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 16, 2011

The Commissioners examined and approved the following warrants and payroll: $658,891.13

1) VOTED: to approve their Minutes of November 9, 2011.

2) Executed letters of congratulations to re-elected and newly elected Town Councilors for the Town of Barnstable.

3) VOTED: to authorize the County Treasurer to prepay the Massachusetts Municipal Association in the amount of $165 for Sheila Lyons’s registration to attend the 2012 Annual Meeting & Trade Show form January 20-21, 2012 at the Hynes Convention Center in Boston.

4) VOTED: to authorize the County Treasurer to prepay the Sheraton Boston Hotel in the amount of $944.21 for Sheila Lyons and Mark Zielinski’s reservations while attending the 2012 Annual Meeting & Trade Show form January 20-21, 2012 at the Hynes Convention Center in Boston.

5) VOTED: authorize the County Treasurer to prepay Stop & Shop Supermarket in the amount of $200 for the Commissioner’s Office to purchase a gift card to be used to purchase food supplies for the Annual Holiday Party on December 21, 2011.

6) VOTED: to authorize the County Treasurer to transfer funds in the amount of $234,504.99 for the Cape Cod Commission.

7) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Commission and Gabrielle Belfit to extend the duration of the contract through November 30, 2011.

8) Executed an Agreement As To Subordinated Loans for the Cromwell Court rental project.
9) Executed a Contract Amendment between Cape Cod Cooperative Extension and Peter McCormick to increase the number of work hours by 70 to a new total of 310.

10) Executed a Contract Amendment between Cape Cod Cooperative Extension and Peter McCormick to increase the number of work hours by 70 to a new total of 310.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of $2,000 for the Facilities Department.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of $750 for the Finance Department.

13) VOTED: to authorize the County Treasurer to transfer fund balances for the Wellness Fund and Cape Light Compact Operating Fund.

14) VOTED: to authorize the County Treasurer to prepay the Cape and Islands Collectors/Treasurers Association in the amount of $50 for Mark Zielinski, Director of Finance/Treasurer and Joanne Nelson, Deputy Director of Finance/Assistant Treasurer to attend the Holiday meeting on December 14, 2011.


Commissioners received and approved notice that Erin Jackson has been hired to fill the vacancy for Special Projects Coordinator effective 11/21/2011.