

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held at the Barnstable Superior Courthouse on the eighteenth day of December, A.D. 2013.

Vice Chairman Doherty called the meeting to order at 11:30 a.m.

Board of the Barnstable County Commissioners:

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

Staff Present:

Michael Brillhart	County Administrator
Mark Zielinski	Director of Finance

I. Public Comment

Elenita Muniz, Coordinator for the Barnstable County Human Rights Commission (HRC) presented the Commissioners the Annual Report for HRC that was inadvertently omitted in the County's 2013 Annual Report.

II. Discussion on the Appointments for the Board of Commissioners and other County Boards for 2014.

The Commissioners decided to renew their appointments for one year term on the ones that expire on December 31, 2014 and leave the continuing appointments at no change.

Motion made by Commissioner Doherty to renew the following Commissioners' appointments that expire on December 31, 2014 for one year and leave the continuing appointments at no change until the first County Commissioners meeting in January 2015, 2nd by Commissioner Lyons, approved 3-0-0:

	<u>Appointed</u>	<u>Alternate</u>
Cape Light Compact	Bill Doherty	
AmeriCorps Advisory Council	Sheila Lyons	Bill Doherty
Cape Cod MPO (Metropolitan Planning Organization)	Bill Doherty	
Human Services Advisory Council	Sheila Lyons	
Cape & Islands WIB (Workforce Investment Board)	Sheila Lyons	
National Seashore Advisory Council	Sheila Lyons	Bill Clark
CCCE Advisory Council (Cape Cod Cooperative Extension)	Sheila Lyons	Bill Clark
Cape Cod EDC (Economic Development Council)	Mary Pat Flynn	
Cape Cod Commission	Mary Pat Flynn	
Children's Cove Advisory Board	Mary Pat Flynn	
Cape Cod Municipal Health Group	Maggie Downey	Mark Zielinski
CC Arts Foundation	Sheila Lyons	
Cape Cod Water Protection Collaborative (CCWPC)	Sheila Lyons	

Individual Commissioners Appointments with no set terms

Sheila Lyons as the Commissioner's appointee to the Cape Cod Water Protection Collaborative for no set term.

William Doherty as a member of the Ad-Hoc 211 Committee for no set term.

III. Discussion on proposed response to alleged open meeting law violation from Eric Bibler of Weston, CT dated December 16, 2013.

Commissioner Flynn explained to the public that she asked Maggie Downey, Assistant County Administrator, to prepare a list of reasons for potential disapproval by the Commissioners of the Resolution 13-06 prior to the Commissioners Meeting on December 11, 2013. It was a matter of providing the information to the Board of Commissioners depending on which direction the Board would want to take. That information was emailed to each of the Commissioners. Commissioner Flynn stated that there was no deliberation between the Commissioners prior to the meeting on December 11 and she did not receive any other comments from anyone else regarding that matter.

Commissioner Flynn also explained that the actions taken by the Commissioners are guided by the Home Rule Charter that is a legal document and some of the Commissioners' responses have to be reviewed by the legal counsel, especially if that response might have legal implications.

IV. Discussion and potential vote on the Barnstable County Strategic Plan 2014 - 2018.

Motion made by Commissioner Lyons to accept and adopt the final version of the Barnstable County Strategic Plan 2014 - 2018, 2nd by Commissioner Doherty, approved 3-0-0.

V. Commissioners Actions

Motion made by Commissioner Doherty to approve the Minutes of December 11, 2013, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Lyons to approve the Summary of Items, 2nd by Commissioner Doherty, approved 3-0-0.

- 1) Executed the Cooperative Agreement between the County of Barnstable and the Town of Barnstable in the amount of \$55,000.00 to perform all dredge related work for East Bay Entrance Channel to the Centerville River.
- 2) Executed the Subordination of HOME mortgage for Dana Thatcher.
- 3) Executed the Barnstable County HOME Down Payment/Closing Cost Assistance Program Written Agreement for Keisha Wentworth and Marvin Watson.
- 4) Executed the Contract between Cape Cod Commission and Association to Preserve Cape Cod in the amount of \$92,500.00 for the U.S. Geological Sea Level Rise Study, with the execution of August 31, 2015.
- 5) Executed the Contract between Cape Cod Commission and U. S. Geological Survey in the amount of \$133,800.00 for the Sea Level Rise Study, for the period of December 15, 2013 - July 31, 2015.
- 6) Executed the Contract between Cape Cod Commission and Town of Arlington in the amount of \$244,359.48 for the participation in the Spring 2014 Aerial Flyover with the execution through December 31, 2013.

- 7) Executed the Contract between County of Barnstable and Woods Hole Oceanographic Institute in the amount of \$50,440.00 for the CC Cooperative Extension grant received from WHOI for "Increasing Public Awareness of Safe and Healthy Shellfish Consumption" program, for the period of September 1, 2013 - August 31, 2014.
- 8) Executed the Contract between Cape Cod Commission and ITD/MassGIS in the amount of \$58,874.00 for the participation in the Spring 2014 Aerial Flyover with the execution through June 30, 2015.
- 9) Approved the appointment of Bob Wallace, Massachusetts Aquaculture Industry, to the SEMAC (Southeastern Massachusetts Aquaculture Center) Board of Directors for a three year term beginning January 1, 2013 - January 1, 2016.
- 10) Approved the appointment of Chris Gargiulo, Jennifer Mullin, Rick Karney, Richard Kraus and Andrew Cummings, Aquaculture Industry, to the SEMAC (Southeastern Massachusetts Aquaculture Center) Board of Directors, and Joel Fox and Dave Grunden as alternates, for a three year term beginning January 1, 2013 - January 1, 2016.
- 11) Approved the appointment of Conrad Caia, Municipal Shellfish Constable and Steve Raneo, alternate, to the SEMAC (Southeastern Massachusetts Aquaculture Center) Board of Directors for a three year term beginning January 1, 2013 - January 1, 2016.
- 12) Approved the appointment of William Clark, Cooperative Extension and Dr. Judith Mcdowell, alternate, to the SEMAC (Southeastern Massachusetts Aquaculture Center) Board of Directors for a three year term beginning January 1, 2013 - January 1, 2016.
- 13) Approved the appointment of Scott Lindell, Research/Academic to the SEMAC (Southeastern Massachusetts Aquaculture Center)

Board of Directors for a three year term beginning January 1, 2013 - January 1, 2016.

- 14) Approved the appointment of Dale Leavitt, Education/Academic and Chuck Lawrence, alternate, to the SEMAC (Southeastern Massachusetts Aquaculture Center) Board of Directors for a three year term beginning January 1, 2013 - January 1, 2016.
- 15) Approved the appointment of Edward Baker, Industry Finfish and Wayne Miller and Keith Wilda as alternates, to the SEMAC (Southeastern Massachusetts Aquaculture Center) Board of Directors for a three year term beginning January 1, 2013 - January 1, 2016.
- 16) Approved the appointment of Gregg Morris, Environmental and John Brawley, alternate, to the SEMAC (Southeastern Massachusetts Aquaculture Center) Board of Directors for a three year term beginning January 1, 2013 - January 1, 2016.
- 17) Approved the reappointment of Heinz Proft as a Harwich's representative to the Barnstable County Coastal Resources Committee, effective December 9, 2013.
- 18) Approved the request from the Cape Cod Commission to establish a new special revenue fund for the U.S.G.S. investigation of sea level rise, in the amount of \$92,500.00 with the execution of August 31, 2015.
- 19) Approved the request from RDO to establish a new fund in the amount of \$50,440.00 for the CC Cooperative Extension grant received from WHOI for "Increasing Public Awareness of Safe and Healthy Shellfish Consumption" program.

In her capacity as Chairman Commissioner Flynn:

- 20) Executed Certificate for Dissolving Betterments for Gabriel J. Fackre and Dorothy A. Fackre.
- 21) Executed Certificate for Dissolving Betterments for Robert A. Bondi.

- 22) Executed Certificate for Dissolving Betterments for Thomas J. Potts.
- 23) Executed Certificate for Dissolving Betterments for Mark E. Delorey and Doris M. Delorey.
- 24) Executed Certificate for Dissolving Betterments for John F. McNamara and Jean M. McNamara.
- 25) Executed Certificate for Dissolving Betterments for Michael C. Marciezyk and Pamela L. Marciezyk.
- 26) Executed Certificate for Dissolving Betterments for Douglas E. Chase and Melissa A. Chase.
- 27) Executed Certificate for Dissolving Betterments for Kevin J. Cunningham and Lisa M. Cunningham.

VI. Commissioners Reports

Commissioner Lyons went to Truro Board of Selectmen Meeting on December 17, 2013.

Commissioner Doherty went to the Regional Transit Authority meeting earlier today.

Barnstable, ss. at 12:10 p.m. on this eighteenth day of December, A.D. 2013, Commissioner Lyons moved to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.