



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

TOWN COUNCIL MEETING AGENDA

January 18, 2024

6:00 pm

Councillors:

Felicia Penn
President
Precinct 13

Craig Tamash
Vice President
Precinct 4

Gordon Starr
Precinct 1

Dr. Kristin Terkelsen
Precinct 2

Betty Ludtke
Precinct 3

John Crow
Precinct 5

Paul C. Neary
Precinct 6

Seth Burdick
Precinct 7

Jeffrey Mendes
Precinct 8

Charles Bloom
Precinct 9

Matthew P. Levesque
Precinct 10

Kris Clark
Precinct 11

Paula Schnepf
Precinct 12

The January 18, 2024 Meeting of the Barnstable Town Council shall be conducted in person at 367 Main Street 2nd Floor James H. Crocker Jr. Hearing Room, Hyannis, MA. The public may attend in person or participate remotely in Public Comment or during a Public Hearing via the Zoom link listed below.

1. The meeting will be televised live via Xfinity Channel 8 or 1070 or High-Definition Channel 1072 or may be accessed via the Government Access Channel live stream on the Town of Barnstable's website: <http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>

2. Written Comments may be submitted to:
<https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town Council/Agenda-Comment.asp>

3. Remote Participation: The public may participate in Public Comment or Public Hearings by utilizing the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/84488578829> Meeting ID: 844 8857 8829
US Toll-free • 1-888- 475- 4499

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 (Pre-Recorded)

7. ACT ON PUBLIC SESSION MINUTES

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

- President's Comments

9. ORDERS OF THE DAY

A. Old Business

B. New Business

EXECUTIVE SESSION

The Town Council will enter executive session pursuant to G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to litigation since a discussion in open session may have a detrimental effect on the litigating position of the Town and Town Council. Specifically, the Council will discuss litigation strategy with respect to Park City Wind LLC's proposed offshore renewable wind project in the Town.

10. ADJOURNMENT

NEXT REGULAR MEETING: February 01, 2024

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

ITEM NO.	INDEX TITLE	PAGE
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	None	
B.	NEW BUSINESS	
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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 votes, the Council may go into executive session. The Council may also act on items in an order other than as they appear on this agenda. Persons interested are advised that in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be continued to a future meeting, and with proper notice.

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-088
INTRO: 01/18/2024**

2024-088 APPROVAL OF THE APPOINTMENTS TO THE APPOINTMENTS COMMITTEE

RESOLVED: That the Town Council does hereby approve the Town Council President’s appointments of Councilor Jeffrey Mendes; Councilor Charlie Bloom; Councilor Kris Clark; Councilor Seth Burdick; and Councilor Kristin Terkelsen as members of the standing Appointments Committee of the Town Council.

SPONSOR: Felicia R. Penn, Town Council President

DATE	ACTION TAKEN
_____	_____
_____	_____

- ___Read Item
- ___Rationale
- ___Council Discussion
- ___Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2024-088
INTRO: 01/18/2024

SUMMARY

TO: Town Council
FROM: Felicia R. Penn, Council President
DATE: January 18, 2024
SUBJECT: Approval of the Appointments to the Appointments Committee

BACKGROUND: The Appointments Committee is a standing committee of the Town Council which consists of five members. Section 37-3 of Chapter 37 of the Code of the Town of Barnstable provides as follows:

The Councilors serving on the Appointments Standing Committee will be appointed by the President of the Council from a list of names of those Councilors who wish to serve on the Appointments Committee. The total Council will be apprised of the names of those Councilors who are willing to serve. The full Council will have the final vote on all appointments to the Appointments Committee. The following Councilors have indicated their interest in serving on the Appointments Committee:

Councilor Paula Schnepf; Councilor Kris Clark; Councilor John Crow; Councilor Charles Bloom; Councilor Kristin Terkelsen; Councilor Seth Burdick; Councilor Jeffrey Mendes; Councilor Matthew Levesque; Councilor Paul Neary; and Councilor Gordon Starr

After consideration and subject to approval of the full Council, I am appointing the following Councilors to the Appointments Committee: Councilor Jeffrey Mendes; Councilor Charlie Bloom; Councilor Kris Clark; Councilor Seth Burdick; and Councilor Kristin Terkelsen.

STAFF SUPPORT: Karen L. Nober, Town Attorney

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-089
INTRO: 01/18/2024**

2024-089 AUTHORIZATION TO CONTRACT FOR AND EXPEND A STATE FISCAL YEAR 2024 EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$50,000 FROM THE MASSACHUSETTS OFFICE OF GRANTS AND RESEARCH

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a State Fiscal Year 2024 Edward J. Byrne Memorial Justice Assistance Grant in the amount of **\$50,000** from the Massachusetts Office of Grants and Research for the purpose of funding cameras and license plate readers.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-089
INTRO: 01/18/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Jean B Challies, Acting Chief of Police
DATE: January 18, 2024
SUBJECT: Authorization to contract for and expend a State Fiscal Year 2024 Edward J. Byrne Memorial Justice Assistance Grant in the amount of **\$50,000** from The Massachusetts Office of Grants and Research

BACKGROUND: The Police Department applied for and was awarded a State Fiscal Year 2024 Edward J. Byrne Memorial Assistance Grant in the amount of \$50,000 from the Massachusetts Office of Grants and Research.

With these grant funds the Barnstable Police Department will purchase seven (7) additional overt cameras with the purpose of placing six of the cameras along Main Street, Hyannis and one at Veteran's Beach. In recent years crimes in this area involving weapons, while not an everyday occurrence, are always of great concern. Main Street Hyannis and nearby beaches such as Veteran's Beach enhance the quality of life for residents and visitors alike. Shopping, dining, and spending a day at the beach are part of what attracts people to live in and visit Hyannis. Overt cameras are just as the name implies, they are an obvious presence which act to deter individuals from committing a crime, because the crime is recorded in real time and will serve as strong evidence for prosecution. Additionally, if a crime were committed, the recordings can be reviewed to see activity in an area where the cameras are installed and the crime occurred, which may help to reduce valuable time in solving the crime and prosecuting the offender. The cameras can be readily seen and visibly display a blue flashing LED light indicating a connection to the police. They also have a cellular connection that allows for remote viewing. With the purchase of these additional cameras, most of Main Street Hyannis will be covered.

These grant funds will also enable the Department to purchase two (2) additional Automatic License Plate Readers (ALPR's) that will be installed and will provide access and communicate with well over 100 other license plate readers in 22 other communities in Massachusetts. These ALPR's are also very effective in helping to locate offenders in real time as well as to identify past locations of vehicles that have moved out of an area where a crime occurred.

ANALYSIS: Both the overt cameras and the automatic license plate readers will enhance the Department's capabilities and enable us to cover a wider area of monitoring within Hyannis, which is heavily populated all year long as it is home to the Sturgis Charter School, transportation centers and a popular attraction for residents and summer visitors. The cameras will be permanently installed along Main Street and Veteran's Beach and will always remain affixed and in use.

Once again, the evidence garnered from these cameras makes for strong prosecution and rapid closure when used as a tool in investigations.

FISCAL IMPACT: This is a reimbursement grant in which the Department will be reimbursed for the purchases of the overt cameras after the equipment has been purchased. The APLR's are a subscription and require an annual subscription cost of \$6,000. The subscription for the first year of use is covered by the grant funds. The cost of subsequent subscription renewals will need to be included in Police Operating Budgets.

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

STAFF ASSISTANCE: Jean B Challies, Acting Chief of Police; Kevin Connolly, Detective Sergeant; Anne Spillane, Finance & Support Services Director

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-090
INTRO: 01/18/2024**

2024-090 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2024 GRANT IN THE AMOUNT OF \$7,500 FROM THE MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ACQUIRE ONE ELECTRIC VEHICLE UNDER THE MASSACHUSETTS ELECTRIC VEHICLE INCENTIVE PROGRAM

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a grant in the amount of \$7,500 from the Massachusetts Department of Environmental Protection for the purpose of acquiring one electric vehicle under the Massachusetts Electric Vehicle Incentive Program.

SPONSORS: Councilor Gordon Starr, Precinct 1

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rationale
- Council Discussion
- Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2024-090
INTRO: 01/18/2024

SUMMARY

TO: Town Council
FROM: Mark Ells, Town Manager
THROUGH: David Anthony, Director of Asset Management
DATE: January 18, 2024
SUBJECT: Authorization to contract for and expend a Fiscal Year 2024 Grant in the amount of **\$7,500** from the Massachusetts Department of Environmental Protection to acquire one electric vehicle under the Massachusetts Electric Vehicle Incentive Program

BACKGROUND: Through the work of Sean Hogan, Environmental and Sustainability Manager for the Town of Barnstable, the Massachusetts Department of Environmental Protection (MassDEP) is pleased to announce that Town of Barnstable (Grantee) has been awarded a grant of \$7,500 towards the purchase of one Chevy Bolt or equivalent all electric vehicle.

RATIONALE: The Massachusetts Electric Vehicle Incentive Program (MassEVIP) Fleets program is funded through the Climate Protection and Mitigation Expendable Trust (CMT). The CMT was established in 2018 in concert with MassDEP regulation 310 CMR 7.74 (Reducing CO2 Emissions from Electricity Generating Facilities) and 310 CMR 7.75 (Clean Energy Standard). Funds are generated for the CMT through the auction of CO2 allowances under 310 CMR 7.74 and the submittal of alternative compliance payments (ACP) under 310 CMR 7.75. MassDEP administers the auction and collects the ACP payments. CMT funds support programs or projects that reduce greenhouse gas emissions to mitigate the impacts of climate change, to support adaptation to the impacts of climate change, and for the administration of the program. This Agreement is for the purpose of reducing NOx and greenhouse gas emissions in Massachusetts, and to electrify the Massachusetts transportation network.

Meeting state climate goals will require aggressive electrification of the transport sector with a goal of 900,000 Electric Vehicles (EV) on the road by 2030 in the state of Massachusetts. To meet this goal municipalities must begin transitioning their fleets to electric vehicles. The purchase of this EV will act as a first step in the conversion of our light duty vehicles.

FISCAL IMPACT: EVs are lauded for their lower maintenance costs but often have a higher initial acquisition cost. This grant offsets that higher initial cost and allows the Town to potentially replace a combustion vehicle of similar sedan type. Working with the Procurement office, a number of vehicles are scheduled to be coming off lease in 2024, and this vehicle would be folded into the fleet. The purchase of this vehicle will allow the Town to test the effectiveness and operational aspects for ourselves. Funding for the balance of the vehicle would come from the department's budget as well as supplemental EECBG grant funding.

While the exact Department to receive this vehicle has not been identified, it will save the Town from leasing a new vehicle in 2024 which could result in a savings of close to \$15,000 over three years, depending on the actual result of new leases for fleet vehicles later this year.

This is a reimbursement grant, so the money would be received once we can document the acquisition of the vehicle.

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

STAFF ASSISTANCE: David Anthony, Director of Asset Management, Town of Barnstable, Sean Hogan Environmental and Sustainability Manager, Town of Barnstable

B. NEW BUSINESS (May be acted upon) (Roll Call 2/3 Full Council)

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-091
INTRO: 01/18/2024**

2024-091 RESOLVE AUTHORIZING THE CHANGE IN PURPOSE AND SALE OF SURPLUS MUNICIPAL PROPERTY AT 30 OCEAN STREET, HYANNIS, AS SHOWN ON ASSESSORS MAP 327, PARCEL 101, TO MAIN STREET TIMES LLC

RESOLVED: That, having received notice that the Town Manager has determined that the property located at 30 Ocean Street, Hyannis, as shown on Assessors Map 327, Parcel 101 (the “Property”), is no longer needed for the creation of a Town way, the purpose for which it was acquired by purchase, as recorded at the Barnstable County Registry of Deeds in Book 1385, Page 0439, the Property shall remain in the care, custody, management and control of the Town Manager for the purpose of disposition by sale; and the Town Council hereby authorizes the Town Manager and/or the Assistant Town Manager to dispose of all right, title and interest in the Property for the price of \$60,000, being the highest bid received, to Main Street Times LLC, and further authorizes the Town Manager and/or Assistant Town Manager to execute, deliver and record any and all documents necessary to effectuate the terms of this Resolve.

SPONSOR: Felicia R. Penn, Town Council President, Precinct 13

DATE:	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-091
INTRO: 01/18/2024

SUMMARY

TO: Town Council
FROM: Mark Ells, Town Manager
THROUGH: David Anthony, Director of Asset Management
DATE: January 18, 2024
SUBJECT: Resolve authorizing the change in purpose and sale of surplus municipal property at 30 Ocean Street, Hyannis, as shown on Assessors Map 327, Parcel 101, to Main Street Times LLC

BACKGROUND: This approximately seventeen thousand eight hundred and fifty-nine (17,859) Square Foot (0.41 acre) parcel located at 30 Ocean Street, Hyannis (Assessors Map: 327, Parcel: 101) is an undeveloped, partly paved parcel that the town acquired from the Ottaway Newspapers-Radio, Inc. on October 26, 1967, which operated the offices of the Cape Cod Times from the abutting parcel for decades. The Town purchased this property for \$5,000 as a result of a Town meeting vote in 1967.

The Action before the Town Council accomplishes two purposes. It complies with the requirements found in Massachusetts General Law Chapter 40 Section 15A, in regard to a change to the original intent for the acquisition of the property and it also authorizes the Town Manager to then dispose of the property. The deed (Book: 1385 Page: 0439 in the Barnstable County Registry of Deeds) states the purpose of the acquisition in 1967 was to create a 30' way to make a public connection between Ocean Street and Old Colony Road. This connection was never built. The details of why this was never accomplished are not currently known.

The vote therefore authorizes the change in use of the property and allows us to finalize the land sale.

Following an internal process developed by the Town Manager's office to allow every Town Department to review the potential sale of land, there was found to be no practical Town use identified for the parcel. The Town Manager declared the property surplus to the Town's needs on February 16, 2023.

A title search and a commercial appraisal were conducted. The value of the land was most recently assessed by the Town of Barnstable at \$336,000 and was appraised at \$175,000. The appraiser noted that the irregular shape of the parcel and the sole access across the abutting parcel affected the value.

A Request for Proposals ("RFP") was developed under M.G.L. chapter 30B, Section 16 ("the Uniform Procurement Act") and issued on August 1, 2023. Abutters were notified of the potential property sale which was also advertised twice in a local paper of circulation, as required by Chapter 30B. The notification was posted on our Procurement Website, which allowed several third-party bid posting agencies to alert their subscribers to this land disposition. In addition, we were required to post this in the Central Register through the Commonwealth of Massachusetts, which invited people to come to our Town website to view the RFP documents.

On September 11, 2023, when Proposals were due, we received a single offer of \$60,000 from Main Street Times LLC. This entity owns the abutting parcel. The offer was accepted and signed by the Town Manager on October 13, 2023. Because the Town proposes to dispose of the property for less than its assessed or appraised value, we are required by Massachusetts General Law Chapter 30 B to post a notice in the Central Register explaining the reasons for our decision and disclosing the difference between the property value and the sale price.

ANALYSIS: The Town Council, in its strategic plan, has prioritized the evaluation of assets, and upon fully vetting the best use of those assets for municipal use, when there is no evident municipal use in the short or long term, the asset is considered for disposal.

This item authorizes the Town Manager and/or Assistant Town Manager to dispose of all right, title and interest in the surplus parcel of land; and to execute and deliver any and all document necessary in accordance with the terms of this Resolve.

FISCAL IMPACT: This sale of this property would result in \$60,000 for the Town and would return the property to a taxable status which would likely generate a small amount of additional annual taxes for the general fund. The \$60,000 is a restricted receipt subject to future Town Council appropriation. It can be appropriated for any purpose for which the Town could borrow money. It cannot be used to pay operating costs.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends the sale of this property.

STAFF ASSISTANCE: David Anthony, Director of Asset Management

B. NEW BUSINESS (First Reading) (Refer to Public Hearing 02/01/2024)

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-092
INTRO: 01/18/2024**

2024-092 ORDER WAIVING THE PROVISIONS OF CHAPTER 220, ARTICLE I, SECTION 220-4 OF THE CODE OF THE TOWN OF BARNSTABLE FOR A PERIOD OF SIX MONTHS

ORDERED: Notwithstanding the provisions of Chapter 220, Article I, Section 220-4 of the Barnstable Town Code, regular meetings of the Town Council during the months of March through August shall commence at 6:00 p.m.

SPONSOR: Felicia R. Penn, Town Council President, Precinct 13

DATE:	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-092
INTRO: 01/18/2024

SUMMARY

TO: Town Council
FROM: Karen L. Nober, Town Attorney
DATE: January 18, 2024
SUBJECT: Order Waiving the Provisions of Chapter 220 Article I, Section 220-4 of the Code of the Town of Barnstable for a Period of Six Months

BACKGROUND: Section 220-4 of the Town Code provides that meetings of the Town Council “shall commence at 7:00 p.m. at the Town Hall.” The Town Council President seeks to change the start time of regular Town Council meetings to 6:00 p.m. on a trial basis for six months. This resolve will make that change on a temporary basis. If that change is well received by the public and the members of the Council, the President will bring this matter back to the Council through a proposed amendment to the Town ordinance.

FISCAL IMPACT: None

B. NEW BUSINESS (First Reading) (Refer to Public Hearing 02/01/2024)

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-093
INTRO: 01/18/2024**

2024-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$30,900,000 FOR THE PURPOSE OF FUNDING SEWER INFRASTRUCTURE IMPROVEMENTS

ORDERED: That the amount of **\$30,900,000** be appropriated for the purpose of funding Sewer Infrastructure Improvements, 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 **\$30,900,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the “Trust”) and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes; and furthermore, that the appropriation and corresponding loan order authorized under Town Council Order 2023-087 is hereby rescinded.

SPONSOR: Mark S. Ells, Town Manager

DATE:	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-093
INTRO: 01/18/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: January 11, 2024
SUBJECT: Appropriation and Loan Order in the amount of **\$30,900,000** for the purpose of funding sewer infrastructure improvements

RATIONALE: The Town continues to advance implementation of sewer expansion as identified in the Comprehensive Wastewater Management Plan. On December 16, 2021, the Town Council voted to approve design funds for sewer expansion along the Park City Wind Project Route, inclusive of the Mothers Park Area, with the intent of coordinating sewer construction with the wind project in order to minimize construction impacts and realize savings associated with the wind developer's responsibility to pave the roadways upon project completion. At the same Town Council meeting, design funds were appropriated for the sewer expansion project identified as the Route 28 West Project, which would install the "backbone" of the westerly sewer expansion within Route 28 from Phinney's Lane to Route 149. These project designs have been advanced in parallel.

Sewer expansion along the Park City Wind Route (referred to as the Centerville Village Sewer Expansion Project) is listed on the 2023 State Revolving Fund (SRF) Intended Use Plan (IUP) and has been scheduled to commence construction in the Fall of 2024. The Route 28 West Project has been listed on the 2024 Draft SRF IUP and has been scheduled to commence construction in the Fall of 2025. Principal subsidies through the Cape and Island Water Protection Fund are provided to projects listed on the SRF IUP. These subsidies are anticipated to be 25% for 2023 IUP projects and potentially less for 2024 IUP projects. Given the uncertainty of the Park City Wind Project schedule and in order to leverage 2023 SRF funding and the associated principal subsidies (Cape and Island Water Protection Fund subsidy anticipated to be 25% for 2023 projects potentially less for 2024 project), DPW has developed a hybrid project, referred to as the "Centerville Village Sewer Expansion – North Phase", which would commence construction in the Fall of 2024. The scope of this hybrid project include:

- New sewers on Route 28 from Phinney's Lane to Old Stage Road
- New sewers on Old Stage Road from Route 28 to Shootflying Hill Road
- New sewers on Shootflying Hill Road from Old Stage Road to Service Road
- New sewers on Phinney's Lane from Route 28 to Main Street, Centerville
- 3 new sewer pump stations located at:
 - 567 Shootflying Hill Road (Town owned parcel)
 - 944 Shootflying Hill Road (sewer easement, Town Council Order 2024-085)
 - Mother's Park Road

The project will include surface restoration of all roadways which receive new sewers. However, this request does not include the cost of final paving of Old Stage Road and Shootflying Hill Road as it has been assumed that this would be completed by the wind developer upon completion of the Park City Wind project, as required by the Host Community Agreement. Paving of these roads has been estimated at \$1,000,000. If Park City Wind does not proceed, or does not proceed on an acceptable schedule, resurfacing of these roads would require a supplemental appropriation or funding from other sources.

DPW will continue to advance the design of the southern portion of the Centerville Village Sewer Expansion Project, which will be referred to as “Centerville Village Sewer Expansion – South Phase” as a separate independent project. It is anticipated that this project will be brought forward as a supplemental appropriation when there is more certainty surrounding the Park City Wind Project’s schedule. By doing so, utility construction along the southern portion of the project route, specifically within the historic Main Street, Centerville Village section of the projects, can be more closely coordinated in order to minimize impact and the duration of construction.

FINANCIAL IMPACT: The financing of this project will be provided by a borrowing from the State Revolving Loan Fund. The subsequent payback of the loan will be included in future annual operating budgets with the revenue source for the loan payback being the dedicated resources within the Sewer Construction and Private Way Improvement Fund. Accounting for the anticipated 25% principal subsidy from the Cape Cod and Islands Water Protection Fund and the anticipated low financing rate through the revolving loan fund, the estimated annual loan payment is approximately \$1,020,000 for 30 years.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends approval of this Appropriation and Loan Order.

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