

Town Council Meeting April 03, 2025

A quorum being duly present, President Craig Tamash called the April 03, 2025, Town Council meeting to order at 6:00PM.

An announcement was made by President Tamash 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 8 or Channel 1072.

PRESENT: Charles Bloom, Seth Burdick, Kristine Clark, John Crow, Matthew Levesque, Betty Ludtke, Jeffrey Mendes, Paul Neary, Paula Schnepp, Craig Tamash, Kristin Terkelsen **ZOOM:** Felicia Penn, Gordon Starr **ABSENT**: Paul Neary and Paula Schnepp

Councilor Ludtke introduced and welcomed United States Marine veteran Ron Winner to lead the pledge of allegiance followed by President Tamash with a moment of silence for the memory of all your loved ones and the four soldier who were killed in Lithuania.

PUBLIC COMMENT:

Joanne O'Connor spoke about the trees and planting from the Centerville playground. She hoped these could be replanted elsewhere in the Town. She urged Council to reuse the healthy plants.

Adam Burnett discussed the Champ House, 35 years in existence and located on School Street in the Village of Hyannis. He spoke about the fifth annual Barnstable Earth Day Cleanup which the Champ House started. He mentioned how much trash is picked up and for further information please go to Champhouse.com.

ZOOM

Sandy Jones spoke about the Jenkins Bog at 1246 Bumps Rover Road. She discussed the land policy for donations to Open Space and urged the Council to approve the Land Use Policy to guide the sale and conversations of chapter lands.

COUNCIL RESPONSE TO PUBLIC COMMENT:

(Crow) Agreed that the mature plantings and trees should be saved. This was a good idea for Barnstable. (Penn) felt the Ad Hoc committees were a good place to continue to address policies for land use as well as other items and issues.

TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded) The Town Manager's report has been pre-recorded and is available to the Town Council and the public. The report will be prepared in written form and posted on the Town Manager's website. The Town Manager and staff will be available to answer any questions regarding the report as presented. (**Exhibit A**)

- 1. Preparation of the Capital and Operating Budgets for FY 2026 update.
- 2. On Monday March 3, 2025, I provided written and oral testimony at the draft 2025 Intended Use Plan (IUP) hearing. In my testimony I expressed concerns regarding the draft 2025 IUP – update.
- 3. On March 3, 2025, I sent a letter on behalf of the Town of Barnstable to Governor Healey requesting that the next Environmental Bond includes \$500 million to be used by

the Clean Water Trust Fund to expand its borrowing limitations to meet the increasing capital requests of eligible communities utilizing the State Revolving Fund (SRF) - update.

- On March 6, 2025, I attended a series of meetings with legislators and administrative staff in Boston regarding the status of the Sagamore and Bourne Bridge projects – update.
- 5. On March 27, 2025, I was invited and attended the ResilientMass Summit hosted by Governor Maura T. Healey, Boston Mayor Michelle Wu, and UMass Boston Chancellor Marcelo Suárez-Orozco update.
- 6. The Pilgrim Nuclear Power Station in Plymouth is closed and is in the process of being decommissioned. The facility is owned by Holtec Pilgrim, LLC and operated by Holtec Decommissioning International, LLC ("Holtec") update.
- 7. On April 9, 2025, I will be participating as a panelist for a webinar offered by the Massachusetts Municipal Association covering strategies to help municipal leaders launch and run a citizen's academy update.
- 8. Staff continues to meet with the MIT Renewable Energy Facility Siting Clinic team. Clinic team is conducting research on the onshore impacts of offshore wind in Barnstable to understand the full spectrum of community perspectives update.
- 9. Kate Maldonado, Senior Planner, will provide an update on the Local Comprehensive Plan (LCP) and other major efforts update.

Councilor Questions and Comments:

(Ludtke) Asked for more information regarding the communities vulnerable to climate change and what funds were available. (Ells) He spoke about the Climate Communities Network (CCN) which focuses on the disproportional impact of climate change on vulnerable communities. He talked about the concerns of water rising in coastal Massachusetts and the river basin due in part to the more intense storms which are happening more frequently.

Close Public Comment

ACT ON PUBLIC SESSION MINUTES:

Upon a motion duly made and seconded, it was voted to accept the minutes of March 20, 2025, as presented.

VOTE: PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

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

• Update on Per- and Polyfluoroalkyl Substances (PFAS) research on Cape Cod Laurel Schaider, PhD, Senior Scientist, Silent Spring Institute

Laurel Schaider, PhD discussed the Per- and Polyfluoroalkyl Substances (PFAS) In the Village of Hyannis water. She noted the next steps are groundwater modeling to reconstruct the PFAs affected areas and data analysis. She added all the information would be combined together and available at <u>www.pfas-exchange.org</u>.

Councilor Questions and Comments:

(Lutke) Questioned the elevated levels and their meaning for Hyannis (Schaider) There were 14,000 chemicals identified from yard samplings. (Penn) felt the funding for this was important and hoped this funding would continue.

• Council Discussion on Accessory Dwelling Units (ADU's)

Jim Kupfer, Director of Planning and Development, Kate Connolly, Assistant Town Attorney and Tom LaRose, First Assistant Town Attorney discussed the ADUs in Barnstable,

Councilor Questions and Comments:

(Ludtke) Expressed her concerns with the term amnesty and wanted more clarification regarding whether ADU and AAA (Accessory Affordable) are interchangeable. She asked about the monitoring. (Burdick) felt some of the language was redundant due to the state regulations. (Terkelsen) Asked about the size of the 900 square feet was that ADU or AAA compliant. (Kupfer) the Zoning Board of Appeals (ZBA) hard line is 900 square feet for an ADU. If units go above 900 square feet it would not be a by right regulation. (Terkelsen) Where one lives determines the criteria. (Crow) He questioned the 900 square feet for a bedroom as the Town Code states 593 square feet as the maximum. He added the concerns about overcrowding the septic systems. (Kupfer) He noted he will speak with the Building Department regarding the building code and the health code. (Burdick) Asked for a reality check as the Town is required to be compliant with the State code. (Bloom) Added the Town needs to look at nitrogen and phosphorus pollution as well. (Mendes) For this to work there needs to be compliance with inspectors and we need enforcement. We are tied to the state law – follow the state law. (Crow) Amendment 7 needs a whole section reviewed and revamped.

(Terkelsen) Appointment Committee – all applications and/or all re-applications for vacancies will need to be interviewed and/or reinterviewed. (Clark) Saturday, April 5th at the Transfer Station it is one of the four Hazardous Waste Collection days. It will take place from 9 am - 12 pm. (Bloom) Ther are two openings in the Conservation Commission.

2025-143 ORDER APPROVING AMENDMENTS TO THE TOWN COUNCIL RULES INTRO: 03/06/2025, 03/20/2025, 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the Town Council does hereby amend the Town Council Rules, as most recently amended on October 3, 2019, by striking the Rules in their entirety and inserting the Town Council Rules of Procedure, dated February 10, 2025, attached hereto, in place thereof.

VOTE: MOVE AGENDA ITEM 2025-143 TO 05/15/2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

• Council Discussion Capital Improvement Plan

Mark Ells, Town Manager discussed the Capital Improvement Plan and the unique challenges for this year. He spoke about the strategy to manage costs given our changing market environment. He noted the market volitivity and the possible need for additional funding before we bid for Town projects. He added that imposed tariffs could impact projects and supplies. We will proceed with our bidding process on projects, but we will not make decisions except for projects that need immediate replacement. We will also be reviewing the process of looking at projects and priority needs. We will continue with the first reading of the Capital projects on

Page 3 of 25

consent but before the second reading we will review all projects and any projects on hold.

Council Discussion:

(Ludtke) Asked if the Comprehensive Finance Advisory Committee (CFAC) could participate and help with this process. (Ells) Will give the summary to FPAC and noted we are on a timeline.

Mark Milne, Director Finance, thanked Gareth Maxwell, Assistant Director of Finance, the Department Heads and CFAC members for their time and efforts on this project. He introduced Jim Sprawll and Jeremy Spray for their review of financial plans. (Milne) discussed capital planning, the policies, funding sources and the annual five-year plan.

Council Discussion:

(Levesque) asked about consolidation of the school's structure and ground division within the Department of Public Works (DPW) and taking it away from the schools. (Ells) There is a consistent dialogue of consideration of the school grounds and buildings as the schools are under resourced. We will discuss this after the tax season. Break for 10 minutes

CONSENT AGENDA:

Upon a motion duly made and seconded it was to refer Agenda Items 2025 - 85 through 2025-139 and 2025-147, as written, to individual public hearings to be held on each item at the Town Council meeting on April 17, 2025.

VOTE: PASSES 11 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-85 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$990,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF AIRCRAFT HARDSTANDS FOR TERMINAL APRONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 - FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$990,000** be appropriated for the purpose of funding the Design and Construction of Aircraft Hardstands for Terminal Aprons Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$24,750** be provided from the Airport Enterprise Fund surplus, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$965,250** 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 the Cape Cod Gateway Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and to accept any gifts or grants in relation thereto.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-086 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE INFORMATION TECHNOLOGY DEPARTMENT NETWORK INFRASTRUCTURE UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$150,000** be appropriated for the purpose of funding the Information Technology Department Network Infrastructure Upgrade Project as outlined in the Page 4 of 25

Fiscal Year 2026 – Fiscal Year 2030 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-087 APPROPRIATION ORDER IN THE AMOUNT OF \$95,000 FOR THE PURPOSE OF FUNDING THE INFORMATION TECHNOLOGY DEPARTMENT SERVER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$95,000** be appropriated for the purpose of funding the Information Technology Department Server Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$95,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-088 APPROPRIATION ORDER IN THE AMOUNT OF \$416,000 FOR THE PURPOSE OF FUNDING THE PATROL VESSEL PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$416,000** be appropriated for the purpose of funding the Patrol Vessel Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$416,000** be provided from the Waterways Improvement Fund, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,500,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,500,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$1,500,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Page 5 of 25

Massachusetts Clean Water Trust (the "Trust") and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025- 090 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair and Upgrade Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-091 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,300,000 FOR THE PURPOSE OF FUNDING WATER POLLUTION CONTROL PUMP STATION REHABILITATION PROGRAM AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$3,300,000** be appropriated for the purpose of funding Water Pollution Control Pump Station Rehabilitation Program as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$3,300,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the "Trust") and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-092 APPROPRIATION ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL BEARSES WAY FENCE REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$165,000** be appropriated for the purpose of funding the Water Pollution Control Bearses Way Fence Replacement Project as outlined in the Fiscal Year 2026

Page 6 of 25

- Fiscal Year 2030 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 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-093 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE PRINCE COVE MARINA BUILDING IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$200,000** be appropriated for the purpose of funding the Prince Cove Marina Building Improvements Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 Marina Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-094 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$447,400 FOR THE PURPOSE OF FUNDING THE OLDE BARNSTABLE FAIRGROUNDS MAINTENANCE BUILDING PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$447,400** be appropriated for the purpose of funding the Olde Barnstable Fairgrounds Maintenance Building Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$447,400** 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-095 APPROPRIATION ORDER IN THE AMOUNT OF \$189,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT SECURITY MODERNIZATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$189,000** be appropriated for the purpose of funding the Barnstable Police Department Security Modernization Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$189,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-096 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$258,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT BOILER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$258,000** be appropriated for the purpose of funding the Barnstable Police Department Boiler Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$258,000** 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-097 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,820,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH AND COMMUNITY CENTER MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,820,000** be appropriated for the purpose of funding the Hyannis Youth and Community Center Mechanical Improvements Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$1,820,000** 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-098 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$394,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE ADULT COMMUNITY CENTER MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$394,000** be appropriated for the purpose of funding the Barnstable Adult Community Center Mechanical Upgrades Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$347,639** under and pursuant to M.G.L. c. 44,

Page 8 of 25

§§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the remaining funds in the amounts of **\$18,162** in Town Council Order 2016-112 and **\$28,199** in Town Council Order 2018-076 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-099 APPROPRIATION ORDER IN THE AMOUNT OF \$148,000 FOR THE PURPOSE OF FUNDING THE COVELLS BEACH HOUSE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$148,000** be appropriated for the purpose of funding the Covell's Beach House Improvement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$148,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-100 APPROPRIATION ORDER IN THE AMOUNT OF \$240,000 FOR THE PURPOSE OF FUNDING THE SALTWATER BEACH HOUSE IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$240,000** be appropriated for the purpose of funding the Saltwater Beach House Improvement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$180,342** be provided from the General Fund Reserves, and that the remaining funds in the amounts of **\$9,743** in Town Council Order 2014-111, **\$49,875** in Town Council Order 2021-117, and **\$40** in Town Council Order 2022-117 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-101 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,250,000 FOR THE PURPOSE OF FUNDING THE TOWN HALL ELEVATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,250,000** be appropriated for the purpose of funding the Town Hall Elevator Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$1,217,042** 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 remaining funds in the amounts of **\$5,460** in Town Council Order 2017-069 and **\$27,498** in Town Council Order 2021-113 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes. **VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN**

2025-102 APPROPRIATION ORDER IN THE AMOUNT OF \$105,076 FOR THE PURPOSE OF FUNDING THE CAPE COD AIRFIELD HANGER REPAIR DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$105,076** be appropriated for the purpose of funding the Cape Cod Airfield Hanger Repair Design Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$105,076** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$16,000,000 FOR THE PURPOSE OF FUNDING THE CENTERVILLE VILLAGE SOUTH SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$16,000,000** be appropriated for the purpose of funding the Centerville Village South Sewer Expansion Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$16,000,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the "Trust") and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-104 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$45,600,000 FOR THE PURPOSE OF FUNDING THE PHINNEY'S LANE NEIGHBORHOODS SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

ORDERED: That the amount of **\$45,600,000** be appropriated for the purpose of funding the Phinney's Lane Neighborhoods Sewer Expansion Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$45,600,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the "Trust") and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-105 APPROPRIATION ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE MUNICIPAL PROPERTY SEWER CONNECTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$125,000** be appropriated for the purpose of funding the Design and Permitting of the Municipal Property Sewer Connection Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$125,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-106 APPROPRIATION ORDER IN THE AMOUNT OF \$750,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE LONG POND CENTERVILLE AREA SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$750,000** be appropriated for the purpose of funding the Design and Permitting of the Long Pond Centerville Area Sewer Expansion Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$750,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-107 APPROPRIATION ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE PRELIMINARY DESIGN AND SURVEY OF THE PRINCE COVE AREA SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025 Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,000,000** be appropriated for the purpose of funding the Preliminary Design and Survey of the Prince Cove Area Sewer Expansion Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$1,000,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-108 APPROPRIATION ORDER IN THE AMOUNT OF \$2,250,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OF THE GREAT MARSH ROAD SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$2,250,000** be appropriated for the purpose of funding the Design and Permitting of the Great Marsh Road Sewer Expansion Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$2,250,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-109 APPROPRIATION ORDER IN THAT THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE PRELIMINARY DESIGN AND SURVEY OF THE HUCKINS NECK ROAD SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$350,000** be appropriated for the purpose of funding the Preliminary Design and Survey of the Huckins Neck Road Sewer Expansion Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 Capital Trust Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-110 APPROPRIATION ORDER IN THE AMOUNT OF \$635,000 FOR THE PURPOSE OF FUNDING THE ASA MEIGS ROAD REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$635,000** be appropriated for the purpose of funding the Asa Meigs Road Repair Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$635,000** be provided from the Sewer Construction and Private Way

Page 12 of 25

Improvement Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$337,500 FOR THE PURPOSE OF FUNDING THE COTUIT TOWN DOCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$337,500** be appropriated for the purpose of funding the Cotuit Town Dock Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$337,500** 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 the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FUNDING THE OYSTER HARBOR BRIDGE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$3,000,000** be appropriated for the purpose of funding the Oyster Harbor Bridge Improvements Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$3,000,000** 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 Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-113 APPROPRIATION ORDER IN THE AMOUNT OF \$2,950,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$2,950,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$2,929,386** be provided from the Capital Trust Fund Reserves,

and that the remaining funds of **\$20,614** in Town Council Order 2021-108 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-114 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,700,000 FOR THE PURPOSE OF FUNDING THE HAWES AVENUE CULVERT RECONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,700,000** be appropriated for the purpose of funding the Hawes Avenue Culvert Reconstruction Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$1,455,745** 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 remaining funds in the amounts of **\$68,500** in Town Council Order 2019-046, **\$30,716** in Town Council Order 2019-117, **\$125,239** in Town Council Order 2019-124, **\$3,251** in Town Council Order 2019-125, and **\$16,549** in Town Council Order 2019-126 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-115 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE FRESHWATER PONDS MONITORING AND MANAGEMENT PLAN PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$150,000** be appropriated for the purpose of funding the Freshwater Ponds Monitoring and Management Plan Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$138,952** be provided from the General Fund Reserves, and that the remaining funds of **\$11,048** in Town Council Order 2021-109 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-116 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$925,000 FOR THE PURPOSE OF FUNDING THE NORTH STREET SIDEWALK EXTENSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was **ORDERED:** That the amount of **\$925,000** be appropriated for the purpose of funding the North

Street Sidewalk Extension Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$582,875** 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 remaining funds in the amounts of **\$1,645** in Town Council Order 2017-073, **\$320,923** in Town Council Order 2017-074, **\$15,957** in Town Council Order 2018-095, and **\$3,600** in Town Council Order 2022-039 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-117 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$368,000 FOR THE PURPOSE OF FUNDING THE CURB RAMP AND SIDEWALK ADA TRANSITION IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$368,000** be appropriated for the purpose of funding the Curb Ramp and Sidewalk ADA Transition Improvement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$368,000** 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-118 APPROPRIATION ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE PUBLIC BRIDGE REPLACEMENT STUDY PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$500,000** be appropriated for the purpose of funding the Public Bridge Replacement Study Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$475,345** be provided from the General Fund Reserves, and that the remaining funds of **\$16,000** in Town Council Order 2010-111 and **\$8,655** in Town Council Order 2018-093 be transferred to this project, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-119 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$750,000 FOR THE PURPOSE OF FUNDING THE INTERSECTION IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT

PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$750,000** be appropriated for the purpose of funding the Intersection Improvement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$750,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-120 APPROPRIATION ORDER IN THE AMOUNT OF \$125,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING OLD STAGE ROAD PEDESTRIAN IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$125,000** be appropriated for the purpose of funding the Design and Permitting Old Stage Road Pedestrian Improvement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$125,000** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-121 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING MAIN STREET CENTERVILLE PEDESTRIAN IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$250,000** be appropriated for the purpose of funding the Design and Permitting Main Street Centerville Pedestrian Improvement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-122 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE DESIGN AND PERMITTING CRAIGVILLE BEACH ROAD PEDESTRIAN IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

ORDERED: That the amount of **\$200,000** be appropriated for the purpose of funding the Design and Permitting Craigville Beach Road Pedestrian Improvement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-123 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL HVAC EQUIPMENT REPLACEMENT DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,000,000** be appropriated for the purpose of funding the Barnstable United Elementary School HVAC Equipment Replacement Design Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL GYM FLOOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$500,000** be appropriated for the purpose of funding the Barnstable High School Gym Floor Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-125 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$550,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL CULINARY KITCHEN PHASE II PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

ORDERED: That the amount of **\$550,000** be appropriated for the purpose of funding the Barnstable High School Culinary Kitchen Phase II Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-126APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF\$3,000,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOLPERFORMING ARTS CENTER UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$3,000,000** be appropriated for the purpose of funding the Barnstable High School Performing Arts Center Upgrade Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$3,000,000** 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-127 APPROPRIATION ORDER IN THAT THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE WEST BARNSTABLE ELEMENTARY SCHOOL GYMNASIUM FLOOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$200,000** be appropriated for the purpose of funding the Barnstable West Barnstable Elementary School Gymnasium Floor Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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. **VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN**

2025-128 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOLS DISTRICT WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

ORDERED: That the amount of **\$250,000** be appropriated for the purpose of funding the Barnstable Public Schools District Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-129 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOLS DISTRICT WIDE HVAC REPAIRS PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$350,000** be appropriated for the purpose of funding the Barnstable Public Schools District Wide HVAC Repairs Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$350,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE INTERMEDIATE SCHOOL GYM FLOOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$250,000** be appropriated for the purpose of funding the Barnstable Intermediate School Gym Floor Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$250,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-131 APPROPRIATION ORDER IN THE AMOUNT OF \$162,700 FOR THE PURPOSE OF FUNDING THE BARNSTABLE INTERMEDIATE SCHOOL LIBRARY FLOOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025 Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$162,700** be appropriated for the purpose of funding the Barnstable Intermediate School Library Floor Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$162,700** 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: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-132 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,100,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE INTERMEDIATE SCHOOL ROOFTOP UNIT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$2,100,000** be appropriated for the purpose of funding the Barnstable Intermediate School Rooftop Unit Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-133 APPROPRIATION ORDER IN THE AMOUNT OF \$80,000 FOR THE PURPOSE OF FUNDING THE DEMOLITION OF OLD PORTABLES PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$80,000** be appropriated for the purpose of funding the Demolition of Old Portables Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$80,000** 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-134 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$507,600 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL EXHAUST FAN REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$507,600** be appropriated for the purpose of funding the Barnstable High School Exhaust Fan Replacement Project as outlined in the Fiscal Year 2026 –

Page 20 of 25

Fiscal Year 2030 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 **\$507,600** 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-135 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$900,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE UNITED ELEMENTARY SCHOOL BUILDING ENVELOPE UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$900,000** be appropriated for the purpose of funding the Barnstable United Elementary School Building Envelope Upgrade Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-136 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL LOCKER ROOM RENOVATIONS PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$50,000** be appropriated for the purpose of funding the Barnstable High School Locker Room Renovations Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-137 APPROPRIATION ORDER IN THE AMOUNT OF \$160,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL NETWORK INFRASTRUCTURE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$160,000** be appropriated for the purpose of funding the Barnstable Public School Network Infrastructure Replacement and Upgrade Project as outlined

Page 21 of 25

in the Fiscal Year 2026 – Fiscal Year 2030 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. VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-138 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE PUBLIC SCHOOL SECURITY CAMERA UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$200,000** be appropriated for the purpose of funding the Barnstable Public School Security Camera Upgrade Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-139 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$500,500 FOR THE PURPOSE OF FUNDING THE BARNSTABLE WEST BARNSTABLE ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2026 – FISCAL YEAR 2030 CAPITAL IMPROVEMENT PLAN INTRO: 04/03/2025

gave the rationale

ORDERED: That the amount of **\$500,500** be appropriated for the purpose of funding the Barnstable West Barnstable Elementary School Roof Replacement Project as outlined in the Fiscal Year 2026 – Fiscal Year 2030 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 **\$500,500** 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 the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-147 APPROPRIATION ORDER IN THE AMOUNT OF \$100,000 IN COMMUNITY PRESERVATION FUNDS FOR THE PURPOSE OF ACQUIRING A CONSERVATION RESTRICTION ON TWO CONTIGUOUS OPEN SPACE TRACTS OF LAND TOTALING 5.46± ACRES AND LOCATED AT 564 MAIN STREET AND 0 MAIN STREET (ROUTE 6A), WEST BARNSTABLE INTRO: 04/03/2025

Upon a motion duly made and seconded it was

ORDERED: That, pursuant to the provisions of the Community Preservation Act, G. L. c. 44B, the sum of **One Hundred Thousand Dollars (\$100,000**) shall be appropriated and transferred first from the amount set-aside for Open Space and Recreation within the Community Preservation Fund and secondly from the Community Preservation Undesignated Fund to

Page 22 of 25

Orenda Wildlife Land Trust, Inc. ("Orenda") for the purpose of Orenda acquiring the fee interest in two contiguous parcels totaling 5.46± acres, with the first parcel located at 564 Main Street, West Barnstable, being Assessors Map 133, Parcel 011, and shown as Lot 2 on a plan entitled "Plan of Land in West Barnstable, Mass Belonging to the Estate of Miriam H. Rice" and recorded with the Barnstable County Registry of Deeds in Plan Book 166, Page 141, and with the second parcel located at 0 Main Street, West Barnstable, being Assessors Map 157, Parcel 004/002, and shown as Lot 2 on Land Court Plan 38226-B filed with the Registry District of Barnstable County; provided, a Conservation Restriction ("CR") shall be recorded thereon for open space and conservation and passive recreation purposes pursuant to G.L. c. 184, sections 31-32, said CR to be granted to the Town of Barnstable, acting through its Town Manager, as the primary grantee, and The Compact of Cape Cod Conservation Trusts, Inc., as the secondary grantee. The Town Council hereby approves the CR pursuant to G.L. c. 184, section 32, authorizes the Town Manager to negotiate the terms of the final CR in substantially the form attached hereto and subject to minor changes to be made by the Secretary of Energy and Environmental Affairs, and authorizes the Town Council President to sign the CR on the Town Council's behalf. It is hereby further ordered that the Town Manager is authorized to expend the amount appropriated on behalf of the Town for the acquisition of the CR, subject to oversight by the Community Preservation Committee, and to accept, negotiate, execute, receive, deliver and record any written instruments to effectuate this Order and complete this transaction. VOTE: REFER TO INDIVIDUAL PUBLIC HEARING ON APRIL 17, 2025 - PASSES 11 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

Upon a motion duly made and seconded it was to refer Agenda Items 2025 - 148 through 2025-149 ,as written, to Second Readings to be held on May 15, 2025. VOTE: REFER TO SECOND READINGS ON MAY 15, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-148 AUTHORIZATION OF A HOUSING DEVELOPMENT INCENTIVE PROGRAM TAX INCREMENT EXEMPTION AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND NILE MORIN, INC FOR 9 NEW MARKET RATE RESIDENTIAL RENTAL UNITS LOCATED AT 50 MAIN STREET, HYANNIS, MA

Upon a motion duly made and seconded it was

ORDERED: That the Town Council hereby authorizes a Tax Increment Exemption (TIE) Agreement between the Town of Barnstable and Nile Morin, Inc. pursuant to the Housing Development Incentive Program, M.G.L. c. 40V, and the regulations promulgated thereunder at 760 CMR 66.00, for nine (9) market rate residential units located at 50 Main Street, Hyannis, substantially in the form presented to the Town Council at this meeting, and further authorizes the Town Manager to execute the TIE Agreement and submit it to the Massachusetts Executive Office of Housing and Livable Communities for approval.

VOTE: REFER TO SECOND READING ON MAY 15, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

2025-149 AUTHORIZATION OF A HOUSING DEVELOPMENT INCENTIVE PROGRAM TAX INCREMENT EXEMPTION AGREEMENT BETWEEN THE TOWN OF BARNSTABLE AND 94 STEVENS STREET, LLC FOR 36 NEW MARKET RATE RESIDENTIAL RENTAL UNITS LOCATED AT 94 STEVENS STREET, HYANNIS, MA INTRO: 04/03/2025

ORDERED: That the Town Council hereby authorizes a Tax Increment Exemption (TIE) Agreement between the Town of Barnstable and 94 Stevens Street, LLC pursuant to the Housing Development Incentive Program, M.G.L. c. 40V, and the regulations promulgated thereunder at 760 CMR 66.00, for thirty-six (36) market rate residential units located at 94 Stevens Street, Hyannis, substantially in the form presented to the Town Council at this meeting, and further authorizes the Town Manager to execute the TIE Agreement and submit it to the Massachusetts Executive Office of Housing and Livable Communities for approval. **VOTE: REFER TO SECOND READING ON MAY 15, 2025 – PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN**

2025-150 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2025 GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$37,615 FOR PURPOSE OF FUNDING NITROGEN SCENARIO MODELING INTRO: 04/03/2025

Dan Santos, Director of Public Works gave the rationale.

Upon a motion duly made and seconded it was

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2025 grant from the Commonwealth of Massachusetts, Department of Environmental Protection, in the amount of **\$37,615** for the purpose of funding nitrogen scenario modeling in Lewis Bay, the Centerville River, and the Three Bays estuaries.

VOTE: PASSES 11 YES

ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

VOTED TO ADJOURN: VOTE: PASSES 11 YES ROLL CALL: BLOOM, BURDICK, CLARK, CROW, LEVESQUE, LUDTKE, MENDES, PENN, STARR, TAMASH, TERKELSEN

Adjourned at 8:38 PM

Respectfully submitted,

Janet E. Murphy Assistant Town Clerk

NEXT MEETING: April 17, 2025

Exhibits:

A. Town Manager Strategic Plan Update

Page 24 of 25