed in the languages of Portuguese and Spanish. She speaks both and was able to help the

Town create the documents to help the community during COVID-19. He discussed the COVID-19 vaccinations. He said the Cape had a high vaccine rate but also a high infection rate. He spoke about the Cape Cod Vaccine Consortium. He spoke about Meg Mayo Brown, Superintendent of Schools and her staff doing a phenomenal job getting together to get the children back to school and COVID outreach to our immigrant population. He discussed the rental property database. The system will be complaint driven and will be directed to Enforcement. He said the contractor would build out the new system and would be live June 1, 2020.

- 50th Anniversary Vietnam War
- Budget Fiscal Year 2022
- Comprehensive Wastewater Management Plan (CWMP) Mark Ells spoke about the 30-year plan which focused on protecting the health of coastal, inland and drinking water quality. He noted the next phase was engagement of community for the review of fiscal policy to support the CWMP. He added there would be review and approval of the Sewer Assessment Ordinance along with discussions regarding the use of general funds to pay for the cost associated with the CWMP. He stressed the importance of community involvement and engagement with the development and implementation of the CWMP. He talked about the Town's public engagement practices with public sessions via zoom, newsletters and channel 18. He mentioned he had delayed the final proposal of the First Reading of the Sewer Assessment Ordinance to April 15, 2021. He explained the Town was awaiting additional input from the business community which was needed to calculate a business unit fee. He added there would be a Special Town Council leadership meeting on April 29, 2021 to review and discuss the proposed Sewer Assessment Ordinance. He noted there was a Barnstable Water Resource website which would provide information on all current CWMP efforts and one could look up their property on the property look-up to see where their property is in relationship to the 3 Phases of CWMP.
- Complete Street Community
- Vineyard Winds – Phase I and Phase II
- Community Professional of the Year award - John Gleason, Assistant Recreation Director received the award for his dedication and insight into enhancing recreational programming to find new opportunities to engage our youth.
- Meg Mayo Brown, Superintendent of Schools gave an overview of her PowerPoint presentation. She discussed the student back to school full-time and discontinuing the hybrid method. She gave the April 26th date as the day when student classes would be 5 days a week. She noted there would still be an option for Cohort D to remain for students who are remote for the school year. She added the High School would be back to full-time on May 3rd, 2021.

Councilor questions and comments:

(Bogan) April 26th date for most of the schools with May 3rd for the High School. How did you arrive at this date? (Mayo Brown) We picked the date as no one has mentioned a return date for high schoolers. (Cullum) How many teachers are vaccinated? (Mayo Brown) We are just starting to collect that information. All those that have wanted the vaccine have been able to receive it. (Starr) How many enrolled in Cohort D remote classes? (Mayo Brown) It is available for Kindergarten through 12th grade with 950 students currently enrolled in Cohort D.

ACT ON MINUTES:

Upon a motion duly made and seconded it was to accept the minutes of March 18, 2021
VOTE: PASSES 13 YES

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

(Clark) There is Household Hazardous drop off on April 3rd from 9 AM – 12 PM.
(Levesque) Time to sunset four Ad Hoc and Presidential Committees: Zoning and Regulatory Advisory Committee, Asset Management Advisory Committee, Committee to Address Homelessness in Barnstable and Economic Development Task Force by June 30, 2021. Please wrap up the committees and have Chair submit an accomplishment list.
(Cullum) I was included in the decision to sunset the Committee to Address Homelessness in Barnstable. HAC (Housing Assistance Corporation) is taking the reins, new effort with regional credibility. Please continue to get to a milestone of functional zero this is very important.

Five minute break (8:37 PM)

Jump to 2021-134

2021-134 ACCEPTANCE OF A FISCAL YEAR 2021 CULTURAL DISTRICT GRANT IN THE AMOUNT OF \$7,500 FROM THE MASSACHUSETTS CULTURAL COUNCIL’S CULTURAL DISTRICT GRANT PROGRAM FOR THE BARNSTABLE VILLAGE CULTURAL DISTRICT INTRO: 04/01/2021

Elizabeth Jenkins, Planning and Development Director gave the rationale. She explained Barnstable has two state cultural districts with each receiving a district grant.

Councilor questions and comments:

(Rapp Grasseti) Inquired as to the amount received last year for this grant? (Jenkins) This is our second opportunity to submit for this grant. Last year the Town received \$5,000.00.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby accept a grant in the amount of **\$7,500** from the Massachusetts Cultural Council’s Cultural District Grant Program for the purpose of funding a series of spring and summer activities designed to attract visitors to Barnstable Village and spotlight the many cultural assets and merchants helping the Barnstable Village Cultural District recover and rebuild from the impacts of COVID-19; and that the Town Manager is authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: PASSES 12 YES (DAGWAN OFF ZOOM)

2021-135 ACCEPTANCE OF A FISCAL YEAR 2021 CULTURAL DISTRICT GRANT IN THE AMOUNT OF \$7,500 FROM THE MASSACHUSETTS CULTURAL COUNCIL’S CULTURAL DISTRICT GRANT PROGRAM FOR THE HYANNIS HYARTS CULTURAL DISTRICT INTRO: 04/01/2021

Elizabeth Jenkins, Planning and Development Director gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby accept a grant in the amount of **\$7,500** from the Massachusetts Cultural Council’s Cultural District Grant Program for the purpose

of funding outdoor activities designed to generate foot traffic, connectivity and support for surrounding businesses and cultural assets along Main Street and Hyannis Harbor and helping the Hyannis HyArts Cultural District recover and rebuild from the impacts of COVID-19; and that the Town Manager is authorized to contract for and expend the grant funds for the purpose stated herein.

VOTE: PASSES 12 YES (DAGWAN OFF ZOOM)

Jump to 2021-084

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 INTRO: 03/18/2021, 04/01/2021

Meg Mayo Brown, Superintendent of Schools introduced Michael Judge, Chair of the School Committee, Gareth Markwell, Assistant Finance Director, and Michael Lambros, Facility Director of Barnstable Public Schools. Michael Lambros, Facility Director of Barnstable Public Schools gave the rationale utilizing a PowerPoint presentation. He spoke about the ventilator replacement. He noted this was a rooftop ventilator replacement program project funded with money from last year's 2019-028 agenda item.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Starr) He questioned the air conditioning and air quality. He felt the #1 item should be to stop the virus. (Lambros) The cooling air part of the machine is not working but the air is circulating. (Neary) How many units? (Lambros) There are 4 Units with the cost at almost \$4 million. (Neary) We need to be looking at how to save money. Every \$1 million dollars saved from the budget could potentially help residents with the sewer project costs. I will be overly cautious with the General Funds. Could you explain what does this project include besides purchasing the 4 ventilators? (Lambros) Yes these are new ventilator units with complete removal and replacement of all ducting and dampers. (Schnepp) Is there a chance to utilize MSBA (Massachusetts School Building Authority) Funding? (Lambros) We are currently reaching out to Cape Light Compact. He explained he did not believe this project qualified for the MSBA funding but said he would confirm with them. (Clark) Please try to find grant money and or energy saving for this project. (Atsalis) Is there no grants or rebates? (Markwell) He explained typically MSBA funding is for new buildings. We did file a statement of interest with MSBA. We always look for funding opportunities.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Michael Lambros, Facility Director of Barnstable Public Schools gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Neary) Is there an ultraviolet light option? (Lambros) We are currently looking into an ultraviolet light disinfectant option. (Steinhilber) What about using mini splits? (Lambros) Research into mini splits revealed that those alone are not sufficient in Massachusetts. (Steinhilber) Please continue the search to implement the best technology while maintaining cost saving measures.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Michael Lambros, Facility Director of Barnstable Public Schools gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Atsalis) Our current synthetic turf has lasted 9 years? What is the average? (Lambros) The average is 8 to 10 years before replacement is needed on synthetic turf. (Starr) Are we ensuring Perfluoroalkyl and polyfluoroalkyl substances (PFAS) free products?

(Lambros) Yes the products we use are PFAS free. (Schnepp) Can we convert back to real grass from the synthetic turf? (Lambros) Yes you can but you lose the ability to play on the real grass during the other seasons. Real grass needs seeding time, watering and rest from use. If we convert the field it will be utilized for football only. The other sport teams will need to find different playing fields. (Levesque) If we decide to not move forward with this item can the fields still be played on by the teams? (Lambros) It depends on the GMAX testing which measures the ability of surfaces to absorb shocks due to impact. (Atsalis) He questioned the grooming of the field. He felt it has not been in the best condition for the last three years. He added good maintenance would give you maximum life of the synthetic turf. (Dagwan) Suggested looking in to the maintenance from year to year to ensure the field was being properly maintained. (Ells) He noted the School was committed to the necessary maintenance.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 10 YES 3 NO (ATSALIS, RAPP GRASSETTI AND NEARY)

<p>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 INTRO: 03/18/2021, 04/01/2021</p>

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation. She explained the EMAS system was safety measure of crushable concrete which if needed could stop an airplane. She noted the current EMAS system was at the 18 year mark and the Federal Aviation Administration (FAA) recommended replacement at the 10 year timeline. She added this would be zero cost to the airport due to 95 percent funding from FAA funding and 5 percent from the CARES Act (The Coronavirus Aid, Relief, and Economic Security Act).

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation. She discussed the rehabilitation of Runway 624 which was previously completed 30 years ago in 1991. She added this would be zero cost to the airport due to 95 percent funding from FAA funding and 5 percent from the CARES Act.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation.

Open public hearing 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 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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation. She discussed the extension of Mary Dunn Way. She added this would improve the airport's aviation services as well as diversifying the airport's revenue stream. Businesses in the area would benefit and the Air and Space Museum currently located at the Kmart Mall would like to move to the airport. She noted this would be funded 100 percent from the CARES Act.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Bogan) Is this funding assured funding? (Servis) Yes we have the grant.

Upon a motion duly made and seconded it was

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.
VOTE: PASSES 12 YES (HEBERT OFF ZOOM)

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES (HEBERT OFF ZOOM)

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES (HEBERT OFF ZOOM)

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Neary) Where does the old equipment go? Do you have trade-ins? (Servis) Yes we look at all options and decide which garners the best return. We utilize trade-ins, offer it to other Town Departments or have other airports purchase our old equipment.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES (HEBERT OFF ZOOM)

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 INTRO: 03/18/2021, 04/01/2021

Katie Servis, Cape Cod Gateway Airport Manager gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES (HEBERT OFF ZOOM)

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 INTRO: 03/18/2021, 04/01/2021

Madeline Noonan, Community Services Director, gave the rationale. She explained the equipment was 20 years old and the equipment was needed for upkeep and maintenance of the golf course.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Atsalis) Is there an itemized cost for each piece of equipment? (Noonan) Yes. (Starr) Will this be a 10 year bond? (Noonan) Yes. (Bruce McIntyre, Director of Golf-Superintendent) The mowing equipment is in a consistent cycle of 5 to 7 years with each piece always kept for 10 years. (Neary) Are we utilizing organics? (McIntyre) Our long term plans are coming along with a 75 percent to 80 percent reduction of pesticides. (Clark) Thank you for aiding/helping the Brown Bag lunches during this time. Your time and efforts are appreciated.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

<p>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 INTRO: 03/18/2021, 04/01/2021</p>

Police Chief Sonnabend explained funding was to replace mounted radios. Deputy Police Chief Mark Cabral gave the rationale.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

Upon a motion duly made and seconded it was to go beyond 11 PM
VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Dan Santos, Public Works Director gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Starr) Will there be an energy audit? (Mark Marinaccio, Building Design Engineer) Yes we do look for energy cost savings.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Dan Santos, Public Works Director gave the rationale. He explained the area is currently unsecured and will receive an electrical gate and fence.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Schnepp) Is there a need for fencing? (Sonnabend) This has been discussed for a while. The fencing is for the safety of the officers, staff and for the patrons and staff at the Hearth 'n Kettle Properties LP. There was a recent mental health incident where an individual had pulled into to the Police parking lot. The individual was hoping the encounter would end his/her life but officers were able to access the situation and get help for the person.

(Santos) The design is a functional chain link fence. (Hebert) This is long overdue. There was too much easy access to that site.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Dan Santos, Public Works Director gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Rapp Grassetti) I am not in favor of retreating would rather have the existing area built up. Could you please explain how this item is a Priority II where is Priority I? (Derek Lawson, Marine and Environmental Affairs Director explained the priority I project was deferred.

(Steinhilber) I am not in favor of retreating we need to protect the assets. (Ells) We recognize this as a bigger issue. We are looking closely as significant flooding of area and gate house. We are looking at rebuilding rather than relocation will come forward in future.

(Atsalis) Can we send the engineering solution to retain parking lot to the state for buy in?

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Dan Santos, Public Works Director gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Dan Santos, Public Works Director gave the rationale utilizing a PowerPoint presentation. He explained this was an ongoing dredging project.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Rapp Grassetti) Thank you this is a much needed dredging project.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Derek Lawson, Marine and Environmental Affairs Director gave the rationale utilizing a PowerPoint presentation.

Open public hearing seeing no one close public hearing

Councilor questions and comments:

(Shaughnessy) Will there be budgeting for a jet ski or sled for Sandy Neck? (Lawson) Yes within the next year.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021

Dan Santos, Public Works Director gave the rationale utilizing a PowerPoint presentation. He discussed the replacement of the Scudder Lane boat ramp.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Dan Santos, Public Works Director gave the rationale utilizing a PowerPoint presentation. He explained the building does not currently meet ADA (Americans with Disability Act) standards.

Open public hearing seeing no one close public hearing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 13 YES

A motion was made and duly seconded to refer Town Council Orders 2021-106 through 2021-129 as written to individual public hearings to be held on each order on April 15, 2021.

VOTE: PASSES 13 YES

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

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 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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

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 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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

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 INTRO: 03/18/2021, 04/01/2021

Upon a motion duly made and seconded it was

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.

VOTE: To a public hearing on 04/15/2021-unanimous

VOTE: ADJOURNMENT:

Upon a motion duly made and seconded it was

VOTED TO ADJOURN:

Adjourned at 11:43 PM

Respectfully submitted,

Janet E Murphy
Assistant Town Clerk/Town of Barnstable

NEXT MEETING: April 15, 2021

Exhibits:

- A. Town Manager update.