



Town of Barnstable
Town Council
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TOWN COUNCIL MEETING AGENDA
April 07, 2022
7:00 PM

Councillors:

Matthew Levesque
President
Precinct 10

Paula Schnepf
Vice President
Precinct 12

Gordon Starr
Precinct 1

Eric R. Steinhilber
Precinct 2

Paul Hebert
Precinct 3

Nikolas Atsalis
Precinct 4

David W. Bogan
Precinct 5

Paul C. Neary
Precinct 6

Jessica Rapp Grasseti
Precinct 7

Jeffrey Mendes
Precinct 8

Tracy Shaughnessy
Precinct 9

Kristine Clark
Precinct 11

Jennifer L. Cullum
Precinct 13

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

Administrative
Assistant:
Kelly Crahan
Kelly.Crahan@town.barnstable.ma.us

The April 07, 2022 Town Council Meeting of the Barnstable Town Council shall be conducted remotely and shall be physically closed to the public. Alternative public access shall be provided as set forth below.

1. The meeting will be televised live via Comcast Channel 18 or may be accessed via the Channel 18 live stream: <http://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>

2. Remote Participation: Real-time public comment may be addressed to the Barnstable Town Council utilizing the Zoom video link or telephone number and access meeting code:

Join Zoom Meeting <https://zoom.us/j/96911604224> Meeting ID: 969 1160 4224
US Toll-free 888 475 4499

3. Written Comments may be submitted to:
https://tobweb.town.barnstable.ma.us/boardscommittees/towncouncil/Town_Council/Agenda-Comment.asp

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

- Update on the Local Comprehensive Planning Committee
Elizabeth Jenkins, Director, Planning and Development
- Update on the Comprehensive Wastewater Management Plan Funding
Mark Milne, Director of Finance
- Update on Vineyard Wind's onshore construction
Nathaniel Mayo, Director of Public Affairs, Vineyard Wind

7. ACT ON MINUTES (Including Executive Session)

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**

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NEXT REGULAR MEETING: April 28, 2022

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Approve Minutes: March 17, 2022

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 so 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 Majority Full Council)

BARNSTABLE TOWN COUNCIL

ITEM# 2022-147
INTRO: 03/17/2022, 04/07/2022

2022-147 APPROPRIATION ORDER IN THE AMOUNT OF \$275,000 TO FUND DISPOSAL COSTS AT THE SOLID WASTE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

ORDERED: That the amount of **\$275,000** be appropriated for the purpose of funding disposal costs at the Barnstable Transfer Station, and to fund this appropriation, that the amount of \$275,000 be provided from the Solid Waste Enterprise Fund Reserves.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/17/2022</u>	<u>Refer to Public Hearing 04/07/2022</u>

-
- Read Item
 - Rationale
 - Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Vote

BARNSTABLE TOWN COUNCIL

ITEM # 2022-147

INTRO: 03/17/2022, 04/07/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director, Department of Public Works
DATE: March 17, 2022
SUBJECT: Appropriation Order in the amount of **\$275,000** to fund disposal costs at the Solid Waste Division of the Department of Public Works

BACKGROUND: The Solid Waste Division operates the Transfer Station & Recycling Center. The services provided at the Transfer Station are funded by fees charged to users and sticker holders. These fees are used to cover the costs associated with operating and disposing of items accepted from users and sticker holders. The appropriated budget is calculated using estimated material totals and expected disposal costs. Changes to these figures can impact the budget in various ways. In Fiscal Year 2022, the Transfer Station experienced increases to the amount of municipal solid waste, recyclables, hard to recycle items, and construction & demolition material disposed of at the facility. This unexpected increase has significantly increased the cost of disposal incurred by the Solid Waste Division.

ANALYSIS: Preparation of the Solid Waste Division budget for Fiscal Year 2022 did anticipate steep increases to material being disposed of. The Solid Waste Division charges fees for disposal of a multitude of items and offers stickers for a fee to residents. The fees charged are calculated to cover the costs of disposal for materials disposed of at the facility. Due to the increase in materials disposed of at the facility, we are experiencing an increase in the associated revenue, which is expected to cover the incurred disposal costs.

FISCAL IMPACT: There are adequate cash reserves to cover this transfer. The current certified cash reserve balance is \$1,481,144.

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

STAFF ASSISTANCE: Daniel W. Santos, P.E., Director, Department of Public Works; Tracy Regazio, Interim Supervisor; P. J. Kelliher, Interim Supervisor

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

BARNSTABLE TOWN COUNCIL

ITEM# 2022-148
INTRO: 03/17/2022, 04/07/2022

2022-148 APPROPRIATION ORDER IN THE AMOUNT OF \$75,000 FOR THE PURPOSE OF FUNDING SURVEY, DESIGN AND PERMITTING FOR SIDEWALKS ON COMMERCE ROAD IN BARNSTABLE VILLAGE

ORDERED: That the amount of **\$75,000** be appropriated for the purposes of funding survey, design and permitting for sidewalks on Commerce Road in Barnstable Village, including the payment of costs incidental or related thereto; and that to fund this appropriation \$75,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/17/2022</u>	<u>Refer to Public Hearing 04/07/2022</u>

-
- Read Item
 - Rationale
 - Public Hearing
 - Close Public Hearing
 - Council Discussion
 - Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-148
INTRO: 03/17/2022, 04/07/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director, Department of Public Works
DATE: March 17, 2022
SUBJECT: Appropriation Order in the amount of **\$75,000** for the purpose of funding survey, design and permitting for sidewalks on Commerce Road in Barnstable Village

BACKGROUND: Commerce Road is an attractive and frequently used pedestrian way. Sidewalks currently exist on Commerce from Millway to Commerce Road. However, there are not sidewalks from George Street to Route 6A. Residents of Barnstable Village have requested that sidewalks be installed on Commerce Road from George Street to Route 6A to provide a complete pedestrian connection. In addition, planning efforts are underway for the replacement of a culvert under Commerce Road and raising of Commerce Road in the area of the culvert to improve access during flooding events.

ANALYSIS: Department of Public Works (DPW) has reviewed the request for sidewalks and agrees that there is a need for sidewalks on these roadways to improve public safety. It is recommended that the sidewalk be designed in coordination with the culvert replacement design, which is on-going. DPW anticipates submitting a Capital Improvement Project request as part of the Fiscal Year 2024 capital budget for construction of the sidewalk and culvert. In addition, grant funding will be pursued for both projects.

FINANCIAL IMPACT: Funding for this project will be provided from the General Fund Reserves which have a current balance of \$23,832,686.

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

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

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

BARNSTABLE TOWN COUNCIL

ITEM# 2022-149
INTRO: 03/17/2022, 04/07/2022

2022-149 SUPPLEMENTAL APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$695,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL DIVISION PUMP STATION REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2022 TO FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the amount of **\$695,000** be appropriated and added to the \$2,100,000 appropriated under Town Council order 2021-124 for a total revised appropriation amount of \$2,795,000 for the purpose of funding the Pump Station Rehabilitation Project as outlined in the Fiscal Year 2022 – Fiscal Year 2027 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 \$2,795,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION TAKEN
<u>03/17/2022</u>	<u>Refer to Public Hearing 04/07/2022</u>

-
- ___ Read Item
 - ___ Rationale
 - ___ Public Hearing
 - ___ Close Public Hearing
 - ___ Council Discussion
 - ___ Vote

BARNSTABLE TOWN COUNCIL

ITEM# 2022-149
INTRO: 03/17/2022, 04/07/2022

SUMMARY

TO: Town Council
FROM: Mark S. Ells, Town Manager
THROUGH: Daniel W. Santos, P.E., Director, Department of Public Works
DATE: March 17, 2022
SUBJECT: Supplemental Appropriation and Loan Order in the amount of **\$695,000** for the purpose of funding the Water Pollution Control Division (WPCD) Pump Station Rehabilitation Project as outlined in the Fiscal Year 2022 to Fiscal Year 2027 Capital Improvement Plan

BACKGROUND: The purpose of this project is to carry out critical repairs to the Town's sewage pump stations as identified in the Town's 2019 Wastewater Pump Station Asset Management Plan. The focus in Fiscal Year 2022 is the rehabilitation of the Freezer Road Pump Station. The rehabilitation effort at the Freezer Road Pump Station is comprehensive and includes structural, mechanical, electrical, heating, ventilation, air-conditioning (HVAC), and coastal resiliency improvements. This project may cover the cost of repairs to other WPCD pump stations as needs arise and as budget allows. The engineer's estimate for construction which was provided by the design consultant in December of 2021 was \$1,642,000. Two bids were received for the construction of the Freezer Road Pump Station Rehabilitation Project on March 2, 2022 and the apparent low bidder's total bid price is \$2,374,500. The updated total project cost is now \$2,768,225 including construction engineering services and construction contingency.

ANALYSIS: The 2019 Wastewater Pump Station Asset Management Plan evaluated all 27 Town-owned sewage pump stations and prioritized the necessary improvements over a 20-year planning cycle. The pump stations were evaluated based on overall equipment condition, age, capacity, coastal resiliency, and energy efficiency. Necessary repairs were prioritized based on the likelihood and consequence of pump station failure. This request targets improvements that are deemed critical and in need of immediate repair. The Freezer Road Pump Station pumps all wastewater collected in Barnstable Village approximately 3.5 miles to the Hyannis WPCF. The pump station was constructed in 1975 and has exceeded its expected design life. Many pieces of equipment at the Freezer Road pump station have failed in recent years requiring emergency repairs to be made. These repairs will extend the useful life of the Freezer Road Pump Station by approximately 30 years. The current construction climate, limited supply chains, escalating fuels prices and inflation have been cited as likely reasons for the increased price of the project. It appears unlikely that these conditions will change in the near term and delaying these repairs to the Freezer Road Pump Station is not recommended.

FINANCIAL IMPACT: Funding for this project will be provided from a bond issue. The repayment of the bond will be provided from future revenues generated by the Water Pollution Control Enterprise Fund. The annual debt service on the bond will be incorporated into future sewer rates. Finance and DPW have identified over \$658,000 in remaining funds in completed Water Pollution Control capital projects that can be returned to the Water Pollution Control Enterprise Fund reserves which will offset the majority of this additional expense. There is no anticipated impact to the General Fund or the Department of Public Work's operating budget. The project is listed on the 2021 Clean Water State Revolving Fund Intended Use Plan. The project will likely be eligible for a subsidy through the Cape Cod and Islands Water Protection Fund.

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

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-081
INTRO: 04/07/2022**

2022-081 APPROPRIATION ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE EFFLUENT DISPOSAL ALTERNATIVES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Effluent Disposal Alternatives Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 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 Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves and that \$750,000 be provided from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-082
INTRO: 04/07/2022**

2022-082 APPROPRIATION ORDER IN THE AMOUNT OF \$600,000 FOR THE PURPOSE OF FUNDING THE OLD CRAIGVILLE ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$600,000** be appropriated for the purpose of funding the Old Craigville Road Sewer Expansion Design Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$600,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-083
INTRO: 04/07/2022**

2022-083 APPROPRIATION ORDER IN THE AMOUNT OF \$375,000 FOR THE PURPOSE OF FUNDING THE SHOOTFLYING HILL ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$375,000** be appropriated for the purpose of funding the Shootflying Hill Road Sewer Expansion Design Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$375,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-084
INTRO: 04/07/2022**

2022-084 APPROPRIATION ORDER IN THE AMOUNT OF \$275,000 FOR THE PURPOSE OF FUNDING THE OLD YARMOUTH ROAD SEWER EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$275,000** be appropriated for the purpose of funding the Old Yarmouth Road Sewer Expansion Design Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$275,000 be provided from the Sewer Construction and Private Road Maintenance and Improvement Special Revenue Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-085
INTRO: 04/07/2022**

2022-085 APPROPRIATION ORDER IN THE AMOUNT OF \$3,000,000 FOR THE PURPOSE OF FUNDING THE NITROGEN REMOVAL IMPROVEMENTS AT WATER POLLUTION CONTROL FACILITY PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,000,000** be appropriated for the purpose of funding the Nitrogen Removal Improvements at Water Pollution Control Facility Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$3,000,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-086
INTRO: 04/07/2022**

2022-086 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,860,000 FOR THE PURPOSE OF FUNDING THE PUMP STATION REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,860,000** be appropriated for the purpose of funding the Pump Station Rehabilitation Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$2,860,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-087
INTRO: 04/07/2022**

2022-087 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$5,540,000 FOR THE PURPOSE OF FUNDING THE 720 MAIN STREET PUMP STATION REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$5,540,000** be appropriated for the purpose of funding the 720 Main Street Pump Station Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$5,540,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-088
INTRO: 04/07/2022**

2022-088 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$330,000 FOR THE PURPOSE OF FUNDING THE WATER POLLUTION CONTROL FACILITY IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$330,000** be appropriated for the purpose of funding the Water Pollution Control Facility Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$330,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-089
INTRO: 04/07/2022**

2022-089 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$760,000 FOR THE PURPOSE OF FUNDING THE SEWER SYSTEM REHABILITATION INFILTRATION AND INFLOW REMOVAL PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$760,000** be appropriated for the purpose of funding the Sewer System Rehabilitation Infiltration and Inflow Removal Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$760,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-090
INTRO: 04/07/2022**

2022-090 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$165,000 FOR THE PURPOSE OF FUNDING THE CRANE TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$165,000** be appropriated for the purpose of funding the Crane Truck Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$165,000 be provided from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-091
INTRO: 04/07/2022**

2022-091 APPROPRIATION ORDER IN THE AMOUNT OF \$70,000 BE APPROPRIATED FOR THE PURPOSE OF FUNDING THE TRUCK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$70,000** be appropriated for the purpose of funding the Truck Replacement project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$70,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-092
INTRO: 04/07/2022**

2022-092 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,050,000 FOR THE PURPOSE OF FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,050,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow \$1,050,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-093
INTRO: 04/07/2022**

2022-093 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE STRAIGHTWAY FILTRATION PLANT DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the Straightway Filtration Plant Design Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-094
INTRO: 04/07/2022**

2022-094 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$480,000 FOR THE PURPOSE OF FUNDING THE OCEAN STREET WATER MAIN LOOPING CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$480,000** be appropriated for the purpose of funding the Ocean Street Water Main Looping Construction Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$480,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-095
INTRO: 04/07/2022**

2022-095 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR THE PURPOSE OF FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum 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 2023- Fiscal Year 2027 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-096
INTRO: 04/07/2022**

2022-096 APPROPRIATION ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE MARY DUNN 1 WATER STORAGE TANK REPAINTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023- FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$65,000** be appropriated for the purpose of funding the Mary Dunn 1 Water Storage Tank Repainting Project as outlined in the Fiscal Year 2023- Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$65,000 be provided from the Water Supply Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-097
INTRO: 04/07/2022**

2022-097 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE CONTAINER UNIT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Container Unit Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-098
INTRO: 04/07/2022**

2022-098 APPROPRIATION ORDER IN THE AMOUNT OF \$130,000 FOR THE PURPOSE OF FUNDING THE GENERATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$130,000** be appropriated for the purpose of funding the Generator Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$130,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-099
INTRO: 04/07/2022**

2022-099 APPROPRIATION ORDER IN THE AMOUNT OF \$242,347 FOR THE PURPOSE OF FUNDING THE TRANSFER STATION MAINTENANCE BUILDING IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$242,347** be appropriated for the purpose of funding the Transfer Station Maintenance Building Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$242,347 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-100
INTRO: 04/07/2022**

2022-100 APPROPRIATION ORDER IN THE AMOUNT OF \$3,750,000 FOR THE PURPOSE OF FUNDING THE PUBLIC ROADS MAINTENANCE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$3,750,000** be appropriated for the purpose of funding the Public Roads Maintenance Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$3,750,000 be provided from the Capital Trust Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-101
INTRO: 04/07/2022**

2022-101 APPROPRIATION ORDER IN THE AMOUNT OF \$136,400 FOR THE PURPOSE OF FUNDING THE MONITORING AND MANAGEMENT PLAN REPORT - FRESHWATER PONDS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$136,400** be appropriated for the purpose of funding the Monitoring and Management Plan Report - Freshwater Ponds Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$136,400 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-102
INTRO: 04/07/2022**

2022-102 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE STORMWATER IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the Stormwater Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-103
INTRO: 04/07/2022**

2022-103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,950,000 FOR THE PURPOSE OF FUNDING THE OCEAN STREET SIDEWALKS AND KALMUS BEACH ENTRANCE CONSTRUCTION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,950,000** be appropriated for the purpose of funding the Ocean Street Sidewalks and Kalmus Beach Entrance Construction Project as outlined in the Fiscal Year 2023 - Fiscal Year 2027 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 therefore; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-104
INTRO: 04/07/2022**

2022-104 APPROPRIATION ORDER IN THE AMOUNT OF \$283,989 FOR THE PURPOSE OF FUNDING THE DEPARTMENT OF PUBLIC WORKS OFFICE EXPANSION DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$283,989** be appropriated for the purpose of funding the Department of Public Works Office Expansion Design Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$283,989 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-105
INTRO: 04/07/2022**

2022-105 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,400,000 FOR THE PURPOSE OF FUNDING THE SNOWS CREEK CULVERT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,400,000** be appropriated for the purpose of funding the Snows Creek Culvert Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,400,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-106
INTRO: 04/07/2022**

2022-106 APPROPRIATION ORDER IN THE AMOUNT OF \$431,313 FOR THE PURPOSE OF FUNDING THE EMERGENCY GENERATOR IMPLEMENTATION PLAN PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$431,313** be appropriated for the purpose of funding the Emergency Generator Implementation Plan Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$431,313 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-107
INTRO: 04/07/2022**

2022-107 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,025,852 FOR THE PURPOSE OF FUNDING THE TOWN HALL MECHANICAL IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$2,025,852** be appropriated for the purpose of funding the Town Hall Mechanical Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$2,025,852 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-108
INTRO: 04/07/2022**

2022-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,906,100 FOR THE PURPOSE OF FUNDING THE SCHOOL ADMINISTRATION BUILDING MECHANICAL COOLING UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,906,100** be appropriated for the purpose of funding the School Administration Building Mechanical Cooling Upgrades Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,906,100 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-109
INTRO: 04/07/2022**

2022-109 APPROPRIATION ORDER IN THE AMOUNT OF \$231,000 FOR THE PURPOSE OF FUNDING THE CAPE COD AIRFIELD FUEL TANK REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$231,000** be appropriated for the purpose of funding the Cape Cod Airfield Fuel Tank Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$231,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-110
INTRO: 04/07/2022**

2022-110 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,167,321 FOR THE PURPOSE OF FUNDING THE BARNSTABLE POLICE DEPARTMENT FACILITY IMPROVEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,167,321** be appropriated for the purpose of funding the Barnstable Police Department Facility Improvement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,167,321 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-111
INTRO: 04/07/2022**

2022-111 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,770,000 FOR THE PURPOSE OF FUNDING THE HYANNIS YOUTH & COMMUNITY CENTER MECHANICALS IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,770,000** be appropriated for the purpose of funding the Hyannis Youth & Community Center Mechanicals Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,770,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-112
INTRO: 04/07/2022**

2022-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$827,376 FOR THE PURPOSE OF FUNDING THE CENTERVILLE RECREATION SITE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$827,376** be appropriated for the purpose of funding the Centerville Recreation Site Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$827,376 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-113
INTRO: 04/07/2022**

2022-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$450,000 FOR THE PURPOSE OF FUNDING THE HATHAWAY’S POND BATHHOUSE AND SITE IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$450,000** be appropriated for the purpose of funding the Hathaway’s Pond Bathhouse and Site Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$450,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-114
INTRO: 04/07/2022**

2022-114 APPROPRIATION ORDER IN THE AMOUNT OF \$290,000 FOR THE PURPOSE OF FUNDING THE KEYES MEMORIAL BEACH PARKING LOT REHABILITATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$290,000** be appropriated for the purpose of funding the Keyes Memorial Beach Parking Lot Rehabilitation Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$290,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-115
INTRO: 04/07/2022**

2022-115 APPROPRIATION ORDER IN THE AMOUNT OF \$289,604 FOR THE PURPOSE OF FUNDING THE MARINE AND ENVIRONMENTAL AFFAIRS FACILITY INTERIOR IMPROVEMENTS PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$289,604** be appropriated for the purpose of funding the Marine and Environmental Affairs Facility Interior Improvements Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$289,604 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-116
INTRO: 04/07/2022**

2022-116 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING THE LONG POND FISHWAY DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$50,000** be appropriated for the purpose of funding the Long Pond Fishway Design and Permitting Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-117
INTRO: 04/07/2022**

2022-117 APPROPRIATION AND TRANSFER ORDER IN THE AMOUNT OF \$65,000 FOR THE PURPOSE OF FUNDING THE MCCARTHY’S LANDING DINGHY DOCK DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$65,000** be appropriated for the purpose of funding the McCarthy’s Landing Dinghy Dock Design and Permitting Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$44,000 be provided from the General Fund Reserves and that \$21,000 be transferred from the remaining available funds in Town Council Order 2019-149, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-118
INTRO: 04/07/2022**

2022-118 APPROPRIATION ORDER IN THE AMOUNT OF \$120,000 FOR THE PURPOSE OF FUNDING THE MILL POND FISHWAY DESIGN AND PERMITTING PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$120,000** be appropriated for the purpose of funding the Mill Pond Fishway Design and Permitting Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$120,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-119
INTRO: 04/07/2022**

2022-119 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR THE PURPOSE OF FUNDING THE TOWN WIDE BULKHEAD ASSESSMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$150,000** be appropriated for the purpose of funding the Town Wide Bulkhead Assessment Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-121
INTRO: 04/07/2022**

2022-121 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$4,156,984 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL AND BARNSTABLE INTERMEDIATE SCHOOL ROOF TOP UNIT VENTILATOR REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$4,156,984** be appropriated for the purpose of funding the Barnstable High School and Barnstable Intermediate School Roof Top Unit Ventilator Replacement project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$4,156,984 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-122
INTRO: 04/07/2022**

2022-122 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT DOOR AND WINDOW REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,000,000** be appropriated for the purpose of funding the School Department Door and Window Replacement project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-123
INTRO: 04/07/2022**

2022-123 APPROPRIATION ORDER IN THE AMOUNT OF \$650,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE WEST BARNSTABLE, BARNSTABLE COMMUNITY INNOVATION SCHOOL AND CENTERVILLE ELEMENTARY SCHOOL EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$650,000** be appropriated for the purpose of funding the Barnstable West Barnstable, Barnstable Community Innovation School and Centerville Elementary School Emergency Generator Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to fund this appropriation that \$650,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-124
INTRO: 04/07/2022**

2022-124 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,622,000 FOR THE PURPOSE OF FUNDING THE BARNSTABLE HIGH SCHOOL TENNIS COURT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,622,000** be appropriated for the purpose of funding the Barnstable High School Tennis Court Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,622,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-125
INTRO: 04/07/2022**

2022-125 APPROPRIATION ORDER IN THE AMOUNT OF \$60,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT TRANSPORTATION AND FACILITIES FUEL PUMP AND VEHICLE LIFT REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$60,000** be appropriated for the purpose of funding the School Department Transportation and Facilities Fuel Pump and Vehicle Lift Replacement Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$60,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-126
INTRO: 04/07/2022**

2022-126 APPROPRIATION ORDER IN THE AMOUNT OF \$350,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE PAVING AND SIDEWALK REPAIR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$350,000** be appropriated for the purpose of funding the School Department Campus Wide Paving and Sidewalk Repair Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-127
INTRO: 04/07/2022**

2022-127 APPROPRIATION ORDER IN THE AMOUNT OF \$250,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE MECHANICAL UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$250,000** be appropriated for the purpose of funding the School Department Campus Wide Mechanical Upgrades Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-128
INTRO: 04/07/2022**

2022-128 APPROPRIATION ORDER IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT CAMPUS WIDE FLOORING REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$100,000** be appropriated for the purpose of funding the School Department Campus Wide Flooring Replacement and Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that \$100,000 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.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-129
INTRO: 04/07/2022**

2022-129 APPROPRIATION ORDER IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF FUNDING THE SCHOOL DEPARTMENT ELECTRIC UTILITY TRANSFORMER UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$300,000** be appropriated for the purpose of funding the School Department Electric Utility Transformer Upgrade Project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 Barnstable School Committee is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-130
INTRO: 04/07/2022**

2022-130 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$978,000 FOR THE PURPOSE OF FUNDING THE REPLACEMENT OF THE 1992 AIRCRAFT RESCUE AND FIRE FIGHTING CLASS IV VEHICLE WITH HIGH REACH EXTENDABLE TURRET PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$978,000** be appropriated for the purpose of funding the replacement of the 1992 Aircraft Rescue and Fire Fighting Class IV Vehicle with High Reach Extendable Turret project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$978,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-131
INTRO: 04/07/2022**

2022-131 APPROPRIATION ORDER IN THE AMOUNT OF \$105,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S REPORTING, TESTING, MITIGATION, MONITORING PERFLUOROOCTANE SULFONATE (PFOS) SOILS PHASE IV PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$105,000** be appropriated for the purpose of funding the Airport’s Reporting, Testing, Mitigation, Monitoring Perfluorooctane Sulfonate (PFOS) Soils Phase IV project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$105,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-132
INTRO: 04/07/2022**

2022-132 APPROPRIATION ORDER IN THE AMOUNT OF \$1,004,000 FOR THE PURPOSE OF FUNDING THE PER-AND POLYFLUOROALKYL SUBSTANCES (PFAS) MITIGATION DESIGN AND IMPLEMENTATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,004,000** be appropriated for the purpose of funding the Per-and Polyfluoroalkyl Substances (PFAS) Mitigation Design and Implementation project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the sum of \$1,004,000 be provided from the Airport Enterprise Fund Reserves, and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (Refer to Public Hearing 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-133
INTRO: 04/07/2022**

2022-133 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,200,000 FOR THE PURPOSE OF FUNDING THE AIRPORT’S DESIGN AND CONSTRUCTION OF THE REPLACEMENT OF THE CIRCA 1997 MO-GAS AND DIESEL FUEL CON-VAULT, GAS BOY AND ALARM AND EMERGENCY GENERATOR PROJECT AS OUTLINED IN THE FISCAL YEAR 2023 – FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN

ORDERED: That the sum of **\$1,200,000** be appropriated for the purpose of funding the Airport’s Design and Construction of the Replacement of the Circa 1997 Mo-Gas and Diesel Fuel Con-Vault, Gas Boy and Alarm and Emergency Generator project as outlined in the Fiscal Year 2023 – Fiscal Year 2027 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 \$1,200,000 under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that in accordance with M.G.L. c. 44, §20, any premium received by the Town upon the sale of any bonds or notes authorized by this order, less any such premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to pay such project costs, thereby reducing the amount authorized to be borrowed by this order by a like amount; and that the Barnstable Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and be authorized to accept any grants or gifts in relation thereto.

SPONSOR: Mark S. Ells, Town Manager

DATE	ACTION
_____	_____
_____	_____

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

B. NEW BUSINESS (First Reading) (Refer to Second Reading 04/28/2022)

BARNSTABLE TOWN COUNCIL

**ITEM# 2022-151
INTRO: 04/07/2022**

2022-151 APPOINTMENTS TO A BOARD/COMMITTEE/COMMISSION:

RESOLVED: That the Town Council appoints the following individuals to a multiple-member Board/Committee/Commission: **Historical Commission:** Barbara Cuggino Debiase, as an alternate member to a term expiring 6/30/2023; **Youth Commission:** Haley Labdon, as a student member to a term expiring 06/30/2023

SPONSOR: Appointments Committee

DATE	ACTION TAKEN
_____	_____
_____	_____

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