

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Court House in Barnstable on the first day of May, A.D. 2013.

Chairman Flynn called the meeting to order at 1:06 p.m.

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. Public Comment - None offered

II. Charles Sumner, Town Administrator for the Town of Brewster along with the Pakistani Government Professionals

Commissioner Flynn welcomed the Pakistani guests and Asked Mr. Charles Sumner, Town Administrator for the Town of Brewster to introduce them to the Commissioners and the public.

Mr. Sumner, introduced the three Pakistani Officials that came to the United States and are staying in Brewster for 9 days. The visit of Shagufta Zareen, Rukhsana Aziz and Saima Khatian was possible through Massachusetts Municipal Association and the Institute for Training and Development in Amherst, MA, that were awarded a grant from the US Department of State to conduct a program where young Pakistani governmental professionals come to the US.

Participants were required to go through a national competitive application process in order to be selected for

this scholarship program. Their visit to the US will be for a 6 week period, which includes a two week professional attachment in a series of local communities throughout Massachusetts.

The purpose of the program will be to provide participants an opportunity to experience how local government serves the public. The program objectives are designed to:

- help the Pakistani guests develop an improved knowledge of local governmental systems and approaches in civic participation
- discuss strategies for countering corruption and building public civic participation
- foster and develop professional and personal relations
- participants will be working on their own action plans for implementation when they return home

Next the Pakistani officials introduced themselves again and explained the Commissioners what they do in Pakistan and how different life is in Pakistan comparing to the United States.

Mr. Mark Zielinski made a short presentation of how the County of Barnstable works and introduced the Departments Representatives that made their short presentations. Those Departments included:

- Patty Daley, Regulatory Officer for Cape Cod Commission
- Bill Clark, Cape Cod Cooperative Extension
- Sean O'Brien, Department of Health and Environment
- Katherine Garofoli, AmeriCorps of Cape Cod

The Commissioners thanked the Pakistani guests for coming to the County Commissioners' Meeting and for observing and participating in the meeting.

The Commissioners recessed at 3:15 p.m and reconvened at 3:30 p.m.

Commissioner Doherty stepped out at 3:25 p.m.

III. Commissioners Actions

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

1. Authorized a payment in the amount of \$318,353.82 for health, dental and vision insurance for employees and retirees for the month of May 2013.
2. Executed a Contract between Cape Cod Water Protection Collaborative and Town of Wellfleet in the amount of \$100,000.00 for the integrated salt marsh/oyster restoration water quality project for the period of May 1, 2013 - June 30, 2014.
3. Executed the Contract between County of Barnstable and DeLucca Fence Company, Inc. for Miscellaneous Public Works 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, awarded on April 3, 2013.
4. Executed the County of Barnstable Community Septic Management Program Bond (Bond No. R-2), Act of 2004 under Loan Agreement No. T5-05-1685-D for the Massachusetts Water Pollution Abatement Trust, in the amount of \$4,000,000.00, dated May 22, 2013.
5. Executed the County of Barnstable Community Septic Management Program Bond (Bond No. R-1), Act of 2004 under Loan Agreement No. T5-05-1685-E for the Massachusetts Water Pollution Abatement Trust, in the amount of \$3,000,000.00, dated May 22, 2013.
6. Executed the County of Barnstable Community Septic Management Program Bond (Bond No. R-3), Act of 2004 under Loan Agreement No. T5-05-1685-F for the Massachusetts Water Pollution Abatement Trust, in the amount of \$5,000,000.00, dated May 22, 2013.
7. Executed the closing Certificate for the County of Barnstable Community Septic Management Program Bonds in the amounts of \$3,000,000.00, Act of 2004, No R-1, \$4,000,000.00, Act of 2004, No R-2, and \$5,000,000.00, Act of 2004, No R-3.
8. Executed a Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Synapse Energy Economics, Inc. in the amount not to exceed \$79,760.00 to provide Forward Capacity Market tasks for 2013, for the period of April 1 - December 31, 2013.
9. Executed a Contract between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Synapse Energy Economics, Inc. in the amount not to exceed \$206,720.00 to provide 2013-2015 Energy

Efficiency Plan implementation tasks, for the period of April 1 - December 31, 2013.

10. Executed a Contract between Human Services Department and Visiting Nurse Association of Cape Cod in the amount of \$90,000.00 to help with implementation of the Navigator Pilot Project, for the period of May 1, 2013 - April 30, 2014.
11. Awarded a bid for Service Desk Analyst for the Information Technology Department to Angela Hurwitz as the most responsive, responsible bidder offering the most advantageous proposal.
12. Awarded a bid for development of a game-based tool to use for public education purposes related to the Cape Cod Commissions development of a 208 Water Quality Management Plan to Engagement Game Lab at Emerson College.
13. Awarded a bid for providing technical assistance related to the alternatives planning for the Cape Cod Commissions development of a 208 Water Quality Management Plan to Offshoots, Inc.
14. Approved Mark Zielinski's Time Sheet

In her capacity as Chairman, Commissioner Flynn:

15. Executed Certificate for Dissolving Betterments for Robert E. Pineo.
16. Executed Certificate for Dissolving Betterments for Scott D. LaBaire and Elizabeth M. LaBaire.
17. Executed Certificate for Dissolving Betterments for Donald F. Sabens.
18. Executed Certificate for Dissolving Betterments for Alvin Cunningham and Martha Cunningham a/k/a Martha Gurn.
19. Executed Certificate for Dissolving Betterments for John S. Richardson and Mary M. Richardson.
20. Executed Certificate for Dissolving Betterments for Richard F. Hayes and Tracy A. Hayes.
21. Executed Certificate for Dissolving Betterments for Daniel C. Scioletti, Jr. and Cynthia A. Scioletti.
22. Executed Certificate for Dissolving Betterments for Joyce Ann Hossfels a/k/a Joyce A. Crawley.
23. Executed Certificate for Dissolving Betterments for Christopher G. Willander and Christine A. Willander.

Commissioner Doherty came back at 3:35 p.m.

Barnstable, ss. at 3:40 p.m. on this twenty fourth day of April, A.D. 2013, Commissioner Flynn moved to adjourn, 2nd by Commissioner Lyons, approved 2-0-0.