Board of the Barnstable County Commissioners:
William Doherty  Present
Mary Pat Flynn  Present

Staff Present:
Mark Zielinski  County Administrator

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

I. Public Comment – None offered

II. Commissioners Actions

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


5) Executed a Contract between County of Barnstable and G. Lopes Construction, Inc. for the Roadway Materials for the towns of Barnstable, Bourne, Brewster, Chatham, Dennis,

7) Executed a Contract between County of Barnstable and Sealcoating, Inc. for the Crackfilling Items for the towns of Barnstable, Bourne, Brewster, Chatham, Dennis, Eastham, Falmouth, Harwich, Orleans, Sandwich, Wellfleet and Yarmouth for the period of July 1, 2013 – June 30, 2014 as awarded by Mark Zielinski on March 22, 2013.

8) Executed the Discharge of HOME mortgage for Brian James Smith.

9) Executed a 1st 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 $45,000.00 for Commercial and Industrial Upstream Energy Efficient Lighting Program for the period of July 16, 2012 – July 5, 2015.

10) Executed the Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and JACO Environmental, Inc. in the amount of $63,750.00 for Refrigerator & Freezer Recycling Program Services for the period of January 1, 2013 – December 31, 2013.

11) Executed a 2nd 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 $64,991.00 for Lighting and Products Program Marketing Services for the period of January 1, 2013 – December 31, 2013.

12) Executed an Intermunicipal Agreement between Barnstable County and the Town of Wellfleet in the amount of $90,460.00 for Information Technology Services for the period of July 1, 2013 – June 30, 2014.

13) Approved the appointment of Special Sheriff Jeffrey Perry as the Barnstable County Regional Emergency Planning Committee member and designated Barnstable County Sheriff’s Office Representative, effective April 9, 2013.

14) Approved the appointment of Roy Jones as the Barnstable County Regional Emergency Planning Committee member and designated Transportation Agency Representative, and Paula George to serve as the alternate, effective April 9, 2013.
The Commissioners recessed at 8:37 a.m. to take a bus tour to four AmeriCorps Cape Cod sites to celebrate Mayors Day of Recognition for National Service.

Barnstable, ss. at 8:37 a.m. on this ninth day of April, A.D. 2013, Commissioner Flynn moved to adjourn, 2nd by Commissioner Doherty, approved 2-0-0.