

MEETING NOTES

Board of the Barnstable County Commissioners:

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

Staff Present:

Mark Zielinski	County Administrator
Justyna Marczak	Administrative Assistant

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. 9:34 a.m. Public Comment

Jari Rapaport, League of Women Voters, applauded the Commissioners for their work on the Wastewater issue and that the towns and public were involved in the process. She also commented on the fact that public comment is exercised at the weekly Commissioners meetings and that all the materials are distributed among the public.

Commissioner Flynn thanked Mrs. Rapaport for coming to each meeting. She expressed her gratitude towards all public comments and how important it is for the government to hear from the general public.

II. 9:42 a.m. Discussion on Resolution 13-01

**"A Restructuring of County Government" as passed by the
Assembly of Delegates on February 6, 2013**

Commissioner Doherty stated that he was in the complete agreement with the fact that the mentioned resolution represented the opinion of the Assembly of Delegates. Also Commissioner Doherty also expressed the need for the Home Rule Charter review.

Commissioner Flynn commented on the fact that the resolution, under Executive Branch paragraph, proposes a Board of Regional Commissioners consisting of 5 members that would be elected from one of five districts of Barnstable County. Barnstable County however does not have five districts and therefore they would have to be created. Also the issue of the County Administrator position has already been resolved. As for Legislative Branch, Commissioner Flynn stated that it already exists and the Assembly is proposing to keep it.

Commissioner Lyons agreed that there needs to be a Home Rule Charter review and that the Commissioners should reach out to the Speaker of Assembly of Delegates and propose that review.

Commissioner Flynn stated that increasing the number of Commissioners to the Board would make deliberations harder but she would be open to that change. However the most important task to achieve for the Commissioners is to maintain the source of revenue in the County.

Both Commissioner Doherty and Commissioner Lyons agreed that their response to the Assembly should be the acknowledgment of the opinion stated in the resolution and a recommendation for a Charter review that would involve the public opinion.

III. 10:08 a.m. General Budget Discussion

Travel Budget

Mr. Mark Zielinski presented the Commissioners the Proposed FY 2014 Travel Budget that included the County Commissioners and the County Departments.

IV. Commissioners Actions

The Commissioners discussed last week's storm and what impact it had on Barnstable County. They all concluded that overall the shelters worked well but some of them did lose power. The Commissioners agreed to have Sean O'Brien, Environmental Specialist from the Department of Health and Environment, to come to next week's meeting and present the update on the storm.

Motion made by Commissioner Doherty to add to the Summary of Items numbers 2, 3 and 4 language "in accordance with our responsibility as Fiscal Agent for CLC (Cape Light Compact)", 2nd by Commissioner Lyons, approved 3-0-0

- 1) Executed the Third Amendment to the Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and The Cadmus Group, in the amount of \$75,000.00, for Residential and Low Income Energy Efficiency Evaluation Services, for the period of January 1, 2013 - June 30, 2013.

- 2) Executed the Fourth Amendment to the Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Rise Engineering, in the amount of \$3,507,906.00, for Lead Vendor Residential Conservation Services Program, for the period of January 1, 2013 - December 31, 2013.
- 3) Executed the Second Amendment to the Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Competitive Resources, Inc., in the amount of \$56,137.00, for Residential Energy Efficiency QA/QC services, for the period of January 25, 2013 - January 14, 2014.

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

- 4) Executed a Master Subordination Agreement among all the public lenders for the Stage Coach Residences project - the new construction of 12 affordable family rental units in Barnstable by the Barnstable Housing Authority (BHA).
- 5) Executed a Barnstable County HOME consortium loan for \$200,000 to support the Stage Coach Residences project - the new construction of 12 affordable family rental units in Barnstable by the Barnstable Housing Authority (BHA).
- 6) Executed a Lender Advisor Agreement among all the public lenders for construction monitoring services on the Stage Coach Residences project - the new construction of 12 of affordable family rental units in Barnstable by Barnstable Housing Authority.

Barnstable, ss. at 10:44 a.m. on this thirteenth day of February, A.D. 2013, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.