



The Town of Barnstable Town Council

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Administrator:
Donald M. Grissom

Town Council
Secretary:
Cheryl A. Phillips

TOWN COUNCIL SPECIAL MEETING CPC PUBLIC HEARINGS FOR APPROPRIATIONS AGENDA September 27, 2007 7:00 PM

1. **ROLL CALL**
 2. **PLEDGE OF ALLEGIANCE**
 3. **MOMENT OF SILENCE**
 4. **ORDERS OF THE DAY**
A. OLD BUSINESS B. NEW BUSINESS
 5. **ADJOURNMENT**
- NEXT MEETING OCTOBER 5TH.**
-

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Please Note: It is possible, if it so votes, the Council may go into executive session.
The council may act on items in a different order than they appear on this agenda

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008- 022

INTRO.: 9/6/2007, 9/27/2007

**COMMUNITY PRESERVATION FUND APPROPRIATION FOR OPEN SPACE –
Mills Property (Public Hearing –May Be Acted Upon—Roll Call)**

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of One Hundred Fifty Thousand and No/100 (\$150,000.00) Dollars be appropriated and transferred from the amount set aside for Open Space CPA funds in the Community Preservation Fund on June 21, 2007 under agenda item number 2007-162 for the purpose of acquiring open space by co-purchasing with the Town of Mashpee approximately 15 acres of Mills family properties located adjacent to the so-called Cape Club lands that were acquired in 2002 and said funds would be used in conjunction with Town of Mashpee CPA funds and accept any gifts or grants including without any limitation the EOE A Drinking Water Supply Protection Grant and authorize the Town Manager to contract for and expend the amount approved and execute and deliver any documents in connection therewith on behalf of the Town.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008- 022
AGENDA ITEM SUMMARY

To: Town Council
From: Community Preservation Committee
Date: August 27, 2007
Subject: Mills Property Acquisition Rationale

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$150,000.00 from the Town of Mashpee to co-purchase for open space approximately 15 acres of Mills family lands in the Town of Mashpee.

Rationale: The Barnstable Community Preservation Committee has voted to recommend funding of \$150,000 of the \$240,000 requested by the Mashpee Community Preservation Committee for the purchase of the so called Mills property in the Town of Mashpee. This approximately 15.235 acre parcel was part of the original proposal for the purchase of the Cape Club Golf Course property now called the Santuit Pond Preserve. The appraised value of this property is \$835,000. Mashpee Town meeting has previously voted to fund \$727,000 for the purchase of this land and contingencies. The proposal is that the property would be jointly owned and managed by both Towns as a part of the Santuit Pond Preserve. This land is important to Barnstable in that it continues our partnership with the Town of Mashpee protecting important Open Space. The land is an important high priority wildlife habitat and a wildlife corridor according to a 2003 study. This land provides linkages to existing trails and hiking areas. Preservation of these parcels will also protect a Zone 2 water supply recharge area. The care and maintenance of this land is important to Barnstable residents in the Hollow Road / Santuit Newtown Road area in that management of illegal off road vehicles and dumping is most easily served by Barnstable resources as this land abuts our existing holdings. In fact historically the lands east of Santuit Pond and the Santuit River were once part of the Town of Barnstable, those water bodies formed a natural boundary, and when Mashpee was incorporated the town line was changed and it fell along parcel boundaries that had been established at the time.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-023

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR COMMUNITY HOUSING –Barnstable Housing Authority (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of Three Hundred Fifty Thousand and No/100 (\$350,000.00) Dollars be appropriated and transferred from the amount set aside for Community Housing in the Community Preservation Fund on June 21, 2007 under agenda item number 2007-162 for the purpose of creating and supporting the purchase of affordable rental units, by the Barnstable Housing Authority, through the Town of Barnstable’s Inclusionary Housing Ordinance by allocating \$50,000 per unit to buy down the cost of seven (7) anticipated units to be created in 2007 to be administered by the Town of Barnstable, Growth Management Department and authorize the Town Manager to acquire affordable housing restrictions, easements and other security on behalf of the Town.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-023
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for the funding for the Barnstable Housing Authority WHIP

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$350,000.00 from the Barnstable Housing Authority for their Workforce Housing Inclusionary Program (WHIP).

Rationale: The project goal is to create and support the purchase of affordable rental units, by the Barnstable Housing Authority, which units have been created through the Town of Barnstable's Inclusionary Housing Ordinance. The request is for \$50,000 per unit to buy down the cost of seven (7) anticipated units to be created in 2007. The Barnstable Housing Authority is the designated buyer for these units and the funds requested would greatly help in lowering the mortgages therefore lowering the rent necessary to meet expenses of these units.

The estimated seven new units will not have state or federal subsidies attached so the rents must be low enough to be affordable to participating families and at the same time meet the associated costs such as the mortgage payment, insurance, management and upkeep. The Barnstable Housing Authority will provide the administrative support for the program and use Barnstable Housing Authority funds for the closing costs associated with the conventional bank loans. Each unit will be deed restricted requiring that the unit remains affordable in perpetuity.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-024

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR COMMUNITY HOUSING --Community Action Committee of Cape Cod (Public Hearing –May Be Acted Upon—Roll Call)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of One Hundred Thousand and No/100 (\$100,000.00) Dollars be appropriated and transferred from the amount set aside for Community Housing in the Community Preservation Fund on June 21, 2007 under agenda item number 2007-162 for the purpose of creating and supporting affordable community housing by entering into a grant agreement with the Community Action Committee of Cape Cod & Islands' for leasing affordable, decent, safe and sanitary housing units.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-024
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for the funding for Community Action Committee of Cape Cod & Islands, Inc. (CACCI)

Background: The Community Preservation Committee (CPC) met on August 21, 2007 and has recommended that the town support the funding request of \$100,000.00 from the Community Action Committee of Cape Cod & Islands, Inc.

Rationale: The project goal is to help support the creation of affordable community housing through a grant agreement for the issuance of rental assistance funds to be made available to property owners who lease decent, safe and sanitary housing units to program eligible tenants. The requested funding will cover the first year of a five year program which will provide vouchers for 15 to 30 families to pay the difference between the market rent and the affordable rental amount. These families would be those who earn up to 80% of the HUD Median Income for this region. CACCI will provide voucher payments of an approved amount directly to the Owner and the Tenant shall pay the balance of rent to the Owner.

The objective is to provide Barnstable residents and workers with affordable housing under a program that would offer education on homeownership, asset development savings plans, credit counseling and training in tenancy skills to maintain housing. The length of the program would allow voucher holders to move from subsidized housing to the private market.

The CACCI will be required to execute a monitoring agreement and retain the service of a monitoring agreement acceptable to the Town, at its own expense, which would verify that eligible tenants are renting the units at affordable rents.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-025

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION –Marstons Mills Public Library (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of One Hundred Twelve Thousand Six Hundred Thirty Five and No/100 (\$112,635.00) Dollars be appropriated and that \$112,635 be raised from the current year estimated revenue in the community preservation fund; for preservation and rehabilitation purposes for alterations at the Marstons Mills Public Library including the installation of a limited-use/limited-access elevator and the installation of fire and carbon monoxide detectors as well as alterations made to the 1894 wing to include adaptation of main floor bathroom to meet ADA compliance, replacement or restoration of five (5) failing windows, correction of drainage issues, re-shingling of north dormer, replacement or restoration of fascia trim and insulation of floors and authorize the Town Manager to acquire historic preservation restrictions, easements or other security on behalf of the Town.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-025
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for Marstons Mills Public Library funding request

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$112,635.00 from the Marstons Mills Public Library for preservation and rehabilitation of a historic building.

Rationale: The project goal is to acquire a preservation restriction for complete restoration and historic preservation for alterations at the Marstons Mills Public Library. These alterations will include the installation of a limited-use/limited-access elevator to provide handicap access to the second floor and the installation of fire and carbon monoxide detectors as well as alterations made to the 1894 wing. These alterations include adaptation of the main floor bathroom to meet ADA compliance, replacement or restoration of five (5) failing windows, correction of drainage issues, re-shingling of the north dormer, replacement or restoration of fascia trim and the insulation of floors.

The CPC funds requested are being supplemented with \$98,515 in funding from the Library for additional alterations and additions to the building that is outside the scope of the CPC request. Some of these items have already been completed and the remainder of the items' completion is contingent upon the installation of the elevator.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-026

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR COMMUNITY HOUSING –First Baptist Church of Hyannis (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of One Hundred Fifteen Thousand Three Hundred Sixty and No/100 (\$115,360.00) Dollars be appropriated and transferred from the amount set aside for Historic Preservation in the Community Preservation Fund on June 21, 2007 under agenda item number 2007-162; to acquire an historic preservation restriction at the First Baptist Church for complete historic preservation and restoration of the eight stained glass windows in their sanctuary to include the removal, re-leading of the glass, repairs to the wooden frames and reinstallation in the condition of the original installation in 1897.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote

BARNSTABLE TOWN COUNCIL
2008-026
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for the funding restoration stained glass windows

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$115,360.00 from the First Baptist Church of Hyannis for complete historic preservation and restoration of eight (8) stained glass windows.

Rationale: The project goal is to acquire a preservation restriction for complete restoration and historic preservation of the eight (8) stained glass windows in the sanctuary of the First Baptist Church in Hyannis. The restoration will include the removal of the windows for off-site restoration and re-leading of the glass, repairs to the wooden frames and reinstallation of the windows in the condition of the original installation in 1897.

The First Baptist Church was built in 1825 and is the oldest church in Hyannis. The stained glass windows date from 1897 and were given in memory of loved ones by local families. This restoration project would help to preserve an integral part of a visible historic building located within the Hyannis Main Street Waterfront Historic District.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-027

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION—Burgess House (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of Twenty Two Thousand and No/100 (\$22,000.00) Dollars be appropriated and that \$22,000 be raised from the current year estimated revenue in the community preservation fund; and that the Town of Barnstable, Department of Public Works is authorized to contract for and expend said funds for preservation and rehabilitation purposes for a comprehensive, professional Preservation Assessment for the two buildings located on the Burgess property that will appropriately cover historical, architectural, structural, electrical, plumbing, heating/ventilation, building code and life safety issues as well as provide specific detailed recommendations for historically appropriate work.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-027
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 23, 2007

Subject: Rationale for the funding of a Preservation Assessment at the Burgess property

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$22,000.00 from the Marstons Mills Village Association for a comprehensive, professional Conservation Assessment of the two historic buildings located on the Town-owned Burgess property.

Rationale: The project goal is to fund a Preservation Assessment that will appropriately cover historical, architectural, structural, electrical, plumbing, heating/ventilation, building code and life safety issues. The assessment will provide detailed and historically appropriate recommendations for work to be performed along with a thorough cost estimate. Lastly, the assessment will make recommendations for an ongoing cyclical maintenance program to assure that the buildings receive proper care once the historic rehabilitation has been completed.

The Town-owned Burgess property, by order of the Town Manager, has been designated for use by the Marstons Mills Village Association, a private non-profit organization, in exchange for which said organization bears responsibility for the property's management and care. The Marstons Mills Village Association broadens this partnership by reaching out to individuals and organizations throughout the community who meet regularly at the Burgess House to develop a volunteer network for work on the property as well as for financial assistance.

The Burgess House and barn in their original setting present a valuable scenic and historic element along Route 149, a designated scenic road. Once the rescue and rehabilitation is complete, the buildings will they will furnish valuable exhibition, as well as provide meeting and programmatic space for the Community which will help the property become financially self-sustaining.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-028

INTRO.:9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION—Sandy Neck Beach Project (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of Twelve Thousand and No/100 (\$12,000.00) Dollars be appropriated and that \$12,000 be raised from the current year estimated revenue in the community preservation fund; and that the Town of Barnstable, Community Services Department is authorized to contract for and expend said appropriation for preservation purposes for the contracting of an archeological survey needed for the Sandy Neck Beach House and Parking Lot project which is within the Sandy Neck Archaeological site which is located within the Sandy Neck Cultural Resources District and the Barnstable Multiple Resource Area listed in the State and National Register of Historic Places and the Old King’s Highway Regional Historic District.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
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- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-028
AGENDA ITEM SUMMARY

To: Town Council
From: Community Preservation Committee
Date: August 27, 2007
Subject: Sandy Neck Historic Inventory Rationale

Background: The Community Preservation Committee (CPC) met on August 21, 2007 and has recommended that the town support the funding request of \$12,000.00 from the Town of Barnstable, Community Services Department for an Archeological Survey needed for the Sandy Neck Beach House and Parking Lot project.

Rationale: The proposed Sandy Neck Beach Park improvements fall within the Sandy Neck Cultural Resources District. This area is significant historically because of the long use of the area by Native Americans and early European settlers. Because of the ever changing nature of the coastal barrier beach, it is important to survey the area for ancient structures, artifacts and other significant historic resources. A careful pre-construction survey will help to properly site the proposed project and help to avoid any unexpected discoveries during construction that would delay the project.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-029

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION-- Old Selectmen's Building (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of Fifty Thousand and No/100 (\$50,000.00) Dollars be appropriated and transferred from the amount set aside for Historic Preservation in the Community Preservation Fund on June 21, 2007 under agenda item number 2007-162; and that the Town of Barnstable, Department of Public Works is authorized to contract for and expend said appropriation for preservation and rehabilitation purposes for the contracting of an Historic Structures Report for historic preservation remediation and supporting architectural construction documents according to the Secretary of the Interiors standards at the circa 1889 Old Selectmen's Building.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-029
AGENDA ITEM SUMMARY

To: Town Council
From: Community Preservation Committee
Date: August 27, 2007
Subject: Old Selectmen's Building Rationale

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$50,000.00 from the Town of Barnstable, Department of Public Works for the contracting of an historic structures report which will detail and provide construction documents for reconstruction and recommendations in conformance with the Secretary of Interiors Standards.

Rationale: The Old Selectman's Building dates from 1889 and is one of the most significant historical structures owned by the town. The existing brick skirt foundation of this building is failing and needs to be replaced. In order to complete this work and other much needed restoration to the building a comprehensive historic assessment of the entire structure must be completed. From this assessment, a plan for the proposed restoration work will be developed that will insure the proper steps are taken in the correct order to provide long term stability to this important historic edifice.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-030

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION --West Barnstable Community Building (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of One Hundred Forty Two Thousand Six Hundred Ten and No/100 (\$142,610.00) Dollars be appropriated and transferred from the amount set aside for Historic Preservation in the Community Preservation Fund on June 21, 2007 under agenda item number 2007-162; and that the Town of Barnstable, Department of Public Works is authorized to contract for and expend said appropriation for the purpose of preservation and rehabilitation by removal, repair and replacement of the existing failing roof, replacement of exterior wood sidewall shingles and trim and drainage repairs and improvements at the historic circa 1903 West Barnstable Community Building facility.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

DATE

ACTION TAKEN

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-030
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for the funding of building improvements for the West Barnstable Community Building

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$142,610.00 from the Town of Barnstable, Department of Public Works for building improvements to the West Barnstable Community Building.

Rationale: The project goal is to fund the removal, repair and replacement of the existing unsafe roof material, removal and replacement of the wood sidewall shingles and trim as well as drainage repairs and improvements on the property.

This circa 1903 historic building is used by the Recreation Department and the public on a daily basis, with its adjoining grounds and ball field. It is a Town facilities heavily used by our residents and programs. Over the past few years improvements have been made to the interior and exterior of the building and adjoining program areas. The exterior shell of the building is deteriorating and is in need of replacement. The roof and sidewalls will soon fail which would cause extensive damage.

The issuance of these funds will help in continuing to renovate and maintain this Town asset adding to the preservation of an historic Town resource in the upcoming years.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-031

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION-- Centerville Community Center facility (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of One Hundred Seventy Eight Thousand, One Hundred and No/100 (\$178,100.00) Dollars be appropriated and transferred from the amount set aside for Historic Preservation in the Community Preservation Fund on June 21, 2007 under agenda item number 2007-162; and that the Town of Barnstable, Department of Public Works is authorized to contract for and expend said appropriation for the purpose of preservation and rehabilitation by removal, repair and replacement work on the existing failing roof and construction of an ADA compliant handicap ramp and related site work at the historic circa 1880 Centerville Community Center facility.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- ___ Read item
- ___ Motion to open public hearing
- ___ Rationale
- ___ Public hearing
- ___ Close public hearing
- ___ Council discussion
- ___ Move/vote

BARNSTABLE TOWN COUNCIL
2008-031
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for the funding of building improvements for the Centerville Community Center facility

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$178,100.00 from the Town of Barnstable, Department of Public Works for building improvements and construction of a new ADA handicap ramp at the Centerville Community Center facility.

Rationale: The project goal is to fund the removal, repair and replacement of roof shingles and the construction of a new ADA compliant ramp and related site work. By providing upgrades to the existing building, including ADA compliant handicap access, will enhance the buildings character within the Town of Barnstable.

The circa 1920 Centerville Community Center building is a facility that is heavily used by the Recreation Department programs and the public on a daily basis. Its adjoining playground and ball field contribute to making it one of the busiest Town facilities used by our residents and programs.

For the past several years, improvements have been made to the Centerville Community Center building and surrounding facilities. Recent investigation into the existing roof sheathing revealed significant deterioration and pending failure of wooden roofers that will need replacing at the time of re-roofing.

The funding of this project will help continuing renovations and maintenance of this Town asset and adds to the preservation of a historic Town resource.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-032

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION --New Town Hall Building (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of One Hundred Eighty Thousand Seven Hundred and No/100 (\$180,700.00) Dollars be appropriated and that \$180,700 be raised from the current year estimated revenue in the community preservation fund; and that the Town of Barnstable, Department of Public Works is authorized to contract and expend the said appropriation for the purpose of preservation and rehabilitation by completing roof and foundation assessments, plans and specifications and building costs relating to the replacement of twenty two (22) unsafe windows and brick and tuck pointing repairs at the circa 1897 historic new Town Hall Building.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
_____	_____

- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote

BARNSTABLE TOWN COUNCIL
2008-032
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for the funding of rehabilitation of the historic New Town Hall Building.

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$180,700.00 from the Town of Barnstable, Department of Public Works for the Town Hall Building.

Rationale: The project goal is to fund the soft costs and construction costs for preservation and rehabilitation of the New Town Hall by conducting professional roof and foundation assessments, brick and tuck pointing repairs and the replacement of twenty two (22) unsafe windows.

The historic circa 1897 New Town Hall is the public image of the Town and is heavily used by Town staff and the public which makes it one of the busiest Town facilities. Continuing to renovate and maintain this Town asset adds to the preservation of a historic Town resource.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-033

INTRO.: 9/6/2007, 9/27/2007

COMMUNITY PRESERVATION FUND APPROPRIATION FOR HISTORIC PRESERVATION --School Administration Building (**Public Hearing –May Be Acted Upon—Roll Call**)

ORDERED: That, pursuant to the provisions of G. L. c. 44B, the sum of Sixty Six Thousand Seven Hundred and No/100 (\$66,700.00) Dollars be appropriated and that \$28,740 be transferred from the amount set aside for historic preservation and that \$37,960 be raised from the current year estimated revenue in the community preservation fund; and that the Town of Barnstable, Department of Public Works is authorized to contract and expend said appropriation for the purpose of preservation and rehabilitation plans and specifications for the following; roof assessment, foundation assessment, repairs to the foundation and drains, roof deck re-construction and brick and tuck pointing at the circa 1897 historic School Administration Building.

Sponsor: Town Manager upon recommendation of the Community Preservation Committee

<u>DATE</u>	<u>ACTION TAKEN</u>
_____	_____
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- Read item
- Motion to open public hearing
- Rationale
- Public hearing
- Close public hearing
- Council discussion
- Move/vote

BARNSTABLE TOWN COUNCIL
2008-033
AGENDA ITEM SUMMARY

To: Town Council

From: Community Preservation Committee

Date: August 27, 2007

Subject: Rationale for preservation and rehabilitation of the historic School Administration Building.

Background: The Community Preservation Committee (CPC) met on July 31, 2007 and has recommended that the town support the funding request of \$66,700.00 from the Town of Barnstable, Department of Public Works for the School Administration Building.

Rationale: The project goal is to fund the soft costs and design fees associated with the roof assessment, foundation assessment, repairs to the foundation and drains, and brick and tuck pointing at the historic circa 1897 School Administration Building. From these assessments, a plan for the proposed restoration work will be developed that will insure the proper steps are taken in the restoration of this important historic municipal structure that is heavily used by Town staff and the public on a daily basis.

BARNSTABLE TOWN COUNCIL

ITEM NO.: 2008-035

INTRO.: 9/27/2007

2008-035 That the Barnstable Town Council does hereby support the Barnstable Municipal Airport's (BMA) capital improvement plan to construct a new airport terminal
(May Be Acted Upon)

RESOLVED: That the Barnstable Town Council does hereby support the Barnstable Municipal Airport's (BMA) capital improvement plan to construct a new airport terminal provided that the following conditions are met:

1. That the Massachusetts Aeronautics Commission commits \$15 million to the project.
2. That the costs of the new terminal not exceed \$20 million.
3. That the town's maximum bond issue for this project is capped at \$3.3 million.
4. That the Municipal Finance Oversight Board authorize a 30 year amortization period for the repayment of the \$3.3 million bond.
5. That the BMA purchase the Blackburn Auto Salvage and Pet Grooming properties using Federal Aviation Administration (FAA) entitlement grant money and airport surplus funds.
6. That the BMA construct two new access roads, acceptable to the Town Manager, using FAA entitlement money and airport surplus funds.
7. That the BMA design the access roads in accordance with FAA regulations so that the cost of construction can be paid for using airport revenues.
8. That the new terminal will not be opened until the access roads are constructed.
9. That the maximum amount of airport surplus funds to be allocated to this project are \$3,217,000.
10. That the airport management is committed to implementing a business plan that will provide for the repayment of a \$3.3 million bond issue and generate sufficient surplus as presented in the business plan dated September 20, 2007.
11. That the new airport apron improvement project be delayed until after the terminal construction, land acquisition and road construction is complete.
12. That the BMA develop a master plan, including the entire 623-acre BMA site, in consultation with the Growth Management Department, and that said master plan shall be completed no later than 18 months from the date of this Resolution.
13. That all future leases (including new leases and any modification to an existing lease) shall be approved in form and content by the Town Manager with respect to issues relating to the protection of the drinking water supply and all future leases shall contain a provision that the Town of Barnstable may enforce any future leases with respect to protection of drinking water supply and the environment.
14. That the total amount of all hazardous materials and hazardous wastes used, treated, generated, handled or stored on the entire 623-acre BMA site shall be limited to a maximum of 154,253 gallons (not including fuel contained in mobile fueling trucks).

15. BMA shall conduct an inventory of all tenants and facilities on the BMA site to quantify the volumes of hazardous materials and wastes relative to the limit imposed above.
16. Best Management Practices for Stormwater Discharge shall be required for all new, expanded and changed uses on the BMA site. That there shall be no disposal of hazardous materials and/or wastes on the BMA site.
17. The annual appropriation process will include a provision that the airport's debt service will be included in the budget and if insufficient resources are not available to cover all operating cost, that other areas of the budget be reduced to provide funds for the payment of the bond.
18. That the roadway, parking lot and exterior walkways are to be consistent with the Hyannis Lighting Study as approved by the Barnstable Town Council September 6, 2007.

DATE

ACTION TAKEN

- Read item
- Council discussion
- Move/vote