



Town Council Meeting  
March 18, 2021



The March 18, 2021 meeting of the Barnstable Town Council was physically closed to the public to avoid group congregation.

A quorum being duly present, President Matthew Levesque called the March 18, 2021, Town Council meeting to order at 7:02 PM from a remote location.

An announcement was made by President Levesque regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 18.

**PRESENT:** (On Zoom) Nikolas Atsalis, David Bogan Kristine Clark, Jennifer Cullum, Debra Dagwan, Jessica Rapp Grasseti, Paul Hebert, Matthew Levesque, Paul Neary, Paula Schnepf, Tracy Shaughnessy, Gordon Starr, Eric Steinhilber

The Pledge of Allegiance was led by Eagle Scout, Brennan Loewen; Councilor Rapp Grasseti offered a moment of silence to keep the family of James Warren Gould in your thoughts and prayers.

**Recognition of Brennan Loewen, Troop 54, Centerville in achieving the highest Boy Scout rank and recognition of Eagle Scout**

Councilor Clark read a letter of congratulation to Brennan Loewen for his achievement to the Boy Scout rank of Eagle Scout and his contribution of bird houses to the Sandy Neck Park.

Councilors gave their congratulations to Brennan and best wishes for his future.

**PUBLIC COMMENT:**

Betty Lutdke talked about 35 Scudder, and due diligence thinks Town Council is putting too much emphasis on housing, we put our trust in you. We have over 44,000 residents and 35,000 voters. The Council said they were putting emphasis to create a Hyannis Parks plan, haven't seen that yet. Congratulate you on the pocket park at the former Stone's Antique shop. In ten years you have acquired .18 acres of park land for Hyannis. She is against the development of over forty acres of land at 35 Scudder Ave. Need to notify all the voters of the Town of Barnstable regarding this development.

Brad Butman suggested the project at the 35 Scudder Ave could cause coastal flooding if we have a hurricane. He gave an overview of the hurricane surge for category one to category four hurricanes, he referred to an email sent to the Councilors regarding hurricanes, (Exhibit A) before you develop this coastal parcel understand that the flooding

of the access road to the entrance of 35 Scudder Avenue will impact the neighborhood and the rotary.

Meaghan Mort spoke about the possible changes to Accessory Dwelling Units (ADU's), she read off some comments from residents looking for housing, regarding the high cost for a one bedroom apartment in Barnstable starts a \$1,800.00 plus utilities and those are few and far between. Most start at a \$2,000.00 for one bedroom apartments. People are looking for places to live and have to go off the Cape to Onset, Bourne, South Plymouth and Wareham areas to find rentals. The rent prices here are off the charts. Rental prices are too high; to rent a house or apartment you need to have a first, last, and security deposit, there is nothing left to live on and have any savings. Please support the ADU bylaw changes being proposed for year round rentals.

Cathy Gibson currently renting, she aspires to buy someday; the accessory dwelling bylaw change could help me to do that. Everything is tentative and at risk of being lost with the limited number of rentals on Cape Cod. Please consider these bylaw changes to add to the year round rental units.

Susan Rohrbach thanked the Council for the Proclamation for Women's History Month on the agenda; it is the 40<sup>th</sup> anniversary of Women's History Month. There are so many women that have had an important part in our history; this is a wonderful opportunity to celebrate women's contributions.

Karen McGuire shared with the Town Council the history of the estuary of Stewarts Creek, and asked the Council to keep an open mind regarding 35 Scudder Ave. She read information from the US Corp of Engineers which described Stewarts Creek as a valuable ecological resource used by the public; this area attracts tourists and neighbors. The improvement of Stewarts Creek was a joint effort. She asked the Councilor's to weigh the development of this large apartment building, with historical work that has been done to restore Stewarts Creek, consider another location for this necessary housing.

Tina Carey has several questions about the sewerage. If you hook up to another company, such as Nitric, will I have to pay a town charge or can I opt out of the town sewer? If you have betterment on your property, can a new buyer assume the payments or does the balance have to be paid off at the sale? As time goes on, every year that people hook up the cost continues to go up. Is there anyway of capping this cost. Are unbuildable lots paying any sewer fees? Can I invite my neighbors to join the Nitric sewer? Stewarts Creek nitrogen levels have increased since they went on town sewer.

Jim Hutchins has concerns about the possibility of building on 35 Scudder Ave. Has Lennar Multifamily Communities (LNC) already received approval for 312 apartments, very concerned about the amount of cars, just imagine what the west end rotary will look like in the summertime? This property abuts the various wetlands, partially in a flood zone; trees will be cut down, not a good idea. We need more open space as well as housing. Why has the town approved the development permit that puts this area at risk? This area is zoned as single family housing, not as a massive building, this land needs to be protected. Close public comment

**Councilor Response to Public Comment:**

(Atsalis) Is there any staff available for clarification where the 35 Scudder Ave project stands, there could be some misconceptions. Can Director Jenkins speak to the things

that have or have not been approved? (Jenkins) The status is they had a hearing at the Cape Cod Commission, has granted permission to go through development review, they can pursue permitting through the Cape Cod Commission. This allows them more flexibility to negotiate a process, with the developer. The next step is for the developer to submit an application for the project to the Cape Cod Commission. This will require them to provide information as part of the development review. They would need to pursue a regulatory agreement with the town, which would go before the Planning and Zoning Boards; this information is on our website. (Cullum) When is the appropriate time to speak to the Cape Cod Commission about their concerns? Is there a time line? (Jenkins) Once the development review application has been filed, then initial technical review by staff, then it will proceed to public hearings and there will be plenty of time for the public comment at those hearings. Look at the Cape Cod Commission website for meetings agendas. (Cullum) can we forward those notices to all the Councilors and Civic Associations? (Jenkins) we would be happy to help spread the word. (Cullum) Can we have Director Santos speak to the nitrogen loading (Clyburn) I would like to have the questions that Tina Carey asked for us to answer those questions? (Dagwan) What is the time frame for the Cape Cod Commission to do this development review? (Jenkins) the applicant has yet to file a development review, we need this before we can lay out that time line. (Dagwan) Is it possible they are withdrawing their proposal? (Jenkins) Not aware of them withdrawing at this point. (Schnepp) thanked everyone for their comments; it highlights the diversity and complexity of the housing issues. Highlight that in addition to housing developments, bringing back the accessory dwelling units is very important for us to move forward on. Not sure if the effluent change was addressed by Director Santos. (Santos) Stewarts Creek was intended to improve over a number of years, we have seen some improvement. I do not have the exact numbers right now; there are still a number of homes that are not yet connected to the sewer. I do expect it will go down. Alternative septic systems are approved by the Department of Environmental Protection (DEP) and the best they can do now is 19 milligrams per liter; we are going down to zero where we are connecting sewer; we need to take one hundred percent of the nitrogen out. Non buildable lots were not charged a sewer fee in the Stewarts Creek area. (Rapp Grassetti) Thursday, March 25<sup>th</sup> Sewer Assessment discussion, please join and ask your questions. Cape Cod Commission has already received many public comments regarding 35 Scudder, they are on the website. I look forward to the discussion on ADU regulations. (Clark) Does the Greater Hyannis have a website or zoom link, so others can be apprised of what is happening in the Hyannis area. (Cullum) Anyone can sign up for the newsletter on the website. (Bogan) Thank you for sharing your life and concerns, we are going to look at the ADU's as a step forward to promote housing. Support of the Women's History Month, I would not be who I am or where I am if it were not for my mother. I applaud the Sponsors for bringing that forward.

#### **TOWN MANAGER COMMUNICATIONS:**

Andy Clyburn, Assistant Town Manager provided the Town Manager update (Exhibit B)  
First up is:

**Airport Master Plan Update, Katie Servis, Airport Manager introduced Rick Lucas McFarland who shared the PowerPoint presentation.**

Master Plan Goals and Process

Next public meeting March 22<sup>nd</sup> at 6 PM (virtually)

Inventory Existing Condition-what we have

Forecast Overview-Operations-Based Aircraft-Enplanements

Facility requirements-no direct roadway-runway extension-clear approaches

**Councilor questions and comments:**

(Clark) Is this PowerPoint presentation on the website for the public to view? (Servis) we have a few more slide for the public, it will be posted on the website for the town and the airport website (Rapp Grasseti) Through presentation, the runway that heads towards Independence park is that the one you are thinking of extending, does time of year, winds effect this? Another question is to get to Boston to pick up a flight for an early flight out of Boston, your first flight doesn't leave until 7 AM, I'd like to see some more availability to connect to other flights, rather than lengthening a runway. (Servis) Take off and landing, the runway you see by the Staples parking lot, there are so many constraints we could not add to that runway. The best alternative was to extend the other runway. The runways are used equally in terms of wind conditions. Scheduling flights availability is not getting out of the Cape and Island bubble, we need to look beyond that to get our passengers to their destination. We have to attract airlines to fly out of Hyannis to go to other destinations. American Airlines does not have a strong presence in New England; those aircraft will need a longer runway. American Airlines is interested. (Shaughnessy) The immediate downtown area is impacted more with the noise, how much have you targeted the immediate area? The area near the airport is the most heavily populated areas, wants to be able to speak with her constituents, will attend Monday night to be well versed in the plans. (Servis) Thank you for those questions, when we started that back in October we had press releases and put legal ads in newspapers, sent postcards to people in a one mile radius of the airport, did local radio programs trying to cover the gamut. We are analyzing the noise as part of the plan to balance this out with the other runway. (Attorney McLaughlin) The impact of the airport on the area, given the costs that we are dealing with the Comprehensive Wastewater Management Plan (CWMP), urge you to get the cost estimates in line to see what the demands will be for the Barnstable taxpayers. (Servis) Costs are part of this plan we were trying to limit the presentation for tonight, no taxpayer money will be put into this project, all the money comes from the airport enterprise funds. We were looking at the impacts of having a runway to handle the traffic.

**Town Manager update (continued)**

- Town of Barnstable Health Division, Hyannis Fire Department, Barnstable Housing Authority staff, Council on Aging staff and Inspection Services (Building) staff worked together to provide the first does of COVID-19 vaccinations.
- Conservation Law Foundation (CLF) have not yet served the complaint on the Town
- Budget Action Calendar for FY2022 is proceeding
- Planning and Development Department is proceeding with a request for proposals for consultant services
- Summary of American Rescue Plan Act (Exhibit)
- Town Clerk is announcing a new, fast and efficient way to obtain a vital record of a Birth, Death or Marriage that occurred in the Town of Barnstable

**Comprehensive Wastewater Management Plan update: Dan Santos, Director, Department of Public Works** utilized a PowerPoint presentation to update where we are now.

**Councilor questions and comments:**

(Bogan) Is this Pump Station at Mothers Park in lieu of the proposed 310 Main Street (Santos) Yes (Levesque) Thank you Director Santos for the thorough presentation. (Clark) Thank you for the COVID vaccines at (Cape Cod Community College) (4C's) and the towns outreach to the residents, and a homebound resident that was helped out. To

whom do we send requests for homebound residents that need the vaccine? (Clyburn) send them to me or to the Council on Aging to help these folks. (Clark) A person who was not prescheduled for the second shot, where do they go (Clyburn) we have the information up on the website, we will take the phone calls for the information, we have the phone lines in different languages so we can assist everyone, we are working with many different groups. (Bogan) I have a commendation for Assistant Town Manager Clyburn, thank you for the process for finding a Consultant for the Local Comprehensive Plan (LCP) before we have a new committee. (Levesque) He spoke about the successful Saturday COVID shots at the various locations thank you to the staff and the people of this community for helping out with the vaccinations. Local Comprehensive Plan we are very passionate to make sure this process is inclusive to all; this is an entire community outreach. I will be personally available to the Civic Associations, we need to build trust and include all facets of life in Barnstable.

**ACT ON MINUTES:**

A motion was made by Councilor Bogan to add to the March 4, 2021 minutes on page 3; He also said “that the Steering Committee should not be comprised before the Consultant is selected. That way the Consultant can assist in the make-up of the Steering Committee.”

Seconded

**VOTE: PASSES 13 YES TO AMEND**

Upon a motion duly made and seconded it was to accept the amended minutes of March 4, 2021

**VOTE: PASSES 13 YES**

**COMMUNICATIONS- from elected officials, boards, committees, and staff, commission reports, correspondence and announcements:**

- Cape Faith Church Car Hop with giveaways at 1 PM on March 27<sup>th</sup>
- Received a postcard today, regarding the forum to hear the CWMP meeting, please join in
- Saturday, March 20<sup>th</sup> from 12-3 PM come on down to celebrate the first day of spring on Main Street in Hyannis

5 minute break

**Workshop: Stretch Energy Code/ 780 CMR Chapter 115 Appendix AA of the Massachusetts State Building Code (MSBC)** Assistant Town Manager, Andy Clyburn introduced the green initiatives already undertaken by the Town of Barnstable, we have received a Leading by Example Award from the State for our initiatives. He then turned this over to Director, David Anthony, who explained one of our major hurdles is the Stretch Code, on the call tonight is a panel of experts, Brian Florence, Building Commissioner, Lisa Sullivan Green Communities Coordinator, William Durego, Mass Save Heating and Cooling and Robert Brennan Jr. President of CapeBuilt to provide their expertise. Our plan is to speak about criterion five and where we are in this process; Brian Florence explained that criterion five is requirement for an energy efficiency code a “municipality must minimize the life cycle costs of all new constructed homes and buildings” the life cycle of a building starts in planning then ends with demolition. In the Green Communities Act to minimize the life cycle costs is a reduction in the total cost of a building through energy savings. I can enforce any code you give me, it’s a simple as that, that is my job as your Building Commissioner. Barnstable is leading the pack with or without the Green

Communities designation, is there another way of doing this without adopting the Stretch Code? There is a process and a Mass General Law Chapter 143 Section 98 that allows for local amendments to our building code, completion and a submittal to the Massachusetts Building Code Commission (MBCC) what you want to change. Before going any further, I need direction from this Town Council. Amendments to the existing 2018 energy code, the first one for commercial code and the second one to the residential code.

Lisa Sullivan, Regional Coordinator for the Green Communities, we are not discouraging you to take the alternative compliance although we haven't seen the proposals be adopted by the Board of Building Regulations and Standards (BBRS) you have to prove that your town is unique and these special provisions would be needed. There are 280 Green Communities; some have already adopted the stretch code. Will Durego is the expert from the Department of Energy Resources (DOER) on the stretch code, he encouraged people to look at costs and to do some research. Rob Brennan stated that the Massachusetts House of Representatives passed with some amendments the new Climate Bill that will actually be ushering in the new net zero code from the DOER. There is a need for attainable housing here, and the need to do all that we can to promote that. The reality is that it costs more to produce housing. The rent to support new housing costs are more heightened, the costs do get passed down to the renters.

#### **Councilor questions and comments:**

(Atsalis) Do you see the stretch code as prohibitive to building on the Cape? (Brennan) don't think it is without costs, whether it is for the stretch code or net zero there is a cost. (Starr) Most affordable housing units that come before us now we have to provide some type of break, most of the units we talk about are rentals. It costs money but in the life cycle of the house the owner saves energy costs that lasts for years (Clark) there was a reference to slides is this something we received before tonight (Anthony) There were slides and we can make that available, tonight it was more for discussion, (Clark) there is a location on the Town Council website for presentations perhaps you could drop it there. (Hebert) we have every confidence in Building Commissioner Florence, I would like us to back Commissioner Florence's approach. (Levesque) This was just an educational; we should support Commissioner Florence to get us to that finish line. (Shaughnessy) She would like to highlight the fact that the change that took place today, I do want to continue to lead and fully support Commissioner Florence's plan. Spoke with 6 different contractors, not a single contractor agreed with the costs, each one said a 3% to 6 % cost. (Durego) you have to look at the whole picture; all low income builders do this without a problem. (Shaughnessy) 3 to 6 % costs for modifications they may have to make, after the inspections, we have to do some changes, referring to all the ancillary costs as well. (Steinhilber) The big concern is the multifamily homes that we need to help for our housing issues. We need to push housing production on the cape and keep the energy efficiencies in mind, what's important is what you are doing, we should give our Commissioner Florence the opportunity to move forward. (Starr) The talk about net zero is down the road, so we need to keep focused on what we can do today, we need to keep moving this question forward. (Bogan) He endorsed Building Commissioner Florence to take that approach for the time being. (Hebert) Going the right way, full confidence in Commissioner Florence and believe he will put forth these amendments. (Neary) Could you provide us with contact information as things progress a shared knowledge of both sides of the issue? (Starr) So we have to prove we have something unique to the Town of Barnstable (Florence) yes that is in the Mass General Law. (Starr) Back in November the Town Manager put that out there that Commissioner Florence would be going forward with this.

(Florence) this is part of that process. (Levesque) I believe the Town Manager was backing Commissioner Florence, (Florence) Yes this is the culmination of working forward (Clark) Will these amendments should they be accepted trigger the grants (Florence) that is the intent (Rapp Grassetti) Barnstable is unique, not only have we pledged energy reduction and we have received thousands of grants for being a leader. It would behoove all of the Councilors to know how much we have saved with all the solar arrays around the town. You have more support to go forward with the amendments. (Clyburn) He was directed, he has been in touch with this office, he now has the green light, we have every confidence in Commissioner Florence (Levesque) We are all concerned about climate change, we are moving forward (Clark) do we need a motion (Levesque) no a majority support having Commissioner Florence. (Atsalis) I support Commissioner Florence.

**2020-133 RESOLVE TO PROCLAIM MARCH AS WOMEN'S HISTORY MONTH  
INTRO: 03/18/2021**

Councilors Shaughnessy, Clark, Schnepf, Cullum, Rapp Grassetti, and Dagwan gave the rationale

Thank you Vice President Schnepf for putting this together: (Schnepf) this was joint effort

Upon a motion duly made and seconded it was

**RESOLVED:** That the Town Council hereby proclaims March as Women's History Month in the Town of Barnstable.

**VOTE: PASSES 13 YES**

A motion was made and duly seconded to go beyond 11 PM

**VOTE: PASSES 13 YES**

**2021-132 TRANSFER ORDER IN THE AMOUNT OF \$50,000 FOR THE PUBLIC  
WORKS DEPARTMENT OPERATING EXPENSE BUDGET FOR THE PURPOSE OF  
FUNDING HYDROGEOLOGICAL CONSULTING SERVICES FOR VARIOUS  
PROJECTS INTRO: 03/18/2021**

Director of Public Works, Dan Santos gave the rationale

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$50,000 be transferred from the Fiscal Year 2021 Public Works Department Personnel Budget to the Fiscal Year 2021 Public Works Department Operating Expense Budget for the purpose of funding hydrogeological consulting services for various projects.

**VOTE: PASSES 13 YES**

**2021-083 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION: INTRO:  
03/18/2021**

A motion was made and duly seconded to waive the rules to vote on this tonight

**VOTE: PASSES 13 YES**

Upon a motion duly made and seconded it was refer to a second reading

**RESOLVED:** That the Town Council appoints the following individuals to a multiple-member board/committee/commission: Airport Commission: Joe DiGeorge, as a regular member to a term expiring 6/23; Council on Aging, Lori Case, as a regular member to a term expiring 6/22; Priscilla LaLiberty, as a regular member to a term expiring 6/23; Housing Committee: Meaghan Mort, as a regular member to a term expiring 6/21; Human Services Committee: Meaghan Mort, as a regular member to a term expiring 6/22; Hyannis Main Street Waterfront Historic District Commission: Jack Kay, as a regular member to a term expiring 6/21; Infrastructure and Energy Committee: Dr. Paul Canniff, as a regular member to a term expiring 6/23; Youth Commission: Caleb Levesque, as a student member to a term expiring 6/22.

**VOTE: PASSES 13 YES**

A motion was made and duly seconded to refer Town Council Orders 2021-084 through 2021-119 and Town Council Orders 2021-121 through 2021-129 as written to individual public hearings to be held on each order on April 1, 2021

**VOTE: PASSES 13 YES**

**2021-084 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,752,550 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOFTOP VENTILATOR REPLACEMENT PROGRAM AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-085 APPROPRIATION ORDER IN THE AMOUNT OF \$160,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE ELEMENTARY SCHOOL UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$160,000 be appropriated for the purpose of funding the Centerville Elementary School Unit Ventilator Replacement Project as outlined in the



Fiscal Year 2022 - Fiscal Year 2026 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that \$160,000 be provided from the Capital Trust Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-086      APPROPRIATION ORDER IN THE AMOUNT OF \$1,423,500 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL SYNTHETIC TURF REPLACEMENT AND TRACK REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-087      APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$7,500,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN, CONSTRUCT AND REPLACE ENGINEERED MATERIALS ARRESTING SYSTEM (EMAS) PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-088 APPROPRIATION AND LOAN ORDER IN THEN AMOUNT OF \$13,045,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S DESIGN AND RECONSTRUCTION OF RUNWAY 6-24 PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-089 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPORTING, TESTING, MITIGATION AND MONITORING OF PFOS SOILS PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-090 APPROPRIATION ORDER IN THE AMOUNT OF \$57,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF SNOW REMOVAL EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-091 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$5,005,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S CONSTRUCTION OF AN EXTENSION OF MARY DUNN WAY AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$692,500 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF FLEET HANGAR FACADE, WINDOWS, AND DOORS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-093 APPROPRIATION ORDER IN THE AMOUNT OF \$115,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF SNOW REMOVAL EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-094 APPROPRIATION ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF AIRFIELD MOWING EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-095 APPROPRIATION ORDER IN THE AMOUNT OF \$115,000 FOR THE PURPOSE OF FUNDING THE AIRPORT'S REPLACEMENT OF SNOW REMOVAL EQUIPMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$545,179 FOR THE PURPOSE OF FUNDING THE GOLF COURSE TURF MAINTENANCE EQUIPMENT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-097      APPROPRIATION ORDER IN THE AMOUNT OF \$487,367 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT RADIO REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-098      APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$806,432 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

authorized to contract for and expend the appropriation made available for these purposes.

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-099 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$340,032 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT SITE SECURITY FENCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-100 APPROPRIATION ORDER IN THE AMOUNT OF \$225,000 FOR THE PURPOSE OF FUNDING THE SANDY NECK BEACH PARK PARKING LOT RELOCATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-101 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$375,000 FOR THE PURPOSE OF FUNDING THE DESIGN OF THE BISMORE PARK BULKHEAD IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$375,000 be appropriated for the purpose of funding the Design of the Bismore Park Bulkhead Improvements Project as outlined in the Fiscal Year 2022 – Fiscal Year 2026 Capital Improvement Plan, including the payment of costs

incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$375,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,550,000 FOR THE PURPOSE OF FUNDING THE CHANNEL DREDGING PROGRAM PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$310,000 FOR THE PURPOSE OF FUNDING THE PATROL VESSEL REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-104 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE SCUDDER'S LANE BOAT RAMP PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-105 APPROPRIATION ORDER IN THE AMOUNT OF \$120,960 FOR THE PURPOSE OF FUNDING THE MARINE & ENVIRONMENTAL AFFAIRS BUILDING INTERIOR PHASE III PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-106 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,644,600 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER FACILITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**



**2021-107 APPROPRIATION ORDER IN THE AMOUNT OF \$155,000 FOR THE PURPOSE OF FUNDING THE TOWN RECREATION FIELD IMPROVEMENTS BAY LANE BALLFIELDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-108 APPROPRIATION ORDER IN THE AMOUNT OF \$3,650,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-109 APPROPRIATION ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE MONITORING AND MANAGEMENT PLAN REPORT FRESHWATER PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$325,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS AT PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PUBLIC BRIDGE MAINTENANCE AND REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022-FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$615,250 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$995,096 FOR THE PURPOSE OF FUNDING THE MARSTONS MILLS SCHOOL DEMOLITION PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-114 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,908,596 FOR THE PURPOSE OF FUNDING THE TOWN HALL MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-115 APPROPRIATION ORDER IN THE AMOUNT OF \$245,000 FOR THE PURPOSE OF FUNDING THE CULVERT IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-116 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE SIDEWALKS ON OCEAN STREET FROM SNOW'S CREEK TO GOSNOLD STREET PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-117 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE KALMUS BEACH PARKING LOT ENTRANCE DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-118 APPROPRIATION ORDER IN THE AMOUNT OF \$210,000 FOR THE PURPOSE OF FUNDING THE ROLL OFF TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-119 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE WATER PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-121 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR & UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE MAHER FILTRATION PLANT SOLAR PANELS DESIGN & CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2021 - FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

**ORDERED:** That the sum of \$500,000 be appropriated for the purpose of funding the Maher Filtration Plant Solar Panels Design & Construction Project as outlined in the Fiscal Year 2021 – Fiscal Year 2025 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$500,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to

issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-123      APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY STUDY PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-124      APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,100,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-125      APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$365,000 FOR THE PURPOSE OF FUNDING THE 720 MAIN STREET PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-126      APPROPRIATION ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE VACUUM TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-127      APPROPRIATION ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY SECURITY SYSTEM UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**2021-128      APPROPRIATION ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE VEHICLE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 – FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021**

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

<p><b>2021-129      APPROPRIATION ORDER IN THE AMOUNT OF \$85,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY HVAC IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 - FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN INTRO: 03/18/2021</b></p>
---

Upon a motion duly made and seconded it was

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

**VOTE: To a public hearing on 04/01/2021-unanimous**

**Mark Milne, Director of Finance** gave a brief presentation of the Capital Plan.

**VOTE: ADJOURNMENT:**

Upon a motion duly made and seconded it was

**VOTED TO ADJOURN:**

**Adjourned at 11:12 PM**

Respectfully submitted,

Ann M Quirk  
Town Clerk/Town of Barnstable

NEXT MEETING: April 1, 2021

Exhibits:

- A. Town Manager update.