



Town of Barnstable  
Town Council  
James H. Crocker Jr. Hearing Room  
367 Main Street, 2<sup>nd</sup> floor,  
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E-mail : [council@town.barnstable.ma.us](mailto:council@town.barnstable.ma.us)

## TOWN COUNCIL MEETING AGENDA

May 02, 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

Administrator:  
Cynthia A. Lovell  
[Cynthia.lovell@town.barnstable.ma.us](mailto:Cynthia.lovell@town.barnstable.ma.us)

The May 02, 2024 Meeting of the Barnstable Town Council shall be conducted in person at 367 Main Street 2<sup>nd</sup> 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/TownCouncil/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/86066184427> Meeting ID: 860 6618 4427 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

### 9. ORDERS OF THE DAY

A. Old Business

B. New Business

### 10. ADJOURNMENT

**NEXT REGULAR MEETING: May 16, 2024**

ITEM NO.	INDEX TITLE	PAGE
<b>A. OLD BUSINESS</b>		
2024-116	Appropriation Order in the amount of <b>\$2,850,000</b> for funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	6
2024-117	Appropriation Order in the amount of <b>\$350,000</b> for funding the Curb Ramps and Sidewalk ADA Transition Plan Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	7
2024-118	Appropriation Order in the amount of <b>\$135,000</b> for funding the Monitoring and Management Plan for Fresh Water Ponds Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	8
2024-119	Appropriation and Loan Order in the amount of <b>\$685,000</b> for funding the Raised Crosswalks on Main St. Osterville Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	9
2024-120	Appropriation and Loan Order in the amount of <b>\$1,750,000</b> for funding the Channel Dredging Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	10
2024-121	Appropriation and Loan Order in the amount of <b>\$580,000</b> for funding the Bulkhead Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	11
2024-122	Appropriation Order in the amount of <b>\$256,000</b> for funding the Bay Shore Boat Ramp Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	12
2024-123	Appropriation Order in the amount of <b>\$50,000</b> for funding the West Bay Breakwater Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	13
2024-124	Appropriation Order in the amount of <b>\$150,000</b> for funding the Blish Point Long Term Solution Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	14
2024-125	Appropriation Order in the amount of <b>\$240,000</b> for funding the Automatic Beach Gate Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	15
2024-126	Appropriation Order in the amount of <b>\$250,000</b> for funding the Town Hall Elevator Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	16
2024-127	Appropriation and Loan Order in the amount of <b>\$619,000</b> for funding the School Administration Building Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	17

2024-128	Appropriation Order in the amount of <b>\$51,000</b> for funding the Marine and Environmental Affairs Building Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	18
2024-129	Appropriation Order in the amount of <b>\$72,000</b> for funding the Barnstable Adult Community Center Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	19
2024-130	Appropriation Order in the amount of <b>\$89,000</b> for funding the Old Selectman’s Building Handicap Ramp Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	20
2024-131	Appropriation Order in the amount of <b>\$90,300</b> for funding the Mosswood Cemetery Building Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	21
2024-132	Appropriation and Loan Order in the amount of <b>\$618,759</b> for funding the Town Office Relocation Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	22
2024-133	Appropriation Order in the amount of <b>\$370,000</b> for funding the Barnstable Police Facility Improvement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	23
2024-134	Appropriation Order in the amount of <b>\$359,623</b> for funding the Marine and Environmental Affairs Exterior Restoration Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	24
2024-135	Appropriation Order in the amount of <b>\$48,000</b> for funding the Barnstable Adult Community Center Exterior Restoration Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	25
2024-136	Appropriation Order the amount of <b>\$300,000</b> for funding the Hyannis Youth and Community Center Mechanical improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	26
2024-137	Appropriation Order in the amount of <b>\$285,059</b> for funding the Hyannis Youth and Community Center Security System Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	27
2024-138	Appropriation and Loan Order in the amount of <b>\$2,950,000</b> for funding the Hyannis Golf Course Club House Restoration Project as outlined in the Fiscal Year 2025- Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	28
2024-139	Appropriation Order in the amount of <b>\$305,000</b> for funding the Joshua Pond Handicap Accessibility and Beach Improvement as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	29
2024-140	Appropriation Order in the amount of <b>\$243,000</b> for funding the Centerville Recreation Mechanical Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	30
2024-141	Appropriation Order in the amount of <b>\$175,000</b> for funding the Network Infrastructure Upgrade Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	31

2024-142	Appropriation and Loan Order in the amount of <b>\$900,000</b> for funding the Barnstable Community Innovation School Elevator Installation Project as outlined in the Fiscal Year 2024 – Fiscal Year 2028 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	32
2024-143	Appropriation Order in the amount of <b>\$550,000</b> for funding the Playground Safety Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	33
2024-144	Appropriation Order in the amount of <b>\$85,000</b> for funding the Paging System Upgrade at Hyannis West Elementary School and Enoch Cobb Early Learning Center Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	34
2024-145	Appropriation Order in the amount of <b>\$344,000</b> for funding the Barnstable Intermediate School Exterior Door Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	35
2024-146	Appropriation and Loan Order in the amount of <b>\$3,353,700</b> for funding the Unit Ventilator Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	36
2024-147	Appropriation and Loan Order in the amount of <b>\$650,000</b> for funding the Auditorium RTU Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	37
2024-148	Appropriation Order in the amount of <b>\$78,000</b> for funding the Hyannis West Parking Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	38
2024-149	Appropriation and Loan Order in the amount of <b>\$757,700</b> for funding the Barnstable Intermediate School Network Based Public Address System Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	39
2024-150	Appropriation Order in the amount of <b>\$160,000</b> for funding the Hyannis West Locker Room Renovation Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	40
2024-151	Appropriation Order in the amount of <b>\$200,000</b> for the funding the Plumbing Fixture Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	41
2024-152	Appropriation and Loan Order in the amount of <b>\$1,110,000</b> for funding the Barnstable High School Bathroom Renovation Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....	42
2024-153	Appropriation Order in the amount of <b>\$350,000</b> for funding the Barnstable High School Roof Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	43
2024-154	Appropriation Order in the amount of <b>\$63,800</b> for funding the Barnstable United Elementary School Library Carpet Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	44
2024-155	Appropriation Order in the amount of <b>\$318,000</b> for funding the Hyannis West Bathroom Renovations Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call Majority Vote Full Council)</b> .....	45

2024-156	Appropriation and Loan Order in the amount of <b>\$1,000,000</b> for funding the HVAC Direct digital Control Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan <b>(Public Hearing) (Roll Call 2/3 Vote Full Council)</b> .....46
2024-184	Appointment to a Board/Committee/Commission: <b>Council on Aging:</b> Christine Beer, as an Associate member, to a term expiring 06/30/2026; <b>Hyannis Main Street Waterfront Historic District Appeals Committee:</b> Amanada Converse, as a Hyannis Business Community member to a term expiring 06/30/2025; <b>Human Services Committee:</b> Suzanne Welch, as a regular member to a term expiring 06/30/2024; Wendy Crocker, as a regular member to a term expiring 06/30/2026; <b>Infrastructure and Energy Committee:</b> William Beal, as a regular member to a term expiring 06/30/2024; Christopher Gloninger, as a regular member to a term expiring 06/30/2026; <b>Mid Cape Cultural Council:</b> Carolyn Ferrell as a regular member to a term expiring 12/31/2026; <b>Steamship Authority Board of Governors:</b> Robert Jones as the Town of Barnstable Representative member to a term expiring 12/31/2027; <b>Youth Commission:</b> Welmer “Junior” De Oliveira, as a student member to a term expiring 06/30/2025; Noah Lyonnais, as a student member to a term expiring 06/30/2025 <b>(May be acted upon) (Majority Vote)</b> .....47
2024-212	Order authorizing and ratifying an Intergovernmental Agreement between the Town of Barnstable and the University of Massachusetts Dartmouth for technical support of the Town’s Water Quality Monitoring and Wastewater Planning and Estuary Water Quality Sampling Programs <b>(May be acted upon) (Majority Vote)</b> ..... 48-49

**B. NEW BUSINESS**

2024-213	Transfer Order in the amount of <b>\$240,000</b> from Fiscal Year 2024 Department of Public Works General Fund Personnel Budget to Fiscal Year 2024 Department of Public Works Operating Expense and Operating Capital Budgets for the purpose of funding the purchase of equipment and road marking services <b>(May be acted upon) (Majority Vote)</b> .....50-51
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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.

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-116**

**INTRO: 04/04/2024, 04/25/2024,05/02/2024**

**2024-116 APPROPRIATION ORDER IN THE AMOUNT OF \$2,850,000 FOR FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$2,850,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$2,850,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-117**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-117 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR FUNDING THE CURB RAMPS AND SIDEWALK ADA TRANSITION PLAN PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$350,000** be appropriated for the purpose of funding the Curb Ramps and Sidewalk ADA Transition Plan Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$350,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-118**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-118 APPROPRIATION ORDER IN THE AMOUNT OF \$135,000 FOR FUNDING THE MONITORING AND MANAGEMENT PLAN FOR FRESH WATER PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$135,000** be appropriated for the purpose of funding the Monitoring and Management Plan for Fresh Water Ponds Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$135,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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



**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-119**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-119 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$685,000 FOR FUNDING THE RAISED CROSSWALKS ON MAIN ST. OSTERVILLE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$685,000** be appropriated for the purpose of funding the Raised Crosswalks on Main St. Osterville Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 **\$685,000** 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 the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-120**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-120 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,750,000 FOR FUNDING THE CHANNEL DREDGING PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$1,750,000** be appropriated for the purpose of funding the Channel Dredging Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 **\$1,750,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-121**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-121 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$580,000 FOR FUNDING THE BULKHEAD IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$580,000** be appropriated for the purpose of funding the Bulkhead Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 **\$580,000** 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 the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-122**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-122 APPROPRIATION ORDER IN THE AMOUNT OF \$256,000 FOR FUNDING THE BAY SHORE BOAT RAMP PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$256,000** be appropriated for the purpose of funding the Bay Shore Boat Ramp Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$256,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-123**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-123 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR FUNDING THE WEST BAY BREAKWATER PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$50,000** be appropriated for the purpose of funding the West Bay Breakwater Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</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 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-124**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-124 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR FUNDING THE BLISH POINT LONG TERM SOLUTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$150,000** be appropriated for the purpose of funding the Blish Point Long Term Solution Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-125**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-125 APPROPRIATION ORDER IN THE AMOUNT OF \$240,000 FOR FUNDING THE AUTOMATIC BEACH GATE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$240,000** be appropriated for the purpose of funding the Automatic Beach Gate Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$240,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-126**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-126 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR FUNDING THE TOWN HALL ELEVATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$250,000** be appropriated for the purpose of funding the Town Hall Elevator Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</u>

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



**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-127**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-127 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$619,000 FOR FUNDING THE SCHOOL ADMINISTRATION BUILDING MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$619,000** be appropriated for the purpose of funding the School Administration Building Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 **\$619,000** 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 the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-128**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-128 APPROPRIATION ORDER IN THE AMOUNT OF \$51,000 FOR FUNDING THE MARINE AND ENVIRONMENTAL AFFAIRS BUILDING MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$51,000** be appropriated for the purpose of funding the Marine and Environmental Affairs Building Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$51,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-129**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-129 APPROPRIATION ORDER IN THE AMOUNT OF \$72,000 FOR FUNDING THE BARNSTABLE ADULT COMMUNITY CENTER MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$72,000** be appropriated for the purpose of funding the Barnstable Adult Community Center Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$27,000** be provided from the General Fund Reserves and **\$45,000** be provided from Sale of Real Estate Special Revenue Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-130**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-130 APPROPRIATION ORDER IN THE AMOUNT OF \$89,000 FOR FUNDING THE OLD SELECTMAN’S BUILDING HANDICAP RAMP PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$89,000** be appropriated for the purpose of funding the Old Selectman’s Building Handicap Ramp Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$89,000** 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.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</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 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-131**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-131 APPROPRIATION ORDER IN THE AMOUNT OF \$90,300 FOR THE MOSSWOOD CEMETERY BUILDING IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$90,300** be appropriated for the purpose of funding the Mosswood Cemetery Building Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$90,300** 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.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-132**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-132 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$618,759 FOR THE TOWN OFFICE RELOCATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$618,759** be appropriated for the purpose of funding the Town Office Relocation Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 **\$618,759** 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 the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</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 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-133**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-133 APPROPRIATION ORDER IN THE AMOUNT OF \$370,000 FOR THE BARNSTABLE POLICE FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$370,000** be appropriated for the purpose of funding the Barnstable Police Facility Improvement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$370,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-134**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-134 APPROPRIATION ORDER IN THE AMOUNT OF \$359,623 FOR THE MARINE AND ENVIRONMENTAL AFFAIRS EXTERIOR RESTORATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$359,623** be appropriated for the purpose of funding the Marine and Environmental Affairs Exterior Restoration Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$359,623** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-135**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-135 APPROPRIATION ORDER IN THE AMOUNT OF \$48,000 FOR THE BARNSTABLE ADULT COMMUNITY CENTER EXTERIOR RESTORATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$48,000** be appropriated for the purpose of funding the Barnstable Adult Community Center Exterior Restoration Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$48,000** be provided from the Sale of Real Estate Special Revenue Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-136**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-136 APPROPRIATION ORDER IN THE AMOUNT OF \$300,000 FOR THE HYANNIS YOUTH AND COMMUNITY CENTER MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$300,000** be appropriated for the purpose of funding the Hyannis Youth and Community Center Mechanical improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$300,000** 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.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</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 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-137**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-137 APPROPRIATION ORDER IN THE AMOUNT OF \$285,059 FOR THE HYANNIS YOUTH AND COMMUNITY CENTER SECURITY SYSTEM PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN,**

**ORDERED:** That the amount of **\$285,059** be appropriated for the purpose of funding the Hyannis Youth and Community Center Security System Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$285,059** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-138**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-138 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,950,000 FOR THE HYANNIS GOLF COURSE CLUB HOUSE RESTORATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025- FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$2,950,000** be appropriated for the purpose of funding the Hyannis Golf Course Club House Restoration Project as outlined in the Fiscal Year 2025- Fiscal Year 2029 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 **\$2,950,000** 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 the Town Manager is authorized to contract for and expend the appropriation made available for these purposes, and further that the amount received from any insurance settlement reduce the appropriation and amount authorized to borrow under this order.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-139**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-139 APPROPRIATION ORDER IN THE AMOUNT OF \$305,000 FOR THE JOSHUA POND HANDICAP ACCESSIBILITY AND BEACH IMPROVEMENT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$305,000** be appropriated for the purpose of funding the Joshua Pond Handicap Accessibility and Beach Improvement as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$305,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-140**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-140 APPROPRIATION ORDER IN THE AMOUNT OF \$243,000 FOR THE CENTERVILLE RECREATION MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$243,000** be appropriated for the purpose of funding the Centerville Recreation Mechanical Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$243,000** 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.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</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 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-141**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-141 APPROPRIATION ORDER IN THE AMOUNT OF \$175,000 FOR THE NETWORK INFRASTRUCTURE UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$175,000** be appropriated for the purpose of funding the Network Infrastructure Upgrade Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$175,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-142**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-142 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$900,000 FOR THE BARNSTABLE COMMUNITY INNOVATION SCHOOL ELEVATOR INSTALLATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2024 – FISCAL YEAR 2028 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$900,000** be appropriated for the purpose of funding the Barnstable Community Innovation School Elevator Installation Project as outlined in the Fiscal Year 2024 – Fiscal Year 2028 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 **\$900,000** 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</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 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-143**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-143 APPROPRIATION ORDER IN THE AMOUNT OF \$550,000 FOR THE PLAYGROUND SAFETY PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$550,000** be appropriated for the purpose of funding the Playground Safety Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$550,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-144**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-144 APPROPRIATION ORDER IN THE AMOUNT OF \$85,000 FOR THE PAGING SYSTEM UPGRADE AT HYANNIS WEST ELEMENTARY SCHOOL AND ENOCH COBB EARLY LEARNING CENTER PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$85,000** be appropriated for the purpose of funding the Paging System Upgrade at Hyannis West Elementary School and Enoch Cobb Early Learning Center Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$85,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-145**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-145 APPROPRIATION ORDER IN THE AMOUNT OF \$344,000 FOR THE BARNSTABLE INTERMEDIATE SCHOOL EXTERIOR DOOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$344,000** be appropriated for the purpose of funding the Barnstable Intermediate School Exterior Door Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$344,000** 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.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-146**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-146 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,353,700 FOR THE UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$3,353,700** be appropriated for the purpose of funding the Unit Ventilator Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$3,353,700** 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>

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- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-147**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-147 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$650,000 FOR THE AUDITORIUM RTU REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$650,000** be appropriated for the purpose of funding the Auditorium RTU Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 **\$650,000** 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-148**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-148 APPROPRIATION ORDER IN THE AMOUNT OF \$78,000 FOR THE HYANNIS WEST PARKING PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$78,000** be appropriated for the purpose of funding the Hyannis West Parking Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$78,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-149**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-149 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$757,700 FOR THE BARNSTABLE INTERMEDIATE SCHOOL NETWORK BASED PUBLIC ADDRESS SYSTEM PROJECT AS OUTLINED IN THE FY 2025 - FY 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$757,700** be appropriated for the purpose of funding the Barnstable Intermediate School Network Based Public Address System Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 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 **\$757,700** 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-150**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-150 APPROPRIATION ORDER IN THE AMOUNT OF \$160,000 FOR THE HYANNIS WEST LOCKER ROOM RENOVATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$160,000** be appropriated for the purpose of funding the Hyannis West Locker Room Renovation Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$160,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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



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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-151**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-151 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PLUMBING FIXTURE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$200,000** be appropriated for the purpose of funding the Plumbing Fixture Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 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 General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to Public Hearing 04/25/2024</u>
<u>04/25/2024</u>	<u>Continued Public Hearing to 05/02/2024</u>

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-152**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-152 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,110,000 FOR THE BARNSTABLE HIGH SCHOOL BATHROOM RENOVATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$1,110,000** be appropriated for the purpose of funding the Barnstable high School Bathroom Renovation Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 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 **\$1,110,000** 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-153**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-153 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE BARNSTABLE HIGH SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$350,000** be appropriated for the purpose of funding the Barnstable High School Roof Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$350,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-154**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-154 APPROPRIATION ORDER IN THE AMOUNT OF \$63,800 FOR THE BARNSTABLE UNITED ELEMENTARY SCHOOL LIBRARY CARPET REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$63,800** be appropriated for the purpose of funding the Barnstable United Elementary School Library Carpet Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$63,800** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-155**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-155 APPROPRIATION ORDER IN THE AMOUNT OF \$318,000 FOR THE HYANNIS WEST BATHROOM RENOVATIONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$318,000** be appropriated for the purpose of funding the Hyannis West Bathroom Renovations Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$318,000** 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.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

**A. OLD BUSINESS (Public Hearing) (Roll Call 2/3 Vote Full Council)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-156**

**INTRO: 04/04/2024, 04/25/2024, 05/02/2024**

**2024-156 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE HVAC DIRECT DIGITAL CONTROL REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN**

**ORDERED:** That the amount of **\$1,000,000** be appropriated for the purpose of funding the HVAC Direct digital Control Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

DATE ACTION TAKEN

04/04/2024 Refer to Public Hearing 04/25/2024

04/25/2024 Continued Public Hearing to 05/02/2024

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

**A. OLD BUSINESS (May be acted upon) (Majority Vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-184**  
**INTRO: 04/25/2024, 05/02/2024**

**2024-184 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION**

**RESOLVED:** That the Town Council appoints the following individual to a multiple-member Board/Committee/Commission: **Council on Aging:** Christine Beer, as an Associate member, to a term expiring 06/30/2026; **Hyannis Main Street Waterfront Historic District Appeals Committee:** Amanada Converse, as a Hyannis Business Community member to a term expiring 06/30/2025; **Human Services Committee:** Suzanne Welch, as a regular member to a term expiring 06/30/2024; Wendy Crocker, as a regular member to a term expiring 06/30/2026; **Infrastructure and Energy Committee:** William Beal, as a regular member to a term expiring 06/30/2024; Christopher Gloninger, as a regular member to a term expiring 06/30/2026; **Mid Cape Cultural Council;** Carolyn Ferrell as a regular member to a term expiring 12/31/2026; **Steamship Authority Board of Governors:** Robert Jones as the Town of Barnstable Representative Member to a term expiring 12/31/2027; **Youth Commission:** Welmer “Junior” De Oliveira, as a student member to a term expiring 06/30/2025; Noah Lyonnais, as a student member to a term expiring 06/30/2025

**SPONSORS:** Appointments Committee Members: Councilor Jeffrey Mendes, Chair; Councilor Kris Clark, Vice Chair; Councilor Kristin Terkelsen; Councilor Charles Bloom; and Councilor Seth Burdick

DATE	ACTION TAKEN
<u>04/25/2024</u>	<u>Referred to second reading 05/02/2024</u>

\_\_\_\_\_

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

**A. OLD BUSINESS (May be acted upon) (Majority Vote)**

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-212  
INTRO: 04/25/2024, 05/02/2024**

**2024-212 ORDER AUTHORIZING AND RATIFYING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND THE UNIVERSITY OF MASSACHUSETTS DARTMOUTH FOR TECHNICAL SUPPORT OF THE TOWN’S WATER QUALITY MONITORING AND WASTEWATER PLANNING AND ESTUARY WATER QUALITY SAMPLING PROGRAMS**

**ORDERED:** Subject to appropriation, the Town Council does hereby authorize and ratify the execution and delivery by the Town Manager of an Intergovernmental Agreement, including amendments thereto, between the Town of Barnstable (the “Town”) and the University of Massachusetts Dartmouth (“UMass”) for a term commencing as of June 12, 2020, and terminating on December 31, 2025, for the provision by UMass to the Town of technical support of the Town’s Water Quality Monitoring and Wastewater Planning and Estuary Water Quality Sampling Programs in an amount not-to-exceed One Million One Hundred Twenty-Two Thousand One Hundred Thirty-Six Dollars (\$1,122,136); provided that amendments extending the term beyond December 31, 2025, or increasing the compensation shall require Town Council approval.

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

DATE	ACTION TAKEN
<u>04/25/2024</u>	<u>Referred to second reading 05/02/2024</u>

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



# BARNSTABLE TOWN COUNCIL

ITEM# 2024-212

INTRO: 04/25/2024, 05/02/2024

## SUMMARY

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Daniel W. Santos, P.E., Director of Public Works  
**DATE:** April 25, 2024  
**SUBJECT:** Order authorizing and ratifying an Intergovernmental Agreement between the Town of Barnstable and the University of Massachusetts Dartmouth for technical support of the Town's Water Quality Monitoring and Wastewater Planning and Estuary Water Quality Sampling Programs

**BACKGROUND:** The UMass Dartmouth School for Marine Science and Technology ("UMass") has provided Water Quality Monitoring and Wastewater Planning Technical Services to the Town of Barnstable for over 20 years. UMass is retained for estuary water quality sampling analytical services, pond and lake sampling analytical services, development of pond and lake management plans, and wastewater planning efforts. Utilizing UMass has ensured that the Town's wastewater planning efforts are consistent with the methodologies and models used to develop the nitrogen Total Maximum Daily Loads (TMDLs) for Lewis Bay, Halls Creek, Centerville River, Three Bays, Popponesset Bay, and Barnstable Harbor that have been approved by the Massachusetts Department of Environmental Protection. Utilizing UMass Dartmouth has allowed the Town to plan for and adapt the Comprehensive Wastewater Management Plan, develop Pond and Lake Management Plans, and continue tracking the water quality of our ponds, lakes, and estuaries. The current agreement with UMass was entered into in 2020 and has been amended to extend the term and to increase the compensation. Additional amendments are anticipated that would extend the agreement to December 31, 2025. This vote seeks ratification of the existing contract and amendments and approval of upcoming amendments through December 31, 2025. Because this contract is with a state agency, it is not subject to the procurement requirements of G.L. c. 30B, but, rather, must be approved by the Town Council as an intergovernmental agreement.

**FINANCIAL IMPACT:** The contract will be funded from a combination of Capital Improvement Project funds and Department of Public Works Operating Budget Funds as appropriate.

**TOWN MANAGER RECOMMENDATION:** Mark S. Ells, Town Manager, recommends approval of this order.

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

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

**BARNSTABLE TOWN COUNCIL**

**ITEM# 2024-213  
INTRO: 05/02/2024**

**2024-213 TRANSFER ORDER IN THE AMOUNT OF \$240,000 FROM FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS GENERAL FUND PERSONNEL BUDGET TO FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS OPERATING EXPENSE AND OPERATING CAPITAL BUDGETS FOR THE PURPOSE OF FUNDING THE PURCHASE OF EQUIPMENT AND ROAD MARKING SERVICES**

**ORDERED:** That the Town Council does hereby authorize the Town Manager to transfer **\$240,000** from the Fiscal Year 2024 Department of Public Works General Fund Personnel Budget to the Fiscal Year 2024 Department of Public Works General Fund Operating Expense and Operating Capital Budgets for the purpose of funding the purchase outside professional services for road markings and equipment.

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

DATE	ACTION TAKEN
_____	_____
_____	_____

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

# BARNSTABLE TOWN COUNCIL

**ITEM# 2024-213**  
**INTRO: 05/02/2024**

## SUMMARY

**TO:** Town Council  
**FROM:** Mark S. Ells, Town Manager  
**THROUGH:** Daniel W. Santos, P.E., Director Department of Public Works  
**DATE:** May 02, 2024  
**SUBJECT:** Transfer Order in the amount of **\$240,000** from Fiscal Year 2024 Department of Public Works General Fund Personnel Budget to Fiscal Year 2024 Department of Public Works Operating Expense and Operating Capital Budgets for the purpose of funding the purchase of equipment and road marking services

**BACKGROUND:** Due to vacancies in salaried positions throughout the fiscal year in the Department of Public Works (DPW), the Department currently has unencumbered salary funds. The Department proposes to utilize a portion of the proposed savings to fund the following:

- The purchase of a new one-ton dump truck. This vehicle would be used to replace a currently existing DPW dump truck that would be given to the Community Services Department (CSD) for use by their golf maintenance teams. The CSD has indicated that they do not use the truck frequently enough to justify a new truck.
- To increase the Highway Division's Road Markings budget line item. This line item is used for procuring contracts for long line painting (the white edge lines and yellow center lines on main roads) along various roads throughout the Town. This service is contracted out because of the significant amount of road long lines (more than 1 million linear feet) that needs to be painted. The cost is obtained through Barnstable County's yearly Road Construction Items bid. The bid value increased this year and is expected to increase next year.

**FISCAL IMPACT:** The estimated vacancy savings in the Department's Fiscal Year 2024 personnel budget is in excess of \$800,000. If approved, this request will reduce the estimated amount of unexpended Fiscal Year 2024 appropriations that would be returned to the General Fund at the close of the Fiscal Year.

**TOWN MANAGER RECOMMENDATION:** Mark S. Ells, Town Manager, requests favorable action by the Town Council.

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