



Town of Barnstable
 Town Council
 James H. Crocker Jr. Hearing Room
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 in 2024-211 from an
 Appropriation to a
 Transfer Order

TOWN COUNCIL MEETING AGENDA

April 25, 2024

6:00 pm

Councilors:

Felicia Penn
 President
 Precinct 13

Craig Tamash
 Vice President
 Precinct 4

Gordon Starr
 Precinct 1

Dr. Kristin Terkelsen
 Precinct 2

Betty Ludtke
 Precinct 3

John Crow
 Precinct 5

Paul C. Neary
 Precinct 6

Seth Burdick
 Precinct 7

Jeffrey Mendes
 Precinct 8

Charles Bloom
 Precinct 9

Matthew P. Levesque
 Precinct 10

Kris Clark
 Precinct 11

Paula Schnepf
 Precinct 12

The April 25, 2024 Meeting of the Barnstable Town Council shall be conducted in person at 367 Main Street 2nd Floor James H. Crocker Jr. Hearing Room, Hyannis, MA. The public may attend in person or participate remotely in Public Comment or during a Public Hearing via the Zoom link listed below.

1. The meeting will be televised live via Xfinity Channel 8 or 1070 or High-Definition Channel 1072 or may be accessed via the Government Access Channel live stream on the Town of Barnstable’s website:

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

2. Written Comments may be submitted to:

https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town_Council/Agenda-Comment.asp

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

Join Zoom Meeting <https://townofbarnstable-us.zoom.us/j/86066184427> Meeting ID: 860 6618 4427 US Toll-free • 1-888 475 4499

PUBLIC SESSION

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

5. COUNCIL RESPONSE TO PUBLIC COMMENT

6. TOWN MANAGER COMMUNICATIONS (Pre-Recorded)

7. ACT ON PUBLIC SESSION MINUTES

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

9. ORDERS OF THE DAY

A. Old Business

B. New Business

10. ADJOURNMENT

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

NEXT REGULAR MEETING: May 02, 2024

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B. NEW BUSINESS

- 2024-183** Authorization to expend a Fiscal Year 2024 Car Seat Distribution Program Grant in the amount of **\$7,901.10** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants and Research **(May be acted upon) (Majority Vote)**81-82

- 2024-184** Appointment to a Board/Committee/Commission: **Council on Aging:** Christine Beer, as an Associate member, to a term expiring 06/30/2026; **Hyannis Main Street Waterfront Historic District Appeals Committee:** Amanada Converse, as a Hyannis Business Community member to a term expiring 06/30/2025; **Human Services Committee:** Suzanne Welch, as a regular member to a term expiring 06/30/2024; Wendy Crocker, as a regular member to a term expiring 06/30/2026; **Infrastructure and Energy Committee:** William Beal, as a regular member to a term expiring 06/30/2024; Christopher Gloninger, as a regular member to a term expiring 06/30/2026; **Mid Cape Cultural Council:** Carolyn Ferrell as a regular member to a term expiring 12/31/2026; **Steamship Authority Board of Governors:** Robert Jones as the Town of Barnstable Representative member to a term expiring 12/31/2026; **Youth Commission:** Welmer “Junior” De Oliveira, as a student member to a term expiring 06/30/2025; Noah Lyonnais, as a student member to a term expiring 06/30/2025 **(First Reading) (Refer to Second Reading 05/02/2024)**..... 83

- 2024-209** Authorization to Contract for and Expend a Fiscal Year 2024 Grant from the Commonwealth of Massachusetts Department of Environmental Protection Bureau of Waste Site Cleanup in the amount of **\$20,000** for hiring technical services for technical review and public engagement of disposal site cleanup response actions associated with the Barnstable Fire Training Academy disposal site **(May be acted upon) (Majority Vote)**84-85

- 2024-210** Appropriation Order in the amount of **\$80,000** and authorization to expend a grant in the amount of **\$120,000** from the Commonwealth of Massachusetts Department of Environmental Protection Clean Water State Revolving Fund for the Barnstable Stormwater Asset Management Plan **(Refer to Public Hearing 05/16/2024)**.....86-87

- 2024-211** Transfer Order in the amount of **\$477,887** from the Airport Enterprise Account to the Water Supply Division Enterprise Account to pay Capital and Operating expenses related to the assessment and remediation of PFAS contamination of the Maher Wells **(May be acted upon) (Majority Vote)**88-89

- 2024-212** Order authorizing and ratifying an Intergovernmental Agreement between the Town of Barnstable and the University of Massachusetts Dartmouth for technical support of the Town’s Water Quality Monitoring and Wastewater Planning and Estuary Water Quality Sampling Programs **(First Reading) (Refer to Second Reading 05/02/2024)**90-91

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-100
INTRO: 04/04/2024, 04/25/2024**

2024-100 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,500,000 FOR THE FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

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 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,500,000** 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 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-101
INTRO: 04/04/2024**

2024-101 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair and Upgrade Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-102
INTRO: 04/04/2024, 04/25/2024**

2024-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$35,500,000 FOR FUNDING THE STRAIGHTWAY FILTRATION PLANT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$35,500,000** be appropriated for the purpose of funding the Straightway Filtration Plant Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$35,500,000** 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 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-103
INTRO: 04/04/2024, 04/25/2024**

2024-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,600,000 FOR FUNDING THE MARY DUNN FILTRATION PLANT DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$2,600,000** be appropriated for the purpose of funding the Mary Dunn Filtration Plant Design Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$2,600,000** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-104
INTRO: 04/04/2024, 04/25/2024**

2024-104 APPROPRIATION ORDER IN THE AMOUNT OF \$90,000 FOR FUNDING THE SOLID WASTE TRACTOR BRUSH-MOWER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$90,000** be appropriated for the purpose of funding the Solid Waste Tractor Brush-Mower Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$90,000** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-105
INTRO: 04/04/2024, 04/25/2024**

2024-105 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR FUNDING THE SOLID WASTE SWEEPER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$50,000** be appropriated for the purpose of funding the Solid Waste Sweeper Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-107
INTRO: 04/04/2024, 04/25/2024**

2024-107 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR FUNDING THE SOLID WASTE CONTAINER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$50,000** be appropriated for the purpose of funding the Solid Waste Container Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-110
INTRO: 04/04/2024, 04/25/2024**

2024-110 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR FUNDING THE WATER POLLUTION CONTROL SYSTEM REHABILITATION EVALUATION AND DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$150,000** be appropriated for the purpose of funding the Water Pollution Control System Rehabilitation Evaluation and Design Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be provided from the 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-111
INTRO: 04/04/2024, 04/25/2024**

2024-111 APPROPRIATION ORDER IN THE AMOUNT OF \$115,000 FOR FUNDING THE WATER POLLUTION CONTROL BYPASS PUMP PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$115,000** be appropriated for the purpose of funding the Water Pollution Control Bypass Pump Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$115,000** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-112
INTRO: 04/04/2024, 04/25/2024**

2024-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$109,330,000 FOR FUNDING THE WATER POLLUTION CONTROL FACILITY UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025- FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$109,330,000** be appropriated for the purpose of funding the Water Pollution Control Facility Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$109,330,000** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-113
INTRO: 04/04/2024, 04/25/2024**

2024-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$59,650,000 FOR FUNDING THE RT. 28 WEST SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$59,650,000** be appropriated for the purpose of funding the Rt. 28 West Sewer Expansion Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$59,650,000** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-114
INTRO: 04/04/2024, 04/25/2024**

2024-114 APPROPRIATION ORDER IN THE AMOUNT OF \$750,000 FOR FUNDING THE DESIGN OF THE LONG BEACH SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$750,000** be appropriated for the purpose of funding the Design of the Long Beach Sewer Expansion Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$750,000** be provided from the Sewer Construction and Private Way Improvement Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-115
INTRO: 04/04/2024, 04/25/2024**

2024-115 APPROPRIATION ORDER IN THE AMOUNT OF \$1,520,000 FOR FUNDING THE PRIVATE ROAD REPAIRS TO SCHOOL STREET AND OLD MILL ROAD PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$1,520,000** be appropriated for the purpose of funding the Private Road Repairs to School Street and Old Mill Road Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$1,520,000** be provided from the Sewer Construction and Private Way Improvement Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-116
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$2,850,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$2,850,000** be provided from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-117
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$350,000** be appropriated for the purpose of funding the Curb Ramps and Sidewalk ADA Transition Plan Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$350,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-118
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$135,000** be appropriated for the purpose of funding the Monitoring and Management Plan for Fresh Water Ponds Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$135,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-119

INTRO: 04/04/2024, 04/25/2024

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

ORDERED: That the amount of **\$685,000** be appropriated for the purpose of funding the Raised Crosswalks on Main St. Osterville Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$685,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-120
INTRO: 04/04/2024, 04/25/2024**

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

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

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

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-122

INTRO: 04/04/2024, 04/25/2024

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

ORDERED: That the amount of **\$256,000** be appropriated for the purpose of funding the Bay Shore Boat Ramp Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$256,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-123
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$50,000** be appropriated for the purpose of funding the West Bay Breakwater Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-124
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$150,000** be appropriated for the purpose of funding the Blish Point Long Term Solution Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$150,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-125
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$240,000** be appropriated for the purpose of funding the Automatic Beach Gate Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$240,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-126
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$250,000** be appropriated for the purpose of funding the Town Hall Elevator Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$250,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-128

INTRO: 04/04/2024, 04/25/2024

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

ORDERED: That the amount of **\$51,000** be appropriated for the purpose of funding the Marine and Environmental Affairs Building Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$51,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-129
INTRO: 04/04/2024, 04/25/2024**

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

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

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-130
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$89,000** be appropriated for the purpose of funding the Old Selectman’s Building Handicap Ramp Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$89,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-131
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$90,300** be appropriated for the purpose of funding the Mosswood Cemetery Building Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$90,300** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-132
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$618,759** be appropriated for the purpose of funding the Town Office Relocation Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$618,759** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-133
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$370,000** be appropriated for the purpose of funding the Barnstable Police Facility Improvement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$370,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-134
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$359,623** be appropriated for the purpose of funding the Marine and Environmental Affairs Exterior Restoration Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$359,623** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-135
INTRO: 04/04/2024, 04/25/2024**

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

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

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-136
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$300,000** be appropriated for the purpose of funding the Hyannis Youth and Community Center Mechanical improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$300,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-137
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$285,059** be appropriated for the purpose of funding the Hyannis Youth and Community Center Security System Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$285,059** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-138
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$2,950,000** be appropriated for the purpose of funding the Hyannis Golf Course Club House Restoration Project as outlined in the Fiscal Year 2025- Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$2,950,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes, and further that the amount received from any insurance settlement reduce the appropriation and amount authorized to borrow under this order.

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

- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-139
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$305,000** be appropriated for the purpose of funding the Joshua Pond Handicap Accessibility and Beach Improvement as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$305,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-140
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$243,000** be appropriated for the purpose of funding the Centerville Recreation Mechanical Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$243,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-141
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$175,000** be appropriated for the purpose of funding the Network Infrastructure Upgrade Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$175,000** be provided from the General Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-142
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$900,000** be appropriated for the purpose of funding the Barnstable Community Innovation School Elevator Installation Project as outlined in the Fiscal Year 2024 – Fiscal Year 2028 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$900,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-143
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$550,000** be appropriated for the purpose of funding the Playground Safety Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$550,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-144
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$85,000** be appropriated for the purpose of funding the Paging System Upgrade at Hyannis West Elementary School and Enoch Cobb Early Learning Center Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$85,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-145
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$344,000** be appropriated for the purpose of funding the Barnstable Intermediate School Exterior Door Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$344,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-146
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$3,353,700** be appropriated for the purpose of funding the Unit Ventilator Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$3,353,700** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-147
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$650,000** be appropriated for the purpose of funding the Auditorium RTU Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$650,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-148
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$78,000** be appropriated for the purpose of funding the Hyannis West Parking Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that **\$78,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-149
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$757,700** be appropriated for the purpose of funding the Barnstable Intermediate School Network Based Public Address System Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$757,700** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-150
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$160,000** be appropriated for the purpose of funding the Hyannis West Locker Room Renovation Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$160,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-151
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$200,000** be appropriated for the purpose of funding the Plumbing Fixture Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-152
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$1,110,000** be appropriated for the purpose of funding the Barnstable high School Bathroom Renovation Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,110,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-153
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$350,000** be appropriated for the purpose of funding the Barnstable High School Roof Replacement Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$350,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-154
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$63,800** be appropriated for the purpose of funding the Barnstable United Elementary School Library Carpet Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$63,800** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-155
INTRO: 04/04/2024, 04/25/2024**

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

ORDERED: That the amount of **\$318,000** be appropriated for the purpose of funding the Hyannis West Bathroom Renovations Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$318,000** be provided from the General Fund Reserves; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-157
INTRO: 04/04/2024, 04/25/2024**

2024-157 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,082,400 FOR THE HVAC UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$2,082,400** be appropriated for the purpose of funding the HVAC Upgrades Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$104,120** be provided from the Airport Enterprise Fund surplus, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,978,280** 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.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-158
INTRO: 04/04/2024, 04/25/2024**

2024-158 APPROPRIATION ORDER IN THE AMOUNT OF \$1,500,000 FOR THE TERMINAL OPTIMIZATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$1,500,000** be appropriated for the purpose of funding the Terminal Optimization Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$1,500,000** be provided from the Airport Enterprise Fund reserves; and that the Cape Cod Gateway Airport Commission is authorized to contract for and expend the appropriation made available for these purposes.

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

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-159
INTRO: 04/04/2024, 04/25/2024**

2024-159 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$550,000 FOR THE ELECTRIC AIRCRAFT CHARGING FACILITY PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$550,000** be appropriated for the purpose of funding the Electric Aircraft Charging Facility Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$27,500** be provided from the Airport Enterprise Fund surplus, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$522,500** 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 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.

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

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-174
INTRO: 04/04/2024, 04/25/2024

2024-174 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION

RESOLVED: That the Town Council appoints the following individual to a multiple-member Board/Committee/Commission: **Council on Aging:** Charles Coyle, as a regular member, to a term expiring 06/30/2025; Maureen Hughes, as an alternate member, to a term expiring 06/30/2026; **Historical Commission:** Robert Frazee from an alternate member to a full member to a term expiring 06/30/2026; **Licensing Authority:** Larry Decker from an alternate member to a full member position to a term expiring 06/30/2026; **Sandy Neck Board:** Richards French, as a regular member to a term expiring 06/30/2024; **Youth Commission:** Nate Ludtke, as a student member to a term expiring 06/30/2025

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

DATE	ACTION TAKEN
<u>04/04/2024</u>	<u>Refer to second reading 04/25/2024</u>

- Read Item
- Rationale
- Council Discussion
- Vote

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-177
INTRO: 04/04/2024, 04/25/2024**

2024-177 FISCAL YEAR 2024 SUPPLEMENTAL APPROPRIATION ORDER FOR THE OPERATING BUDGET OF THE TOWN CLERK IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF COVERING ELECTION COSTS

ORDERED: That the amount of **\$35,000** be appropriated from the General Fund Reserves and added to the Fiscal Year 2024 Town Clerk Operating Budget to pay for costs associated with conducting elections.

SPONSOR: Mark S. Ells, Town Manager

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-177
INTRO: 04/04/2024, 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: March 22, 2024
SUBJECT: Fiscal Year 2024 Supplemental Appropriation Order for the Operating Budget of the Town Clerk in the amount of **\$35,000** for the purpose of covering election costs

BACKGROUND: The costs of running elections have increased substantially due to the requirements to conduct early voting and mail in ballots. Additional staffing is necessary to handle the volume of paperwork associated with the mail-in ballots. The tax work-off program has been some help in supporting this effort, but it is not enough. The costs of having police at polling locations have risen as well over the years as wage levels have increased. Additionally, materials and postage costs have increased substantially due to the mail-in ballot process.

ANALYSIS: The Town Clerk's operation is currently \$5,000 over budget for personnel costs and \$30,000 over budget on operating expenses. These recurring operating expenses will need to be added to the Town Clerk's base operating budget on an annual basis. The current level of funding along with this additional request should provide the operation with sufficient funds to conduct two elections a year.

FISCAL IMPACT: This appropriation is expected to be added to the Town Clerk's base budget in Fiscal Year 2025 and future years. Funding for this appropriation is recommended to be provided from the General Fund reserves which have a current balance of \$29,068,778.

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

STAFF ASSISTANCE: Ann Quirk, Town Clerk

BARNSTABLE TOWN COUNCIL

ITEM# 2024-178
INTRO: 04/04/2024, 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Karen L. Nober, Town Attorney; Mark Milne, Director of Finance
DATE: April 04, 2024
SUBJECT: Order amending Chapter 183 of the General Ordinances to provide the maximum property tax work-off amount for seniors and veterans authorized by state law

BACKGROUND: The Town has had a Senior Property Tax Work-Off Program in place since fiscal year 2009, when it accepted MGL c. 59, § 5K. In 2022, the Town Council voted to expand the program to include veterans by accepting MGL c. 59, § 5N. Under the programs, participating taxpayers volunteer their services to the town in exchange for a reduction in their property tax bills. Acceptance of either statute may be revoked by vote of the Town Council, but any such revocation cannot occur until at least three years after the statute was accepted.

The maximum yearly amount for both programs authorized by state law was \$1,500 until October 2023, when state law was amended to increase the maximum for seniors to \$2,000. On March 21, 2004, the Town Council voted to authorize a letter to Senator Cyr, copying the Governor and other elected officials, requesting that they amend the law for veterans to provide a similar increase. Chapter 183 of the Town Code currently references \$1,500 for both seniors and veterans. The proposed amendment would make the amount authorized by the Town consistent with the maximum amount authorized by state law.

FISCAL IMPACT: The ordinance caps the total number of participants in the program at 20 per year. The maximum financial exposure under this program with the new cap of \$2,000 per participant is \$46,000.

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

STAFF ASSISTANCE: Karen L. Nober, Town Attorney; Mark Milne, Director of Finance

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-179
INTRO: 04/04/2024, 04/25/2024**

2024-179 APPROPRIATION ORDER IN THE AMOUNT OF \$15,000 TO FUND A FINFISH AND SHELLFISH SURVEY PROJECT IN BARNSTABLE HARBOR

ORDERED: That the amount of **\$15,000** be appropriated from the General Fund reserves for the purpose of funding a Finfish and Shellfish Survey in Barnstable Harbor.

SPONSOR: Mark S. Ells, Town Manager

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-179
INTRO: 04/04/2024, 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: April 04, 2024
SUBJECT: Appropriation Order in the amount of **\$15,000** to fund a Finfish and Shellfish Survey Project in Barnstable Harbor

BACKGROUND: In the spring of 2024, Friends of Barnstable Harbor (FOBH) is planning to embark on a Finfish and shellfish survey in Barnstable Harbor. The study will be conducted by the Center for Coastal Studies (CSS) Marine Fisheries Director Owen Nichols and will focus on commercially and recreationally important species. Sampling methods will include trawls, beach seining, dredging, ventless lobster traps, and gillnets.

Survey work will be preceded by an outreach and engagement process during which Center for Coastal Studies staff will gather feedback from local and national resource managers, advisory groups, and stockholders, including commercial/recreational fisherman and shellfish farmers. The process will build on outreach conducted by CSS and FOBH to develop a robust marine resource survey that focuses on the species and habitats of greatest importance to the local community.

Once the project begins, the outreach and engagement process will expand and build on other community partnerships in education and community service. Students and teachers from Barnstable High School will have an opportunity to join CSS researchers in the field for hands-on learning, and undergraduate student volunteers and AmeriCorps Cape Cod Service members will assist with data collection and management.

Additionally, if relevant scientific questions arise during the outreach and engagement process, focused studies may be piggy-backed onto the planned fieldwork at a minimum additional costs, creating opportunities for additional scientific collaboration with researchers from the Massachusetts Division of Marine Fisheries and other institutions.

ANALYSIS: The cost of the project is budgeted at \$71,780. This will support 12 months of surveys and preparation and presentation of a report. The Center will contribute some personal costs as a matching contribution and the FOBH have raised over \$30,000 to support this research. Additional fundraising events are planned, and a fundraising appeal will be made to the FOBH membership. The requested matching contribution from the town of Barnstable is \$15,000.

FISCAL IMPACT: This is a one-time expense that will be provided from the General Fund reserves. Additionally, the request includes the provision of one slip in Barnstable Harbor for 18 days of data collection.

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-180
INTRO: 04/04/2024, 04/25/2024**

2024-180 FISCAL YEAR 2024 SUPPLEMENTAL APPROPRIATION ORDER FOR THE OPERATING BUDGET OF THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$203,000 FOR THE PURPOSE OF MIGRATING AND HOSTING THE TOWN’S MUNIS ENTERPRISE RESOURCE PLANNING SYSTEM ON THE INTERNET

ORDERED: That the amount of **\$203,000** be appropriated from the General Fund Reserves and added to the Fiscal Year 2024 Information Technology Department Operating Budget to pay for costs associated with migrating and hosting the Town’s MUNIS Enterprise Resource Planning System to a cloud-based system.

SPONSOR: Mark S. Ells, Town Manager

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-180

INTRO: 04/04/2024, 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: James Benoit, Director of Information Technology
DATE: April 04, 2024
SUBJECT: Fiscal Year 2024 Supplemental Appropriation Order for the Operating Budget of the Information Technology Department in the amount of **\$203,000** for the purpose of migrating and hosting the Town's Munis Enterprise Resource Planning System on the internet

BACKGROUND: Munis, by Tyler Technologies, is the core financial software used by the Town. This would fund the migration of the Town's existing Munis system from on-premise servers located in Town Hall to cloud hosted Software as a Service (SaaS) solution. With this solution, all Munis software and data would reside on Tyler Technologies cloud-based servers, rather than on-site at Town Hall. This request includes a one-time cost of \$28,000 for the initial migration services, as well as an additional \$175,000 in annual support and licensing fees over and above the cost of the Town's existing Munis support contract. The cost of the existing on-premises Munis contract is \$321,000. Moving to the Munis SaaS solution would increase that annual cost by \$175,000, for a total cost of \$496,000 per year for a three-year term.

The Munis software is arguably the most critical system that the Town uses. All core financial functions for both the Town and School Department are dependent on Munis, including payroll, tax and utility billing, accounts receivable, purchase orders, and accounts payable. The existing Munis system currently runs on our on-premises servers located in Town Hall. In the event of a disaster, cyber-incident, or hardware failure, there is a risk that Munis could become unavailable for a period of time while repairs were made, and data was restored. Given the critical nature of Munis, even a short disruption in service could result in significant negative consequences for the Town's operations. More recently, the server went down and the possibility of not being able to produce the payroll was an existent situation that would have affected hundreds of employees.

ANALYSIS: Moving to the Munis cloud hosted SaaS solution would offer a number of advantages:

- Increased reliability and resiliency to a disaster, cyber-incident, or hardware failure – Munis would be located off-site on Tyler's fully redundant systems, with secure backups handled by Tyler
- Shifts the burden for maintenance and upgrades of hardware and software to Tyler
- Scalability and performance – rather than being tied to existing server hardware & software, Tyler is responsible for upgrading its underlying infrastructure to maintain performance levels
- Tyler provides round-the-clock on-call coverage for critical outages

Funding this request would increase the reliability and disaster-resiliency of the Town's core financial system. It would shift the burden for maintaining the hardware and software to Tyler Technologies, freeing up Town staff to work on other initiatives. It would ensure consistent levels of performance over time, with the tasks of maintaining the underlying infrastructure shifted to Tyler.

If not funded, the Town would continue using its on-premises Munis system. The Town would potentially be at risk from a disaster, cyber-incident, or hardware failure that could result in a disruption of vital business functions. The Town would continue to be responsible for the costs of upgrading and maintaining the underlying servers required by Munis.

FISCAL IMPACT: This appropriation would be provided from the General Fund Reserves which have a current balance of \$29,068,778. If approved, the additional \$175,000 will need to be added to the budget in FY25 and going forward to continue with the service.

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

STAFF ASSISTANCE: James Benoit, Director of Information Technology; Mark A. Milne, CPA, Director of Finance

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-181
INTRO: 04/04/2024, 04/25/2024**

2024-181 FISCAL YEAR 2024 SUPPLEMENTAL APPROPRIATION ORDER FOR THE OPERATING BUDGET OF THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$135,500 FOR THE PURPOSE OF INSTALLING AND MAINTAINING A RUBRIK SECURE BACKUP APPLIANCE

ORDERED: That the amount of **\$135,500** be appropriated from the General Fund Reserves and added to the Fiscal Year 2024 Information Technology Department Operating Budget to pay for costs associated with installing and maintaining a Rubrik Secure Backup Appliance.

SPONSOR: Mark S. Ells, Town Manager

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-181

INTRO: 04/04/2024, 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
DATE: April 04,2024
SUBJECT: Fiscal Year 2024 Supplemental Appropriation Order for the Operating Budget of the Information Technology Department in the amount of **\$135,500** for the purpose of installing and maintaining a Rubrik Secure Backup Appliance

BACKGROUND: This request would fund the purchase and maintenance of a secure data backup appliance which would greatly increase the Town's resilience against cyberattacks and enable it to recover from such an attack more quickly. This request includes the purchase and installation cost for the backup appliance hardware itself, as well as the first-year annual maintenance cost for the device and associated services.

While the Town's current backup system has worked well in the past, it has become outdated and is potentially vulnerable. Increasingly, ransomware attacks will specifically target data backups, making recovery much more difficult and time consuming. If the Town were hit with a ransomware attack now, portions of our backup system could potentially be compromised, prolonging recovery efforts.

Ransomware attacks will often initially infect a system and then wait for a period of weeks before "detonating". The result is that any backups taken since the initial infection could be compromised. We currently don't have a quick or easy way to determine when exactly an attack occurred and when the last clean backup was taken. What often happens after a ransomware attack is that data is restored from a backup that was itself infected, thereby re-infecting the network again, and prolonging the recovery time. The average recovery time for a ransomware attack is 22 days. If the Town's IT systems were down for 22 days or longer, there would likely be serious consequences for daily Town operations.

Another disadvantage with our current system is the potential compromise of sensitive data during a cyberattack. Attackers will often target sensitive data such as social security numbers and other financial information and will resell this data to other criminal organizations. Depending on what information is stolen, and how many individuals are affected, the liability costs to the Town could be high. If sensitive data was compromised through a breach, the Town could potentially be liable for fines, settlements, and credit monitoring services for those whose data was compromised. The average total cost of public sector data breaches in 2022 was \$2,070,000.

ANALYSIS: The secure backup appliance that would be funded with this request would mitigate many of these concerns to the extent possible. The appliance is isolated from direct network access, making it difficult for attackers to access directly. All backup data is securely encrypted through all phases of the backup process. The backups are "immutable" meaning that once they are written, they cannot be altered, such as when a ransomware attack attempts to encrypt data backups. The appliance uses AI to scan backup data for anomalies and threats. It identifies sensitive data, like personal financial data, and quantifies the exposure risk for a potential breach of this data, and it identifies when an attack occurred, and which backups are clean and safe to restore from.

Implementing this backup solution would reduce our overall risk exposure and improve our recovery time from any potential ransomware attack or other incident. It would ensure that backups are kept isolated and safe to the extent possible. It would greatly improve our ability to recover quickly from a ransomware attack, minimizing disruption to Town operations and minimizing the cost of such an attack. Implementing this solution would also satisfy many of the requirements that cyber insurance companies are looking for and would likely result in better cyber coverage and cheaper insurance rates for the Town.

FISCAL IMPACT: This appropriation would be provided from the General Fund reserves which have a current balance of \$29,068,778. If approved, an additional \$101,500 will need to be added to the budget in Fiscal Year 2025 and going forward to continue with the annual support and licensing that is provided with this service.

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

STAFF ASSISTANCE: James Benoit, Director of Information Technology; Mark A. Milne, CPA, Director of Finance

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-183
INTRO: 04/25/2024**

2024-183 AUTHORIZATION TO EXPEND A FISCAL YEAR 2024 CAR SEAT DISTRIBUTION PROGRAM GRANT IN THE AMOUNT OF \$7,901.10 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2024 Car Seat Distribution Program grant in the amount of **\$7,901.10** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants for the purpose of providing eighty-seven (87) car seats at no cost to community members, with such car seats to be distributed by the Barnstable Police Department (BPD) in conjunction with its Child Passenger Safety Program and as needed by the BPD Traffic Division.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-183
INTRO: 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Jean B. Challies, Chief of Police
DATE: April 25, 2024
SUBJECT: Authorization to expend a Fiscal Year 2024 Car Seat Distribution Program Grant in the amount of **\$7,901.10** from the Commonwealth of Massachusetts, Executive Office of Public Safety and Security, Office of Grants and Research

BACKGROUND: This program will supply the Barnstable Police Department (BPD) with a total of 87 child safety seats for distribution, at no cost, to community members that need a car seat. Car seats will be distributed in conjunction with the Child Passenger Safety Program and as needed by the BPD Traffic Division. There will be four different types of seats available for proper fitting based on the age, height, and weight of the child.

GRANT DETAIL: \$7,901.10 worth of child passenger safety seats will be ordered by the Highway Safety Division Officer of Grants and Research and shipped directly from the factory to the Barnstable Police Department.

ANALYSIS: Acceptance of this award will enable the department to provide safety seats to community members in need of child passenger safety seats including the underserved populations.

FISCAL IMPACT: This safety seats will be directly received by the Barnstable Police Department and there is no fiscal impact. All car seat distributions associated with this funding contract must be completed by July 2025.

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

STAFF ASSISTANCE: Jean B. Challies, Chief of Police; Anne Spillane, Finance and Support Services Director; Lena Bevilacqua, Administrative Assistant to Investigative Services / Police Grant Coordinator

B. NEW BUSINESS (First Reading) (Refer to Second Reading 05/02/2024)

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-184
INTRO: 04/25/2024**

2024-184 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION

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

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

DATE	ACTION TAKEN
_____	_____
_____	_____

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-209
INTRO: 04/25/2024**

2024-209 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2024 GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS, DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$20,000 FOR COSTS ASSOCIATED WITH THE TECHNICAL REVIEW AND PUBLIC ENGAGEMENT OF DISPOSAL SITE CLEANUP RESPONSE ACTIONS AT THE BARNSTABLE FIRE TRAINING ACADEMY DISPOSAL SITE

RESOLVED: That the Town Council does hereby authorize the Town Manager to contract for and expend a Fiscal Year 2024 Grant from the Commonwealth of Massachusetts, Department of Environmental Protection Bureau of Waste Site Cleanup in the amount of **\$20,000** for costs associated with the technical review and public engagement of disposal site cleanup response actions at the Barnstable Fire Training Academy disposal site.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- Read Item
- Rational
- Council Discussion
- Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2024-209
INTRO: 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director, Department of Public Works
DATE: April 25, 2024
SUBJECT: Authorization to Contract for and Expend a Fiscal Year 2024 grant from the Commonwealth of Massachusetts Department of Environmental Protection Bureau of Waste Site Cleanup in the amount of **\$20,000** for hiring technical services for technical review and public engagement of disposal site cleanup response actions associated with the Barnstable Fire Training Academy disposal site

BACKGROUND: The Town of Barnstable has been awarded a \$20,000 grant for the purpose of retaining consultant services to assist with interpretation and presentation of cleanup activities at the Barnstable County Fire Training Academy. This grant will provide funding to hire a Licensed Site Professional to assist the Town and the community by providing written comment, advice, and analysis to the Town and members of the community to help them better understand the disposal site assessment and cleanup activities.

ANALYSIS: The Barnstable Fire Training Academy is responsible for cleanup of the disposal site and disseminating information to the Town. It is required that they provide reports, scopes, and monitoring data associated with the disposal site cleanup actions. Acceptance of this grant will allow the Town to hire a Licensed Site Professional to assist the Town and the community in reviewing new documentation related to the Barnstable County Fire & Rescue Training Academy and provide them with an ongoing assessment of the adequacy of response actions and recommendations for any additional actions to protect public health, welfare, and the environment.

FISCAL IMPACT: This grant is a reimbursement grant in the amount of \$20,000. The Town must expend and request reimbursement of the costs. All costs associated with this grant must be expended prior to June 30, 2025.

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

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

B. NEW BUSINESS (Refer to Public Hearing 05/16/2024)

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-210
INTRO: 04/25/2024**

2024-210 APPROPRIATION ORDER IN THE AMOUNT OF \$80,000 AND AUTHORIZATION TO CONTRACT FOR AND EXPEND A GRANT IN THE AMOUNT OF \$120,000 FROM THE COMMONWEALTH OF MASSACHUSETTS, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF FUNDING THE BARNSTABLE STORMWATER ASSET MANAGEMENT PLAN

ORDERED: That the amount of **\$80,000** be appropriated from the General Fund Reserves, representing the local match requirement for a reimbursement grant from the Commonwealth of Massachusetts Department of Environmental Protection Clean Water State Revolving Fund in an amount of up to **\$120,000**, and that the Town Manager is authorized to contract for and expend this appropriation and grant for the purpose of funding the Barnstable Stormwater Asset Management Plan, including the payment of costs incidental or related thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

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

BARNSTABLE TOWN COUNCIL

ITEM# 2024-210
INTRO: 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: April 25, 2024
SUBJECT: Appropriation Order in the amount of **\$80,000** and authorization to expend a grant in the amount of **\$120,000** from the Commonwealth of Massachusetts Department of Environmental Protection Clean Water State Revolving Fund for the Barnstable Stormwater Asset Management Plan

BACKGROUND: This project will fund the evaluation of the Town of Barnstable's existing Town-owned stormwater culverts for the purposes of developing an Asset Management Plan. The Clean Water State Revolving Fund will provide a grant in the amount of up to \$120,000 or 60% of the total project cost. The additional \$80,000 appropriation request is for the purpose of funding the Town's required match for 40% of the anticipated total cost.

ANALYSIS: The Town of Barnstable has many Town-owned culverts. However, a complete inventory of these culverts does not exist, and their respective condition is unknown. This project will identify and evaluate the culverts within the Town's stormwater drainage network to develop a risk-based culvert asset management plan and capital improvement planning methodology that will support decision makers. The project is anticipated to be completed over an 18-month period.

FINANCIAL IMPACT: This is a reimbursement grant for \$120,000. The Town must expend the funds upfront and subsequently submit for reimbursement. The Town's match funds for this project will be provided from the General Fund reserves which has an available balance of \$29,068,778.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends approval of this appropriation order and grant expenditure.

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

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

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-211
INTRO: 04/25/2024**

2024-211 TRANSFER ORDER IN THE AMOUNT OF \$477,887 FROM THE AIRPORT ENTERPRISE ACCOUNT TO THE WATER SUPPLY DIVISION ENTERPRISE ACCOUNT TO PAY CAPITAL AND OPERATING EXPENSES RELATED TO THE ASSESSMENT AND REMEDIATION OF PFAS CONTAMINATION OF THE MAHER WELLS

ORDERED: That the sum of **\$477,887** be transferred from the Airport Enterprise Account to the Water Supply Division Enterprise Account to pay capital and operating expenses related to the assessment and remediation of Per- and Polyfluoroalkyl Substances (“PFAS”) contamination of the Maher Wells from the historic use of Aqueous Film Forming Foam (AFFF) at the Cape Cod Gateway Airport.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- _____ Read Item
- _____ Rationale
- _____ Council Discussion
- _____ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2024-211
INTRO: 04/25/2024

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director of Public Works
DATE: April 25, 2024
SUBJECT: Transfer Order in the amount of **\$477,887** from the Airport Enterprise Account to the Water Supply Division Enterprise Account to pay Capital and Operating expenses related to the assessment and remediation of PFAS contamination of the Maher Wells

BACKGROUND: The Town owns and operates the Hyannis Water System, which services buildings, commercial establishments, and residences in Hyannis, Hyannisport, and West Hyannisport. The Airport Commission is the operator of Cape Cod Gateway Airport pursuant to G.L. c. 90 and Section 241-10 of the Town Code.

The Airport has identified and begun to remediate a historic release of per-and poly-fluoroalkyl substances (“PFAS”) on and adjacent to the Airport in accordance with the Massachusetts Contingency Plan, 310 CMR 40.00, which release was caused in part by the use of aqueous film forming foam (“AFFF”) at the Airport pursuant to Federal Aviation Administration (FAA) requirements to test and use AFFF.

The Town has installed, or intends to install, filtration systems at various municipal water supply wells, including the Maher Wells southeast of the Airport, to remove PFAS, including PFAS associated with AFFF at the Airport, from entering the Water System, and has incurred assessment, remediation, capital and operation and maintenance costs in connection therewith, and anticipates it will continue to incur such costs.

In order to allocate responsibilities for the costs associated with PFAS Contamination of the affected Town Wells and the Water System, the Town and the Airport Commission have determined that a one-time payment by the Commission from the Airport Enterprise Fund in the amount of \$477,887 to the Town is appropriate. This figure was arrived at by calculating the Airport’s share of the responsibility for PFAS contamination of the Maher wellfield.

FISCAL IMPACT: Funding for this Transfer will be provided from an existing appropriation order within the Airport Enterprise Fund. Town Council order 2022-132 appropriated \$1,004,000 for PFAS mitigation and this appropriation currently has an available balance of \$909,065.

TOWN MANAGER RECOMMENDATION: Mark S. Ells, Town Manager, recommends approval of the transfer order.

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director of Public Works; Katie Servis, Airport Director

B. NEW BUSINESS (First Reading) (Refer to Second Reading 05/02/2024)

BARNSTABLE TOWN COUNCIL

**ITEM# 2024-212
INTRO: 04/25/2024**

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

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

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
_____	_____
_____	_____

- _____ Read Item
- _____ Rationale
- _____ Council Discussion
- _____ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2024-212
INTRO: 04/25/2024

SUMMARY

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

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

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

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

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