MEETING NOTES

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

I. Public Comment
Steve Hopkins and Emma from AmeriCorps updated the Commissioners on stranding work that the AmeriCorps members had participated in over the last few weeks.

II. FY2013 Proposed Operating and Capital Budget Discussion

The Commissioners examined and approved the following warrants and payroll: $706,652.53

1) Motion made by Bill Doherty to approve the Minutes of February 1, 2012, 2nd by Sheila Lyons, approved 3-0-0.

Motion made by Sheila Lyons to approve the items below, 2nd by Bill Doherty, approved 3-0-0.

2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of 2/3/2012 in the amount of $457,317.

3) Executed Amendment #1 between Cape Cod Commission and the Town of Dennis to amend the duration of the contract period to January 31, 2013.

4) Executed an Eligible Purchaser Certificate for the resale of a Cape Cod Commission affordable ownership unit in Sandwich.

5) VOTED: to authorize the County Treasurer to prepay Northeast Sustainable Energy Association in the amount of $3,000 for Cape Light Compact’s Sponsorship at the Northeast Sustainable Energy Association Building Energy 12 Conference & Trade Show in Boston, MA from March 6-8, 2012.

6) VOTED: to authorize the County Treasurer to prepay the Upper Cape Tech in the amount of $250 for the Cape Light Compact’s exhibit space at the Home & Garden Show from March 17-18, 2012.
7) Executed a First Amendment to Contract between Cape Light Compact and Tendril Networks to extend the duration of the contract through December 31, 2012 and amend the contract amount to $30,892.02 for the Smart Home Energy Monitoring Project.

8) Executed a Contract between Cape Light Compact and Alan Mulak to provide consulting services for Energy Star benchmarking and technical engineering services in the amount up to $24,000 for the period of February 8, 2012 through December 31, 2012.

9) VOTED: to authorize the County Treasurer to transfer funds in the amount of $390.18 for Children’s Cove.

10) Executed a Cooperative Agreement between Barnstable County and the Town of Truro to dredge Pamet Harbor.

11) In her capacity as Chair, Commissioner Flynn executed the following Certificate for Dissolving Betterments:
   - William L. and Phyllis W. Taylor
   - Dennis J. Byrne and Dana J. McElroy-Byrne
   - Daniel F. Condon, Jr.
   - Robert J. and Barbara A. MacDonald
   - Monika Vizgaitis
   - Joseph P. and Janet L. Kennedy
   - Anthony J. and Eleanor M. DiRenzo
   - Michael D. and Teresa A. Murray
   - Douglass G. and Lisa H. Rockwell
   - Issa A. and Camille M. Shuwairi
   - E. Christopher and Barbara W. Bilek
   - Christine A. O’Brien
   - Debra King

12) Executed a Contract between Barnstable County and Aquacultural Research Corp to provide the regional remote set oyster program (awarded bid on January 9, 2012).

13) Executed a Contract between Barnstable County and Aquacultural Research Corp to provide the bulk shipment of hard clam/quahog seed (awarded bid on January 9, 2012).

14) VOTED: to award the bids for Road Resurfacing to TL Edwards and Lawrence Lynch.

15) VOTED: to authorize the County Treasurer to prepay the Trustees of Reservations in the amount of $98 for Christin Marshall and Riley Moffatt to attend the MA Land Conservation Conference in Worcester, MA on March 24, 2012.

16) Executed an Agreement between Barnstable County and the Town of Harwich for the County to provide Human Services Grants Management during the period of February 22, 2012 through June 30, 2013 in the amount of $76,500.

17) VOTED: to approve Paul Niedzwiecki’s timesheets for the period of January 1-14, 2012.
18) VOTED: to approve the reimbursement request of Mark Zielinski, County Administrator, for the period of January 2012.

Commissioners received and approved notice that the Department of Health & Environment for Chemist/Instrumental Analyst.

Commissioners received and approved notice that J. Andrew Walsh, Coastal Resources Specialist, resigned effective 2/10/12.