

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 twelfth day of June, A.D. 2013.

Chairman Flynn called the meeting to order at 10:06 a.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. Discussion and vote on summer meeting schedule

Sheila Lyons arrived at 10:15 a.m.

The Commissioners decided to meet on the following days during summer 2013:

July 3rd, 17th and 31st and August 14th and 21st.

III. Discussion and Potential Vote regarding additional communication to the charter review committee concerning governance model.

Commissioner Flynn suggested that the Commissioners should provide a more detailed explanation to the Charter Review Committee regarding their recommendations for merging the Assembly of Delegates and the County Commissioners into one body. Also she would like to point out that the Commissioners are following the recommendations of the Special Commission for the County Governance.

Commissioner Doherty said that the Commissioners should put a special emphasis on the fact that they do not support the idea of eliminating the Assembly of Delegates but rather to merge the legislative and executive bodies of the current county government.

The Commissioners agreed that over the next week they would individually work on their suggestions and clarifications for the Charter Review Committee and have a discussion again next week during their regular meeting.

IV. Commissioners Actions

Motion made by Commissioner Lyons to approve minutes of June 5th, 2nd by Commissioner Doherty, approved 3-0-0.

Motion made by Commissioner Doherty to approve the Summary of items, 2nd by Commissioner Lyons, approved 3-0-0:

- 1) Executed a Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Rise Engineering in the amount of \$215,000.00 for multi-family energy efficiency retrofit services, for the period of June 1, 2013 - December 31, 2015.
- 2) Executed a Contract between County of Barnstable and New England Office Supply for the supply and delivery of Janitorial Supplies

for the Towns, Schools and Government Departments within Barnstable and Duke's Counties, for the period of July 1, 2013 - June 30, 2014.

- 3) Executed a Contract between County of Barnstable and WB Mason for the supply and delivery of Janitorial Supplies for the Towns, Schools and Government Departments within Barnstable and Duke's Counties, for the period of July 1, 2013 - June 30, 2014.
- 4) Executed a Contract between County of Barnstable and HT Berry for the supply and delivery of Janitorial Supplies for the Towns, Schools and Government Departments within Barnstable and Duke's Counties, for the period of July 1, 2013 - June 30, 2014.
- 5) Executed a Contract between County of Barnstable and Cape Cod paper for the supply and delivery of Janitorial Supplies for the Towns, Schools and Government Departments within Barnstable and Duke's Counties, for the period of July 1, 2013 - June 30, 2014.
- 6) Executed a Contract between County of Barnstable and MSC Industrial Supply for the supply and delivery of Janitorial Supplies for the Towns, Schools and Government Departments within Barnstable and Duke's Counties, for the period of July 1, 2013 - June 30, 2014.
- 7) Approved the renewal of the Contract with M&M Trucking for the Transportation of Municipal Solid Waste for the Towns of Eastham and Orleans.
- 8) Approved to renew the Contract with ABC Disposal and New England Recycling to provide Disposal of Construction & Demolition Waste for Dennis, Yarmouth and Wellfleet.
- 9) Executed the Contract Amendment between Cape Cod Commission and Cape Cod Regional Transit Authority in the amount of \$180,000.00 to extend the contract end date from June 30, 2013 to September 30, 2013.
- 10) Executed the Contract between County of Barnstable and WB Mason for the Bulk Delivery of Copy Paper for the period of July 1, 2013 - June 30, 2014.

- 11) Executed the Contract between County of Barnstable and Borden & Remington for the supply and delivery of Water Chemicals for the Water Districts in Barnstable County for the period of July 1, 2013 - June 30, 2014.
- 12) Executed the Contract between County of Barnstable and Univar for the supply and delivery of Water Chemicals for the Water Districts in Barnstable County for the period of July 1, 2013 - June 30, 2014.
- 13) Executed the Contract between County of Barnstable and NBC Distributors for the supply and delivery of Water Chemicals for the Water Districts in Barnstable County for the period of July 1, 2013 - June 30, 2014.
- 14) Executed the Contract between County of Barnstable and WB Mason for the supply and delivery of Office Supplies to Barnstable County and other Political Subdivisions for the period of July 1, 2013 - June 30, 2014.
- 15) Executed the Contract between County of Barnstable and WB Mason for the supply and delivery of Toners to Barnstable County and other Political Subdivisions for the period of July 1, 2013 - June 30, 2014.
- 16) Executed Subordination Agreement in the amount of \$115,000.00 to subordinate HOME mortgage to a second mortgage that the Community Development Partnership will take out and use to make needed repairs to its Gull Cottages - 885 State Highway - 5 unit affordable family rental development in Eastham.
- 17) Executed a Subordination Agreement in the amount of \$51,000.00 to subordinate Barnstable County Rental Program mortgage to a second mortgage that the Community Development Partnership will take out and use to make needed repairs to its Gull Cottages - 885 State Highway - 5 unit affordable family rental development in Eastham.

- 18) Approved the renewal of the Contract with Ian Roberts to provide the Technical Support to the IT Department, for a period of July 1, 2013 - June 30, 2014.
- 19) Executed a Discharge of HOME mortgage for Teresa J. Quirk.
- 20) Executed the Dredge Contract between Barnstable County and Town of Yarmouth in the amount of \$34,300.00 to perform all dredge related work in accordance with the specifications for Parkers River Approach Channel, effective June 12, 2013.
- 21) Executed the Dredge Contract between Barnstable County and Town of Yarmouth in the amount of \$18,550.00 to perform all dredge related work in accordance with the specifications for Bass River Approach Channel, effective June 12, 2013.
- 22) Approved to reject the proposal submitted by Jackrabbit Design to provide a web based tool for the Cape Cod Commission as the vendor cannot complete the project within the timeline.
- 23) Approved time sheets for Mark Zielinski.

Commissioner Flynn informed the public that the open portion of the meeting will be adjourned and the Commissioners will enter the executive portion of the meeting.

Barnstable, ss. at 10:48 a.m. on this twelfth day of June, A.D. 2013, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.