



Town Council Meeting
May 2, 2024



A quorum being duly present, President Felicia Penn called the May 2, 2024, Town Council meeting to order at 6:00 PM.

An announcement was made by President Penn regarding the meeting being televised live and questioning if anyone was actively taping the session to please make their presence known. This session is recorded and broadcast on Channel 8 or Channel 1072.

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

Vice President Craig Tamash invited veteran Colonel Jane Ward to the podium to lead the Pledge of Allegiance. President Penn asked for a moment of silence to remember all who are near and dear to us.

PUBLIC COMMENT:

In-Person:

Eric Schwaab spoke about the proposal before the Affordable Housing Growth and Development Trust Fund to underwrite a bill no one wants. He is against the 307 Main Street housing as it is not affordable.

Natalie Pittenger spoke about the proposal before the Trust Fund. The units will be \$665,000 dollars per unit, why don't we just give them people the \$665,000. The project will not be complete until 2028, how is that helping us.

Chris Kuhn spoke about the development at 307 Main Street, there is no available parking in Hyannis for any of those residents that do not have parking on their property. Going rate for parking is 10 dollars per day. Must have room for parking for every tenant at the new housing.

Grove Harris we are on the forefront of the wind power. We have declared a climate emergency in this town. The housing crisis is countrywide, we need an eco-village to study the kinds of housing. Ways to make it safer for people to rent their homes for the winter, provide a glamping for those folks.

Zoom:

Heather Hunt adding process for more community education of what is being proposed through the Local Comprehensive Planning (LCP) meetings. Single family to multi-family if there was more communication you would hear from more people.

COUNCIL RESPONSE TO PUBLIC COMMENT:

(Ludtke) these out of the box ideas are just what the housing committee needs to hear. Hope there is very careful analysis of the funds to come up with a good recommendation. Like to see

a lot more engagement in the LCP meetings, not comfortable with putting dots on a map. (Bloom) with regard to the 2 million dollars, how will that reduce the high rent for people who need it. (Levesque) asked Town Manager Ells to answer the questions about the \$2 million, is to then reduce the building costs, is that a correct Statement. (Ells) we are reviewing their proposal, depending on the source of the money used that carries with it the criteria of how the funds can be used. Community Preservation Committee (CPC) did not feel comfortable regarding affordable housing. Criteria from CPC is the same as the affordable housing – does it meet the eligibility criteria. The role of the Affordable Housing Economic Development Trust Fund is to evaluate the criteria to address affordable housing. Will be happy to share the outcome of that review. The eligibility is not for rent subsidy. Always have public comment at the beginning of the meeting. Limits per unit on what the trust will give to any entity. (Levesque) are they asking for the money to make it more affordable housing (Ells) yes, that is what they are asking, and it is under review. (Levesque) A contingent visited the Green Town Labs, Northeast Clean Energy Council, would like to see some part of those tiny homes. (Ludtke) mentioned the criteria comes with the money, where can we find that criteria on our website, (Ells) will check the website, will get that information to you (Penn) a future session focused on public comment before the draft LCP goes forward; cheap parking off the other side of Ocean Street (Clark) on the website, under the Community Preservation Committee the criteria is there.

TOWN MANAGER'S COMMUNICATIONS: (Pre-Recorded) The Town Manager's report has been pre-recorded and is available to Town Council and the public. The report will be prepared in written form and posted on the Town Manager's website. The Town Manager and staff will be available to answer any questions regarding the report as presented. The Town Managers communication for the period of April 24, 2024, through April 30, 2024, included an update on:

1. Update on Budget Action Calendar
2. Update on Vineyard Winds Information regarding safety and compliance at Covell's Beach
3. Update on letters sent to state officials regarding safety and compliance of wind projects.
4. Update on staff efforts to advance the discussion on the taking of private roads.
5. Update by the Planning and Development Department on the Local comprehensive Plan

Councilor questions and comments:

(Ells) moving forward with the LCP, is important for the outcomes. The Council reviews the final draft form and then you will either approve or not approve it. If you have areas of concern, bring that to Director Jenkins or the Chair of the LCP so it can be addressed now. (Penn) the LCP draft chapters are online right now, you have until May 16th to comment, you can write an email as well. (Starr) thank you for pushing the state, for responsibility to the wind farms, keep it up.

ACT ON PUBLIC SESSION MINUTES:

Upon a motion duly made and seconded, it was voted to accept the minutes of April 25, 2024, as presented.

VOTE: PASSES 11 YES, One Abstention (Mendes)

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

(Schnepf) Kick off meeting for the project of the former Marstons Mills Elementary site, it was well attended. Saturday you can walk the site with Planning and Development Staff, and a link on the town website to add your comments.

Jump to 2024-213

2024-213 TRANSFER ORDER IN THE AMOUNT OF \$240,000 FROM FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS GENERAL FUND PERSONNEL BUDGET TO FISCAL YEAR 2024 DEPARTMENT OF PUBLIC WORKS OPERATING EXPENSE AND OPERATING CAPITAL BUDGETS FOR THE PURPOSE OF FUNDING THE PURCHASE OF EQUIPMENT AND ROAD MARKING SERVICES INTRO: 05/02/2024

Dan Santos, Director of Public Works (DPW) gave the rationale

Councilor questions and comments:

(Ludtke) Do you do reflectivity tests; how do you determine when the white side lines need to be done? (Santos) Visual test every year on the Main Roads. (Ludtke) will this catch us up to where we need to be? (Santos) it is continuous every year.

Upon a motion duly made and seconded it was

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

VOTE: PASSES UNANIMOUS

2024-184 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/25/2024, 05/02/2024

Upon a motion duly made and seconded it was to correct the end date of Steamship Authority Board of Governors, Robert Jones as the Town of Barnstable Representative Member to a term expiring 12/31/2026 and the spelling of Amanda Converse's first name

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded it was

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:** Amanda 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

VOTE: AS AMENDED PASSES UNANIMOUS

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

Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Tamash) have these funds been appropriated (Santos) in some cases (Tamash) this a continuing (Clark) what is the annual cost for this agreement (Santos) depends upon what we are doing, it varies by task (Terkelsen) what are the upcoming amendments we are approving (Santos) it allows us to continue to work with the University of Massachusetts Dartmouth (UMass) (Starr) what is the one million one hundred thousand dollars for (Santos) that is the total amount going back to 2020.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES UNANIMOUS

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

Open public hearing seeing no one, no one on line close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Mendes) private roads in my precinct that are commonly used roads that have some serious drainage problems (Santos) only through the special legislation criteria, the forty roads that meet the criteria, has been forwarded to the council (Tamash) in the book the number is higher, (Santos) some money will come from our chapter 90 program (Ludtke) our average is a 79 so are some at a substantially lower number (Beaudoin) some that are very poor, it is a weighted average, we take a systematic approach, we hire a consultant to drive the roads every three years (Ludtke) is the painting of the roads done at this time (Beaudoin) Yes, when we restore the road we do it at the same time. (Terkelsen) did not receive that email with the list do I go through you? (Santos) will check with Cynthia to send it to you.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one on line close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Clark) is there any interplay with the disabilities commission (Santos) yes, we share it with them (Terkelsen) This is a new plan (Santos) Yes, we do a more formal systematic way to discover the issues to get from point A to B

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnep, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Tamash) received many emails in support of this item (Schnep) thank you for this (Ludtke) do we work with other local entities (Santos) Yes (Ludtke) when we see the announcements of water quality in the ponds in the summer (Santos) this is a different program (Terkelsen) once you have collected the data are we monitoring the water (Santos) yes in perpetuity (Clark) proud of the long standing work with the UMass, do we use people from Cape Cod Community College (CCCC) (Santos) yes anyone that is willing

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnep, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Tamash) is there a plan on the sidewalks for the product used (Beaudoin) we budgeted for the decorative installations, but we will work with the village, five to ten year life expectancy (Crow) sorely needed, it is a good start. (Terkelsen) the extra six million for future fiscal years is that for other towns (Santos) that is a typo (Ludtke) how does a road qualify for getting one of these raised crosswalks (Santos) this is considered an improvement to make the crosswalks more visible, we will do this where it is a safety concern.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Schnepf) do you anticipate any grant funds for these projects (Santos) I am hopeful (Schnepf) Will the Barnstable County Dredge be the primary dredging unit (Beaudoin) we will be hiring independent contractor (Starr) why is this so low (Santos) based on the amount of money (Ludtke) what do we do with this dredged material (Beaudoin) this material does not have contaminants however it has to be deposited of at an approved facility (Milne) Do to the size of the expenditure, we borrow.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

2024-121 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$580,000 FOR FUNDING THE BULKHEAD IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024, 05/02/2024

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Terkelsen) looking at the capital funds book, the math doesn't add up to me on this item (Beaudoin) since we developed the text, we have received all the reports. (Clark) for four of the bulkheads why is it less money in 2027 (Beaudoin) we were able to have inspections that will help us to extend the life, the bulkheads with the most deficiencies were done first (Bloom) how long will it take and what inconveniences (Beaudoin) these are maintenance coatings to minimize interruption (Bloom) one at a time or all three at once (Beaudoin) up to the contractor.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$580,000** be appropriated for the purpose of funding the Bulkhead Improvements Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$580,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Penn) Hope that the parking lot when done is for boats and trailers, not for Nantucket passengers (Terkelsen) when do you anticipate coming forward for more money (Santos) probably early next year.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$256,000** be appropriated for the purpose of funding the Bay Upon a motion duly made and seconded it was 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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Tamash) will this be done before or after the dredging (Beaudoin) this is an evaluation, we will have an expert to evaluate the next step

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Crow) is that a stone in the picture on the right (Santos) Yes (Penn) Construction will not happen for a few years, in the case of a storm the picture could be different (Santos) we will add sand.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Tamash) how do you plan to secure the parking at night, at 9 PM there may be cars at Craigville (Santos) adequate signage and notification, they will have to call the police to get out (Tamash) people will not have an incentive to leave without someone shooing them out (Santos) problem is the effort/time required labor intensive (Schnepp) is there a way to use lights to indicate the gates will lock (Santos) there will be a design process, try to figure out the best approach (Terkelsen) is there a get out of jail free if the police have to come out (Santos) no fee (Tamash) I think it is great in the morning to unlock the gates (Santos) we will work with the police and recreation (Ludtke) might be nice to have a giant voice system (Santos) loud announcements could happen (Marinaccio) sensors on the inside of the gate to let people out, it is a pilot program to work through all those issues (Terkelsen) have we looked at other communities to see how it works (Gonnella) we have looked at other locations on the Cape, we are currently spending \$48,000 in the off season, for the people to lock and unlock the gates. The other communities are looking at us to lead the way (Ludtke) is this gate programable to recognize the direction of travel (Santos) we are looking at that all possibilities (Penn) sounds like you are looking at all the angles.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepp, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

2024- 127 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$619,000 FOR FUNDING THE SCHOOL ADMINISTRATION BUILDING MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024, 05/02/2024

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Ludtke) love that these building are being maintained (Santos) thank you from the Town Engineer

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$619,000** be appropriated for the purpose of funding the School Administration Building Mechanical Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$619,000** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES (Bloom off dais)

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Tamash) has there been a space needs study done for the Marine and Environmental (MEA) Building (Santos) no formal study (Starr) are you planning to put in heat pumps in this building (Marinaccio) we are doing an analysis on that, we are moving to electric as much as possible (Terkelsen) are we trying to put a cap on a bad tooth, that will need a greater replacement (Santos) this project is phased, this is at the end of the project

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Clark) source of funding what sale of property (Santos) from previous sale of properties for this fund (Ludtke) have we ever looked at geothermal for our facilities (Marinaccio) not for the smaller facilities (Penn) question was what properties would be sold to be the source of the funding and the answer was previously sold properties (Milne) Correct

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

BREAK for 15 minutes

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Penn) Why two years later does the construction happen (Santos) trying to balance our workload.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Neary, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments

(Crow) ballistic protection with our customer service (Santos) we are upgrading to that protection with our customer service (Terkelsen) is that necessary in our offices for insurance reasons or other reasons (Santos) As we renovate the buildings, we have been working with the Police Department for security and safety (Ludtke) when will 200 Main be empty (Santos) a year from now.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Neary, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments

(Mendes) have you selected the windows, when you do please send me the info (Santos) not yet (Ludtke) probably more women on the force now, is the space adequate (Marinaccio) we are working on two projects looking at redundancy, so we are looking at all that (Tamash) when was the addition put on the building, 1982 new locker room (Mendes) do you plan to remove and replace the showers, (Marinaccio) we are looking at the whole fix (Mendes) the showers would be better off in tile

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments

(Schnepp) when was this facility built (Santos) around 2000 (Schnepp) over 25 years (Ludtke) animals in the building (Marinaccio) yes, they have had animals in the building.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepp, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments

(Crow) how long have these mechanical systems been in this building (Santos) 2009, these will last much longer (Ludtke) Is this always going to be more intensive because of the use of the building (Santos) Yes that is why the DPW took over the maintenance of the building

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepp, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments

(Ludtke) does the enterprise account have the five hundred thousand available (Milne) the enterprise has just under two million dollars, this provides maximum flexibility (Tamash) this has been over a year (Milne) working with the insurance company (Mendes) sorely needed golf is a huge attraction on the Cape (Penn) the course has improved (Levesque) appreciate all the hard work, big claim, design flaws in this building, in favor of this item.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$2,950,000** be appropriated for the purpose of funding the 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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments

(Terkelsen) money for design and permitting how many feet on that slope (Beaudoin) just a schematic put together in the past, very steep, all options will have to be reviewed (Crow) due to the rise of the water, will you bring more sand in for the beach area (Beaudoin) challenges to maintain as much beach as possible (Crow) is the water level high due to the rain (Beaudoin) yes (Mendes) has eroded quite a bit, are you trying to slow the erosion (Beaudoin) we are trying to minimize the erosion (Mendes) is there a metric that you can use (Beaudoin) the erosion is coming from the slope coming down to the beach, we do not have a metric (Mendes) are we

throwing good money after bad, to see the progression (Starr) there is no sand replenishing the beach, this is ground water (Crow) some kind of retaining wall possible (Beaudoin) that is one of the options, (Tamash) going to support it, but because of the rising ground water, it will be interesting to see what you come up with if there is no beach

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
Dan Santos, Director of Public Works gave the rationale

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing
James Benoit, Director of Information Technology gave the rationale

Councilor questions and comments

(Clark) fully support this item (Terkelsen) hope that if you pull out all these cables you find an art student that might use them.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnep, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing

Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Customer questions and comments:

(Penn) This is the school on Bearses Way, correct (Maxim) yes (Clark) refers to physical year 2025 to 2029 (Scribner error in the book) (Schnep) taking two lifts and replacing them with two elevators (Maxim) yes, the old lifts are being replaced by two elevators (Schnep) do you have the space for two elevators (Maxim) yes (Schnep) yours is a much more reasonable cost than the one at town hall (Terkelsen) is there two because of redundancy (Maxim) one goes from the first floor to the second floor the other is from the cafeteria (Ludtke) will that have three stops (Maxim) yes (Bloom) the lifts were really clumsy, where are you putting the first elevator (Kevin) a spare room to the left of the gym.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$900,000** be appropriated for the purpose of funding the Barnstable 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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnep, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing,

Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Mendes) we played on top of concrete; how did we survive? (Crow) the mats are black are there any other colors (Maxim) not that I am aware of, but I will investigate it and get back to you.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Ludtke) security concerns as you replace these doors, are you going to have handicapped access doors (Maxim) in every school a secure vestibule as an added security measure, two check points (Ludtke) are you going to have handicapped access (Maxim) at the front door yes, but not at the side doors (Mendes) are those doors aluminum or steel, I would like to see the specs on these doors before you out them in. (Penn) how many doors are you replacing at that school (Maxim) 15 singles 23 doubles.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Bloom) how did you get hot water running in the system (Maxim) switch over valve from chilled water to hot water (Bloom) so there is a valve problem (Maxim) Yes

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Terkelsen) have you done a study to know how many parking spaces you need; how did you come to the number 20 (Maxim) there was some sort of study done, (Terkelsen) How did you come to the number 20 (Maxim) there was some sort of study done I will speak to the engineers to find out (Penn) what is the area that is in the circle is that a playground (Maxim) occasionally used as a play area

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

2024-149 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$757,700 FOR THE BARNSTABLE HIGH SCHOOL NETWORK BASED PUBLIC ADDRESS SYSTEM PROJECT AS OUTLINED IN THE FY 2025 - FY 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024, 05/02/2024.

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Scribner error, corrected to Barnstable High School in place of Barnstable Intermediate School

Councilor questions and comments:

(Starr) will the staff support this (Maxim) I imagine there will be a contract to support this system.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnep, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Schnep) do you anticipate any windows in this space, (Maxim) no it is an interior space (Schnep) will these be classrooms (Ahern) specialized teaching spaces (Ludtke) there are systems that go through the roof to bring in the light.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnep, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnep, Starr, Tamash, Terkelsen

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 Intro: 04/04/2024 Intro: 04/04/2024, 04/25/2024, 05/02/2024.

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Starr) a lot of students have talked about the state of the bathrooms (Mendes) same exact bathrooms when I was in school (Crow) how many bathrooms does this include (Maxim) 18 large bathrooms, aiming for four, we must go out to bid, coming back very high for four bathrooms initially. (Penn) does this include the faculty bathrooms, or are you going to start with the student bathrooms (Schnepp) do we have any gender neutral bathrooms (Ahern) gender neutral bathrooms are available now (Ludtke) things that happen in the bathrooms, can you put in detectors for vaping and or smoking (Ahern) they have them (Ludtke) are they working (Ahern) I haven't heard that they are not working (Ludtke) unpleasant to walk into the bathrooms with the smoking/vaping this is long overdue.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepp, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Ludtke) are you looking at a pitched roof in place of the flat roof (Maxim) I will enquire about that (Mendes) changing to a pitched roof would require a lot of structural changes (Tamash) original building 1961, how old is the solar (Maxim) different times for each section (Tamash) would it make sense to purchase new solar when replacing the roof (Maxim) what is the best way to do this, perhaps at the end of the leases, do the repairs (Starr) add more solar, and does it penetrate the roof (Maxim) no not to my knowledge, and it does not penetrate the roof, the seagulls nest under the solar panels (Clark) are there an energy grants available (Ahern) it might be eligible for an accelerated repair program. (Crow) the seagull droppings does that

affect the roof, does it age faster (Maxim) it could, when they bring back grass to create a nest, it clogs the drain, and the water backs up onto the roof.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$350,000** be appropriated for the purpose of funding the Barnstable 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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

2024-154 APPROPRIATION ORDER IN THE AMOUNT OF \$63,800 FOR THE BARNSTABLE UNITED ELEMENTARY SCHOOL LIBRARY AND THE BARNSTABLE INTERMEDIATE SCHOOL LIBRARY CARPET REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024, 05/02/2024.

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Terkelsen) how many square feet is the library (Maxim) not sure, but I will get it to you (Ahern) Scribner error this includes Barnstable United Elementary School and Barnstable Intermediate School

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

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

Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Councilor questions and comments:

(Terkelsen) the heating system will that be replaced (Maxim) new register-old heating system (Ludtke) automatic flushing and automatic water on and off (Maxim) recommends going back to manual faucets and flushing.

Upon a motion duly made and seconded it was

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.

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

2024-156 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE HVAC DIRECT DIGITAL CONTROL REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024, 05/02/2024
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Open public hearing seeing no one, no one online close public hearing, Sarah Ahern, Superintendent of Barnstable Public Schools, and Kevin Maxim Barnstable Public Schools Facilities Manager

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Mendes, Penn, Schnepf, Starr, Tamash, Terkelsen

VOTED TO ADJOURN:

VOTE: PASSES UNANIMOUS

Adjourned at 10:51 PM

Respectfully submitted,

Ann M. Quirk
Town Clerk

NEXT MEETING: May 18, 2024

Exhibits:

- A. Town Manager update

