



Town Council Meeting
April 25, 2024



A quorum being duly present, President Felicia Penn called the April 25, 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, Paul Neary, Felicia Penn, Paula Schnepf, Gordon Starr, Craig Tamash, Kristin Terkelsen. **Absent:** Jeffrey Mendes

Vice President Craig Tamash invited veteran Sergeant Jeff Jackson 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:

Anne Schulte spoke about the outstanding female role models in the current members of this Town Council she felt they are setting a great example for our young women. The previous Council made minimal headway on housing; the old ways were not working. We all want and know we need more housing in Barnstable. Focus on what we do have in common and go on from there. Please lead by example.

Barry Sheingold spoke to the item number 2024-115, in favor of it. Repave these roads which is long overdue. Please approve this appropriation.

Bill Hearn lives on School Street, when is the town going to pave this street, it is a major thoroughfare please vote yes on 2024-115.

Zoom:

Tom Kirk is there a status report on the watershed permit. The southern phase on the Centerville sewer system is place, the town is considering negotiation, do we have contingency plans if there is no windfarm. Conservation Law Foundation must be watching this closely. We need to get this going.

Sandy Jones asked the council to look at the Marstons Mills Elementary School property for affordable housing. There are programs that could help these individuals to own a home.

Amanda Lima spoke in favor of 2025-115 the roadways are deemed private, with the deterioration we cannot safely travel these roads

Amanda Converse lives on School Street Marstons Mills please vote for 2024-115, it is a safety

issue and I appreciate your support.

COUNCIL RESPONSE TO PUBLIC COMMENT:

(Ludtke) The ad-hoc committees have amazing applicants. We are all here to work together. Comprehensive Waste Management is huge, we have to keep our eye on the ball. (Crow) don't know where we are going yet on Accessory Dwelling Units (ADU). In Independence Park there are huge buildings, but very few units that are affordable. (Tamash) invited Dan Santos, Director of Public Works (DPW) to speak to Watershed Permits. (Santos) We submitted the full application for all five watersheds, based on our plans to meet the Clean Water Act Standards. We are currently installing a sewer system in accordance with that plan. We have not received a response from the Department of Environmental Protection (DEP). (Ludtke) does the plan cover all five watersheds (Santos) Yes (Ludtke) do we share some of those watersheds with other towns (Santos) Yes (Levesque) in favor of 2024-115; agree that the Marstons Mills property is a great location for affordable housing. The problem with affordable housing is that it is not affordable to build. The Hanover project was 270 units but only 10 percent by ordinance has to be affordable. By law only 10% have to be affordable, the rest of the units make up the difference. (Terkelsen) What you see is what we have, the ad-hoc committees will give us more time to come together. (Schnepp) housing is a problem, the ad-hoc will help us to review housing production plan and some of the things we have done in the past. We allowed ADU by right, passed form-based code it will have quite a bit of impact.

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

1. Budget Action Calendar
2. Monitoring the activation of the Vineyard Wind cable landing
3. Letter to the Governor regarding safety and compliance of wind projects
4. Establishing a Water Quality Advisory Board
5. Videos explaining the Town's proposed Nitrogen Improvements
6. Opioid Settlement Funds Community Engagement Process focus groups
7. Housing Production Plan
8. Update on Water Resource Management

Councilor questions and comments:

President Penn invited Mark Ells, Town Manager to respond to the letter he sent to the Governor regarding Wind projects (Ells) Sent out several letters regarding some of the energy infrastructure expansion issues. In his letter to the Governor, he stated the concerns the Town has in the safety and compliance issues with the windfarm projects. The State controls and approves this, we should be held harmless with some sort of impact should a failure happen. (Schnepp) we have other infrastructure in town, solar should we be looking for safety officer for those installations also. (Ells) will get an answer for you (Terkelsen) Town of Acton Manager may have some information on what his community had to figure out and get it done (Ells) will ask this specifically (Schnepp) Thanked the staff of DPW for the video that have a lot of great information.

ACT ON PUBLIC SESSION MINUTES:

Upon a motion duly made and seconded, it was voted to accept the minutes of April 4, 2024, as presented.

VOTE: PASSES UNANIMOUS

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

(Crow) Local Comprehensive Planning (LCP) meeting at the library, asked for feedback, looked for substance of the draft plans, meeting was lightly attended. (Penn) Next Water Quality workshop on our Coastal Waters is May 23rd at 6 PM; public invited to submit questions; shout out to Greater Hyannis Civic Association helping a neighbor by working on that neighbor's property. Planning and Development asked for two Town Councilors to work on off-site affordable units, Ludtke and Bloom will be participating.

Jump to 2024-183

2024-183 AUTHORIZATION TO EXPEND A FISCAL YEAR 2024 CAR SEAT DISTRIBUTION PROGRAM GRANT IN THE AMOUNT OF \$7,901.10 FROM THE COMMONWEALTH OF MASSACHUSETTS, EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY, OFFICE OF GRANTS AND RESEARCH INTRO: 04/25/2024

Chief of Police, Jean Challies gave the rationale.

Upon a motion duly made and seconded it was

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

VOTE: PASSES UNANIMOUS

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

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:** Amanada Converse, as a Hyannis Business Community member to a term expiring 06/30/2025; **Human Services Committee:** Suzanne Welch, as a regular member to a term expiring 06/30/2024; Wendy Crocker, as a regular member to a term expiring 06/30/2026; **Infrastructure and Energy Committee:** William Beal, as a regular member to a term expiring 06/30/2024; Christopher Gloninger, as a regular member to a term expiring 06/30/2026; **Mid Cape Cultural Council;** Carolyn Ferrell as a regular member to a term expiring 12/31/2026; **Steamship Authority Board of Governors:** Robert Jones as the Town of Barnstable Representative Member to a term expiring 12/31/2027; **Youth Commission:** Welmer "Junior" De Oliveira, as a student member to a term expiring 06/30/2025; Noah Lyonnais, as a student member to a term expiring 06/30/2025

VOTE: TO A SECOND READING ON 5/2/2024-UNANIMOUS

2024-209 AUTHORIZATION TO CONTRACT FOR AND EXPEND A FISCAL YEAR 2024 GRANT FROM THE COMMONWEALTH OF MASSACHUSETTS, DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$20,000 FOR COSTS ASSOCIATED WITH THE TECHNICAL REVIEW AND PUBLIC ENGAGEMENT OF DISPOSAL SITE CLEANUP RESPONSE ACTIONS AT THE BARNSTABLE FIRE TRAINING ACADEMY DISPOSAL SITE INTRO: 04/25/2024

Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Ludtke) is this a matching grant (Santos) not a matching grant, we would have to provide some matching funds (Ludtke) have you been working with the other group (Santos) not yet, it is public information; our intention is to work together.

Upon a motion duly made and seconded it was

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

VOTE: PASSES UNANIMOUS

2024-210 APPROPRIATION ORDER IN THE AMOUNT OF \$80,000 AND AUTHORIZATION TO CONTRACT FOR AND EXPEND A GRANT IN THE AMOUNT OF \$120,000 FROM THE COMMONWEALTH OF MASSACHUSETTS, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF FUNDING THE BARNSTABLE STORMWATER ASSET MANAGEMENT PLAN INTRO: 04/25/2024

Upon a motion duly made and seconded it was

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

VOTE: TO A PUBLIC HEARING ON MAY 16TH UNANIMOUS

2024-211 APPROPRIATION ORDER IN THE AMOUNT OF \$477,887 FROM THE AIRPORT ENTERPRISE FUND RESERVES TO PAY CAPITAL AND OPERATING EXPENSES RELATED TO THE ASSESSMENT AND REMEDIATION OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS) CONTAMINATION OF THE MAHER WELLS INTRO: 04/25/2024

Katie Servis, Airport Manager gave a brief overview

Councilor questions and comments:

(Starr) is this well picking up 100 % of all the PFAS (Santos) Yes (Schnepp) This is a one-time payment (Servis) from five to seven years in the future (Schnepp) this will leave you with about one half do you anticipate needing that funding for future PFAS mitigation (Servis) Yes we are required to test this and it will be covered (Starr) Why not let it run into the well that has the filters (Servis) we are trying to keep that capped area covered (Starr) why not take the cap off (Santos) it doesn't work that way, it will not remediate the soil doing it that way. (Terkelsen) the running cost does that take into account inflation. (Servis) we have some contingencies in there we were very conservative. (Ludtke) If this plume that leads to the Maher wells are we over pumping those wells, what happens if they go offline or break (Santos) redundancy built into these systems, very rare to have the pumps go down. We are not over pumping we maintain the level we need to provide water to our community.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$477,887** be appropriated from the Airport Enterprise Fund reserves to pay Capital and Operating expenses related to the assessment and remediation of Per- and Polyfluoroalkyl substances (“PFAS”) contamination of the Maher Wells from the historic use of aqueous film forming foam (AFFF) at the Cape Cod Gateway Airport.

VOTE: 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

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: TO A SECOND READING ON 5-2-2024-UNANIMOUS

Jump to 2024-174

2024-174 APPOINTMENT TO A BOARD/COMMITTEE/COMMISSION INTRO: 04/04/2024, 04/25/2025

Councilor Ludtke recused herself and left the dais.

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:** Charles Coyle, as a regular member, to a term expiring 06/30/2025; Maureen Hughes, as an alternate member, to a term expiring 06/30/2026; **Historical Commission:** Robert Frazee from an alternate member to a full member to a term expiring 06/30/2026; **Licensing Authority:** Larry Decker from an alternate member to a full member position to a term expiring 06/30/2026; **Sandy Neck Board:** Richards French, as a regular member to a term expiring 06/30/2024; **Youth Commission:** Nate Ludtke, as a student member to a term expiring 06/30/2025

VOTE: PASSES 11 YES

Councilor Ludtke returned to the dais

2024-177 FISCAL YEAR 2024 SUPPLEMENTAL APPROPRIATION ORDER FOR THE OPERATING BUDGET OF THE TOWN CLERK IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF COVERING ELECTION COSTS INTRO: 04/04/2024, 04/25/2024

Ann Quirk, Town Clerk gave the rationale

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

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

2024-178 ORDER AMENDING CHAPTER 183 OF THE GENERAL ORDINANCES TO PROVIDE THE MAXIMUM PROPERTY TAX WORK-OFF AMOUNT FOR SENIORS AND VETERANS AUTHORIZED BY STATE LAW INTRO: 04/04/2024, 04/25/2024

Open public hearing, seeing on one, no one on line close public hearing
Mark Milne, Finance Director gave the rationale

Councilor questions and comments:

(Ludtke) are we full up with veterans (Milne) No, mostly seniors (Milne) We have not filled the openings (Clark) how does this work when the taxes are due (Milne) We are working on refining this now to do this on a fiscal basis (Ludtke) is there a brochure (Milne) work on this with HR.

Upon a motion duly made and seconded it was

ORDERED: That Chapter 183 of the General Ordinances, Part I, of the Code of the Town of Barnstable is hereby amended as follows:

- A. By inserting the words “and Veteran” in the heading so that it reads “Senior Citizen and Veteran Property Tax Work-Off Abatement Program”; and
- B. By striking out in Section 183-1 the words “the maximum amount of \$1,500 yearly” and inserting the following in their place: “the maximum yearly amount authorized by MGL c. 59, § 5K and MGL c. 59 § 5N, respectively”.

VOTE: PASSES 12 YES

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

2024-179 APPROPRIATION ORDER IN THE AMOUNT OF \$15,000 TO FUND A FINFISH AND SHELLFISH SURVEY PROJECT IN BARNSTABLE HARBOR INTRO: 04/04/2024, 04/25/2024

Open public hearing, seeing on one, no one on line close public hearing
Mark Ells, Town Manager gave the rationale

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

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

2024- 180 FISCAL YEAR 2024 SUPPLEMENTAL APPROPRIATION ORDER FOR THE OPERATING BUDGET OF THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$203,000 FOR THE PURPOSE OF MIGRATING AND HOSTING THE TOWN’S MUNIS ENTERPRISE RESOURCE PLANNING SYSTEM ON THE INTERNET INTRO: 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line close public hearing

Jim Benoit, Director of Information Technology Department (IT) gave the rationale

Councilor questions and comments:

(Schnepp) The Fiscal Year 2025 will include the fee? (Benoit) it is included (Neary) will there be a redundant system here (Benoit) they have fully redundant systems (Neary) Security breaches what happens, is Tyler the benchmark (Benoit) with the towns, have been onsite customer with them for 20 years (Neary) will that tie in with other systems?

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

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

2024-181 FISCAL YEAR 2024 SUPPLEMENTAL APPROPRIATION ORDER FOR THE OPERATING BUDGET OF THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$135,500 FOR THE PURPOSE OF INSTALLING AND MAINTAINING A RUBRIK SECURE BACKUP APPLIANCE INTRO: 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line close public hearing
Jim Benoit, Director of Information Technology gave the rationale

Councilor questions and comments:

(Tamash) the previous systems were moved to the cloud is this different (Benoit) yes, we have many other systems throughout the town.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

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

Jump to 2024-157

2024-157 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,082,400 FOR THE HVAC UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line close public hearing
Katie Servis, Airport Manager gave the rationale

Councilor questions and comments:

(Ludtke) initial design and implementation was done poorly, are you going out of your way to get a more robust system (Servis) we are integrating back up units as well as the entire building the equipment we are looking at is off the shelf so we can maintain it (Schnepp) update on any remaining balances of American Rescue Plan (ARPA) and the Coronavirus Aid Relief Economic Security Act (CARES) (Servis) we were able to use the funds, the reserves has the remaining balance of the funds. (Crow) this is for the tower building, are there other offices in the tower

building, (Servis) yes many offices in that portion of the building. (Tamash) The orders shows \$2,082,400 but the town shares \$104,120 is this reimbursable grant, (Servis) we will spend the money and then be reimbursed.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$2,082,400** be appropriated for the purpose of funding the HVAC Upgrades Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$104,120** be provided from the Airport Enterprise Fund surplus, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,978,280** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Cape Cod Gateway Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and to accept any gifts or grants in relation thereto.

VOTE: PASSES 12 YES

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

2024-158 APPROPRIATION ORDER IN THE AMOUNT OF \$1,500,000 FOR THE TERMINAL OPTIMIZATION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line close public hearing
Katie Servis, Airport Manager gave the rationale

Councilor questions and comments:

(Ludtke) the 1.5 million is to do what (Servis) to plan how the space can be reconfigured (Ludtke) the Nantucket model how many passengers do they handle (Servis) will have to get back to you (Ludtke) the 220 is coming on the current runway (Servis) we are utilizing the runway but need to add to the runway for longer flights (Schnepf) this asks is complete 100 percent local (Servis) Yes (Schnepf) construction costs upwards of 5 million dollars (Servis) it could be up to 5 million dollars (Schnepf) this is only for passenger area (Servis) we are looking at optimizing the space that we currently have, we are not extending the building (Starr) another airline coming this summer (Servis) American Airlines for the next two years (Starr) can you control the airline schedules (Servis) no (Terkelsen) does the architect need some kind of licensure (Servis) we utilize firms that are familiar with airlines and putting this out to bid (Ludtke) airlines work in banks so they can utilize transfers, when you look at the finances, it seems very excessive. (Schnepf) does not know if she can vote on this tonight (Servis) we plan ahead, we look into the future for any changes that coming. It is critical to do this planning in advance.

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

VOTE: FAILS 8 NO, 4 YES (Tamash, Neary, Levesque, Bloom)

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

2024- 159 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$550,000 FOR THE ELECTRIC AIRCRAFT CHARGING FACILITY PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line close public hearing
Katie Servis, Airport Manager gave the rationale

Councilor questions and comments

(Tamash) Grid discussions, what kind of power requirements does the airport have to handle all these charges, (Servis) We earned a grant for a smart micro grid to design as a case study to look at all (Tamash) in existence or in the future (Servis) we are in phase two which will look at funding; (Tamash) how do they co-ordinate (Servis) this is the microgrid and green technologies (Neary) this project does it have to be in this fiscal year, are we premature (Servis) Beta has been to many airports, they installed at Marshfield Airport, they want to fly mail routes by 2025. Cape Air is keen on switching over to a battery run fleet. We want to be ready for that (Tamash) what kind of a noise profile do they have (Servis) could not hear it until it was directly over me. (Schnepf) Would these chargers work like they do around town (Servis) they would pay for the electricity (Crow) What do you see as the timing of this financing to completion (Servis) put it out to bid, where can they be installed, 12 to 24 months (Crow) are there studies about passenger demand for this (Servis) United Airlines has created a buzz, there are people who want to try them. Going through the Federal Aviation Administration (FAA) process (Crow) Does each engine have a separate battery pack (Servis) I believe so (Ludtke) Micro grid so glad you are doing that; this is the leading edge. (Servis) Archer has hired many people that worked with Toyota, using technologies that have been proven (Bloom) Most of these aircraft have vertical lift off, (Servis) some are still utilizing runways. (Terkelsen) within the 24 months, will you expect to have the charging stations working, when will it be ready (Servis) end of 2025 to 2026 (Starr) big blue economy conference on the 30th, (Servis) first day is covering electric aviation.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$550,000** be appropriated for the purpose of funding the Electric Aircraft Charging Facility Project as outlined in the Fiscal Year 2025 - Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$27,500** be provided from the Airport Enterprise Fund surplus, and that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$522,500** under and pursuant to M.G.L. c. 44, §§7 or 8, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Cape Cod Gateway Airport Commission is authorized to contract for and expend the appropriation made available for these purposes and to accept any gifts or grants in relation thereto.

VOTE: PASSES 12 YES

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

President Penn entertained a motion to open and continue Items 2024-141 through 2024-156, as written, to individual public hearings to be held on each item at the Town Council meeting on May 2, 2024.

VOTE: PASSES UNANIMOUS

10 minute break

2024-100 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,500,000 FOR THE FUNDING THE PIPE REPLACEMENT AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Neary) So clean the water and then put it through a bad pipe I am for this item (Bloom) several miles of asbestos pipes (Hans) they will be replaced (Ludtke) is that 1.5 million every year, (Santos) Thirty year program, it could happen trying to balance everything (Ludtke) how many miles will 1.5 give us, (Hans) we will try to hook up to other projects (Terkelsen) what do you do with the old pipes, (Beaudoin) Asbestos Coated (AC) pipes have to be appropriately bagged (Terkelsen) if they were not AC pipes, can you sell them for scrap metal (Beaudoin) Contractor would dispose of them.

Upon a motion duly made and seconded it was to refer item 2024-100 as written, to an individual hearing to be held at the Town Council meeting on April 25, 2024.

ORDERED: That the amount of **\$1,500,000** be appropriated for the purpose of funding the Pipe Replacement and Upgrade Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$1,500,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the “Trust”) and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

2024-101 APPROPRIATION ORDER IN THE AMOUNT OF \$200,000 FOR FUNDING THE WELLS, PUMP STATIONS, TREATMENT PLANT REPAIR AND UPGRADE PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line 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 **\$200,000** be appropriated for the purpose of funding the Wells, Pump Stations, Treatment Plant Repair and Upgrade Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$200,000** be provided from the Water Supply Enterprise Fund reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

2024-102 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$35,500,000 FOR FUNDING THE STRAIGHTWAY FILTRATION PLANT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 - FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Neary) This appropriation is a more robust plan (Hans) similar to the new filtration plant (Starr) this affects the rate payers (Santos) have tried to have as little increase as possible at 5% or less (Bloom) Thank you for the tour, I know what you are talking about (Levesque) so the subsidies what are the percentages (Beaudoin) don't know what the bill subsidies will be as yet (Ludtke) could it be possible to do a fingerprinting at this well (Santos) it would be possible, the primary source would be the effluent passing through the treatment plant, it is costly.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$35,500,000** be appropriated for the purpose of funding the Straightway Filtration Plant Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$35,500,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the “Trust”) and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

2024- 103 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$2,600,000 FOR FUNDING THE MARY DUNN FILTRATION PLANT DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Tamash) what is the source of the dioxin (Santos) there is no one source, we do not want this in our water system (Tamash) is this Hyannis specific (Santos) cape wide (Ludtke) do they all have similar contaminants (Santos) Yes (Terkelsen) if there is money available (Santos) we apply for every grant available.

Upon a motion duly made and seconded it was

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

authorized to borrow **\$2,600,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the "Trust") and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

2024-104 APPROPRIATION ORDER IN THE AMOUNT OF \$90,000 FOR FUNDING THE SOLID WASTE TRACTOR BRUSH-MOWER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Terkelsen) what do we do with the old mower (Santos) we will keep this as it does not have any value.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$90,000** be appropriated for the purpose of funding the Solid Waste Tractor Brush-Mower Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$90,000** be provided from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES (Levesque off dais)

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

2024-105 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR FUNDING THE SOLID WASTE SWEEPER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line 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 **\$50,000** be appropriated for the purpose of funding the Solid Waste Sweeper Replacement Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$50,000** be provided from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES (Levesque off dais)

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

2024-106 APPROPRIATION ORDER IN THE AMOUNT OF \$125,000 FOR FUNDING THE SOLID WASTE COMPACTOR UNIT REPLACEMENT 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 on line close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Terkelsen) when would we take ownership and have them in use (Santos) purchase and install in the next few months (Ludtke) do you repair them (Santos) they probably last 10 years

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$125,000** be appropriated for the purpose of funding the Solid Waste Compactor Unit 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 **\$125,000** be provided from the Solid Waste Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 11 YES, (Levesque off dais)

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

2024-107 APPROPRIATION ORDER IN THE AMOUNT OF \$50,000 FOR FUNDING THE SOLID WASTE CONTAINER REPLACEMENT PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Crow) are there any anti-corrosion materials that can be used (Santos) it does not help because there is so much aggressive action (Ludtke) is this a recurring cost, (Santos) less than a decade, major item we use constantly.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

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

2024-108 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$1,000,000 FOR FUNDING THE WATER POLLUTION CONTROL PUMP STATION REHABILITATION PROGRAM 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 on line close public hearing
Dan Santos, Director of Public Works gave the rationale

Councilor questions and comments:

(Clark) Pump stations in Hyannis and Barnstable Village, (Santos) We are fixing pump stations that are located in Hyannis right now, we completed the Barnstable Village pump station.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$1,000,000** be appropriated for the purpose of funding Water Pollution Control Pump Station Rehabilitation Program 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, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the “Trust”) and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

<p>2024-109 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$600,000 FOR FUNDING THE WATER POLLUTION CONTROL EFFLUENT SAND BED VALVE REHABILITATION PROGRAM AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024</p>
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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:

(Ludtke) Does this mean you do this by hand (Santos) we do now, this will allow a remote location (Ludtke) who would be able to do this (Boule) six employees (Ludtke) there would be some kind of application (APP) on the phone, (Boule) we can track it through the computer (Terkelsen) what is the life span of a motorized valve (Boule) twenty or thirty years (Bloom) crash course on what are the sand beds (Boule) we rotate the sand beds configured around the facility (Steen) get a tour of the water pollution control center.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$600,000** be appropriated for the purpose of funding Water Pollution Control Effluent Sand Bed Valve Rehabilitation Program 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 **\$600,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the “Trust”) and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

2024-110 APPROPRIATION ORDER IN THE AMOUNT OF \$150,000 FOR FUNDING THE WATER POLLUTION CONTROL SYSTEM REHABILITATION EVALUATION AND DESIGN PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Schnepf) Does this include scoping in the pipes (Boule) majority is updating, may be follow up work (Schnepf) what is involved in the updating (Boule) metering, shedding of flow assignments (Ludtke) is this modeling or actual data (Boule) combination (Ludtke) how do you know what is going in the sewer system (Steen) utilize the data to get the system built, we can use this to know the flow assignments or combination (Ludtke) do you look at both high and low (Steen) it is mostly high flow, just making sure you have the capacity

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

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

2024- 111 APPROPRIATION ORDER IN THE AMOUNT OF \$115,000 FOR FUNDING THE WATER POLLUTION CONTROL BYPASS PUMP PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Ludtke) will this work at any pump station (Boule) Yes

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$115,000** be appropriated for the purpose of funding the Water Pollution Control Bypass Pump Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that **\$115,000** be provided from the Water Pollution Control Enterprise Fund Reserves, and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

2024-112 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$109,330,000 FOR FUNDING THE WATER POLLUTION CONTROL FACILITY UPGRADES PROJECT AS OUTLINED IN THE FISCAL YEAR 2025- FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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 reverse osmosis expensive to operate (Steen) we would not go that way first we would go to granularly activated carbon filters (GAC), which is cleaner than what is in the ground (Starr) if we do this proposal, do we have room for that effluent to go into the ground (Steen) we can control that, does it cause mounding, we can manage that mound now can we reuse it. We can put this into the harbor (Starr) you are going to put fresh water into a saltwater harbor (Steen) we can handle it (Schnepp) on the finances are we eligible for the Cape and Islands Water Protection Trust Fund (Milne) yes, we are eligible for the 25% subsidy through the fund. (Schnepp) anything we are approving is a payment source (Milne) yes we have accumulated the resources (Starr) State revolving fund has a limit of 50 million (Milne) yes the state will cap it at 50 million each year.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$109,330,000** be appropriated for the purpose of funding the Water Pollution Control Facility Upgrades Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$109,330,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the “Trust”) and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

2024-113 APPROPRIATION AND LOAN ORDER IN THE AMOUNT OF \$59,650,000 FOR FUNDING THE RT. 28 WEST SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

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:

(Tamash) plant to be decommissioned is that at the school (Santos) yes (Schnepp) what about the ones that are connected in that neighborhood (Beaudoin) they will be hooked up this is just the main lines (Levesque) what will become of that building (Beaudoin) having discussions with the School Department (Ludtke) as you move west is there any idea of hooking up to Joint Base Cape Cod (Santos) the cost of getting the effluent to the base is extremely costly we are trying to keep this within our town, a last resort (Ludtke) is there a regulation that towns can't mix their

sewage (Santos) not that we are aware of.

Upon a motion duly made and seconded it was

ORDERED: That the amount of **\$59,650,000** be appropriated for the purpose of funding the Rt. 28 West Sewer Expansion Project as outlined in the Fiscal Year 2025 – Fiscal Year 2029 Capital Improvement Plan, including the payment of costs incidental or related thereto; and that to meet this appropriation, that the Town Treasurer, with the approval of the Town Manager, is authorized to borrow **\$59,650,000** under and pursuant to M.G.L. c. 44, §§7 or 8, M.G.L. c. 29C, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Town is authorized to borrow all or any portion of this appropriation from the Massachusetts Clean Water Trust (the “Trust”) and that the Town Manager or the Treasurer is authorized to sign any financing agreements or project regulatory agreements relating to such borrowing from the Trust; and that the Town Manager is authorized to contract for and expend the appropriation made available for these purposes.

VOTE: PASSES 12 YES

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

<p>2024-114 APPROPRIATION ORDER IN THE AMOUNT OF \$750,000 FOR FUNDING THE DESIGN OF THE LONG BEACH SEWER EXPANSION PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024</p>

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:

(Tamash) will the flow go into Strawberry Hill Pump Station (Beaudoin) Yes (Tamash) and the northern terminus at Lake Elizabeth it doesn't go into the village (Beaudoin) it does go into the village our intent is to map the northern most portion (Starr) the pump station at Craigville beach be up 20 feet in the air (Beaudoin) it has been removed in this not in this proposal (Starr) so how does that work if there is a hurricane and the water gets into the pump station (Beaudoin) it will not be used instead grinder pumps will be utilized (Ludtke) will the property owners be responsible for the grinder pumps, the maintenance and the replacement (Santos) for replacing the grinder pumps it would be the homeowners responsibility. (Ludtke) how much do these things cost, how long do they last. (Starr) have we decided the grinder pumps (Santos) that is the policy provide the first one (Crow) that would be the process with any other property in town that has the gravity issue (Santos) yes (Neary) many homes have to pump into their septic systems.

Upon a motion duly made and seconded it was

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

VOTE: PASSES 12 YES

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

2024- 115 APPROPRIATION ORDER IN THE AMOUNT OF \$1,520,000 FOR FUNDING THE PRIVATE ROAD REPAIRS TO SCHOOL STREET AND OLD MILL ROAD PROJECT AS OUTLINED IN THE FISCAL YEAR 2025 – FISCAL YEAR 2029 CAPITAL IMPROVEMENT PLAN INTRO: 04/04/2024, 04/25/2024

Open public hearing seeing no one, no one on line close public hearing
Dan Santos, Director of Public Works gave the rationale. (Penn) noted much public support received in favor of this item.)

Councilor questions and comments:

(Ludtke) maintenance on the private roads is lesser than on public roads (Santos) we make them passable for emergency vehicles (Ludtke) will this be up to the public roads (Santos) we will be bringing the road up to the same level (Santos) we will maintain the roads under this project, protecting our investment (Beaudoin) this is a separate program, that connects two public roadways (Tamash) why didn't you take it as a public way (Ells) this is a policy decision by the Town Council. We need a policy for the collector roads. (Levesque) the funds are earmarked for our sewer; can we approve and change the source of funding.

Move the item! (Burdick)

VOTE: PASSES 8 YES

Upon a motion duly made and seconded it was

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

VOTE: PASSES 11 YES, 1 NO (Neary)

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

A motion was duly made and seconded to go beyond 11 O'clock

VOTE: PASSES UNANIMOUS

Upon a motion duly made and seconded to open and continue Items 2024-116 through 2024-141, as written, to individual public hearings to be held on each item at the Town Council meeting on May 2, 2024.

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

ROLL CALL: Bloom, Burdick, Clark, Crow, Levesque, Ludtke, Neary, Penn, Schnepf, 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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

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

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: TO OPEN AND CONTINUE TO MAY 2, 2024-UNANIMOUS

**VOTED TO ADJOURN:
VOTE: PASSES UNANIMOUS**

Adjourned at 11:10 PM
Respectfully submitted,

Ann M. Quirk
Town Clerk

NEXT MEETING: May 2, 2024

Exhibits

A. Town Manager update