

## **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. Meeting with Tim Friary**

Mr. Friary described the workings of the farm for the first two years of the lease. He will be sending the Commissioners a letter to extend the lease agreement for the maximum ten (10) year time frame.

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 2, 2011**

The Commissioners examined and approved the following warrants and payroll:

- 1) Executed their Minutes of February 23, 2011.
- 2) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and UMASS Donahue Institute to conduct a Business Climate Survey in the amount of \$48,000 for the period of March 1, 2011 through December 30, 2011.
- 3) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Commission and the Town of Harwich for the East Harwich Village Center project for the period of March 1, 2011 through June 30, 2011.
- 4) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Mashpee for Master Addressing project funded through the Department of Housing and Community Development's District local technical assistance program in the amount of \$26,000 for the period of March 1, 2011 through November 30, 2011.
- 5) Executed a Discharge of Mortgage for Philip and Nancy Field.
- 6) Executed a Discharge of Mortgage for Dana and Jane Granquist.
- 7) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$24,241 for Cape Cod Cooperative Extension's mailing for the Household Hazardous Waste collection.
- 8) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Yarmouth for the Wildfire

Preparedness Program in the amount of \$10,000 for the period of March 3, 2011 through December 31, 2011.

9) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Konstantin Aleksandrov to amend Attachment A, Scope of Services.

10) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Jeremiah Lupinski to amend Attachment A, Scope of Services.

11) VOTED: to authorize the County Treasurer to prepay the Lower Cape Home & Garden Expo in the amount of \$4,000 for Cape Light Compact's sponsorship.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,400 for Cape Light Compact.

13) VOTED: to approve the wire transfers to Cape Cod Municipal Health Group for the month of March 2011.

14) VOTED: to approve the bond for the Finance Assistant through Travelers Insurance Company in the amount of \$250,000 for the period of February 10, 2011 through February 10, 2012.

15) Executed a Memorandum of Understanding between Barnstable County acting by and through the Department of Health & Environment and the American Red Cross for the period of February 23, 2011 through February 23, 2016.

16) Executed a Consulting Agreement between Barnstable County acting by and through the Information Technology Department and Z-TECH Associates to assist with Microsoft Exchange email and networking issues in the amount of \$3,360 for the period of March 1, 2011 through June 30, 2011.

17) VOTED: to authorize the County Treasurer to prepay Z-TECH Associates in the amount of \$3,360 for Information Technology services provided during the period of March 1, 2011 through June 30, 2011.

18) VOTED: to authorize the County Treasurer to prepay Friends Academy in the amount of \$60 for AmeriCorps members, Caroline Walden, Eva Ward, Monica Lambert and Alisha Caron, to attend the Garden Workshop on March 19, 2011.

19) VOTED: to approve Paul Niedzwiecki's timesheets for the period of 1/30/11 - 2/12/11.

20) Motion made by Sheila Lyons to approve \$150,000, Round 2 Grant, \$3,500 Contractual Support for license plate fund. 2<sup>nd</sup> by Mary Pat Flynn, approved 3-0.

21) VOTED: to approve the request from Resource Development Office to use Verizon Reward points (gift cards) to be used by the AmeriCorps Cape Cod Program.

Commissioners received and approved the notice from Cape Cod Cooperative Extension for the intent to fill vacancy for the position of Household Hazardous Waste Program Assistant.