

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. Tour of County Archives and the Trayser Museum

County Commissioners recessed at 10:35 a.m. to begin a guided tour by Lou Cataldo, County Historian through the County Archives in the basement of the old House of Correction and then the Trayser Museum on Route 6A in Barnstable.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – DECEMBER 8, 2010

II. Commissioners Actions

The Commissioners examined and approved the following warrants and payroll: \$1,119,476.52

1) VOTED: to ratify the actions of Margaret T. Downey for approving two FMLA requests as outlined in her memo dated December 8, 2010.

2) VOTED: to approve the proposed Ordinance to amend Chapter A Enabling Regulations Governing Review of Developments of Regional Impact, Barnstable County Ordinance 90-12.

3) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Teri Freitas Gorman to provide technical assistance with update of Cape Cod Commission communications plan in the amount of \$2,100 for the period of December 8, 2010 through June 30, 2011.

4) Executed a Wireless Telemetry Service Agreement between Barnstable County acting by and through Cape Cod Commission and Traflnfo to retrieve traffic counting data in the amount of \$23 per month for the period of December 8, 2010 through December 31, 2011.

5) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Barnstable to award the Town with Department of Housing and

Community Development funds in the amount of \$12,240 for consulting services.

6) Executed Amendment #5 between Barnstable County acting by and through Cape Cod Commission and the Town of Yarmouth to extend the duration of the mitigation funded agreement to December 31, 2011.

7) VOTED: to authorize the County Treasurer to establish a special account for the Cape Cod Commission's, "Regional Ready Renters Program".

8) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to approve the following grant awards:

<u>Applicant</u>	<u>Award</u>
Jr. Tech, Inc.	\$10,000
Cape Abilities	\$25,000
Cape Cod Commission	\$45,000
Cape Cod Museum of Art	\$22,500
Town of Barnstable Growth Management	\$25,000
Cape Cod Regional Technical High School	\$22,500

9) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to appoint Jay Zavala to the Cape Cod Economic Development Council for a one year term through December 31, 2011.

10) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to re-appoint Alice Boyd, David Willard, Allen White and John Kilroy to a three year term through December 31, 2013.

11) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Kim Deisher for an internship for the Residential Energy Efficiency Programs in the amount of \$2,500 for the period of December 8, 2010 through June 30, 2011.

12) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Kim Deisher.

13) In her capacity as chair, Commissioner Flynn authorized Margaret T. Downey, Cape Light Compact Chief Procurement Officer, to execute the Municipal Competitive Electric Supply in her absence on December 14, 2010.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$160 for the Facilities Department.

15) Executed an Independent Contractor Agreement between Barnstable County and the Old Kings Highway Regional Historic District Commission for the County to provide financial services in the amount of \$900 for the period of January 1, 2011 through December 31, 2011.

16) VOTED: to authorize the County Treasurer to issue payment to CNA Surety in the amount of \$875 to renew the bond for Kara L. Mahoney for the period of January 23, 2011 through January 23, 2012.

17) VOTED: to adopt the Americans with Disabilities Act Reasonable Accomodation Policy.

18) Upon the recommendation of the Human Rights Commission, VOTED: to appoint Ingrid Muzy-Murray and Paul Houlihan to a three year term commencing January 1, 2011 through December 31, 2013.

19) VOTED: to award the Request for Written Quotes for Inside Painting at the House of Correction to Sofia's Painting.

20) Executed Amendment to Cooperative Agreement (Number A-11-C-04-6001419) between Barnstable County and the Massachusetts Service Alliance to amend the amount of the Section III Commission fixed amount.

21) VOTED: to approve Mark Zielinski's timesheet for the period of November 1, 2010 through December 4, 2010.

22) VOTED: to approve Paul Niedzwiecki's timesheets for the period of November 7-20, 2010.

Commissioners received and approved notice from the Resource Development Office that Cindy Reynolds, Resource Development Officer, resigned effective 11/23/2010

Commissioner received and approved the notice from the Resource Development Office that Ashley Look, Interim Program Coordinator resigned effective 12/17/2010.

Commissioner received and approved the notice from the Resource Development Office that Amanda Howe has been promoted to Program Coordinator effective 12/20/2010.

Commissioner received and approved the notice from the Resource Development Office that Abbey Rae Woods has been hired for the temporary position of Administrative Assistant effective 12/9/2010.

Commissioners received and approved notice from the Cape Cod Cooperative Extension that David Simser, Lyme Disease Project Coordinator, died on November 26, 2010.

Commissioners received and approved notice from the Facilities Department that Timothy Whalley has been hired for the Winter Co-operative Program with Mass Maritime Academy effective 12/27/2010.

Commissioners received and approved notice from the Facilities Department the intent to fill vacancy for a carpenter/laborer for all work relative to the gym and House of Corrections renovations.

Commissioners received and approved notice from Cape Light Compact for the intent to fill vacancy for the position of Administrative Assistant.