

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 nineteenth day of June, A.D. 2013.

Chairman Flynn called the meeting to order at 1:07 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
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The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. Public Comment

George Heufelder, Director of the Department of Health and Environment, asked the Commissioners if the county and the County's Health Department would endorse the public water supply in the town of Eastham. In Mr. Heufelder's opinion the public water supply is always better monitored and therefore would be safer for the public rather than the water coming from the private source. The Commissioners agreed that Mr. Heufelder, as the Director of the Department of Health and Environment, offers the most factual opinion in the matter;

however the Commissioners would not be able to officially endorse it since it has not been put on the meeting Agenda.

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

Commissioner Flynn said that the government model that the Commissioners proposed is not an elimination of the Assembly of Delegates. It proposes the legislative functions of the Assembly of Delegates to be merged with the County Commissioners legislative functions. The executive functions would be delegated to the County Executive. The merger would create a new legislative body.

Mr. Zielinski said that there are two main legislative functions that need to be considered - passing ordinances and approving a budget.

The Commissioners had a general discussion regarding their response to the Charter Review Committee and have agreed to prepare a draft and discuss it again at the next week's meeting.

III. Commissioners Actions

Motion made by Commissioner Doherty to approve minutes of June 12th, 2nd by Commissioner Lyons, 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 the dredge Contract between County of Barnstable and the Town of Dennis in the amount of \$82,000.00 to perform all dredge related work for Dennis, Sesuit Harbor in accordance with specifications, drawings and plans, effective June 19, 2013.
- 2) Executed the dredge Contract between County of Barnstable and the Town of Dennis in the amount of \$18,500.00 to perform all dredge related work for Bass River Approach Channel in accordance with specifications, drawings and plans, effective June 19, 2013.
- 3) Executed a Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as Fiscal Agent for CLC, and Opinion Dynamics Corporation in the amount of \$37,000.00 for

special and cross sector evaluation services, for the period of July 1, 2013 - December 31, 2014.

- 4) Executed the Contract between Cape Cod Commission and Consensus Building Institute, Inc. to provide facilitation assistance to the Cape Cod Commission with the execution through June 30, 2014.
- 5) Executed the Contract between Cape Cod Commission and AECOM Technical Services, Inc. to provide engineering assistance to the Cape Cod Commission with the execution through June 30, 2014.
- 6) Executed the discharge of HOME mortgage for Gia Huang.
- 7) Awarded a Bid to provide facilitation assistance to the Cape Cod Commission to Consensus Building Institute as the responsive, responsible bidder offering the most advantageous proposal.
- 8) Awarded a Bid to provide engineering assistance to the Cape Cod Commission to AECOM Technical Services, Inc. as the responsive, responsible bidder offering the most advantageous proposal.
- 9) Executed the FY13 Vacation Carry Over Request for the Barnstable County Employees.
- 10) Executed the Intent to Fill Vacancy for Barnstable County Administrator Position, effective June 23, 2013.
- 11) Executed the annual merit increase for Jack Meade.

In her capacity as Chairman Commissioner Flynn:

- 12) Executed Certificate for Dissolving Betterments for Roy L. Davis III and Christine A. Davis.
- 13) Executed Certificate for Dissolving Betterments for Donald H. Batting and Rita S. Moerschel.
- 14) Executed Certificate for Dissolving Betterments for Richard Francis Beaton and Ann Frances Harrington.
- 15) Executed Certificate for Dissolving Betterments for Terry J. Thompson and Laurie K. Thompson.
- 16) Executed Certificate for Dissolving Betterments for Nicholas A. Rouy and Joyce P. Rouy.
- 17) Executed Certificate for Dissolving Betterments for Paul V. Hines and Mary E. Hines.
- 18) Executed Certificate for Dissolving Betterments for Aaron R. Mayo and Jennifer L. Mayo.
- 19) Executed Certificate for Dissolving Betterments for Christine A. Cea-Curry.
- 20) Executed Certificate for Dissolving Betterments for Robert A. Bazydlo and Laurie Bazydlo.
- 21) Executed Certificate for Dissolving Betterments for Robert F. Daley and Judith G. Daley.
- 22) Executed Certificate for Dissolving Betterments for Michael J. McCabe and Kimberly S. McCabe.
- 23) Executed Certificate for Dissolving Betterments for Kevin O'Neil.

Barnstable, ss. at 2:45 p.m. on this nineteenth day of June, A.D. 2013, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.