

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. Vegetation Management Discussion with Paul Niedzwiecki

Commissioner Lyons gave a synopsis of the work of the Vegetation Management Committee. Leo Cakounes and Sue Phelan from the Committee both spoke. David Schrofer provided public comment.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – FEBRUARY 23, 2011

The Commissioners examined and approved the following warrants and payroll: \$376,275.22

1) VOTED: to approve their Minutes of February 16, 2011.

2) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and the Massachusetts Department of Transportation to grant funds in the amount of \$68,471 to continue the 3C transportation planning activities for Federal Transit Administration for the period of April 1, 2011 through March 31, 2012.

3) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Wright-Pierce to provide technical assistance regarding regional wastewater planning in the amount of \$17,000 for the period of February 23, 2011 through August 31, 2012.

4) Executed a Discharge of Mortgage for Edward E. Chad.

5) VOTED: to authorize the County Treasurer to prepay the Northeast Sustainable Energy Association (NESEA) through the Cape Light Compact Energy Education fund in the amount of \$470 for the registration costs of Adam Cutler and Jason Krystofolski, Educators, to attend the Educator's Summit on March 8, 2011 and the Building Energy Conference on March 9, 2011 in Boston, Massachusetts.

6) VOTED: to authorize the County Treasurer to prepay Earthtech Products, Inc. in the amount of 4879.40 for Cape Light Compact to purchase four Solar Gorilla Laptop Chargers that will be awarded at the Film Festival on April 8, 2011.

7) VOTED: to authorize the County Treasurer to prepay the Lower Cape Expo in the amount of \$4,000 for Cape Light Compact's radio ads and sponsorship for the period of April 9, 2011 through February 11, 2011.

8) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Kim Deisher to strike and replace Exhibit A.

9) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Kurt Yeager Breidenbach to strike and replace Exhibit A.

10) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and James Crocker to strike and replace Exhibit A.

11) Executed an Agreement between Barnstable County and WampWorx to provide stair renovation at the old House of Correction building in the amount of \$24,708 for the period of March 7 - April 1, 2011.

12) VOTED: to award the bid for Elevator Repair and Maintenance for the Town of Barnstable, Sandwich Schools and Barnstable County to Associated Elevator Company for the period of March 1, 2011 through February 28, 2012.

13) Executed an Agreement between Barnstable County acting by and through the Resource Development Office to provide Professional and Technical Services in the amount of \$4,000 for the period of February 18, 2011 through April 30, 2011.

14) VOTED: to appoint Nolan LeRoy to the 2011 AmeriCorps Cape Cod Advisory Board.

15) VOTED: to approve Paul Niedzwiecki's timesheet for the period of January 16-29, 2011.

16) VOTED: to ratify Mark Zielinski's actions for approving the payroll warrant of 2/18/2011.

17) Executed a Contract between Barnstable County acting by and through the Department of Human Services and the Massachusetts Department of Housing and Community Development to fund Regional Network Innovations to End Homelessness in the amount of \$85,000 for the period of February 1, 2011 through June 30, 2011.

18) Executed a letter to Wendy Northcross of the Cape Cod Chamber of Commerce to request assistance with the funding of the operation of the Route 6 Rest Area for fiscal year beginning in July 2011.

19) VOTED: to approve the reinstatement of 15.0 vacation hours to Jessica Wielgus. Reinstated vacation time shall be used by June 24, 2011. No further extension shall be granted.

20) VOTED: to approve Mark Zielinski's timesheets for the period of January 30, 2011 through February 26, 2011.

21) VOTED: to authorize the County Treasurer to prepay Northeastern University in the amount of \$929.75 for Margaret Song's enrollment for the second part of the 2011 winter session.