

Town of Barnstable Town Council

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MEETING AGENDA TOWN HALL HEARING ROOM

May 16, 2019

7:00 PM

Original posted 5/14/19@2:44pm
Updated on 5/15/19 @ 8:45am to add
Item 2019-088 continued from the
Town Council meeting of 2/28/19

Councillors:

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President
Precinct 5

John G. Flores
Vice President
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Britt Beedenbender
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Precinct 9

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Precinct 10

Philip N. Wallace
Precinct 11

Paula Schnepf
Precinct 12

Jennifer L. Cullum
Precinct 13

Administrator:

Cynthia A. Lovell

Administrative

Assistant:

Kelly Crahan

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MOMENT OF SILENCE**
4. **PUBLIC COMMENT**
5. **COUNCIL RESPONSE TO PUBLIC COMMENT**
6. **TOWN MANAGER COMMUNICATIONS**
7. **ACT ON MINUTES (Including Executive Session)**
8. **COMMUNICATIONS- from elected officials, boards, committees, staff commission reports, correspondence and announcements**
9. **ORDERS OF THE DAY**
 - A. **Old Business**
 - B. **New Business**
10. **ADJOURNMENT**

NEXT REGULAR MEETING: June 6, 2019

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A. OLD BUSINESS

| | | |
|----------|--|------|
| 2019-088 | Authorizing the Town Manager to execute a Regulatory Agreement between the Town of Barnstable and 720 Main Residences, LLC, for property located at 720 Main Street, Hyannis, MA to redevelop 720 Main Street, Hyannis with 40 units of Workforce Housing (Public Hearing)(Roll Call 2/3) | 6-17 |
| 2019-164 | Appropriation Order in the amount of \$2,130,304 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Planning and Development Department budget (Public Hearing) (Majority vote) | 18 |
| 2019-165 | Appropriation Order in the amount of \$2,569,427 for the purpose of funding the Town's Fiscal Year 2020 Community Services Department General Fund budget (Public Hearing) (Majority vote) | 19 |
| 2019-166 | Appropriation Order in the amount of \$877,860 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Public, Education & Government Access Television Enterprise Fund budget (Public Hearing) (Majority vote) | 20 |
| 2019-167 | Appropriation Order in the amount of \$3,876,414 for the purpose of funding the Town's Fiscal Year 2020 Golf Course Enterprise Fund budget (Public Hearing) (Majority vote) | 21 |
| 2019-168 | Appropriation Order in the amount of \$3,400,131 for the purpose of funding the Town's Fiscal Year 2020 Hyannis Youth and Community Center Enterprise Fund budget (Public Hearing) (Majority vote) | 22 |
| 2019-173 | Appropriation Order in the amount of \$2,140,557 for the purpose of funding the Town's Fiscal Year 2020 Inspectional Services Department budget (Public Hearing) (Majority vote) | 23 |
| 2019-178 | Appropriation Order in the amount of \$268,987 for the purpose of funding the Town's Fiscal Year 2020 Town Council budget (Public Hearing) (Majority vote) | 24 |
| 2019-179 | Appropriation Order in the amount of \$709,451 for the purpose of funding the Town's Fiscal Year 2020 Town Manager budget (Public Hearing) (Majority vote) | 25 |
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| 2019-181 | Appropriation Order in the amount of \$23,894,141 for the purpose of funding the Town's Fiscal Year 2020 Employee Benefits budget (Public Hearing) (Majority vote) | 27 |
| 2019-182 | Appropriation Order in the amount of \$7,152,492 for the purpose of funding the Town's Fiscal Year 2020 General Fund Debt Service budget (Public Hearing) (Majority vote) | 28 |
| 2019-183 | Appropriation Order in the amount of \$2,115,460 for the purpose of funding the Town's Fiscal Year 2020 Library and Tourism Grant budgets (Public Hearing) (Majority vote) | 29 |
| 2019-184 | Appropriation Order in the amount of \$250,000 be appropriated for the purpose of funding the Town's Fiscal Year 2020 Reserve Fund (Public Hearing) (Majority vote) | 30 |

2019-185 Appropriation Order in the amount of **\$18,758,861** for the purpose of funding the Town's Fiscal Year 2020 Insurance, Assessments, Transfers and Other Fixed Costs budget and that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

| | |
|-------------------------|------------------|
| Water Pollution Control | \$503,449 |
| Solid Waste | \$395,683 |
| Water Supply | \$188,311 |
| Airport | \$770,538 |
| Golf Course | \$483,199 |
| Marinas | \$67,842 |
| Sandy Neck | \$107,936 |
| HYCC | \$332,069 |
| PEG | \$84,245 |

and further, that the sum of **\$500,000** be transferred from the General Fund Reserves all for the purpose of funding the Town's Fiscal Year 2019 General Fund budget as presented to the Town Council by the Town Manager **(Public Hearing) (Majority vote)**31

2019-188 Appropriation Order in the amount of **\$501,578** for the purpose of paying the Fiscal Year 2020 Comprehensive Water Management and Private Way Improvement Fund debt service requirements **(Public Hearing) (Majority vote)**.....32

2019-189 Revolving Funds That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2020 revolving funds:

Senior Services Classroom Education Fund - **\$100,000**
 Recreation Program Fund - **\$525,000**
 Shellfish Propagation Fund - **\$200,000**
 Consumer Protection Fund - **\$400,000**
 Geographical Information Technology Fund - **\$10,000**
 Arts and Culture Program Fund - **\$50,000**
 Asset Management Fund - **\$500,000**
(Public Hearing) (Majority vote)33

2019-161 Appropriation Order in the amount of **\$8,041,243** for the purpose of funding the Town's Fiscal Year 2020 Airport Enterprise Fund budget **(Public Hearing) (Majority vote)**.....34

2019-162 Appropriation Order in the amount of **\$69,599,861** for the purpose of funding the Town's Fiscal Year 2020 Barnstable Public Schools budget **(Public Hearing) (Majority vote)**35

2019-163 Appropriation Order in the amount of **\$15,342,667** for the purpose of funding the Town's Fiscal Year 2020 Barnstable Police Department budget **(Public Hearing) (Majority vote)**.....36

2019-169 Appropriation Order in the amount of **\$1,238,947** for the purpose of funding the Town's Fiscal Year 2020 Marine & Environmental Affairs Department General Fund budget **(Public Hearing) (Majority vote)**37

2019-170 Appropriation Order in the amount of **\$832,780** for the purpose of funding the Town's Fiscal Year 2020 Marina Enterprise Fund budget **(Public Hearing) (Majority vote)**38

2019-171 Appropriation Order in the amount of **\$1,147,959** for the purpose of funding the Town's Fiscal Year 2020 Sandy Neck Park Enterprise Fund budget **(Public Hearing) (Majority vote)**39

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| 2019-172 | Appropriation Order in the amount of \$165,398 for the purpose of funding the Town's Fiscal Year 2020 Licensing Department budget (Public Hearing) (Majority vote) | 40 |
| 2019-174 | Appropriation Order in the amount of \$10,189,353 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works General Fund budget (Public Hearing) (Majority vote) | 41 |
| 2019-175 | Appropriation Order in the amount of \$3,419,883 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Solid Waste Enterprise Fund budget (Public Hearing) (Majority vote) | 42 |
| 2019-176 | Appropriation Order in the amount of \$4,816,380 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Pollution Control Enterprise Fund budget (Public Hearing) (Majority vote) | 43 |
| 2019-177 | Appropriation Order in the amount of \$6,955,015 for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Supply Enterprise Fund budget (Public Hearing) (Majority vote) | 44 |
| 2019-186 | Appropriation Order for the Fiscal Year beginning July 1, 2019, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: \$404,676 for open space and recreation; \$404,676 for historic resources; \$404,676 for community housing; \$801,534 for a budget reserve, and that the sum of \$200,000 be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee (Public Hearing) (Majority vote) | 45 |
| 2019-187 | Appropriation Order in the amount of \$1,921,467 for the purpose of paying the Fiscal Year 2020 Community Preservation Fund debt service requirements (Public Hearing) (Majority vote) | 46 |

B. NEW BUSINESS

| | | |
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| 2019-196 | Appropriation and Loan Order in the amount of \$62,900 pursuant to Temporary Repair to Private Roads Program regarding Samoset Road in the village of Marstons Mills, Barnstable, MA (Refer to Public Hearing 06/06/19) | 47-48 |
| 2019-197 | Appropriation and Loan Order for \$748,000.00 Pursuant to Temporary Repairs to certain Private Ways Program regarding Gleneagle Drive, Centerville, MA (Refer to Public Hearing 06/06/19) | 49-50 |
| 2019-198 | Appropriation Order in the amount of \$38,840.00 Community Preservation Funds for the Barnstable Centerville Historical Museum roof replacement and adjoining Tin Shop located at 513 Main Street, Centerville, MA (Refer to Public Hearing 06/06/19) | 51-52 |
| 2019-199 | Resolution approving amendments to Eversource existing right of way easements by increasing the width of easements on Parcels shown on Assessors Map 36-001 more specifically shown as Parcels 71 and 72 on the Plan of Land entitled “Parcels 71 & 72 Width Issue” attached hereto and by amending the easement language for Parcels 92, 94, and 113 as shown on two plans of land entitled “Parcels 92 And 94” and “Parcel 113 (First Reading) | 53-57 |
| 2019-200 | Resolve to extend the contract for the operation and maintenance services for the Hyannis Water System (May be acted upon) | 58-59 |
| 2019-201 | Approval of Order to Grant Electric Services Easement for the Barnstable High School Fields (First Reading) | 60-62 |

Approve Minutes –May 2, 2019

Please Note: The list of matters, are those reasonably anticipated by the council president, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion 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 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, may be put off to a continued session of this meeting, and with proper notice. Anyone requiring hearing assistance devices please inform the Town Clerk at the meeting.

B. NEW BUSINESS (Public Hearing) (Roll Call 2/3)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-088

INTRO: 02/07/19, 02/28/19, 05/16/19

2019-088 AUTHORIZING THE TOWN MANAGER TO EXECUTE A REGULATORY AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND 720 MAIN RESIDENCES, LLC, FOR PROPERTY LOCATED AT 720 MAIN STREET, HYANNIS, MA

ORDERED: That the Town Manager is authorized pursuant to Section 168-5, General Ordinances of the Code of the Town of Barnstable (the “Code”), to enter into and execute a Regulatory Agreement between the Town of Barnstable and 720 MAIN RESIDENCES, LLC, for the property 720 Main Street, Hyannis, 1.13 ± acres, shown on Town of Barnstable Assessor’s Map 308 as Parcel 003, and which is more particularly described in the deed recorded with the Barnstable County Registry of Deeds in Book 30351, Page 192 (“the Property”); and permitting the redevelopment of the Property and granting the requested zoning relief. The Developer desires to develop the Property pursuant to this Regulatory Agreement.

REGULATORY AGREEMENT

720 MAIN STREET, HYANNIS

This regulatory agreement (“Agreement”) is entered by and between the developer, **720 MAIN RESIDENCES, LLC**, a Massachusetts limited liability company (“Developer”) and the **TOWN OF BARNSTABLE** (“Town”), a municipal corporation, on this ___ day of _____, 201__ pursuant to Section 240-24.1 of the Barnstable Zoning Ordinance and Section 168 of the Barnstable Code;

WITNESS:

WHEREAS, this Agreement shall establish the permitted uses, densities, and traffic within the Development (as hereafter defined), the duration of the agreement, and any other terms or conditions mutually agreed upon between Developer and the Town;

WHEREAS, this Agreement shall vest land use development rights in the property for the duration of the agreement, and such rights shall not be subject to subsequent changes in local development ordinances, with the exception of changes necessary to protect the public health, safety or welfare;

WHEREAS, the Town is authorized to enter into this Agreement pursuant to Chapters 168 and 240 of the Barnstable Code;

WHEREAS, Developer is the buyer under a purchase a sale agreement entitled “Agreement for Sale and Purchase of Property” dated May 26, 2017 of the property at 720 Main Street, Hyannis, Massachusetts shown on Town of Barnstable Assessor’s Map 308 as Parcel 003, consisting of 49,249 ± square feet (1.13 ± acres), referred to herein as “the Property”;

WHEREAS, Developer is willing to commit itself to use of the Property in accordance with this Agreement and desires to have a reasonable amount of flexibility to do so and therefore considers this Agreement to be in its best interests;

WHEREAS, the Town and Developer desire to set forth in this Agreement their respective understandings and agreements with regard to use of the Property;

WHEREAS, the Development will not require regulatory review under the Massachusetts Environmental Policy Act (MEPA) or the Cape Cod Commission Act;

WHEREAS, Developer has made application to the Planning Board pursuant to Section 168 of the Barnstable Code;

WHEREAS, the Development is located in the Downtown Hyannis Growth Incentive Zone (GIZ) as originally approved by the Cape Cod Commission by decision dated April 6, 2006, and re-designated by decision dated April 19, 2018, as authorized

by Barnstable County Ordinance 2005-13, as amended by Barnstable County Ordinance 10-19, 14-05, 17-11 and 18-02 Chapter G, Growth Incentive Zone Regulations of the Cape Cod Commission Regulations of General Application;

WHEREAS, the Development is not subject to review by the Cape Cod Commission as a Development of Regional Impact due to its location in the GIZ and due to the adoption of Barnstable County Ordinance 2006-06, as amended by Barnstable County Ordinance 10-19, 14-05, 17-11 and 18-02, establishing revised development thresholds within the GIZ, under which this development may proceed and Developer has submitted a Jurisdictional Determination to the Town of Barnstable Building Department to confirm the same;

WHEREAS, prior to applying for approval of this Agreement, the Development was reviewed by the Town of Barnstable Site Plan Review Committee on June 7, 2018 (SPR 016-18) and the Site Plan Review Committee voted to find the development proposal approvable subject to the grant of a Regulatory Agreement and other conditions as stated in its letter dated June 11, 2018 (the "Site Plan Approval Letter");

WHEREAS, the Property is currently improved only with curb cuts off Main Street and North Street with frontage on both, and existing paved internal driveways and parking areas and subsurface drainage and sewer structures;

WHEREAS, Developer proposes to: retain and improve the existing improvements located on the Property, including undertaking and completing improvements, reconfigurations and additions to existing paved parking areas and driveways, landscaping, subsurface drainage structures, including a significant addition, reconfiguration and improvement to the design and functionality of the Town drainage collection system located in Main Street and Town-owned property at 725 Main Street, Hyannis, which is adjacent to, and across the street from, the Property, as depicted on plans submitted to and reviewed by the Town, Town sewer lines and tie-ins, and Town domestic and fire suppression water supply lines and tie-ins and other utility tie-ins to service the property and to redevelop the property substantially by constructing a mixed-use building consisting of 40 residential units to be offered for rent as moderately priced, workforce housing consisting of 1, 2 and 3 bedroom units and 1 office unit, with parking located both off-site and on-site, a portion of which will be located under the building at ground level, together with related landscaping and other site improvements as depicted on the plans submitted herewith;

WHEREAS, Developer will require zoning relief to allow for construction of the structures and improvements described above to redevelop the property all as shown on the plans submitted with its application for approval of the within Agreement and as further defined in paragraphs numbered 1 and 2 below;

WHEREAS, the project is consistent with the Downtown Hyannis Design & Infrastructure Plan in that it contributes to the plan's goals of: creating livable neighborhoods for year round residents; creating housing opportunities for persons and households of all income levels; enhancing pedestrian access; promoting traffic reduction and alternate transportation modes; and promoting private investment in buildings and structures that support appropriate economic development;

WHEREAS, this Agreement will result in the following community benefits to the Town

a. 40 moderately priced, workforce residential housing units located within walking distance to the businesses, restaurants, cafes and shops located in and near the downtown Main Street area and the area designated in and by the Town and the Cape Cod Commission for growth and redevelopment known as the Growth Incentive Zone will be added to the housing stock of the Town;

b. blight will be reduced in the neighborhood as this commercial site that has sat vacant for ten plus years will be redeveloped to provide needed moderately-priced residential housing offered for rent;

c. Developer will upgrade, reconfigure and improve the Town stormwater drainage collection system to increase its capacity and functionality in Main Street adjacent to and south of the property, upgrading the existing system components in Main Street and at 725 Main Street to the outfall thereon as depicted on plans submitted to and approved by the Town; and

d. the Town's property tax revenue will increase.

WHEREAS, Developer has undergone at least two public hearings on the Agreement application and received a majority vote from the Planning Board approving the application on _____; and

WHEREAS, Developer has undergone a public hearing on the Agreement application before the Town Council and received a 2/3rds vote approving the application on _____;

NOW, THEREFORE, in consideration of the agreements and covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which each of the parties hereto hereby acknowledge to the other, Developer and the Town do enter into this Agreement, and hereby agree and covenant as follows;

1. The Developer proposes to redevelop and maintain the property as follows:
 - a. The Developer proposes to retain and improve the existing improvements located on the Property, including undertaking and completing improvements, reconfigurations and additions to existing paved parking areas and driveways, landscaping, subsurface drainage structures, including a significant addition, reconfiguration and improvement to the design and functionality of the Town stormwater collection system located in Main Street adjacent to the Property and at 725 Main Street, across the street from the property as depicted on plans submitted to and reviewed by the Town, Town sewer lines and tie-ins, and Town domestic and fire suppression water supply lines and tie-ins and other utility tie-ins to service the property and to redevelop the property substantially by constructing a mixed-use building consisting of 40 residential units to be offered for rent as moderately priced, workforce housing consisting of 1, 2 and 3 bedroom units and 1 office unit, with parking located both off-site and on-site, a portion of which will be located under the building at ground level, together with related landscaping, retaining walls and other site improvements as depicted on the plans submitted herewith;

The Gross Square Footage of the proposed four-story, mixed-use building is 62,003 square feet, with a no less than 40 and not more than 44 spaces (2 ADA accessible) parking area under on the ground floor with general space comprised of entries, hallways, lobby, trash collection room, and sprinkler and utility rooms; 1,306 gross square feet committed to office use located on the ground floor and 43,912 gross square feet committed to residential use with a total of 40 residential units, consisting of 19 one-bedroom units (47%); 6 one-bedroom plus den units (15%); 11 two-bedroom units (28%); and 4 three-bedroom units (10%) comprising a total bedroom count of 59 bedrooms;

- b. The Developer agrees to redevelop and maintain the Property in accordance with the plans and specifications submitted to and approved by the Town, listed as follows and made a part of this Regulatory Agreement by reference:
 - i. "720 Main Residences Redevelopment" 8 Sheets, dated February 20, 2018, previously revised June 25, 2018, last revised Nov. 29, 2018 as to Sheet C-101 'Grading and Drainage Plan' only (one sheet) prepared by BSC Group, West Yarmouth, MA for Williams Building Company, Inc., West Yarmouth, MA;
 - ii. "Fire Truck Access Plan" dated Feb. 28, 2018 prepared by BSC Group, West Yarmouth, MA for Williams Building Company, Inc., West Yarmouth, MA; and
 - iii. Floor and Elevation Plans entitled: "720 Main Residences, Hyannis, MA," 14 sheets, dated February 19, 2018 prepared by MTD Architects, Salem, MA.
2. The Developer agrees to comply with the conditions in the aforesaid Site Plan Approval Letter dated June 11, 2018 (SPR 016-18), a copy of which is attached hereto and incorporated by reference herein;
3. Mixed-use development with a total floor area greater than 20,000 square feet is a permitted principal use by special permit under Section 240-24.1.6 OM Office/Multi-family Residential District Subsection B.(1)(b);
4. The development rights granted hereunder shall be exercised and development permits may be obtained hereunder for a period of 5 years from the effective date of the Agreement, provided, however, that prior to the expiration of said 5 year period Developer may request an eighteen month extension to obtain development permits. Upon receipt of necessary development permits, construction shall proceed continuously and expeditiously, but in no case shall construction exceed 2 years from receipt of necessary development permits. In addition, if and as exigent or necessary, Developer may request additional extensions, not to exceed in the aggregate 10 years from the effective date of the Agreement, plus one 12 month extension thereafter to obtain development permits, if and as necessary, requested and granted;
5. To the extent that the referenced plans do not depict all of the findings and conditions as set forth in this Agreement, revised plans and/or notations shall be provided. In addition to permits, plans and approvals listed above, any and all permits and licenses required shall be obtained:

- a) Final elevations and material selections, including exterior siding, shall be provided to the Planning & Development Department and a determination of consistency with the Design and Infrastructure Plan shall be made by the Director of the Planning & Development Department prior to the building permit stage.
6. Rental restrictions. Developer's minimum lease term of rental units shall be twelve (12) months. Sublease of rental units, if permitted by the Developer, shall be for a minimum term of ninety (90) days. The lease documents shall be reviewed by the Town Attorney for consistency with the conditions of this Agreement prior to issuance of the first Certificate of Occupancy;
7. Each residential unit shall have at least one dedicated parking space, designated by signage and/or surface paint. The total number of parking spaces provided for the Property is 79 (4 of which shall be ADA compliant) with 64 provided on-site (no less than 40 and no more than 44 of which shall be sheltered, located under the structure, access to which shall be restricted to residents of the units by operational gate with passcode or remote operated access) and 15 provided off-site by existing grant of easement benefitting the property recorded in Book 5496, Page 38 and shown on Plan Bk. 428, Page 9 and the total exceeds the number of spaces required by the Town of Barnstable Zoning Ordinance. A copy of any modification of said easement shall be filed with the Planning and Development Department;
8. The developer shall provide bike racks and or bike storage on the Property;
9. All plumbing fixtures in the new units shall be low water use fixtures and other water conservation measures are encouraged in the design and development of the project;
10. Construction and demolition debris shall be removed from the Property and shall be reused or recycled to the maximum extent possible;
11. All landscaping within the development shall be low-water use and shall minimize the use of fertilizers and pesticides;
12. Letter of Credit. Prior to the issuance of any foundation building permit, Developer will provide a Letter of Credit or cash in an amount to be approved by the Planning Board or its designee, said Letter of Credit or cash to be expended on the replacement of landscape materials if such replacement becomes necessary. Any unexpended portion of said Letter of Credit or cash shall be released by the Planning Board to Developer or his successor(s) after three years from the date of the initial landscape plantings, such date to be determined by the Building Commissioner, upon the request of Developer. The terms of the Letter of Credit are subject to review and approval by the Town of Barnstable Town Attorney;
13. This Agreement will result in the following benefits to the Town:
 - a. 40 moderately priced, workforce residential housing units located within walking distance to the businesses, restaurants, cafes and shops located in and near the downtown Main Street area and the area designated in and by the Town and the Cape Cod Commission for growth and redevelopment known as the Growth Incentive Zone will be added to the housing stock of the Town;
 - b. blight will be reduced in the neighborhood as this commercial site that has sat vacant for ten plus years will be redeveloped to provide needed moderately-priced residential housing offered for rent;
 - c. Developer will upgrade, reconfigure and improve the Town stormwater collection system to increase its capacity and functionality in Main Street adjacent to and south of the property, upgrading the existing system components in Main Street and at 725 Main Street to the outfall thereon as depicted on plans submitted to and approved by the Town; and
 - d. the Town's property tax revenue will increase.
14. a. The Developer shall participate in, and be in full compliance with, the affordability restrictions and requirements of MassHousing's Workforce Housing Initiative, or similar alternative financing and subsidy program or combination of programs, which, among other guidelines and requirements targets individuals and families with incomes of between 61% to 120% of Area Median Income (AMI); ensures workforce housing units are deed restricted as affordable; and requires 20% of units at the development must be deed restricted and affordable for households earning at or below 80% of AMI.
 - b. Notwithstanding anything to the contrary in the previous paragraph, 14(a), any alternative financing and subsidy scenarios other than participation in MassHousing's Workforce Housing Initiative that result in deed restricted unit affordability equal to or greater than that provided by MassHousing's Workforce Housing Initiative as described above shall be

reviewed and approved by the Director of Planning & Development for compliance with this agreement. The Town reserves the right to determine that any alternative to paragraph 14(a) above constitutes an amendment of this agreement pursuant to Chapter 168 of the Code of the Town of Barnstable.

c. If Developer's application for participation in such state or federal financial assistance initiative or program that carries with it a requirement of establishing deed restricted affordable and workforce housing affordability is denied or is discontinued or becomes unavailable such that applying therefor would be impossible or futile, then, in that case, Chapter 9, Article I Inclusionary Affordable Housing Requirements – Section 9-4-D requiring at least 10% of residential units constructed to be dedicated by deed restriction to affordable housing units shall not be waived and Developer shall be required to comply therewith, subject to the following requirements:

1. Four (4) of the units in the proposed new development shall be dedicated as an affordable housing unit in perpetuity and shall be eligible for inclusion on the State's subsidized Housing inventory 760 CMR 56, as follows:
2. The four units shall only be rented to qualified households with an income of not more than sixty-five (65%) percent of Area Medium Income for the Town of Barnstable (as determined by HUD) and priced so as to be affordable and not exceed a monthly housing cost of 30% of such households' annual income, including rent and utilities;
3. In order to protect the perpetuity of the affordable units, an Affordable Housing Restriction such as the one for the Commonwealth of Massachusetts Department of housing and Community Development Local Initiative Program shall be prepared by the applicant and reviewed and approved by the Town Attorney's office and recorded as the senior encumbrance at time of recording of this agreement;
4. The Town reserves the right to determine that any alternative to subparagraphs (a) and (b) constitutes an amendment of this agreement pursuant to Chapter 168 of the Code of the Town of Barnstable.

d. Prior to issuance of the first Certificate of Occupancy, proof of the recording of the required affordable housing restriction(s) shall be provided to the Building Commissioner.

15. Developer agrees that 30 days prior to any change of ownership of the Property that written notice shall be sent to the Planning Board, Town Council, and Town Manager and further agrees, that all terms and conditions of this regulatory agreement and any amendments thereto, shall be binding on any successive owner of the Property;

16. The Town hereby grants waivers from the following Zoning Ordinance sections:

- a. Section 240-24.1.6 OM Office/Multi-family Residential District

B.(1)(b.) The requirement of obtaining a special permit for mixed use developments with a total floor area greater than 20,000 square feet is waived to permit mixed use development with a total of 62,003 gross square feet as proposed;

b. Section 240-24.1.6 C. Dimensional, bulk and other requirements:

- Minimum Front Yard Setback of 20 feet is waived to allow a Front Yard Setback of 7.1± feet from Main Street.
- Front yard landscaped set back of 10 feet is waived to allow a Front Yard Setback of 7.1± feet from Main Street
- Maximum Building Height of 40 feet is waived to allow a Maximum Building Height of 49 feet and 2 inches to the average height of the highest roof plane that also has the highest ridgeline.
- Number of stories limitation of three stories is waived to allow four stories.
- Maximum lot coverage of 80% is waived to allow lot coverage of 87.3%
- Maximum F.A.R. of 1.0 is waived to allow F.A.R. of 1.26.

- d. Section 240-24.1.11 Site Development Standards.

-(A.)(4) (a) –(e) Parking computation and parking lot design standards and landscaping provisions are waived to permit the proposed number, configuration and design of the parking area and parking are landscaping as shown on the plans submitted.

-(A.)(5)(a)-(f) Landscaping provisions are waived to permit the proposed landscaping as shown on the plans submitted;

e. Section 240-52 Design and Screening Standards

- Subsections B. is waived to permit stormwater runoff to not be contained on site and to migrate off the premises into existing and Developer upgraded catch basins adjacent to the Property and into the Town stormwater collection system, to be upgraded by Developer according to the plans submitted and approved by the Town. All plans for stormwater runoff shall be reviewed and approved by the Director of the Department of Public Works prior to initiating any work within the public way or Town-owned property at 725 Main Street. Sufficient upgrades to the stormwater collection system shall result from completion of improvements as agreed to in a Memorandum of Understanding between the Developer and the Town setting forth required conditions for the Town to accept proposed stormwater collection system upgrades. The Developer must file a Notice of Intent on behalf of the Town of Barnstable in order to upgrade the stormwater collection system at 725 Main Street and receive an Order of Conditions from the Town of Barnstable Conservation Commission prior to initiating any work within the public way and on Town-owned property at 725 Main Street, complying with any associated restrictions. ; and

f. Section 240-53 Landscape Requirements for parking lots

-Subsections B. thru F. are waived to permit the proposed configuration and design of the parking area landscaping as shown on the plans submitted

15. General Ordinances. The Town hereby conditionally grants a waiver from Chapter 9, Article I Inclusionary Affordable Housing Requirements – Section 9-4-D subject to the provisions of paragraph 14 above.
16. Changes to the approved Redevelopment Plans referenced in Condition No. 1 shall require an amendment to this agreement under either §168-5 or §168-10 of the Barnstable Code, as determined by the Town.
17. Upon completion of all work, Developer shall cause a registered engineer or land surveyor to submit as-built plans accompanied by a letter of certification, made upon knowledge and belief in accordance with professional standards that all work has been done in substantial compliance with the approved site plan. This document shall be submitted prior to the issuance of the final certificate of occupancy;
18. The development allowed in this permit shall be considered full build-out of the property. The structures authorized shall not be expanded nor other buildings and structures added without compliance with §168-10 of the Barnstable Code.

IN WITNESS WHEREOF, the parties have hereunto caused this Agreement to be executed, on the day and year first above written.

Dated this _____ day of _____, 2019.

Town of Barnstable Developer, 720 Main Residences, LLC
By:By:



Town of Barnstable
Building Department Services
Brian Florence, CBO
Building Commissioner
 200 Main Street, Hyannis, MA 02601
 www.town.barnstable.ma.us



Office: 508-862-4038

Fax: 508-790-6230

June 11, 2018

6/11/18

Attorney Dan Crendon III
 Crendon & Earley, P.A.
 1436 Iyannough Road, Suite 1
 Hyannis, MA 02601

RE: Site Plan Review #016-18 720 Main Residences, LLC - REGULATORY AGREEMENT
 720 Main Street, Hyannis Map 308, Parcel 003

Proposal: Site improvements proposed to redevelop vacant former site of the "Hyport Brewing Co." restaurant into a mixed-use building consisting of 40 residential units to be offered for rent as moderately priced, workforce housing consisting of 1, 2 and 3 bedroom units and 1 office unit, with parking located off-site and on-site, a portion of which will be located under the building at ground level, together with related landscaping and other site improvements.

Dear Attorney Crendon:

At the formal site plan review meeting held June 7, 2018, the Site Plan Review Committee found the above proposal to be approvable subject to the following:

- Approval is based upon and must be substantially constructed in accordance with plans entitled "720 Main Residences Redevelopment" 8 Sheets, dated February 20, 2018, last revised June 6, 2018 to reflect revised drainage system (final approval is required for drainage); "Fire Truck Access Plan" dated February 28, 2018; all prepared by BSC Group, West Yarmouth, MA for Williams Building Company, Inc. West Yarmouth. Also, floor and elevation plans entitled "720 Main Residences, Hyannis MA", 14 Sheets, dated February 19, 2018 prepared by MTD Architects, Salem, MA.
- The granting of Regulatory Agreement waivers will be required for the following: Height/# of stories limitation; front yard setback; landscape/parking lot requirements and setback; impervious lot coverage; requirement for retention of all drainage on site; and, reduction of required parking spaces. Contact: Elizabeth Jenkins, Director, Planning & Development. Tel: 508-862-4678.
- Perpetual "Parking Easement (A)", Book 5496, Page 38, and shown on Plan Bk 428, Page 9 providing 15 parking spaces offsite on the adjacent lot to the east, Map 308, Parcel 007, with the condition as stated in the easement, "that there shall be no overnight parking on the premises".
- Approval is contingent upon provision of an acceptable storm water/drainage plan and calculations and a capital improvement agreement. Contact: Amanda Ruggiero, Assistant Town Engineer. Tel: 508-790-6400 Ext 4933.

- A Road Opening permit must be obtained from DPW and restoration of the granite curbing and sidewalk will be required. .
- A photometric plan is required to be provided and approved by the Assistant Town Engineer, DPW Dept. prior to the building permit stage, with review and approval by the Planning & Development Director for aesthetic compliance with the DIP (Design Infrastructure Plan).
- A Sewer Modification Permit will be required for new construction.
- The domestic service line for the abutting property is located on this parcel and must be preserved
- An easement to the Town for maintenance of the water lines will be required
- Addressing will need to be coordinated with DPW and receive Hyannis FD approval. Contact: Matt Sumner, DPW Tel: 508-790-6400 Ext. 4942.
- Once the landscape plan has been finalized, consultation with Hyannis FD will be required for location of the fire service line, hydrant and FDC. Contact: Deputy Chief Dean Melanson, Hyannis FD. Tel: 508-775-1300..
- Fire safety sprinklers are required to be installed with standpipes in both staircases. Consultation with Hyannis FD regarding available pressure and sizing of the standpipes is required prior to the building permit stage.
- Proposed parking garage requires CO detection alarms to be installed. Consultation and approval of the Hyannis FD will be required at the building permit stage.
- Consultation with Hyannis FD to ensure the adequacy of the existing 6" fire main is recommended by the Hyannis Water Department Supervisor.
- A permit from the Health Department is required for removal of the existing abandoned grease trap. Contact: Health Department Tel: 508-862-4644.
- Rental units will require registration and inspection by the Health Department annually.
- Maintenance of trash disposal areas, including chutes leading to the internal dedicated trash room, as well as adequate frequency of trash pickup service is required.
- A Notice of Intent is required to be filed with the Conservation Commission for storm water management/intermittent drainage stream and conditions of same complied with. Contact: Darcy Karle, Conservation Administrator, Tel: 508-862-4041.

Applicant must obtain all other applicable permits, licenses and approvals required.

Upon completion of all work, a registered engineer or land surveyor shall submit a certified "as built" site plan and a letter of certification, made upon knowledge and belief in accordance with professional standards that all work has been done in substantial compliance with the approved site plan (Zoning Section 240-105 (G)). This document shall be submitted prior to the issuance of the final certificate of occupancy.

Sincerely,



Ellen M. Swiniarski
Site Plan Review Coordinator

CC: Brian Florence, Building Commissioner, SPR Chairman
Elizabeth Jenkins, Director of Planning & Development
Deputy Chief Dean Melanson, Hyannis FD
Amanda Ruggiero, Assistant Town Engineer, DPW
Hans Keijser, DPW Water Dept
Planning Board
Health Department.

LIMITED LIABILITY COMPANY SIGNATORY AUTHORITY

1. I, the undersigned, being a manager of **720 MAIN RESIDENCES, LLC** a limited liability company (LLC) hereby certify as to the contents of this form for the purpose of signing a between **720 MAIN RESIDENCES, LLC** and the Town of Barnstable.

2. The LLC is organized under the laws of the Commonwealth of Massachusetts.

3. The LLC is managed by **(check one)** M a n a g e r or by its M e m b e r s (attach operating agreement provisions).

4. I hereby certify that each of the following individual(s), including foreign corporation(s) is:
- duly authorized to execute and deliver this contract, agreement, and/or other legally binding documents relating to any contract and/or agreement on behalf of the LLC;
 - duly authorized to do and perform all acts and things necessary or appropriate to carry out the terms of this contract or agreement on behalf of the LLC; and
 - that no resolution, vote, or other document or action is necessary to establish such authority.

| Name | Title |
|------|-------|
| | |
| | |
| | |

5. **IF A FOREIGN CORPORATION:** I hereby certify that I comply with the provisions of Massachusetts General Laws, Chapter 30, Section 39L and Chapter 156D as they relate to Foreign Corporations.

(check one) Not Applicable I comply and am registered and in good standing with the Massachusetts Secretary of State.

6. I am attaching a certified certificate of good standing from Commonwealth of Massachusetts.

Signed under the pains and penalties of perjury this ___ day of _____

6. **Signature:** _____

Printed Name: _____

Printed Title: _____

Date: _____

NOTARIZATION: Need State and county of execution heading

On this _____ day of _____, _____, before me, the undersigned notary public, personally appeared _____, proved to me through satisfactory evidence of identification, which were _____, to be the person whose name is signed on the preceding or attached document in my presence.

 Notary Public
 My commission expires: _____

DATE

ACTION TAKEN

02/07/19

Refer to Planning Board

02/28/19

Continue to May 16, 2019

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

BARNSTABLE TOWN COUNCIL

ITEM # 2019-088

INTRO: 02/07/19, 02/28/, 05/16/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth Jenkins, Planning & Development Director on behalf of 720 Main Residences, LLC
DATE: February 7, 2019
SUBJECT: Authorizing the Town Manager to execute a Regulatory Agreement between the Town of Barnstable and 720 Main Residences, LLC; for property located at 720 Main Street, Hyannis, MA to redevelop 720 Main Street, Hyannis with 40 Units of Workforce Housing

RATIONALE: Developer, 720 Main Residences, LLC (principal owner: Timothy C. Williams), which entity has standing to proceed as buyer under an agreement entitled “Agreement for Sale and Purchase of Property” dated May 26, 2017 of the property located at and commonly known as 720 Main Street, Hyannis, Massachusetts shown on Town of Barnstable Assessor’s Map 308 as Parcel 003, consisting of 49,249 ± square feet (1.13 ± acres), which property is located within the Downtown Hyannis Growth Incentive Zone (GIZ), has filed an application to enter into a Regulatory Agreement with the Town of Barnstable under Chapter 168 and Chapter 240 of the Barnstable Code to redevelop said property by constructing a single 4-story structure consisting of forty (40) one, two and three bedroom units to be offered for rent as moderately priced, workforce residential housing.

Developer has undergone at least two public hearings on the Agreement application and received a majority vote from the Planning Board approving the application on Dec. 10, 2018.

The development is not subject to review by the Cape Cod Commission as a Development of Regional Impact due to its location in the GIZ and due to the adoption of Barnstable County Ordinance 2006-06, as amended by Barnstable County Ordinance 10-19, 14-05, 17-11 and 18-02, establishing revised development thresholds within the GIZ, under which this development may proceed and developer has submitted a Jurisdictional Determination to the Town of Barnstable Building Department to confirm the same.

Developer has received approvals as follows: Site Plan Review, Conservation Commission and Planning Board. A separate Notice of Intent is pending for review by the Conservation Commission for issuance of a separate Order of Conditions for work proposed to be completed to upgrade the Town stormwater drainage collection system at property located across the street at 725 Main Street, Hyannis and owned by the Town of Barnstable.

The development is consistent with the Downtown Hyannis Design & Infrastructure Plan in that it contributes to the plan’s goals of: creating livable neighborhoods for year round residents; creating housing opportunities for persons and households of all income levels; enhancing pedestrian access; promoting traffic reduction and alternate transportation modes; and promoting private investment in buildings and structures that support appropriate economic development;

Approval of this Regulatory Agreement will result in the following community benefits to the Town: creation of 40 moderately-priced, workforce residential housing units located within walking distance to the businesses, restaurants, cafes and shops located in and near the downtown Main Street area; blight will be reduced in the neighborhood as this commercial site has sat vacant for more than ten years; the developer has committed to upgrading, reconfiguring and improving the Town stormwater drainage collection system to increase its capacity and functionality in Main Street and at 725 Main Street adjacent to and south of the property by upgrading the existing system components to the outfall located at 725 Main Street; and the development will increase the Town’s property tax revenue base.

STAFF SUPPORT: Elizabeth Jenkins, Planning & Development Director

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-164
INTRO: 05/02/19, 05/16/19

PLANNING AND DEVELOPMENT DEPARTMENT

2019-164 APPROPRIATION ORDER IN THE AMOUNT OF \$2,130,304 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 PLANNING AND DEVELOPMENT DEPARTMENT BUDGET

ORDERED: That the sum of **\$2,130,304** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Planning and Development Department budget, and that to meet this appropriation that **\$1,811,004** be raised from current year revenues and that **\$45,000** be transferred from the Wetlands Protection Special Revenue Fund, and that **\$264,900** be transferred from the Bismore Park Special Revenue Fund, and that **\$9,400** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-165
INTRO: 05/02/19, 05/16/19**

COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

2019-165 APPROPRIATION ORDER IN THE AMOUNT OF \$2,569,427 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 COMMUNITY SERVICES DEPARTMENT GENERAL FUND BUDGET

ORDERED: That the sum of **\$2,569,427** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Community Services Department General Fund budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-166
INTRO: 05/02/19, 05/16/19**

**COMMUNITY SERVICES DEPARTMENT PUBLIC, EDUCATION & GOVERNMENT
TELEVISION ACCESS ENTERPRISE FUND**

**2019-166 APPROPRIATION ORDER IN THE AMOUNT OF \$877,860 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 PUBLIC,
EDUCATION & GOVERNMENT ACCESS TELEVISION ENTERPRISE FUND
BUDGET**

ORDERED: That the sum of **\$877,860** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Public, Education & Government Access Television Enterprise Fund budget; and to meet such appropriation that **\$838,000** be raised from Enterprise Fund revenues, and that **\$39,860** be transferred from the PEG Enterprise Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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| _____ | _____ |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-167
INTRO: 05/02/19, 05/16/19**

COMMUNITY SERVICES DEPARTMENT GOLF COURSE ENTERPRISE FUND

2019-167 APPROPRIATION ORDER IN THE AMOUNT OF \$3,876,414 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 GOLF COURSE ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$3,876,414** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Golf Course Enterprise Fund budget; and to meet such appropriation that **\$3,493,200** be raised from Enterprise Fund revenues, and that **\$233,199** be raised from the General Fund, and that **\$150,015** be transferred from the Golf Course Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-168
INTRO: 05/02/19, 05/16/19**

**COMMUNITY SERVICES DEPARTMENT HYANNIS YOUTH AND COMMUNITY CENTER
ENTERPRISE FUND**

**2019-168 APPROPRIATION ORDER IN THE AMOUNT OF \$3,400,131 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 HYANNIS YOUTH
AND COMMUNITY CENTER ENTERPRISE FUND BUDGET**

ORDERED: That the sum of **\$3,400,131** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Hyannis Youth and Community Center Enterprise Fund budget; and to meet such appropriation that **\$1,128,102** be raised from Enterprise Fund revenues, that **\$1,049,639** be raised in the General Fund, that **\$1,089,550** be transferred from the Capital Trust Fund, and that **\$132,840** be transferred from the HYCC Enterprise Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-173
INTRO: 05/02/19, 05/16/19**

INSPECTIONAL SERVICES DEPARTMENT

2019-173 APPROPRIATION ORDER IN THE AMOUNT OF \$2,140,557 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 INSPECTIONAL SERVICES DEPARTMENT BUDGET

ORDERED: That the sum of **\$2,140,557** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Inspectional Services Department budget, and to meet such appropriation, that **\$2,140,557** be raised from current year revenue as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-178
INTRO: 05/02/19, 05/16/19**

TOWN COUNCIL DEPARTMENT

2019-178 APPROPRIATION ORDER IN THE AMOUNT OF \$268,987 APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN COUNCIL BUDGET

ORDERED: That the sum of **\$268,987** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Council budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-179
INTRO: 05/02/19, 05/16/19**

TOWN MANAGER DEPARTMENT

2019-179 APPROPRIATION ORDER IN THE AMOUNT OF \$709,451 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 TOWN MANAGER BUDGET

ORDERED: That the sum of **\$709,451** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Town Manager budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-180
INTRO: 05/02/19, 05/16/19**

ADMINISTRATIVE SERVICES DEPARTMENT

**2019-180 APPROPRIATION ORDER IN THE AMOUNT OF \$6,322,843 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020
ADMINISTRATIVE SERVICES DEPARTMENT BUDGET**

ORDERED: That the sum of **\$6,322,843** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Administrative Services Department budget, and to meet such appropriation, that **\$6,160,343** be raised from current year revenue, and that **\$162,500** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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- _____ Read Item
- _____ Motion to Open Public Hearing
- _____ Rationale
- _____ Public Hearing
- _____ Close Public Hearing
- _____ Council Discussion
- _____ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-181
INTRO: 05/02/19, 05/16/19**

EMPLOYEE BENEFITS

2019-181 APPROPRIATION ORDER \$23,894,141 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 EMPLOYEE BENEFITS BUDGET

ORDERED: That the sum of **\$23,894,141** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Employee Benefits budget, and to meet such appropriation, that **\$23,044,141** be raised from current year revenue, that **\$240,000** be transferred from the Pension Reserve Trust Fund, and that **\$610,000** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-182
INTRO: 05/02/19, 05/16/19**

DEBT SERVICE

2019-182 APPROPRIATION ORDER IN THE AMOUNT OF \$7,152,492 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 GENERAL FUND DEBT SERVICE BUDGET

ORDERED: That the sum of **\$7,152,492** be appropriated for the purpose of funding the Town's Fiscal Year 2020 General Fund Debt Service budget, and to meet such appropriation, that **\$694,670** be raised from current year revenue, and that **\$6,345,492** be transferred from the Capital Trust Fund, and that **\$59,430** be transferred from the Embarkation Fee Special Revenue Fund, and that **\$52,900** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-183
INTRO: 05/02/19, 05/16/19**

GRANTS

2019-183 APPROPRIATION ORDER IN THE AMOUNT OF \$2,115,460 BE RAISED AND APPROPRIATED FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 LIBRARY AND TOURISM GRANT BUDGETS

ORDERED: That the sum of **\$2,115,460** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Library and Tourism Grant budgets as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
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- ___ Read Item
- ___ Motion to Open Public Hearing
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-184
INTRO: 05/02/19, 05/16/19**

TOWN COUNCIL RESERVE FUND

2019-184 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 RESERVE FUND

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Reserve Fund and that the sum of **\$250,000** be transferred from the General Fund reserves

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-185
INTRO: 05/02/19, 05/16/19**

INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS

2019-185 APPROPRIATION ORDER IN THE AMOUNT OF \$18,758,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 INSURANCE, ASSESSMENTS, TRANSFERS AND OTHER FIXED COSTS BUDGET

ORDERED: That the sum of **\$18,758,861** be raised and appropriated for the purpose of funding the Town's Fiscal Year 2020 Insurance, Assessments, Transfers and Other Fixed Costs budget as presented to the Town Council by the Town Manager, and that the following sums be transferred from the Town's Enterprise Funds for the purpose of reimbursing administrative, employee benefit and insurance costs budgeted within the General Fund:

| | |
|-------------------------|-----------|
| Water Pollution Control | \$503,449 |
| Solid Waste | \$395,683 |
| Water Supply | \$188,311 |
| Airport | \$770,538 |
| Golf Course | \$483,199 |
| Marinas | \$67,842 |
| Sandy Neck | \$107,936 |
| HYCC | \$332,069 |
| PEG | \$84,245 |

And further, that the sum of **\$500,000** be transferred from the General Fund reserves all for the purpose of funding the Town's Fiscal Year 2019 General Fund budget as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-188
INTRO: 05/02/19, 05/16/19**

**COMPREHENSIVE WATER MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND
FISCAL YEAR 2020 DEBT SERVICE**

**2019-188 APPROPRIATION ORDER IN THE AMOUNT OF \$501,578 FOR THE
PURPOSE OF PAYING THE FISCAL YEAR 2020 COMPREHENSIVE WATER
MANAGEMENT AND PRIVATE WAY IMPROVEMENT FUND DEBT
SERVICE REQUIREMENTS**

ORDERED: That the Town Council hereby appropriate **\$501,578** for the purpose of paying the Fiscal Year 2020 Comprehensive Water Management and Private Way Improvement Fund debt service requirements, and to meet such appropriation, that **\$501,578** be provided from the current year revenues of the Comprehensive Water Management and Private Way Fund

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-189
INTRO: 05/02/19, 05/16/19**

FISCAL YEAR 2020 REVOLVING FUND SPENDING LIMITS

2019-189 REVOLVING FUNDS

RESOLVED: That the Town Council hereby authorizes the following spending limitations for Fiscal Year 2020 revolving funds:

- Senior Services Classroom Education Fund - **\$100,000**
- Recreation Program Fund - **\$525,000**
- Shellfish Propagation Fund - **\$200,000**
- Consumer Protection Fund - **\$400,000**
- Geographical Information Technology Fund - **\$10,000**
- Arts and Culture Program Fund - **\$50,000**
- Asset Management Fund - **\$500,000**

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

ITEM # 2019-161
INTRO: 05/02/19, 05/16/19

2019-161 APPROPRIATION ORDER IN THE AMOUNT OF \$8,041,243 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 AIRPORT ENTERPRISE FUND BUDGET

BARNSTABLE MUNICIPAL AIRPORT ENTERPRISE FUND

ORDERED: That the sum **\$8,041,243** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Airport Enterprise Fund budget, and to meet such appropriation that **\$8,041,243** be raised from current year revenues by the Airport Enterprise Fund, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-162
INTRO: 05/02/19, 05/16/19**

SCHOOL DEPARTMENT

2019-162 APPROPRIATION ORDER IN THE AMOUNT OF \$69,599,861 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE PUBLIC SCHOOLS BUDGET

ORDERED: That the sum **\$69,599,861** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Barnstable Public Schools budget, and that to meet this appropriation that **\$68,999,861** be raised from current year revenues, and that **\$600,000** be transferred from the General Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-163
INTRO: 05/02/19, 05/16/19**

POLICE DEPARTMENT

2019-163 APPROPRIATION ORDER IN THE AMOUNT OF \$15,342,667 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 BARNSTABLE POLICE DEPARTMENT BUDGET

ORDERED: That the sum of **\$15,342,667** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Barnstable Police Department budget; and to meet such appropriation that **\$15,007,667** be raised from current year revenues, that **\$285,000** be transferred from the General Fund reserves, and that **\$50,000** be transferred from the Embarkation Fee Special Revenue Fund as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-169
INTRO: 05/02/19, 05/16/19**

MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET

2019-169 APPROPRIATION ORDER IN THE AMOUNT OF \$1,238,947 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT GENERAL FUND BUDGET

ORDERED: That the sum of **\$1,238,947** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marine & Environmental Affairs Department General Fund budget, and to meet such appropriation, that **\$864,947** be raised from current year revenue, that **\$348,000** be transferred from the Waterways Special Revenue Fund, and that **\$26,000** be transferred from the General Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-170
INTRO: 05/02/19, 05/16/19**

MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT MARINA ENTERPRISE FUND

2019-170 APPROPRIATION ORDER IN THE AMOUNT OF \$832,780 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 MARINA ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$832,780** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Marina Enterprise Fund budget; and to meet such appropriation that **\$707,700** be raised from Enterprise Fund revenues, and that **\$55,631** be transferred from the Capital Trust Fund, that **\$30,000** be transferred from the Bismore Park Special Revenue Fund, and that **\$39,449** be transferred from the Marina Enterprise Fund reserves as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-171
INTRO: 05/02/19, 05/16/19**

**MARINE & ENVIRONMENTAL AFFAIRS DEPARTMENT SANDY NECK ENTERPRISE
FUND**

**2019-171 APPROPRIATION ORDER IN THE AMOUNT OF \$1,147,959 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 SANDY NECK
PARK ENTERPRISE FUND BUDGET**

ORDERED: That the sum of **\$1,147,959** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Sandy Neck Park Enterprise Fund budget; and to meet such appropriation that **\$1,108,555** be raised from Enterprise Fund revenues, and that **\$39,404** be transferred from the Sandy Neck Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-172
INTRO: 05/02/19, 05/16/19**

LICENSING DEPARTMENT

**2019-172 APPROPRIATION ORDER IN THE AMOUNT OF \$165,398 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 LICENSING
DEPARTMENT BUDGET**

ORDERED: That the sum of **\$165,398** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Licensing Department budget, and to meet such appropriation, that **\$165,398** be raised from current year revenue, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-174
INTRO: 05/02/19, 05/16/19**

DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

2019-174 APPROPRIATION ORDER IN THE AMOUNT OF \$10,189,353 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS GENERAL FUND BUDGET

ORDERED: That the sum of **\$10,189,353** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works General Fund budget, and to meet such appropriation, that **\$10,118,783** be raised from current year revenue, **\$45,570** be transferred from the Embarkation Fee Special Revenue Fund and **\$25,000** be transferred from the Bismore Park Special Revenue Fund, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-175
INTRO: 05/02/19, 05/16/19**

DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND

2019-175 APPROPRIATION ORDER IN THE AMOUNT OF \$3,419,883 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS SOLID WASTE ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$3,419,883** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Solid Waste Enterprise Fund budget, and to meet such appropriation that **\$3,129,500** be raised from the Enterprise Fund revenues, and that **\$290,383** be transferred from the Solid Waste Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-176
INTRO: 05/02/19, 05/16/19**

**DEPARTMENT OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE
FUND**

**2019-176 APPROPRIATION ORDER IN THE AMOUNT OF \$4,816,380 FOR THE
PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT
OF PUBLIC WORKS WATER POLLUTION CONTROL ENTERPRISE FUND
BUDGET**

ORDERED: That the sum of **\$4,816,380** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Pollution Control Enterprise Fund budget, and to meet such appropriation that **\$4,816,380** be raised from the Enterprise Fund revenues, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-177
INTRO: 05/02/19, 05/16/19**

DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND

2019-177 APPROPRIATION ORDER IN THE AMOUNT OF \$6,955,015 FOR THE PURPOSE OF FUNDING THE TOWN'S FISCAL YEAR 2020 DEPARTMENT OF PUBLIC WORKS WATER SUPPLY ENTERPRISE FUND BUDGET

ORDERED: That the sum of **\$6,955,015** be appropriated for the purpose of funding the Town's Fiscal Year 2020 Department of Public Works Water Supply Enterprise Fund budget, and to meet such appropriation that **\$6,565,015** be raised from the Enterprise Fund revenues, and that **\$390,000** be transferred from the Water Enterprise Fund reserves, as presented to the Town Council by the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
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| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-186
INTRO: 05/02/19, 05/16/19**

COMMUNITY PRESERVATION FUND ADMINISTRATION EXPENSES

**2019-186 APPROPRIATION ORDER FOR COMMUNITY PRESERVATION FUND
ADMINISTRATION EXPENSES AND FISCAL YEAR 2020 PROGRAM SET-
ASIDES**

ORDERED: That, pursuant to the provisions of G. L. c. 44B § 6, for the Fiscal Year beginning July 1, 2019, the following sums of the annual revenues of the Community Preservation Fund be set aside for further appropriation and expenditure for the following purposes: **\$404,676** for open space and recreation; **\$404,676** for historic resources; **\$404,676** for community housing; **\$801,534** for a budget reserve, and that the sum of **\$200,000** be appropriated from the annual revenues of the Community Preservation Fund for the administrative expenses the Community Preservation Committee, to be expended under the direction of the Town Manager, or the Community Preservation Committee with the prior approval of the Town Manager

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

A. OLD BUSINESS (Public Hearing) (Majority vote)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-187
INTRO: 05/02/19, 05/16/19**

COMMUNITY PRESERVATION FUND FISCAL YEAR 2020 DEBT SERVICE

2019-187 APPROPRIATION ORDER \$1,921,467 FOR THE PURPOSE OF PAYING THE FISCAL YEAR 2020 COMMUNITY PRESERVATION FUND DEBT SERVICE REQUIREMENTS

ORDERED: That the Town Council hereby appropriate **\$1,921,467** for the purpose of paying the Fiscal Year 2020 Community Preservation Fund debt service requirements, and to meet such appropriation, that **\$1,831,198** be provided from current year revenues of the Community Preservation Fund and that **\$90,269** be provided from the reserve for the historic preservation program within the Community Preservation Fund

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

B. NEW BUSINESS (Refer to Public Hearing 06/06/19)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-196
INTRO: 05/16/18**

**2019-196 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$62,900
PURSUANT TO TEMPORARY REPAIR TO PRIVATE ROADS PROGRAM
REGARDING SAMOSET ROAD IN BARNSTABLE.**

ORDERED: That the sum of **\$62,900** be appropriated for the purpose of making temporary repairs to Samoset Road in the Village of Marstons Mills, Barnstable, MA, and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$62,900 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, and assess betterments in accordance with M.G.L. c. 80, and further that the Town Manager is authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mathew Levesque, Councilor, Precinct 10

| DATE | ACTION TAKEN |
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| _____ | _____ |
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- ___ Read Item
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2019-196
INTRO: 05/16/18

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director Department of Public Works
DATE: May 16, 2019
SUBJECT: Appropriation and Loan Order in the amount of **\$62,900** pursuant to Temporary Repair to Private Roads Program regarding Samoset Road in the Village of Marstons Mills, Barnstable, MA

BACKGROUND: The successful passage of Chapter 174 of the Acts of 1994 and the passage of House Bills 4409 and 4410 by the State Legislature of Home Rule legislation authorized the Town to expend funds to repair private roads. Under this Program the abutters to roads being repaired can be charged betterment assessments for 100% of the actual costs of repairs which they can elect to pay in one lump sum or over a period of up to 20 years (with interest). This road will not be taken by the Town of Barnstable and will remain private roads. A majority of the property abutters to **Samoset Road** in the Village of Marstons Mills, Barnstable, MA have expressed an interest in having repairs made to their private road and 63% of the abutters have signed a Consent and Acknowledgement Agreement for Betterment Assessment. The proposed work is Pavement Milling & Overlay.

The cost of improvements: Total estimated cost of \$62,900, distributed as 7 full shares and 1 half share, not to exceed \$8,400 per full share abutter and \$4,200 per half share abutter.

FISCAL IMPACT: There is no cost to the Town, as all costs will be recovered by betterments assessed on the abutters. The town will issue a bond to cover the cost of the repairs and use the revenue collected from the betterment assessments to make the annual loan repayments on the bond.

TOWN MANAGER RECOMMENDATION: The Town Manager requests favorable action by the Town Council.

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

B. NEW BUSINESS (Refer to Public Hearing 06/06/19)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-197
INTRO: 05/16/19**

**2019-197 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$748,000.00
PURSUANT TO TEMPORARY REPAIRS TO CERTAIN PRIVATE WAYS
PROGRAM REGARDING GLENEAGLE DRIVE, CENTERVILLE, MA**

ORDERED: That the sum of **\$748,000.00** be appropriated for the purpose of making temporary repairs to Gleneagle Drive in Centerville, a private road within the Town of Barnstable, and that to meet this appropriation, that \$53,148.00 be transferred from the remaining funds in Town Council order 2017-003, and that the Town Treasurer, with the approval of the Town Manager, be authorized to borrow **\$694,852.00** 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, and assess betterments in accordance with M.G.L. c. 80, and further that the Town Manager is authorized to accept any grants or gifts in relation thereto.

SPONSOR: Eric R. Steinhilber, Precinct 2

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
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- ___ Read Item
- ___ Rationale
- ___ Public Hearing
- ___ Close Public Hearing
- ___ Council Discussion
- ___ Move/Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2019-197
INTRO: 05/16/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director Department of Public Works
DATE: May 16, 2019
SUBJECT: Appropriation and Loan Order for **\$748,000.00** Pursuant to Temporary Repairs to certain Private Ways Program regarding Gleneagle Drive, Centerville, MA

BACKGROUND: The successful passage of Chapter 174 of the Acts of 1994 and the passage of House Bills 4409 and 4410 by the State Legislature of Home Rule legislation authorized the Town to expend funds to repair private roads. Under this Program the abutters to roads being repaired can be charged betterment assessments for 100% of the actual costs of repairs which they can elect to pay in one lump sum or over a period of up to 20 years (with interest). None of these roads will be taken by the Town of Barnstable and will remain private roads. A majority of the property abutters to Gleneagle Drive, Centerville have expressed an interest in having repairs made to their private road and 54% of the abutters have signed a Consent and Acknowledgement Agreement for Betterment Assessment. The proposed work includes the removal and replacement of the existing roadway and sidewalk pavement, cleaning of existing drainage, and installation of additional drainage structures.

The cost of improvements: Estimated as \$748,000.00 with a cost per 52 abutters, distributed as 52 shares, not to exceed \$14,385.00 per abutter share.

FISCAL IMPACT: There is no cost to the Town, as all costs will be covered by betterments assessed on the abutters. The town will issue a bond to cover the cost of the repairs and use the revenue collected from the betterment assessments to make the annual loan repayments on the bond.

TOWN MANAGER RECOMMENDATION: The Town Manager requests favorable action by the Town Council.

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

B. NEW BUSINESS (Refer to Public Hearing 06/06/19)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-198
INTRO: 05/16/19**

2019-198 APPROPRIATION ORDER IN THE AMOUNT OF \$38,840.00 COMMUNITY PRESERVATION FUNDS FOR THE BARNSTABLE CENTERVILLE HISTORICAL MUSEUM ROOF REPLACEMENT AND TIN SHOP LOCATED AT 513 MAIN STREET, CENTERVILLE, MA

ORDERED: That pursuant to the provisions of the Community Preservation Act, G.L. c 44B, the sum of Thirty-eight thousand eight hundred forty and NO/100 (\$38,840.00) Dollars be appropriated and transferred from the amount set aside in the Community Preservation Act Fund for Historic Preservation and that the Town Manager is authorized to expend the amount appropriated for replacement of the roof for the purpose of preserving the historic asset consisting of the Centerville Historical Museum, 513 Main Street, Centerville subject to oversight by the Community Preservation Committee, to be bound by restrictions, easements or other security for public benefit.

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

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

BARNSTABLE TOWN COUNCIL

ITEM # 2019-198
INTRO: 05/16/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lindsey Counsell, Chair, Community Preservation Committee
DATE: May 16, 2019
SUBJECT: Appropriation Order in the amount of **\$38,840.00** Community Preservation Funds for the Barnstable Centerville Historical Museum roof replacement and Tin Shop located at 513 Main Street, Centerville, MA

BACKGROUND: At the January 28, 2019 Community Preservation Committee meeting, the eight members present voted unanimously for recommendation to the Town Council through the Town Manager, the Centerville Historical Museum's request for \$38,840 in Community Preservation Act Historic Preservation funds to replace the roof of the Centerville Historical Museum building and adjoining Tin Shop. The ca. 1850's museum is a historic building listed on the National Register of Historic Places that houses 18,000 irreplaceable historical artifacts that define the history of Centerville and surrounding communities. There is concern that the damage from the leaking roof will impact these artifacts. The mission of the museum is to preserve and share history, promote historical research, provide a variety of educational programs, and to inspire the community and offers a variety of youth and adult educational programs, exhibits, historic research, lectures and tours. The Centerville Historical Museum has expended \$10,000 for completion of urgent exterior building repairs and received a \$1,000 donation from Cape Cod 5 Bank as well as financial support from membership and volunteer efforts. Additional grant applications, including a Mass Cultural Facilities grant, are anticipated to offset the costs of additional building repairs that were incurred by the deterioration of the roof.

FISCAL IMPACT: This appropriation has no impact on the general fund since the entire amount is appropriated and transferred from the community preservation fund.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager recommends acceptance of this appropriation order

STAFF ASSISTANCE: Lindsey Counsell, Chair, Community Preservation Committee

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-199
INTRO: 05/16/19**

**2019-199 RESOLUTION APPROVING AMENDMENTS TO EVERSOURCE EXISTING
RIGHT OF WAY EASEMENTS**

ORDERED: That the town approve amendments to Eversource existing right of way easements by increasing the width of easements on Parcels shown on Assessors Map 36-001 more specifically shown as Parcels 71 and 72 on the Plan of Land entitled “Parcels 71 & 72 Width Issue” attached hereto and by amending the easement language for Parcels 92, 94, and 113 as shown on two plans of land entitled “Parcels 92 And 94” and “Parcel 113

SPONSOR: Mark S. Ells, Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

- ___ Read Item
- ___ Rationale
- ___ Close Public Hearing
- ___ Council Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2019-199
INTRO: 05/16/19

SUMMARY

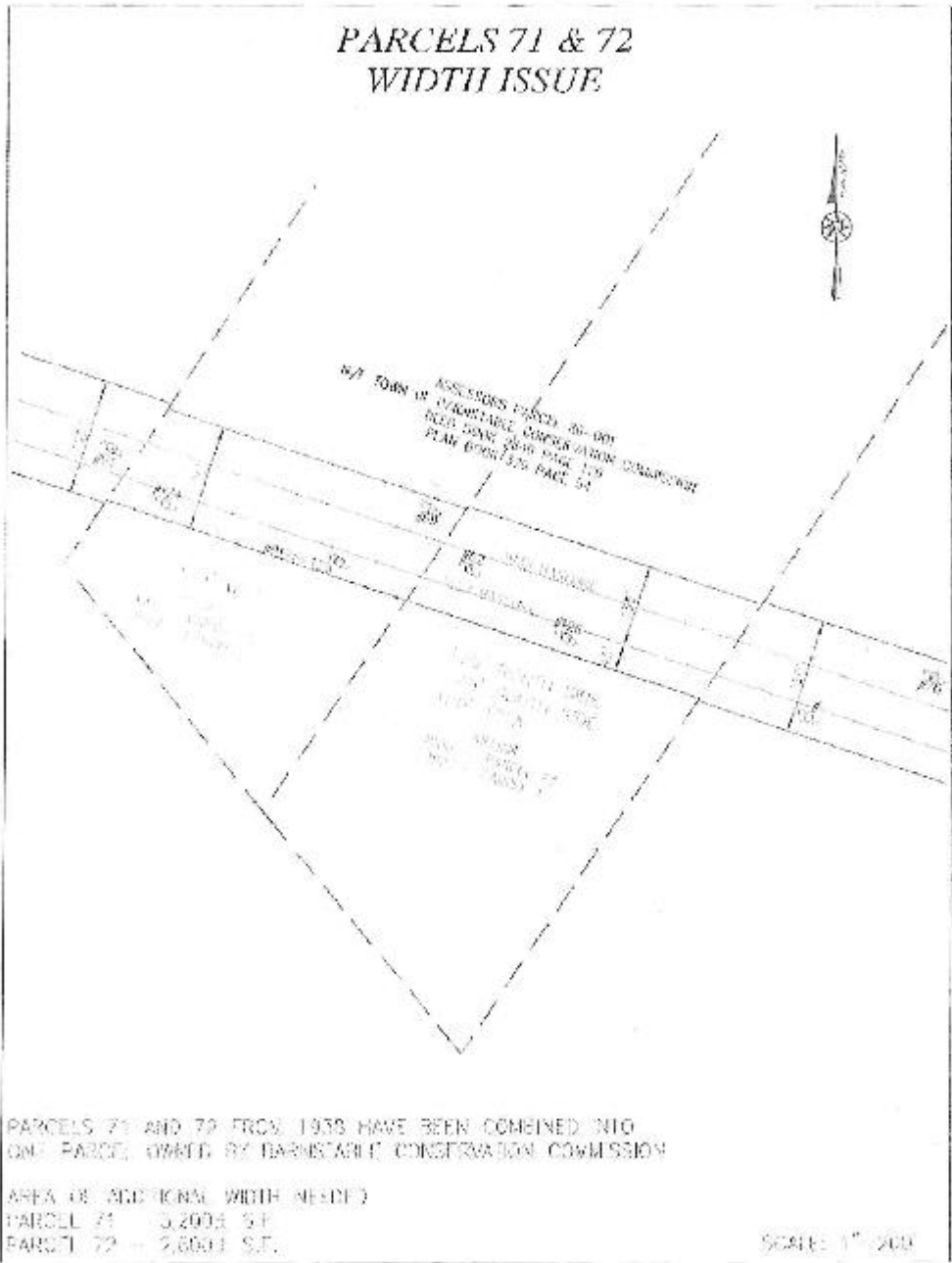
TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Charles McLaughlin, Assistant Town Attorney
DATE: May 16, 2019
SUBJECT: Resolution approving amendments to Eversource existing right of way easements by increasing the width of easements on Parcels shown on Assessors Map 36-001 more specifically shown as Parcels 71 and 72 on the Plan of Land entitled “Parcels 71 & 72 Width Issue” attached hereto and by amending the easement language for Parcels 92, 94, and 113 as shown on two plans of land entitled “Parcels 92 And 94” and “Parcel 113

BACKGROUND: The Town of Barnstable and Eversource have entered into a Settlement Agreement regarding realigning and expanding an existing easement to accommodate placement of new overhead power lines as part of Eversource’s Mid-Cape Reliability Project currently pending before the Commonwealth’s Department of Public Utilities. The Settlement Agreement also calls for an existing easement to be amended by allowing more than one power line as allowed by the existing easement.

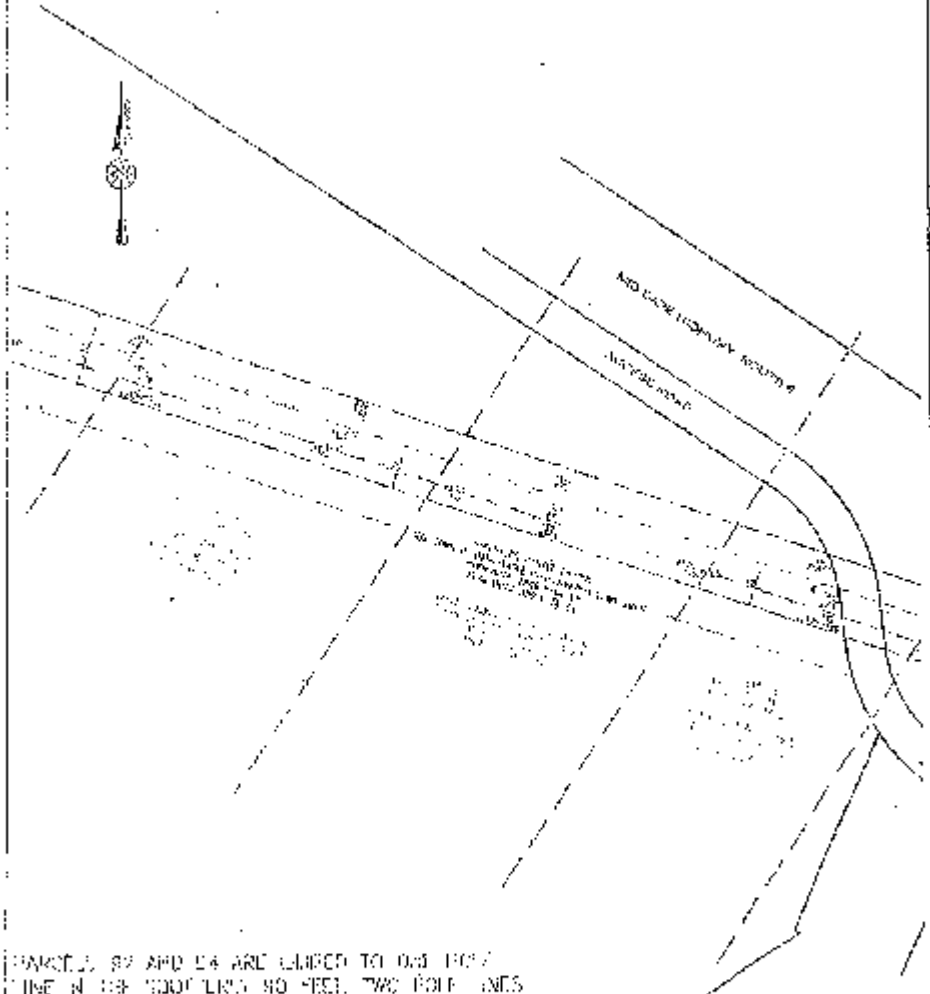
As primary consideration for these amendments, Eversource has agreed at its own expense to retrofit its existing substation in Independence Park by upgrading containment vessels and related equipment within the substation in order to fully contain any releases of petroleum-based products including transformer cooling fluids known as “dielectric” fluids. These actions will help protect the Town’s public Water Supplies which are directly down-gradient from Eversource’s substation.

STAFF SUPPORT: Charles McLaughlin, Assistant Town Attorney

**PARCELS 71 & 72
WIDTH ISSUE**



PARCELS 92 AND 94

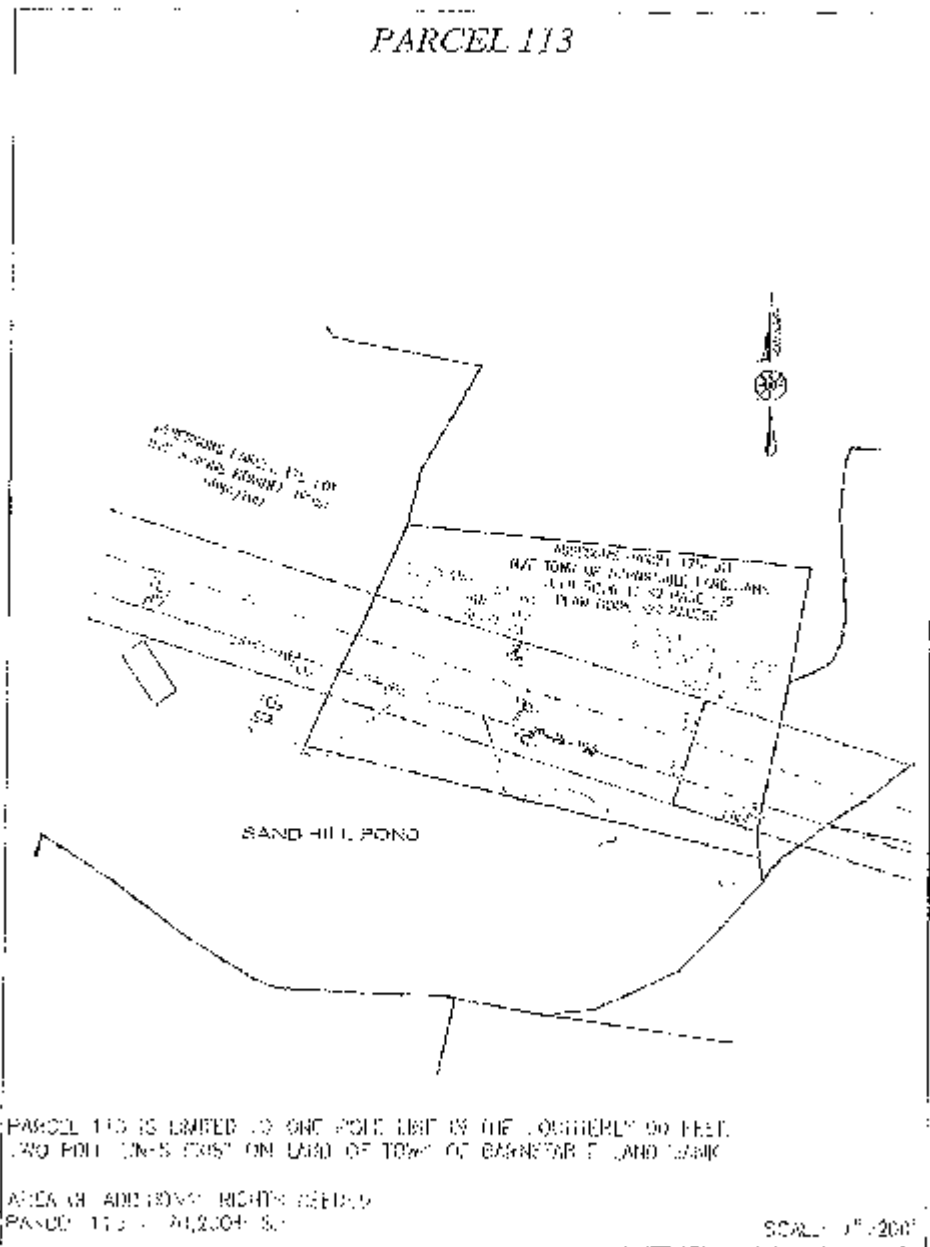


PARCELS 92 AND 94 ARE CLIPPED TO ONE FOOT
 LINE IN THE SMOOTHED AND FEEL TWO FOOT LINES
 EXCEPT FOR THE BURNSTOCK CONSERVATION
 COMMISSION LAND

AREA OF ADDITIONAL RIGHTS NEEDED
 PARCEL 92 - 78,200 S.F.
 PARCEL 94 - 29,785 S.F.

SCALE: 1"=100'

PARCEL 113



PARCEL 113 IS LIMITED TO ONE POLE LINE IN THE LOUISIANA 90 FEET
LAW POLY LINE EAST ON LAND OF TOWN OF BASKINBARRE LAND BANK

AREA OF ADDITIONAL RIGHTS NEEDED
PARCEL 113 - 01,200+ SQ

SCALE: 1"=200'

B. NEW BUSINESS (May be acted upon)

BARNSTABLE TOWN COUNCIL

**ITEM#2019-200
INTRO: 05/16/19**

**2019-200 AUTHORIZING THE TOWN MANAGER TO CONTRACT FOR HYANNIS
WATER SYSTEM OPERATION AND MAINTENANCE SERVICES**

RESOLVED: That the Town Council authorizes the Town Manager to extend an agreement of five (5) years, for the purposes of contracting for operation and maintenance services for the Hyannis Water System. The Town Council shall be the approving authority for the five year option period.

SPONSOR: Mark S. Ells Town Manager

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

- _____ Read Item
- _____ Rationale
- _____ Council Discussion
- _____ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM#2019-200
INTRO: 05/16/19

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: May 16, 2019
SUBJECT: Resolve to extend the contract for the operation and maintenance services for the Hyannis Water System

BACKGROUND: This request would authorize the Town Manager to enter into a five (5) year contract agreement for the purposes of operation and maintenance services for the Hyannis Water System. The Town Council shall be the approving authority. Chapter 30B, the Universal Procurement Act, limits contracts authorized by the Town Manager and procurement officers of any town or city to a contract of up to 36 months in duration. In order to exceed this 36-month threshold, a contract requires a majority vote of the governing body. In the case of the Town of Barnstable, a contract with a vendor providing operation and maintenance services exceeding 36 months would need to be approved by a majority vote of the Town Council.

ANALYSIS: Under this requested order, the DPW Director via the Town Manager seeks to have the approval of the Town Council, to enter into a five (5) year contract agreement with United Water to provide operation and maintenance services for the Hyannis Water System.

FISCAL IMPACT: The impact of this order would allow the Town to continue a long term relationship with the operation and maintenance firm United Water. It would enable the Town to maximize preventive maintenance strategies and excellent customer service for a competitive price while focusing on water quality and capital improvements in the Hyannis Water System.

TOWN MANAGER RECOMMENDATION: The Town Manager recommends favorable action.

BOARD AND COMMISSION ACTION: A unanimous vote in support of the five year contract extension has been made to the Town Manager by the Hyannis Water Board.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works; Johanna Boucher, Chief Procurement Officer/Contract Compliance Officer; Hans Keijser, Supervisor Water Supply Division

B. NEW BUSINESS (First Reading)

BARNSTABLE TOWN COUNCIL

**ITEM # 2019-201
INTRO: 05/16/19**

2019-201 ORDER TO GRANT ELECTRIC EASEMENT FOR BARNSTABLE HIGH SCHOOL FIELDS

ORDERED: That the town accept limited joint custody and convey to Eversource a non-exclusive easement for the transmission of electricity and associated infrastructure in the approximate locations, dimensions and directions on, over and under that portion of the Barnstable High School campus, 744 West Main Street, Hyannis, shown on a plan of the Barnstable High School Field of Dreams Phase I Electrical Site Plan Sheet E1-0 issue date 02.12.19 (“premises”) subject to continued use of the premises during and return to sole school custody after infrastructure installation and operation not inconsistent with the rights of Eversource pursuant to the easement; and that the Town Manager is authorized to execute, deliver and record documents on behalf of the Town for the purposes set forth herein

SPONSOR:

| DATE | ACTION TAKEN |
|-------|--------------|
| _____ | _____ |
| _____ | _____ |

- ___ Read Item
- ___ Rationale
- ___ Council Discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL

ITEM # 2019-201
INTRO: 05/16/19

SUMMARY

TO: Town Council
FROM: Dylan Pauly, School Attorney, Barnstable Public Schools
THROUGH: School Committee for the Barnstable Public Schools
DATE: May 16, 2019
SUBJECT: Approval of Order to Grant Electric Services Easement for the Barnstable High School Fields

BACKGROUND: The School Committee is seeking approval of the Town Council to grant the proposed electrical service easement for the Barnstable High School Fields, as depicted and described in that attached electrical service rendering. The requested easement is associated with Phase 1 of the School Committee's multi-year, multi-phase capital improvement project for the high school athletic fields. As set forth in the attached depiction, Phase 1 of the project focuses on the improvement of the high school baseball field, which is situated adjacent to the service road that runs between West Main Street and Falmouth Road/Route 28. The scope of the electrical work will include the relocation of existing overhead lines, the laying of improved underground conduit and the placement of a new transformer for increased power output. These improvements will provide the necessary electrical service to maintain lighting and other electrical services for the sports field, dug out, press box, restrooms and concessions.

On May 1, 2019 The School Committee voted affirmatively to transfer joint custody and control of the specific premises to the Town for the sole purpose of conveying an electric transmission and associated infrastructure and service easement to Eversource, after which the sole custody and control will revert back to the School Committee for all school purposes not inconsistent with the easement.

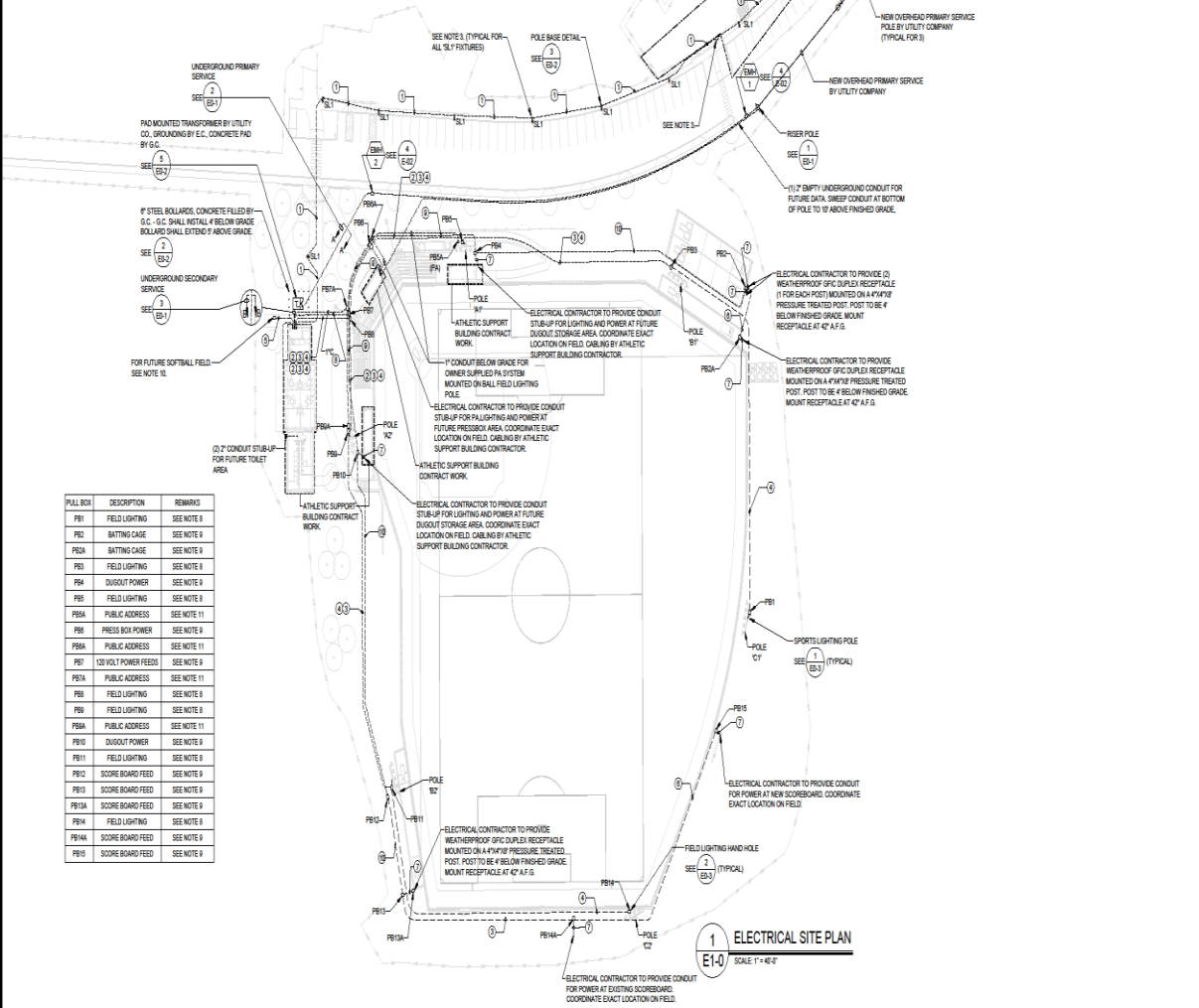
STAFF SUPPORT: Dylan Pauly, School Attorney, Barnstable Public Schools

SITE NOTES:

- DO NOT RUN ANY UNDERGROUND RAYWAYS WITHIN PLANTING AREAS OR LEACHING FIELDS. REFER TO DRAWINGS FOR LOCATIONS. COORDINATE ROUTING WITH LANDSCAPE ARCHITECT.
- REFER TO CIVIL DRAWINGS FOR EXACT ROUTING OF UTILITIES. REFER TO LANDSCAPE DRAWINGS FOR EXACT LOCATION OF ALL SITE FIXTURES.
- PROVIDE GROUND MOUNTED PULL BOX EQUAL TO QUANTE #PC1208A12 WITH COVER #PC1208A1. RUN ALL SITE LIGHTING VIA PULL BOX. ALSO PROVIDE (1) 1/2" SPARE WITH PULL LINE BETWEEN PULL BOX AND ELECTRIC ROOM INDICATED. LABEL CONDUIT / PULL LINE AT EACH END.
- REMOVE ALL EXISTING SITE ELECTRICS WHEN NO LONGER REQUIRED. ELECTRICAL CONTRACTOR SHALL COORDINATE WITH LOCAL UTILITY COMPANIES FOR DISCONNECTION AND REMOVAL OF EXISTING SITE UTILITIES.
- ALL SITE WIRING SHALL BE MINIMUM 3/4" PVC - 1" CABLES UNLESS SHOWN OTHERWISE.
- ALL SITEWIRING LIGHTING TO BE PROGRAMMED FOR PHOTOCELL "ON" AND "TIMED OFF" PROVIDE INDIVIDUAL CONTROL FOR EACH CIRCUIT. REFER NOTES AND SPECIFICATION.
- PROVIDE A 1" CONDUIT STUB-OUT FROM EACH POLE BASE AT THE END OF A CIRCUIT RUN. REFER TO BASE DETAILS FOR LENGTH OF STUB-OUT.
- PROVIDE AN 8" OR 10" GROUND MOUNTED PULL BOX QUANTE #PC2008A20 WITH COVER #PC2008A20 OR SAME BY CARSON, HIGHLINE, STRONGWELL, OR EQUAL.
- PROVIDE GROUND MOUNTED PULL BOX EQUAL TO QUANTE #PC1208A12 WITH COVER #PC1208A12 LABEL CONDUIT / PULL LINE AT EACH END.
- PROVIDE GROUND MOUNTED PULL BOX EQUAL TO QUANTE #PC1208A12 WITH COVER #PC1208A12 LABEL CONDUIT / PULL LINE AT EACH END.
- PROVIDE GROUND MOUNTED PULL BOX EQUAL TO QUANTE #PC1208A12 WITH COVER #PC1208A12 LABEL CONDUIT / PULL LINE AT EACH END.

SITE LIGHTING WIRING:

| | |
|----|---|
| 1 | 2000 MMS AWG, 1" PVC, 24" BELOW GRADE. |
| 2 | 4000 MMS AWG, 2" PVC, 24" BELOW GRADE. |
| 3 | 4000 MMS AWG, 2" PVC, 24" BELOW GRADE. |
| 4 | 4000 MMS AWG, 2" PVC, 24" BELOW GRADE. |
| 5 | 7/2" EMPTY CONDUITS WITH PULL ROPE. |
| 6 | 2000 MMS AWG, 2" PVC, 24" BELOW GRADE. |
| 7 | 2000 MMS AWG, 1" PVC, 24" BELOW GRADE. |
| 8 | 10000 MMS AWG, 2" PVC, 24" BELOW GRADE. |
| 9 | 10000 MMS AWG, 2" PVC, 24" BELOW GRADE. |
| 10 | 10000 MMS AWG, 2" PVC, 24" BELOW GRADE. |



| PULL BOX | DESCRIPTION | REMARKS |
|----------|----------------------|-------------|
| PB1 | FIELD LIGHTING | SEE NOTE 8 |
| PB2 | BATTING CAGE | SEE NOTE 8 |
| PB3 | BATTING CAGE | SEE NOTE 8 |
| PB4 | FIELD LIGHTING | SEE NOTE 8 |
| PB5 | DUGOUT POWER | SEE NOTE 8 |
| PB6 | FIELD LIGHTING | SEE NOTE 8 |
| PB7 | PUBLIC ADDRESS | SEE NOTE 11 |
| PB8 | PRESS BOX POWER | SEE NOTE 8 |
| PB9 | PUBLIC ADDRESS | SEE NOTE 11 |
| PB10 | 100 VOLT POWER FEEDS | SEE NOTE 8 |
| PB11 | PUBLIC ADDRESS | SEE NOTE 11 |
| PB12 | FIELD LIGHTING | SEE NOTE 8 |
| PB13 | FIELD LIGHTING | SEE NOTE 8 |
| PB14 | PUBLIC ADDRESS | SEE NOTE 11 |
| PB15 | DUGOUT POWER | SEE NOTE 8 |
| PB16 | FIELD LIGHTING | SEE NOTE 8 |
| PB17 | SCORE BOARD FEED | SEE NOTE 9 |
| PB18 | SCORE BOARD FEED | SEE NOTE 9 |
| PB19 | SCORE BOARD FEED | SEE NOTE 9 |
| PB20 | FIELD LIGHTING | SEE NOTE 8 |
| PB21 | SCORE BOARD FEED | SEE NOTE 9 |
| PB22 | SCORE BOARD FEED | SEE NOTE 9 |



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CONSULTANTS

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 978-261-1100

**BARNSTABLE HIGH SCHOOL
 FIELD OF DREAMS PHASE 1
 OUTDOOR ATHLETIC
 IMPROVEMENTS
 BARNSTABLE, MASSACHUSETTS**
 ISSUED FOR BID

| NO. | DATE | DESCRIPTION |
|-----|----------|--------------|
| 1 | 08.18.19 | ISSUE DATE |
| 2 | 01.10 | PROJECT NO. |
| 3 | XX | DWG NO. FILE |
| 4 | MEL/PJR | DRAWN BY |
| 5 | DMP | DESIGNED BY |
| 6 | 1" = 40' | SCALE |

**ELECTRICAL
 SITE PLAN**

E1-0

JJA SPORTS, LLC