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 – NOVEMBER 2, 2011

The Commissioners examined and approved the following warrants and payroll:

1) VOTED: to approve the Minutes of the Special Meeting on December 2, 2011.

2) VOTED: to approve the Minutes of the Regular Meeting on December 7, 2011.

3) VOTED: to appoint the following members to the Children’s Cove Advisory Board for the term of 2011-2013:
   
   David Willard   Gina Hurley   Alice Cook
   Mary Avery Gessner   Brian Glenny

4) VOTED: to authorize the County Treasurer to transfer funds in the amount of $169.99 for Children’s Cove.

5) VOTED: to authorize the County Treasurer to transfer funds in the amount of $3,242.96 for the Dredge Department.

6) VOTED: to authorize the County Treasurer to issue payment using FY12 funds in the amount of $875 to CNA Surety for the renewal of Kara L. Mahoney, Administrative Assistant, bond/policy effective January 23, 2012 through January 22, 2013.

7) VOTED: to authorize the County Treasurer to prepay RAAB Associates LTd in the amount of $3,000 for Cape Light Compact’s New England Electricity Restructuring Roundtable Sponsorship for 2012.

8) VOTED: to renew the Contract between Barnstable County and Airgas for the Dredge’s HYPACK Software Maintenance Plan in the amount of $400 for the period of January 15, 2012 through January 15, 2013.
9) VOTED: to approve the out-of-state travel request for Briana C. Kane, Sr. Residential Program Coordinator, to present on the Fraunhofer Institute’s STC panel for Building America on December 2, 2011 in Washington, D.C.

10) Executed an Amendment between Cape Cod Commission and Blue LAN Group, Inc. to extend the contract period through June 30, 2012.

11) Executed a Consent Certificate to allow Preservation of Affordable Housing into the partnership, along with Housing Assistance Corporation, of the ownership entity of the existing 28 unit affordable family housing development at Canal Bluffs in the Town of Bourne.

12) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Barnstable for the Wildfire mitigation program at Old Jail Lane in the amount of $10,000 for the period of December 14, 2011 through June 1, 2011.

13) Executed an Agreement between Cape Light Compact and Liz Argo to provide support Energy Efficiency Educational efforts in the amount of $5,000 for the period of January 1, 2012 through December 31, 2012.

14) Executed an Agreement between Cape Light Compact and Pauline Schafer to provide support Energy Efficiency Educational efforts in the amount of $5,000 for the period of January 1, 2012 through December 31, 2012.

15) Executed an Agreement between Cape Light Compact and Christine Twombly to provide support Energy Efficiency Educational efforts in the amount of $5,000 for the period of January 1, 2012 through December 31, 2012.

16) Executed an Agreement between Cape Light Compact and Edlow Banks to provide support Energy Efficiency Educational efforts in the amount of $5,000 for the period of January 1, 2012 through December 31, 2012.

17) Executed an Agreement between Cape Light Compact and Sally Andreola to provide support Energy Efficiency Educational efforts in the amount of $5,000 for the period of January 1, 2012 through December 31, 2012.
18) Executed an Agreement between the Department of Health & Environment and Nathan Peterson to provide assistance to the Cape Cod Regional Tobacco Control Program in the amount of $10 per hour for the period of December 7, 2011 through June 30, 2012.

19) Executed an Agreement between Barnstable County and Young Electrical Services for Fire Alarm Replacement at the Registry of Deeds that was awarded on October 25, 2011.

20) Executed an Agreement between Barnstable County and Lawrence Lynch Corporation for paving at the Former House of Corrections that was awarded on November 22, 2011 by Mark Zielinski, County Administrator.