

## **MEETING NOTES**

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

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

### **I. Discussion on Tim Friary's lease extension for County Farm**

Mark Zielinski gave some background information on the Farm and the lease with Tim Friary and then turned it over to Mr. Friary. Mr. Friary reviewed what he has invested in the Farm over the past three years.

*Motion made by Sheila R. Lyons to extend the lease for the Barnstable County Farm with Tim Friary as Cape Cod Organic Farm for a period of seven (7) years to February 25, 2019, 2<sup>nd</sup> by Mary Pat Flynn, approved 3-0.*

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – OCTOBER 5, 2011**

The Commissioners examined and approved the following warrants and payroll: \$445,518.65

1) VOTED: to approve their Minutes of September 28, 2011 as amended.

2) VOTED: to ratify the actions of Mark Zielinski for approving the payroll warrant in the amount of \$445,518.65 and the accounts payable warrant in the amount of \$13,035.

3) Executed a Barnstable County HOME Consortium Down Payment/Closing Cost Assistance Program Written Agreement for Keith and Heather Hendershot.

4) Executed a Service Contract between Cape Cod Cooperative Extension and Henry Lind to conduct at least 8 classes/lectures on shellfish aquaculture in the amount of \$1,080 for the period of October 10, 2011 through December 16, 2011.

5) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Alice Warmuth to provide assistance with Household Hazardous Waste Collections in the

amount of \$250 for the period of October 5, 2011 through December 31, 2011.

6) VOTED: to authorize the County Treasurer to prepay the Hilton Garden Inn Boston/Waltham in the amount of \$819.46 for three night accommodations for Debbie Fitton, Energy Education Coordinator, from October 17-19, 2011.

7) VOTED: to approve the out-of-state travel request of Stacy Gallagher, Director of Children's Cove, to attend the 11<sup>th</sup> Annual Child Abuse and Neglect Conference from October 24-26, 2011 in Atlanta, GA.

8) Executed an Amendment to the Agreement between the Department of Human Services and Alan Trebat to extend the deadline of the contract through December 31, 2011.

9) Executed a Hold Harmless Agreement between the Resource Development Office and Cape Cod and Islands Council for the use of Camp Greenough Dining Hall for the AmeriCorps Advisory Board and AmeriCorps Cape Cod member dinner on October 26, 2011.

10) Executed an Amendment to Contract between Barnstable County and the Commonwealth of Massachusetts to avert mandated Commonwealth of Massachusetts Standard 45 day Payment Processing of invoices for the FY11 PHEP Grant to formally incorporate new FY11 Deliverables and MDPH/EPB Vendor Payment Process Language.

11) VOTED: to approve unpaid leave to attend to a medical condition and the establishment of a sick bank for Ryan Johnson.

12) In his capacity as Chair, Commissioner Doherty executed Certificates of Dissolving Betterments for the following:

Robert E. and Madeleine M. LeBlanc  
Deborah F. Hanson  
Vicki J. Harding  
Jerome G. and Susan M. Friedman  
Edward J. and Margaret M. Callahan  
Philipp T. and Leona N. Reap  
Joyce Kearney  
Roger J. and Jeanne B. Reidy  
Adrienne R. Weir  
James T. Marnell and Gail M. Kenney  
Susan G. Rask

Commissioners received and approved notice from Cape Cod Cooperative Extension that Laura McMahon has been hired for the position of Administrative Assistant effective 10/18/2011.