

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
Special Committee of Inquiry into CLC and CVEC
April 11, 2012
Minutes

The Special Committee of Inquiry into CLC and CVEC met on April 11, 2012 beginning at 4:00 p.m., at the Assembly Chambers Hall in Barnstable, Massachusetts.

Present: Speaker/Chairman Ronald Bergstrom, Committee Members Leo Cakounes, James Killion, Deborah McCutcheon, and John Ohman, and Clerk/Secretary Janice O'Connell.

Chairman/Speaker Ronald Bergstrom called the meeting to order.

Motion was made by Leo Cakounes, and it was seconded, to approve the minutes of February 15, 2012. Motion carried. 5-0-0.

The committee conducted a working session on a draft report.

There were some questions that had not been answered by CLC & CVEC to the satisfaction of the committee (regarding audits, budgets, executive committee minutes, grants, legal representation, oversight, administrative services, and weighted votes). The consensus of the committee was to give consideration to incorporating question that could not be resolved by the committee and/or were not sufficiently answered by CLC and CVEC into the working draft report.

Comments regarding the desired format, structure, length of the report, and suggestions to include committee correspondence were discussed and considered by the committee. Deborah McCutcheon indicated she is willing to re-write and continue working on the draft report but it will take several weeks to accomplish.

A working draft report will be reviewed and discussed at the next committee meeting scheduled for May 2, 2012 at 2 p.m.

The meeting adjourned at 5:40 p.m.

Janice O'Connell, Clerk
Assembly of Delegates