



Town of Barnstable Town Council

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

MEETING AGENDA

**March 5, 2020
7:00 PM**

Councilors:

Paul Hebert
President
Precinct 3

Jessica Rapp Grassetti
Vice President
Precinct 7

Gordon Starr
Precinct 1

Eric R. Steinhilber
Precinct 2

Britt Beedenbender
Precinct 4

David W. Bogan
Precinct 5

Paul C. Neary
Precinct 6

Debra S. Dagwan
Precinct 8

Tracy Shaughnessy
Precinct 9

Matthew Levesque
Precinct 10

Kristine Clark
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 announcement**
- 9. ORDERS OF THE DAY**
 - A. Old Business**

Fiscal Year 2021 Capital Improvement Overview

 - ❖ **Mark S. Ells, Town Manager**
 - ❖ **Mark Milne, CPA, Finance Director**
 - B. New Business**
- 10. ADJOURNMENT**

NEXT REGULAR MEETING: March 19, 2020

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	(Refer to Public Hearing 03/19/2020)	
2020-130	Appropriation and Loan Order in the amount of \$1,800,000 for the purpose of funding the Design and Permitting of the Route 28 Marstons Mills Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan	
	(Refer to Public Hearing 03/19/2020)	57
2020-137	Resolve to Proclaim March 12, 2020 as Girl Scout Day in the Town of Barnstable	
	(May be acted upon) (Majority vote)	58-60

Approve Minutes; February 27, 2020

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.

A. OLD BUSINESS (Public Hearing) (Roll Call Majority)

BARNSTABLE TOWN COUNCIL

ITEM# 2020-135

INTRO: 02/27/2020, 03/05/2020

2020-135 AUTHORIZATION OF A HOUSING DEVELOPMENT INCENTIVE PROGRAM TAX INCREMENT EXEMPTION AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND J.P. BAXTER HOUSE, LLC FOR 8 NEW MARKET RATE RESIDENTIAL UNITS LOCATED AT 0 & 17 HIGH SCHOOL ROAD, HYANNIS

ORDERED: The Town Council hereby votes to support the acceptance of the Tax Increment Exemption (TIE) Agreement between the Town of Barnstable and J.P. Baxter House, LLC pursuant to the Housing Development Incentive Program, M.G.L. c. 40V, and the regulations promulgated thereunder at 760 CMR 66.00, for eight (8) new market rate residential units located at 0 & 17 High School Road, Hyannis (Assessor’s Map 308, Parcels 259 and 259-001) substantially in the form as presented to the Town Council at this meeting, and to authorize the Town Manager to execute the TIE Agreement and submit it to Department of Housing and Community Development for approval.

SPONSOR: Town Council Tax Incentive Committee: Britt Beedenbender, Councilor Precinct 4, Matthew Levesque, Councilor Precinct 10; Eric Steinhilber, Councilor Precinct 2

DATE	ACTION TAKEN
<u>02/27/2020</u>	<u>Refer to Public Hearing 03/05/2020</u>

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

BARNSTABLE TOWN COUNCIL

ITEM# 2020-135
INTRO: 02/27/2020, 03/05/2020

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Elizabeth S. Jenkins, Planning & Development Director
DATE: February 27, 2020
SUBJECT: HDIP Tax Increment Exemption for 0 & 17 High School Road, Hyannis

RATIONALE: The Tax Incentive Committee of the Town Council has recommended approval of the Housing Development Incentive Program Tax Increment Exemption request from developer Jacob Dewey for property located at 0 and 17 High School Road, Hyannis known as J.P. Baxter residences.

In January 2018, Barnstable Town Council approved the Downtown Hyannis HD Zone and Plan and in March 2018 the Town received approval of its Zone from Department of Housing and Community Development. Approval of this Zone allows the Town to enter into Tax Increment Exemption Agreements with property owners within the Zone.

The goals of the Housing Development Incentive Program, which authorizes Tax Increment Exemption Agreements, is to increase residential growth, expand diversity of housing supply, support economic development and promote neighborhood stabilization.

The Housing Development Program (HDIP) Staff Review Committee and the Town Council Tax Incentive Committee reviewed the application from J.P. Baxter House, LLC and found the development meets the objectives of the HDIP Plan, including increasing residential stock and diversity of housing choice. The Committees reviewed the proposed Operating Pro Forma and found it to be reasonable and in line with industry standards. Based on limited availability of comparable development in the HDIP Zone, the proposed rents, at \$1,700 per month plus utilities are priced consistently with prevailing rents. The development will have a positive impact on housing supply and, in turn, support economic development.

The TIE Agreement is a contract between the property owner and the municipality which sets forth the amount of the tax exemption and the duration of the benefits. The Sponsor has requested and the Tax Incentive Committee recommends an 80% Tax Exemption for years 1-5 and a 50% Tax Exemption for years 6-10 on increased value anticipated to be \$1.2 million.

If approved by the Town, this project and TIE Agreement must also be approved by the State Department of Housing and Economic Development.

FISCAL IMPACT: The estimated value of the new residential portion for both parcels when developed as proposed is \$1.6 million resulting in an increase of \$1,425,480 in residential value.

As proposed, the total value of the TIE is \$98,279.67. By approving the TIE Agreement, the Town agrees to forgo an estimated \$98,279 in tax revenue over 10 years in turn for an investment of \$1.2 million in downtown Hyannis.

STAFF ASSISTANCE: Mark Milne, Finance Director; Ed O'Neil Assessor; Karen Nober, Town Attorney; Charles McLaughlin, Jr., Senior Counsel, Elizabeth Jenkins, Planning & Development Director; Arden Cadrin, Housing Coordinator

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-082
INTRO: 03/05/2020**

2020-082 APPROPRIATION, TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$3,039,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELDS UPGRADES AS PART OF THE BARNSTABLE HIGH SCHOOL SPORTS FIELD UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 - FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,039,000** be appropriated for the purpose of funding Phase II of the Barnstable High School Sports Fields Upgrades as part of the Barnstable High School Sports Field Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the following sums be transferred from the remaining available balances;

- Town Council order 2013-106\$150
- Town Council order 2015-116\$7,726
- Town Council order 2016-081\$8,240
- Town Council order 2016-082\$849
- Town Council order 2017-062\$3,541
- Town Council order 2017-063\$18,710
- Town Council order 2017-067\$723
- Town Council order 2017-068\$17,110
- Town Council order 2018-106\$1,905
- Town Council order 2018-066\$1,073
- Town Council order 2019-058\$203,511

and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$2,775,462** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-083
INTRO: 03/05/2020**

2020-083 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL DISTRICT –WIDE COMMUNICATION, VIDEO SURVEILLANCE AND ENTRY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$500,000** be appropriated for the purpose of funding the Barnstable Public School District –Wide Communication, Video Surveillance and Entry Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$500,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-084
INTRO: 03/05/2020**

2020-084 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$400,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL CHILLER REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$400,000** be appropriated for the purpose of funding the Barnstable United Elementary School Chiller Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$400,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-085
INTRO: 03/05/2020**

2020-085 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL GYM & FIELD HOUSE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable High School Gym & Field House Improvements Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-086
INTRO: 03/05/2020**

2020-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable Public School Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-087
INTRO: 03/05/2020**

2020-087 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL POSITIVE ATTENDANCE SYSTEM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Barnstable High School Positive Attendance System Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be transferred from the General Fund reserves and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-088
INTRO: 03/05/2020**

2020-088 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Barnstable Public School Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Capital Trust Fund Reserves, and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-089
INTRO: 03/05/2020**

2020-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$342,000 FOR THE PURPOSE OF FUNDING THE UNIFIED COMMUNICATIONS – VOIP (VOICE OVER INTERNET PROTOCOL) PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$342,000** be appropriated for the purpose of funding the Unified Communications – VOIP (Voice over Internet Protocol) Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$342,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-090
INTRO: 03/05/2020**

2020-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE PATROL VESSEL REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Patrol Vessel Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-091
INTRO: 03/05/2020**

2020-091 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SANDY NECK PARKING LOT RELOCATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of \$200,000 be appropriated for the purpose of funding the Design and Permitting of the Sandy Neck Parking Lot Relocation Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$200,000 be transferred from the Sandy Neck enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-092
INTRO: 03/05/2020**

2020-092 APPROPRIATION TRANSFER AND LOAN ORDER IN THE AMOUNT OF \$502,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE OLDE BARNSTABLE FAIRGROUNDS GOLF COURSE TURF MAINTENANCE EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$502,000** be appropriated for the purpose of funding the Olde Barnstable Fairgrounds Golf Course Turf Maintenance Equipment Replacement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$502,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-093
INTRO: 03/05/2020**

2020-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF THE AIRPORT'S PHASE II TREE CLEARING PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the design and construction of the Airport's Phase II Tree Clearing project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-094
INTRO: 03/05/2020**

2020-094 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S SECURITY CAMERA UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021- FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Airport's Security Camera Upgrade project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$200,000** be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-095
INTRO: 03/05/2020**

2020-095 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S PFOS SOILS REPORTING, TESTING, MITIGATION, AND MONITORING PHASE II PROJECT AS OUTLINED IN THE FISCAL YEAR 2021- FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the Airport's PFOS Soils Reporting, Testing, Mitigation, and Monitoring Phase II project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$250,000 be transferred from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-096
INTRO: 03/05/2020**

2020-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,400,000 FOR THE PURPOSE OF FUNDING PHASE II OF THE AIRPORT’S MARY DUNN WAY EXTENSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,400,000** be appropriated for the purpose of funding Phase II of the Airport’s Mary Dunn Way Extension project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$3,400,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-097
INTRO: 03/05/2020**

2020-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,150,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S ENVIRONMENTAL REVIEW FOR AIRPORT MASTER PLAN PROJECT AS OUTLINED IN FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,150,000** be appropriated for the purpose of funding the Airport’s Environmental Review for Airport Master Plan Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,150,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-098
INTRO: 03/05/2020**

2020-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN AND CONSTRUCT NEW T-HANGAR/FBO OFFICES PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Airport’s Design and Construct New T-Hangar/FBO Offices project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-099
INTRO: 03/05/2020**

2020-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$700,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN AND CONSTRUCT NEW AIRPORT OWNED AVGAS FUEL TANK/SELF-SERVICE TANK PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$700,000** be appropriated for the purpose of funding the Airport’s Design and Construct New Airport Owned Avgas Fuel Tank/Self-Service Tank project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$700,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-100
INTRO: 03/05/2020**

2020-100 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$121,115 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT RADIO IMPROVEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$121,115** be appropriated for the purpose of funding the Police Department Radio Improvement Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$12,561** be transferred from the remaining funds under Town Council Order **2017-099**, and that **\$108,554** be transferred from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-101
INTRO: 03/05/2020**

2020-101 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE POLICE DEPARTMENT DATA STORAGE APPLIANCE PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$125,000** be appropriated for the purpose of funding the Police Department Data Storage Appliance Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$125,000** be transferred from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-102
INTRO: 03/05/2020**

2020-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$991,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$991,000** be appropriated for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$991,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ____ Read Item
- ____ Rationale
- ____ Public Hearing
- ____ Close Public Hearing
- ____ Council Discussion
- ____ Move/Vote

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-103
INTRO: 03/05/2020**

2020-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$756,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$756,000** be appropriated for the purpose of funding the Hyannis Youth & Community Center Facility Improvement Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$756,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-104
INTRO: 03/05/2020**

2020-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$615,000 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED:That the sum of **\$615,000** be appropriated for the purpose of funding the Emergency Generator Implementation Plan as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$615,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-105
INTRO: 03/05/2020**

2020-105 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE MARINE & ENVIRONMENTAL AFFAIRS BUILDING INTERIOR PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$120,000** be appropriated for the purpose of funding the Marine & Environmental Affairs Building Interior Phase III Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of **\$120,000** be transferred from the Capital Trust Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-106
INTRO: 03/05/2020**

2020-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$374,000 FOR THE PURPOSE OF FUNDING THE 200 MAIN STREET MANSARD EVALUATION AND REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED:That the sum of **\$374,000** be appropriated for the purpose of funding the 200 Main Street Mansard Evaluation and Repair Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$374,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-107
INTRO: 03/05/2020**

2020-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$345,000 FOR THE PURPOSE OF FUNDING THE SALT STORAGE FACILITY DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED:That the sum of **\$345,000** be appropriated for the purpose of funding the Salt Storage Facility Design & Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$345,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-108
INTRO: 03/05/2020**

2020-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,055,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROGRAM PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,055,000** be appropriated for the purpose of funding the Channel Dredging Program Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$530,000** be transferred from the remaining available funds under Town Council Order **2016-111**, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,525,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- ____ Read Item
- ____ Rationale
- ____ Public Hearing
- ____ Close Public Hearing
- ____ Council Discussion
- ____ Move/Vote

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-109
INTRO: 03/05/2020**

2020-109 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$3,550,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,550,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$3,550,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-110
INTRO: 03/05/2020**

2020-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS AT IMPAIRED PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Stormwater Improvements at Impaired Ponds Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-111
INTRO: 03/05/2020**

2020-111 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE BEACH PARKING LOT REHABILITATION AT KEYES MEMORIAL BEACH AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Beach Parking Lot Rehabilitation at Keyes Memorial Beach as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$30,000** be transferred from the remaining funds in Town Council Order **2017-070** and the **\$30,000** be transferred from the remaining funds in Town Council Order **2018-031**, and that **\$90,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-112
INTRO: 03/05/2020**

2020-112 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE SNOWS CREEK CULVERT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$75,000** be appropriated for the purpose of funding the Design and Permitting of the Snows Creek Culvert Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, the **\$8,389** be transferred from the remaining fund under Town Council Order **2014-109**, and that **\$3,697** be transferred from the remaining funds under Town Council Order **2016-078**, and that **\$62,914** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-113
INTRO: 03/05/2020**

2020-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$665,000 FOR THE PURPOSE OF FUNDING THE SIDEWALKS ON OCEAN STREET FROM GOSNOLD STREET TO KALMUS BEACH PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$665,000** be appropriated for the purpose of funding the Sidewalks on Ocean Street from Gosnold Street to Kalmus Beach Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$665,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-114
INTRO: 03/05/2020**

2020-114 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$40,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF SIDEWALKS ON OCEAN STREET FROM SNOWS CREEK TO GOSNOLD STREET PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$40,000** be appropriated for the purpose of funding the Design and Permitting of Sidewalks on Ocean Street from Snows Creek to Gosnold Street Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$40,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-115
INTRO: 03/05/2020**

2020-115 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE KALMUS BEACH PARKING LOT ENTRANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Design and Permitting of the Kalmus Beach Parking Lot Entrance Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** be transferred from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-116
INTRO: 03/05/2020**

2020-116 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$8,000,000 FOR THE PURPOSE OF FUNDING THE SOLIDS HANDLING UPGRADES CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$8,000,000** be appropriated for the purpose of funding the Solids Handling Upgrades Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$8,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-117
INTRO: 03/05/2020**

2020-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROGRAM AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Pump Station Rehabilitation Program as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-118
INTRO: 03/05/2020**

2020-118 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$85,000 FOR THE PURPOSE OF FUNDING THE HVAC IMPROVEMENTS PROJECT AS OUTLINED IN THE THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$85,000** be appropriated for the purpose of funding the HVAC Improvements Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$85,000** be transferred from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-119
INTRO: 03/05/2020**

2020-119 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF FUNDING A VEHICLE REPLACEMENT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$55,000** be appropriated for the purpose of funding a Vehicle Replacement as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$55,000** be transferred from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-120
INTRO: 03/05/2020**

2020-120 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$750,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$750,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$750,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-121
INTRO: 03/05/2020**

2020-121 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be transferred from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-122
INTRO: 03/05/2020**

2020-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE AIRPORT & MARY DUNN WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the Airport & Mary Dunn Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-123
INTRO: 03/05/2020**

2020-123 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE HYANNIS PORT, SIMMONS POND & STRAIGHTWAY WELLS, TREATMENT, PILOT STUDY & CONCEPTUAL LAYOUT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the Hyannis Port, Simmons Pond & Straightway Wells, Treatment, Pilot Study & Conceptual Layout Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$350,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-124
INTRO: 03/05/2020**

2020-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$459,000 FOR THE PURPOSE OF FUNDING THE MAHER FILTRATION PLANT, SOLAR PANELS, DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$459,000** be appropriated for the purpose of funding the Maher Filtration Plant, Solar Panels, Design & Construction Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$459,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-125
INTRO: 03/05/2020**

2020-125 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE WEIGH SCALE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the Weigh Scale Replacement Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$100,000** be transferred from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-126
INTRO: 03/05/2020**

2020-126 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT DISPOSAL ALTERNATIVES ANALYSIS PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Effluent Disposal Alternatives Analysis Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-127
INTRO: 03/05/2020**

2020-127 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AERATION SYSTEM AND DENITRIFICATION TECHNOLOGY EVALUATION AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$200,000** be appropriated for the purpose of funding the Aeration System and Denitrification Technology Evaluation as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be transferred from the Sewer Construction and Private Way Maintenance and Improvement Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-128
INTRO: 03/05/2020**

2020-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,300,000 FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE ROUTE 28 CENTERVILLE SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED:That the sum of **\$1,300,000** be appropriated for the purpose of funding the Design & Permitting of the Route 28 Centerville Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-129
INTRO: 03/05/2020**

2020-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE DESIGN & PERMITTING OF THE OLD YARMOUTH ROAD SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$600,000** be appropriated for the purpose of funding the Design & Permitting of the Old Yarmouth Road Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$600,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 03/19/2020)

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-130
INTRO: 03/05/2020**

2020-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,800,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE ROUTE 28 MARSTONS MILLS SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,800,000** be appropriated for the purpose of funding the Design and Permitting of the Route 28 Marstons Mills Sewer Expansion Project as outlined in the Fiscal Year 2021 Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,800,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

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

BARNSTABLE TOWN COUNCIL

**ITEM # 2020-137
INTRO: 03/05/2020**

2020-135 RESOLVE TO PROCLAIM MARCH 12, 2020 AS GIRL SCOUT DAY IN THE TOWN OF BARNSTABLE

RESOLVED: That the Town Council hereby proclaims March 12, 2020 as Girl Scout Day in the Town of Barnstable.

SPONSOR: Town Councilor Eric R. Steinhilber

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM # 2020-137
INTRO:03/05/2020

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Lynne M. Poyant, Director of Communications
DATE: March 05, 2020
SUBJECT: Resolve to Proclaim March 12, 2020 as Girl Scout Day in the Town of Barnstable

WHEREAS, Girl Scouts of America was founded by Juliette Gordon Low and held the first official Girl Scout meeting on March 12, 1912, it was organized after her friend, Robert Baden-Powell, founded Boys Scouts in 1911

WHEREAS, Girl Scout membership is organized according to grade, with activities designed for each level. GSUSA is a member of the World Association of Girl Guides and Girl Scouts (WAGGGS) and accepts girls of all backgrounds.

WHEREAS, a 1994 [*Chronicle of Philanthropy*](#) poll showed Girl Scouts ranked by the public as the eighth "most popular charity/non-profit in America" among more than 100 charities. It describes itself as "the world's preeminent organization dedicated solely to girls."

WHEREAS, Girl Scouts unleashes the [G.I.R.L. \(Go-getter, Innovator, Risk-taker, Leader\)](#)TM in every girl, preparing her for a lifetime of leadership.

WHEREAS, Girl Scouts is proven to help girls thrive in five key ways as they:

- Develop a strong sense of self;
- Seek challenges and learn from setbacks;
- Display positive values;
- Form and maintain healthy relationships; and
- Identify and solve problems in the community.

WHEREAS, through the **Girl Scout Leadership Experience**—a collection of engaging, challenging, and fun activities like earning badges, going on awesome trips, selling cookies, exploring science, getting outdoors, and doing community service projects.

WHEREAS, along the way, Girl Scouts gain important skills in areas that form the foundation of the Girl Scout Leadership Experience:

- Science, technology, engineering, and math (STEM);
- Outdoors
- Life Skills
- Entrepreneurship
- Service

WHEREAS, Girl Scout Troop 80095 is part of Barnstable Unit 311, and has been an active part of the

Town of Barnstable community by performing a wide variety of projects and services to its residents including presenting the Barnstable Police Department's Community Impact Unit (CIU) with special care packages for the homeless. Girl Scout Troop 80095 was presented with the Town Council's Hometown Hero Award in March 2019.

NOW THEREFORE BE IT RESOLVED that in recognition of, and to celebrate all that the Barnstable Girl Scouts and their volunteers have contributed to our Town and its citizens, that on the occasion of the 107th Anniversary of Girl Scouts of America, the Barnstable Town Council hereby proclaims March 12, 2020 as Girl Scout Day in the Town of Barnstable.

STAFF ASSISTANCE: Lynne Poyant, Director, Communications