

**CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES**

APPROVED Journal of Proceedings – August 1, 2012

Speaker BERGSTROM: Good afternoon. Welcome to the Wednesday, August 1, session of the Cape Cod Regional Government, Assembly of Delegates.

I'll call this meeting to order. And we will start with a moment of silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces.

(Moment of silence.)

Thank you.

We will now stand for the Pledge of Allegiance.

(Pledge of Allegiance.)

Speaker BERGSTROM: Now we need a vote to appoint Barbara Austin as our Clerk Pro Tempore. I need a motion rather.

Deputy Speaker ANDERSON: So moved.

Ms. KING: Second.

Speaker BERGSTROM: Moved and seconded. Okay. All those in favor, say "aye."
Opposed?

(Motion passed)

Speaker BERGSTROM: Okay. Barbara, stand.

Do you, Barbara Austin, solemnly swear that you will bear truth faith and allegiance to the Commonwealth of Massachusetts and support the Constitution thereof?

Clerk Pro Tempore AUSTIN: I do, so help me God.

Speaker BERGSTROM: Do you solemnly swear and affirm that you will faithfully and impartially discharge and perform all the duties incumbent on you as Assembly of Delegates' Clerk Pro Tempore according to the best of your abilities and understanding agreeable to the rules and regulations of the Constitution and the laws of the Commonwealth?

Clerk Pro Tempore AUSTIN: I do, so help me God.

Speaker BERGSTROM: Do you solemnly swear that you will support the Constitution of the United States?

Clerk Pro Tempore AUSTIN: I do, so help me God.

Speaker BERGSTROM: Okay. You're in. You have to sign this.

Janice will be back with us on the 6th if you want to give her something to submit so.

Now, this meeting is not being recorded. Not being recorded?

THE AUDIENCE: No.

Speaker BERGSTROM: Okay. I have to ask.

And the Clerk will now call the roll.

Roll Call (83.94%): Richard Anderson (9.15% - Bourne), Cheryl Andrews (1.36% - Provincetown), Ronald Bergstrom (2.84% - Chatham), Leo Cakounes (5.67% - Harwich), James Killion (9.58% - Sandwich), Marcia King (6.49% - Mashpee), Teresa Martin (2.30% - Eastham), Spyro Mitrokostas (11.02% - Yarmouth), Patrick Princi (20.92% - Barnstable), Julia Taylor (14.61% - Falmouth).

Absent (16.06%): Christopher Kanaga (2.73% Orleans), Deborah McCutcheon (0.93% - Truro), John Ohman (6.58% - Dennis), Paul Pilcher (1.27% - Wellfleet), Anthony Scalese (4.55% - Brewster).

Clerk Pro Tempore AUSTIN: Mr. Speaker, we have a quorum present with 83.94 percent of the Delegates present and 16.06 percent absent.

Committee of the Whole

Speaker BERGSTROM: Okay. Thank you.

I will now need a motion to Approve today's Calendar of Business.

Deputy Speaker ANDERSON: Motion to Approve the Calendar of Business.

Ms. KING: Second.

Speaker BERGSTROM: Okay. All those in favor, say "aye." Opposed?

(Motion passed.)

You should have received a copy of the Journal of July 18, 2012. Are there any additions or corrections to the Journal?

Hearing none. Oh, Leo.

Ms. KING: You've got to make a motion first.

Mr. CAKOUNES: Do I make a motion first?

Deputy Speaker ANDERSON: Yeah. Motion to Approve the Journal of July 18, 2012.

Ms. KING: Second.

Speaker BERGSTROM: Okay. If you want to amend it, Leo, you can.

Mr. CAKOUNES: Thank you, Mr. Speaker.

Speaker BERGSTROM: Okay. So I'll need a second to those corrections.

Ms. KING: Second.

Speaker BERGSTROM: Moved and seconded. All those that approve of Leo's corrections to the Journal, say "aye".

Deputy Speaker ANDERSON: Aye.

Speaker BERGSTROM: Okay. Now we'll take the vote on the Journal as amended. All those in favor of the amended Journal, say "aye." Opposed?

(Motion passed.)

Speaker BERGSTROM: Okay. We got through that.

We don't have any of the County Commissioners here. I understand they're somewhere on the Cape. There have been sightings occasionally. (Laughter.) So we'll presume that it's summer and they're busy.

Okay. Do we have any communications from Public Officials?

(No response.)

Do we have any communications from Members of the Public?

(No response.)

Assembly Convenes

Speaker BERGSTROM: Okay. We now have -- the Assembly will now convene, and we will begin with the report from the Clerk Pro Tempore.

Report from the Clerk

Clerk Pro Tempore AUSTIN: A reminder that the next Assembly Meeting will be at Nauset Beach.

and Cooperative Extension Director Bill Clark wants to remind the Delegates that the deadline to sign up with the Annual County Tour scheduled for Wednesday, August 8, to Dennis, Harwich, and Chatham is Friday, August the 3rd.

You can contact him directly if you would like to attend. He needs a headcount as soon as possible

so he can schedule transportation, etcetera.

That's all I have.

Other Business

Speaker BERGSTROM: Okay. Thank you.

You have received from me a copy of the current committee assignments and very minor changes

affecting only two to mostly three people with Tom's leaving and Pat coming on board.

If you have any complaints about this or any changes, you know, let me know but pretty much it's set as it is unless that I hear from someone.

Other than that, is there any other business to be brought before the committee -- the Assembly?

Deputy Speaker ANDERSON: Motion to adjourn.

Ms. KING: Second.

Speaker BERGSTROM: It's seconded. Okay. All those in favor say, "aye." Opposed?

Whereupon, it was moved, seconded and voted to adjourn the Assembly of Delegates at 4:10

P.M.

Respectfully submitted by:

Barbara Austin, Clerk Pro Tempore
Assembly of Delegates