

## **MEETING NOTES**

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

### **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 3, 2010**

The Commissioners examined and approved the following warrants and payroll: \$158,540.35

- 1) Executed their Minutes of February 24, 2010.
- 2) VOTED: to approve their Meeting Notes of February 24, 2010.
- 3) VOTED: to authorize the County Treasurer to issue payment to the Massachusetts Municipal Association in the amount of \$425 to renew the County's non-profit partnership program membership for the period of January 1, 2010 - January 1, 2011.
- 4) VOTED: to authorize the County Treasurer to prepay the Hyatt Regency Boston in the amount of \$501.30 for Kevin Galligan and Debbie Fitton's hotel accommodations while attending the 2010 Northeast Energy Efficiency Summit from March 30-31, 2010.
- 5) Executed a Fifth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to amend the amount and duration of the Residential Conservation Services Program to \$1,934,464 through December 31, 2010.
- 6) Executed a Fourth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to amend the amount and duration of the Commercial & Industrial Direct Installation Services to \$1,722,918 through December 31, 2010.
- 7) Executed a Sixth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and National Resource Management, Inc. to amend the amount and duration of the budget for Installation of Refrigeration Controls for Small Commercial & Industrial customers to \$450,000 through December 31, 2010.

8) Executed a Fifth Amendment between Barnstable County acting by and through Cape Light Compact and Cadmus Group to amend the budget amount of the marketing and outreach support for the Massachusetts State Energy Efficiency Appliance Rebate Program to \$87,000.

9) Executed an Agreement between Barnstable County acting by and through the Cape Cod Regional Tobacco Control Program and Patricia Lindauer to provide assistance with Youth Access to Tobacco Products compliance checks in the amount of \$25 per hour for the period of March 3, 2010 through June 30, 2010.

10) VOTED: to authorize the County Treasurer to issue payment to Alert Scientific in the amount of \$1,320 to renew the Preventive Maintenance contract with the Department of Health & Environment's to provide preventative maintenance and calibration for the laboratory's instruments for the period of February 1, 2010 through January 31, 2011.

11) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$736,700 for the Energy Efficiency and Conservation Block Grant.

12) VOTED: to approve E. Mark Zielinski's timesheets for the period's of 01/31/2010 - 02/13/2010 and 02/14/2010 - 02/27/2010.

13) VOTED: to approve Paul Niedzwiecki's timesheets for the period of 02/14/2010 - 02/28/2010.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$525 for Children's Cove.

Commissioner's received and approved notice from the Department of Health and Environment to establish a new position and fill vacancy for a Laboratory General Assistant.