

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable on the sixth day of November, A.D. 2013.

Chairman Flynn called the meeting to order at 1:05 p.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila R. Lyons	Present
William Doherty	Present

Staff Present:

Mark Zielinski	County Administrator
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The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. No Public Comment

II. Discussion on the upcoming studies of passive nitrogen removal - George Heufelder, Director of the Department of Health and Environment and Patty Daly, Deputy Director, Cape Cod Commission.

George Heufelder provided the Commissioners with a handout summarizing the project. The most common practice of onsite septic system installation currently on Cape Cod promotes only 20-30% reduction of nitrogen. The goal for this project is to determine whether there are non-proprietary means for modifying septic system design to increase nitrogen removal/recycling using the most current or recent research. The project strategy would be to develop a set of candidate non-proprietary septic system designs, install the systems and test them under a protocol that enables their verification that can withstand potential regulatory scrutiny.

III. Commissioners Actions

Motion made by Commissioner Doherty to approve the Minutes of October 30th, 2013, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Doherty to approve the following Summary of

Items, 2nd by Commissioner Lyons, approved 3-0-0:

- 1) Executed the Subordination of HOME mortgage for Richard & Rebekka Cottrell.
- 2) Executed the Cooperative Agreement between Barnstable County and Town of Tisbury in the amount of \$258,468.00 to perform all dredge related work in accordance with the specifications, drawings, and plans for Vineyard Haven Harbor.
- 3) Executed the Cooperative Agreement between Barnstable County and Town of Tisbury in the amount of \$102,400.00 to perform all dredge related work in accordance with the specifications, drawings, and plans for Tashmoo Harbor.

- 4) Executed the Contract between Barnstable County (Cape Cod Cooperative Extension) and Woods Hole Oceanographic Institute (NOAA WHOI Sea Grant) in the amount of \$50,440.00 for the "Increasing Public Awareness of Safe and Healthy Shellfish Consumption" grant.
- 5) Executed the Contract between Cape Cod Commission and Department of Housing and Community Development in the amount of \$186,965.00 for the District Local Technical Assistance (DLTA) grant with the execution through December 31, 2014.
- 6) Executed the Proclamation for BL Hathaway, Oral Health Excellence Collaborative.
- 7) Approved the request from the Health Department to establish a new fund in the amount of \$350,000.00 for the Community Septic Management Loan Program for small commercial establishments and certain residential properties who choose to install composting or other eco-toilets before their primary system has failed.
- 8) Approved the request from Cape Cod Commission to establish a new fund in the amount of \$186,965.00 for the District Local Technical Assistance grant with the execution through December 31, 2014.

IV. Commissioners Reports

Commissioner Lyons talked about the Barnstable County Bicycle Summit, part of the Mass in Motion Initiative on November 8, 2013 at the Tilden Art Center at 9 a.m.

Barnstable, ss. at 2:10 p.m. on this sixth day of November, A.D. 2013, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.