

MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

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

I. Update on the Barnstable Village re-vitalization plans and impact on County Complex by Patty Daley, Cape Cod Commission

II. Discussion on the response to the Governance Committee's request for a presentation on County Governance by the County Commissioners.

III. Presentation on the LED Flares Program by Mike Maguire, Cape Cod Cooperative Extension

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 21, 2011

Commissioners' actions:

- 1) VOTED: to approve their Minutes of September 14, 2011.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of 9/16/2011 in the amount of \$437,311.92.
- 3) Executed a Funding Approval and HOME Investment Partnerships Agreement between Barnstable County acting by and through the Cape Cod Commission and the U.S. Department of Housing and Urban Development to implement the HOME Consortium's affordable housing goals of its FFY 2011 Action Plan in the amount of \$664,528 for the period of July 1, 2011 through June 30, 2016.
- 4) Executed a Discharge of Mortgage for James A. Thoresen and Patricia A. Richard.
- 5) Executed a Discharge of Mortgage for Harriet Guyon.
- 6) Executed an Eligible Purchaser Certificate for Nathan and Carolyn Reid.
- 7) Executed an Order Notification between Cape Cod Commission and Westlaw to renew the Commission's subscription for on-line

legal resources in the amount of \$231.47 per month for 36 months.

8) Executed Amendment #3 (Contract Number MAFO072009) between Cape Cod Cooperative Extension and The Nature Conservancy to amend Exhibit A and the term of contract.

9) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Wellfleet for the "Cannon Hill Restoration" Land Management Grant in the amount of \$1,500 for the period of September 21, 2011 through June 1, 2012.

10) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Provincetown for the Wildlife Habitat Restoration Project/B-Street Conservation Park" Land Management grant in the amount of \$2,000 for the period of September 21, 2011 through June 1, 2012.

11) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Harwich for the "Bridge at bells Neck" Land Management Grant in the amount of \$2,250 for the period of September 21, 2011 through June 1, 2012.

12) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Barnstable for the "725 Main" Land Management Grant in the amount of \$2,000 for the period of September 21, 2011 through June 1, 2012.

13) VOTED: to approve the out-of-state travel request of William Clark, Director of the Cape Cod Cooperative Extension, to attend the Native Plant Conference in Windsor, CT on September 22, 2011.

14) Executed a Contract between Cape Cod Cooperative Extension and Umass Extension to share Marine water resource protection program funds for staff salaries in the amount of \$24,525 for the period of October 1, 2011 through September 30, 2011.

15) VOTED: to authorize the County Treasurer to prepay the Holiday Inn Express in the amount of \$149 and the Northeast Energy Efficiency Partnership in the amount of \$30 for Philip Moffitt, Evaluation, Measurement & Verification Analyst, to attend the 2011 Northeast Energy Efficiency Partnership Annual EM&V Meeting in Albany, NY from October 11-12, 2011.

16) VOTED: to approve the out-of-state travel request of Philip Moffitt, Evaluation, Measurement & Verification Analyst, to attend the 2011 Northeast Energy Efficiency

Partnership Annual EM&V Meeting in Albany, NY from October 11-12, 2011.

Commissioners received and approved the notice from the Information Technology Department that Ian Roberts internship has ended effective 9/19/2011.