



# Town of Barnstable Town Council

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Original posted March 30,  
2021@2:18pm. Updated at  
4:20pm to clarify votes needed by  
Council members

## MEETING AGENDA

April 1, 2021  
7:00 PM

The April 1, 2021 meeting of the Barnstable Town Council will be held remotely and shall be physically closed to the public to avoid group congregation.

### Remote Participation Instructions

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

Join Zoom Meeting <https://zoom.us/j/91807429942> Meeting ID: 918 0742 9942  
1-888 475 4499 US Toll-free Meeting ID: 918 0742 9942

2. Written Comments may be submitted to:

[https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town\\_Council/Agenda-Comment.asp](https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town_Council/Agenda-Comment.asp)

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

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

## PUBLIC SESSION

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

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, and staff, commission reports, correspondence and announcements

9. ORDERS OF THE DAY

A. Old Business

B. New Business

10. ADJOURNMENT

NEXT REGULAR MEETING: April 15, 2021

Councilors:

Matthew Levesque  
President  
Precinct 10

Paula Schnepf  
Vice President  
Precinct 12

Gordon Starr  
Precinct 1

Eric R. Steinhilber  
Precinct 2

Paul Hebert  
Precinct 3

Nikolas Atsalis  
Precinct 4

David W. Bogan  
Precinct 5

Paul C. Neary  
Precinct 6

Jessica Rapp Grassetti  
Precinct 7

Debra S. Dagwan  
Precinct 8

Tracy Shaughnessy  
Precinct 9

Kristine Clark  
Precinct 11

Jennifer L. Cullum  
Precinct 13

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

Administrative  
Assistant:  
Kelly Crahan  
Kelly.Crahan@  
town.barnstable.ma.us

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| 2021-086               | Appropriation Order in the amount of <b>\$1,423,500</b> for the purpose of funding the Barnstable High School Synthetic Turf Replacement and Track Repair Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan <b>(Public Hearing)(Roll Call Majority Full Council)</b> .....                                 | 8    |
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| 2021-088               | Appropriation and Loan Order in the amount of <b>\$13,045,000</b> for the purpose of funding the Airport’s Design and Reconstruction of Runway 6-24 Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan <b>(Public Hearing )(Roll Call Two-Thirds Full Council)</b> .....                                    | 10   |
| 2021-089               | Appropriation Order in the amount of <b>\$200,000</b> for the purpose of funding the Airport’s Reporting, Testing, Mitigation and Monitoring of PFOS Soils Phase III Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan<br><b>(Public Hearing)(Roll Call Majority Full Council)</b> .....                   | 11   |
| 2021-090               | Appropriation Order in the amount of <b>\$57,000</b> for the purpose of funding the airport’s replacement of SRE equipment project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan <b>(Public Hearing)(Roll Call Majority Full Council)</b> .....  | 12   |
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| <b>2021-095</b> | Appropriation Order in the amount of <b>\$115,000</b> for the purpose of funding the Airport’s Replacement of SRE Equipment Project as outlined in the in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan <b>(Public Hearing)(Roll Call Majority Full Council)</b> .....                                | 17 |
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|          |   |    |
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| 2021-122 | Appropriation and Loan Order in the amount of <b>\$500,000</b> for the purpose of funding the Maher Filtration Plant, Solar Panels, Design and Construction Project as outlined in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan<br><b>(Public Hearing)(Roll Call Two-Thirds Full Council)</b> .....       | 43 |
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| 2021-128 | Appropriation Order in the amount of <b>\$65,000</b> for the purpose of funding the Vehicle Replacement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan <b>(Public Hearing)(Roll Call Majority Full Council)</b> .....  | 49 |
| 2021-129 | Appropriation Order in the amount of <b>\$85,000</b> for the purpose of funding the Water Pollution Control Facility Heating Ventilation and Cooling Improvements Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan<br><b>(Public Hearing)(Roll Call Majority Full Council)</b> ..... | 50 |

## **B. NEW BUSINESS**

|          |  |       |
|----------|--|-------|
| 2021-134 | Acceptance of a Fiscal Year 2021 Cultural District grant in the amount of <b>\$7,500</b> from the Massachusetts Cultural Council’s Cultural District Grant Program for the Barnstable Village Cultural District <b>(May be acted upon)(Roll Call Majority)</b> ..... | 51-52 |
| 2021-135 | Acceptance of a Fiscal Year 2021 Cultural District Grant in the amount of <b>\$7,500</b> from the Massachusetts Cultural Council’s Cultural District Grant Program for the Hyannis Hyarts Cultural District <b>(May be acted upon)(Roll Call Majority)</b> .....     | 53-54 |

Approve Minutes: March 18, 2021

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-084  
INTRO: 03/18/2021, 04/01/2021**

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

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

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-085  
INTRO: 03/18/2021, 04/01/2021**

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

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

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

- \_\_\_\_\_ Read Item
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- \_\_\_\_\_ Rationale
- \_\_\_\_\_ Public Hearing
- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Vote

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-086  
INTRO: 03/18/2021, 04/01/2021**

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

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

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

- \_\_\_\_\_ Read Item
- \_\_\_\_\_ Motion to Open Public Hearing
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- \_\_\_\_\_ Close Public Hearing
- \_\_\_\_\_ Council Discussion
- \_\_\_\_\_ Vote



**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-087  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$7,500,000** be appropriated for the purpose of funding the Airport’s Design, Construct and Replace Engineered Materials Arresting System (EMAS) project as outlined in the Fiscal Year 2022 Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$7,500,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-088  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$13,045,000** be appropriated for the purpose of funding the Airport’s Design and Reconstruction of Runway 6-24 project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$13,045,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-089  
INTRO: 03/18/2021, 04/01/2021**

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

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

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

- \_\_\_\_\_
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- \_\_\_\_\_ Vote

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-090  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$57,000** be appropriated for the purpose of funding the Airport’s Replacement of Snow Removal Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$57,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-091  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$5,005,000** be appropriated for the purpose of funding the Airport’s Construction of an Extension of Mary Dunn Way as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$5,005,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-092  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$692,500** be appropriated for the purpose of funding the Airport’s Replacement of Fleet Hangar Facade, Windows, and Doors project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$692,500 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-093  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$115,000** be appropriated for the purpose of funding the Airport’s Replacement of Snow Removal Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$115,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-094  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$165,000** be appropriated for the purpose of funding the Airport’s Replacement of Airfield Mowing Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$165,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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



**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-095  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$115,000** be appropriated for the purpose of funding the Airport’s Replacement of Snow Removal Equipment project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$115,000 be provided from the Airport Enterprise Fund reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-096  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-097  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of \$487,367 be appropriated for the purpose of funding the Barnstable Police Department Radio Replacement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$487,367 be provided from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-098  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-099  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-100  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-101  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-102  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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



**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-103  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

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

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-105  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-106  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-107  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-108  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$3,650,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$3,650,000 be provided from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-109  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-110  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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



**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-111  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-112  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-113  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-114  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-115  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-116  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-117  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-118  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$210,000** be appropriated for the purpose of funding the Roll Off Truck Replacement Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$210,000 be provided from the Solid Waste Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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



**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-119  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-121  
INTRO: 03/18/2021, 04/01/2021**

**2021-121 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the sum of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair & Upgrade Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$200,000 be provided from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-122  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-123  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$250,000** be appropriated for the purpose of funding the Water Pollution Control Facility Study Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$250,000 be provided from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-124  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Two-Thirds Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-125  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-126  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$600,000** be appropriated for the purpose of funding the Vacuum Truck Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$600,000 be provided from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-127  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$75,000** be appropriated for the purpose of funding the Water Pollution Control Facility Security System Upgrade Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$75,000 be provided from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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



**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-128  
INTRO: 03/18/2021, 04/01/2021**

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

**ORDERED:** That the sum of **\$65,000** be appropriated for the purpose of funding the Vehicle Replacement Project as outlined in the Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$65,000 be provided from the Water Pollution Control Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

**A. OLD BUSINESS (Public Hearing) (Roll Call Majority Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-129  
INTRO: 03/18/2021, 04/01/2021**

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

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

**SPONSOR:** Mark S. Ells, Town Manager

| DATE              | ACTION TAKEN                              |
|-------------------|---|
| <u>03/18/2021</u> | <u>Refer to Public Hearing 04/01/2021</u> |

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-134  
INTRO: 04/01/2021**

**2021-134 ACCEPTANCE OF A FISCAL YEAR 2021 CULTURAL DISTRICT GRANT IN THE AMOUNT OF \$7,500 FROM THE MASSACHUSETTS CULTURAL COUNCIL'S CULTURAL DISTRICT GRANT PROGRAM FOR THE BARNSTABLE VILLAGE CULTURAL DISTRICT**

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

**SPONSOR:** Mark Ells, Town Manager

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

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Council Discussion
- \_\_\_ Vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2021-134**  
**INTRO: 04/01/2021**

**TO:** Town Council  
**FROM:** Elizabeth S. Jenkins, Director of Planning & Development  
**DATE:** April 1, 2021  
**SUBJECT:** Acceptance of a Fiscal Year 2021 Cultural District grant in the amount of **\$7,500** from the Massachusetts Cultural Council's Cultural District Grant Program for the Barnstable Village Cultural District

**SUMMARY:** The Town of Barnstable, through its Planning & Development Department, has been awarded a \$7,500 grant in support of the Barnstable Village Cultural District from the Massachusetts Cultural Council (MCC) Cultural District grant program.

MCC requires communities with more than one cultural district to propose projects that will take place in all districts. Barnstable has two cultural districts, Barnstable Village Cultural District and the Hyannis HyArts Cultural District. The MCC requires use of the funds to be in line with the goals of the Cultural District Initiative, and with the specific objective of helping the Barnstable Village Cultural District recover/rebuild from the impacts of COVID-19.

Grant funds will support a series of programs to attract visitors to the area in an effort to feature its arts and cultural facilities and merchants who need to recover from the impacts of the COVID-19 virus.

Activities for spring and summer 2021 include:

- Art walks in collaboration with Barnstable Village Association;
- Smile Spots cross-promotion with Hyannis HyArts Cultural District;
- Live music, Plein Air painters, kids crafts;
- Outdoor movies;
- In-store merchant specials;
- Visitors will be encouraged to post on social media, increasing exposure and desire to visit the area; and
- QR Codes will direct visitors to the website and social media pages where merchant specials and other activities and programs are featured.

These funds are in line with the goals of the state's Cultural District Initiative, and with the District-specific objectives identified in their year-end annual reports to the MCC.

**FISCAL IMPACT:** No funding match was required for this grant award. No general funds will be expended on this program.

**STAFF ASSISTANCE:** Melissa Chartrand, Arts & Culture Coordinator, Planning & Development Department; Roberta Miller, Executive Director, Cape Cod Art Center

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2021-135  
INTRO: 04/01/2021**

**2021-135 ACCEPTANCE OF A FISCAL YEAR 2021 CULTURAL DISTRICT GRANT IN THE AMOUNT OF \$7,500 FROM THE MASSACHUSETTS CULTURAL COUNCIL'S CULTURAL DISTRICT GRANT PROGRAM FOR THE HYANNIS HYARTS CULTURAL DISTRICT**

**RESOLVED:** That the Town Council does hereby accept a grant in the amount of **\$7,500** from the Massachusetts Cultural Council's Cultural District Grant Program for the purpose of funding outdoor activities designed to generate foot traffic, connectivity and support for surrounding businesses and cultural assets along Main Street and Hyannis Harbor and helping the Hyannis HyArts Cultural District recover and rebuild from the impacts of COVID-19; and that the Town Manager is authorized to contract for and expend the grant funds for the purpose stated herein.

**SPONSOR:** Mark Ells, Town Manager

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

- \_\_\_ Read Item
- \_\_\_ Rationale
- \_\_\_ Council Discussion
- \_\_\_ Vote

# BARNSTABLE TOWN COUNCIL

**ITEM# 2021-135**  
**INTRO: 04/01/2021**

**TO:** Town Council  
**FROM:** Elizabeth S. Jenkins, Director of Planning & Development  
**DATE:** April 1, 2021  
**SUBJECT:** Acceptance of a Fiscal Year 2021 Cultural District Grant in the amount of **\$7,500** from the Massachusetts Cultural Council's Cultural District Grant Program for the Hyannis HyArts Cultural District

**SUMMARY:** The Town of Barnstable, through its Planning & Development Department, has been awarded a **\$7,500** grant in support of the Hyannis HyArts Cultural District from the Massachusetts Cultural Council (MCC) Cultural District grant program.

MCC requires communities with more than one cultural district to propose projects that will take place in all districts. Barnstable has two cultural districts, Barnstable Village Cultural District and the Hyannis HyArts Cultural District. The MCC requires the use of funds to be in line with the goals of the Cultural District Initiative, and with the specific objective of helping the Hyannis HyArts Cultural District recover/rebuild from the impacts of COVID-19.

Grant Funds will support outdoor, self-guided, engaging activities to generate excitement and interest in downtown and enhance connectivity throughout the Cultural District. In an effort to feature arts and cultural assets and merchants, visitors meandering from Main Street to the Harbor will discover and share a variety of images they take throughout their visit.

Through a visitor's 'local lens', an interactive 'Smile Spot' trail will be created as an engaging way finding tool to generate excitement and interest in downtown Hyannis and enhance connectivity in the cultural district. This self-guided activity spotlights the area as a fun and family-friendly place to spend time and supports local merchants. Visitors will discover a variety of photo backdrops to share on social media and celebrate memories from their adventures.

- Visitors will be encouraged to tag their images which will be shared on ArtsBarnstable social media pages increasing exposure and desire to visit the area in the posts.
- An interactive map on the website and social media pages will feature sites and posts.
- QR Codes will direct visitors to the website and social media pages where merchant specials and other activities and programs will be featured.

These funds are in line with the goals of the state's Cultural District Initiative, and with the Districtspecific objectives identified in their year-end annual reports to the MCC.

**FISCAL IMPACT:** No funding match was required for this grant award. No general funds will be expended on this program.

**STAFF ASSISTANCE:** Melissa Chartrand, Arts & Culture Coordinator, Planning & Development Department