

MEETING NOTES

Board of the Barnstable County Commissioners:

William Doherty	Absent
Mary Pat Flynn	Present
Sheila R. Lyons	Present

Staff Present:

Mark Zielinski	County Administrator
Kara Mahoney	Administrative Assistant

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

I. Public Comment

Dick Andres, Barnstable resident, asked where the Minutes of Commissioner meetings are filed. Chairman Flynn responded that they are posted on the County website, barnstablecounty.org, under Meeting Notes, and on file in the County Commissioners office.

Preston Ribnick, Wellfleet resident, read from a prepared statement regarding the report by the Assembly of Delegates on the Cape Light Compact and Cape & Vineyard Electric Cooperative. He asked that they review the report intently and urged them to endorse the report.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 23, 2012

Motion made by Sheila Lyons to approve all items listed below, 2nd by Mary Pat Flynn, approved 2-0-0.

1) Ratified the actions of Mark Zielinski, County Administrator, for approving the transfer request in the amount of \$2,000 for the Sewer payment associated with Senior Residency at Pocasset.

2) Authorized the County Treasurer to transfer funds for the County Lab in the amount of \$8,400.

3) Approved the prepay requests in the amount of \$418.88 to The Langham Boston Hotel for Vicki Marchant's, Commercial and Industrial Program Analyst, hotel accommodations and \$150 to Seattle City Light for registration fee to participate in the

Municipal Consortium LED Street Lighting Workshop in Boston from August 2-3, 2012.

4) Authorized the County Treasurer to establish a new escrow account in connection with a Development of Regional Impact decision rendered on the Atlantis Development/Stop & Shop project.

5) Approved the out-of-state travel requests of Greg Berman, Coastal Processes Specialist, to attend the Northeast LiDAR & Sea Level Rise Impacts Workshop in Portland, Maine from July 10-11, 2012 and the ESRI software training in San Diego, California from July 22-28, 2012.

6) Awarded the bid for *Technical and Project Implementation Assistance related to Wastewater Management, Nutrient Management and related to the preparation of the Regional Wastewater Management Plan (RWMP)* to Wright Pierce.

7) Awarded the bid and executed the contract for a *Qualified Contractor to assist the Department of Human Services in implementing the Healthy Cape Connected Cape Cod Strategic framework in Barnstable County* to Catherine M. King.

8) Approved the option to renew the contract with WB Mason to provide office supplies to Barnstable County and other political subdivisions for the period of July 1, 2012 through June 30, 2013.

9) Approved the option to renew the contract with Paula Schnepf to provide coordination services to the Cape & Island Regional Network to Address Homelessness under the same terms and conditions as the original bid for the period of July 1, 2012 through June 30, 2013.

10) Approved the Contract with Contact Paper Group to provide the bulk delivery of copy paper (awarded on 5/19/2012).

11) Approved the Service Contract between the Cape Cod Cooperative Extension and Roger Williams University to provide diagnostic services on clam sampling in the amount of \$10,101 for the period of May 12-June 30, 2012.

12) Approved the Service/Maintenance Agreement between the Registry of Deeds and AMS Imaging for the Panasonic KV-S3065CL Scanner (Serial# 80275MA1356) in the amount of \$895 for the period of June 5, 2012 through June 4, 2013.

13) Approved the accounts payable warrant of 5/23/2012 in the amount of \$363,920.16.

II. Weekly Report from County Administrator

Mark Zielinski distributed a summary presentation that he had originally put together for the Charter Review Commission in October 2009. He looked it over based on their past discussions on the Special Commission recommendations. He added notations on how the Administrative Organization can change and how the Charter can be amended. The Commissioners and Mr. Zielinski discussed the information provided. He will also provide the Commissioners with a copy of Chapter 801 of the Acts & Resolves of Massachusetts, 1985.

III. Individual Reports from the Commissioners on attendance at functions and events of note.

Sheila Lyons reported on attending the League of Women Voters breakfast.

Barnstable, ss. At 1:40 p.m. on this twenty-third day of May, A.D. 2012, Commissioner Lyons moved to adjourn, 2nd by Mary Pat Flynn.

Distributed Materials:

- Charter Summary Presentation