

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twelfth day of April, A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Absent

Staff Present:

Jack Yunits	County Administrator
Justyna Marczak	Assistant Human Resources Director
Owen Fletcher	Executive Assistant
Steve Tebo	Department of Facilities
George Russell	County Fire & Rescue Training Academy
Gongmin Lei	Department of Health & Environment
Sean O'Brien	Department of Health & Environment
Julie Ferguson	Resource Development Office
Sonja Sheasley	Resource Development Office
Paul Niedzwiecki	Cape Cod Commission

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. Approval of Minutes

a. Regular Meeting of April 5, 2017

Motion by Commissioner Beaty to approve the Regular Session Minutes of the April 5, 2017 meeting as presented, 2nd by Commissioner Cakounes, approved 2-0-0

6. General Business

a. Travel Report from Gongmin Lei on the 2017 PITTCON Conference and Expo in Chicago, Illinois

Gongmin Lei, Laboratory Director of the Water Quality Laboratory, presented to the Commissioners regarding his travel to the Pittsburgh Conference on Analytical Chemistry and Applied Spectroscopy (PITTCON), a non-profit educational organization based in Pennsylvania that organizes an annual Conference and Exposition on laboratory science. He discussed the pros and cons of purchasing a Laboratory Information Management Systems (LIMS) for the County's Water Quality Laboratory.

b. County Administrator's Goals and Objectives (action may be taken)

Motion by Commissioner Beaty to approve Goals and Objectives and rating system for the County Administrator for Fiscal Year 2018 as amended and presented, 2nd by Commissioner Cakounes, approved 2-0-0

Commissioner Cakounes spoke regarding adding possibilities for narratives and a rating system.

c. Discussion on Establishing a County Internship Program (action may be taken)

Motion by Commissioner Beaty to authorize Commissioner Beaty to establish terms and Conditions for the County to initiate an Internship Program, with students from Cape Cod Community College as well as other related Institutes, and bring back to the Board for their input and final vote, 2nd by Commissioner Cakounes, approved 2-0-0

Commissioner Beaty discussed previous meetings on this topic with staff in the Resource Development Office. Staff is working on the details of a program. The Commissioners discussed Federal Work Study options, paid versus unpaid internships, outside funding, and bringing this item back for a future agenda.

- d. **Discussion on a Proposed Ordinance to replace or revise Ordinance 05-22, "Establishing the Cape Cod Water Collaborative", to update and align it with the Proposed Fiscal Year 2018 Budget**

Sims McGrath, Chairman of the Cape Cod Water Protection Collaborative (CCWPC), answered questions from the Commissioners. There was a discussion regarding proposed changes related to 208 Advisory changes.

7. New Business – Other business not reasonably anticipated by the Chair

8. Commissioners' Actions

- a. **Appointment to the Children's Cove Advisory Board of: Laura Miranda, as a Community Member; and Ceci Phelan Stiles, VNA, of Cape Cod Pediatrics, for two-year terms of April 12, 2017 through April 11, 2018**

Motion by Commissioner Beaty to appoint to the Children's Cove Advisory Board of: Laura Miranda, as a Community Member; and Ceci Phelan Stiles, as a VNA of Cape Cod Pediatrics member; with Terms to expire April 11, 2018, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- b. **Authorizing the Approval of a Grounds Request by the Cape Cod Art Association for Art in the Village 2017, to be held on June 24th and June 25th, 2017**

Motion by Commissioner Beaty to authorize the use of the County Grounds requested by the Cape Cod Arts Foundation in the Village 2017, to be held on June 24th and June 25th, 2017, subject to the Terms and Conditions set forth in the County Use Policy including yet not limited to; Insurance, Post Event Clean-up, and other requirements requested by the Director of Facilities, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- c. **Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of March 19, 2017 through April 7, 2017**

Motion by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator, for the period of March 19, 2017 through April 7, 2017, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- d. **Authorizing the Confirmation of an Agreement with Cape & Vineyard Electric Cooperative, Inc. (CVEC) for a new policy for the CVEC's processing of payments due and owing under the Inter-Governmental Net Metered Power Sales Agreement**

Motion by Commissioner Beaty to approve and execute an Agreement with Cape and Vineyard Electric Co-operative Inc. for a new policy processing of payments due and owed under the Inter-Governmental Net Metered Power Sales Agreement, an action that shall neither confirm or dispute the balances

due or owed, but only agreeing to the new calculation procedure, 2nd by Commissioner Cakounes, approved 2-0-0

The Commissioners discussed the concerns of the Finance Department regarding the item. Commissioner Cakounes added language to the motion regarding accounting and reconciling balances.

- e. **Authorizing the Creation of a New Fund for an Award by the Massachusetts Department of Agricultural Resources, through the Southeastern Massachusetts Agricultural Partnership, to the Cape Cod Cooperative Extension, in the amount of \$16,667.00 for the printing of the 2017 Local Food Guide, Video Marketing of locally caught fish species, and branded market bags**

Motion by Commissioner Beaty to authorize of the creation of a New Fund for an Award by the Massachusetts Department of Agriculture Resources through the Southeastern Massachusetts Agricultural Partnership to the Cape Cod Cooperative Extension in the amount of \$16,667.00 for the printing of the 2017 Local Food Guide, Video Marketing of locally caught fish species, and branded market bags, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- f. **Authorizing the Execution of a Contract with Hi-Way Safety Systems on behalf of Towns in Barnstable County to provide miscellaneous public works**

Motion by Commissioner Beaty to authorize and execute a Contract with Hi-Way Safety Systems on behalf of Towns in Barnstable County to provide miscellaneous public works, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- g. **Authorizing the Execution of a Contract with Markings, Inc. on behalf of Towns in Barnstable County to provide miscellaneous public works**

Motion by Commissioner Beaty to authorize and execute a Contract with Markings Inc. on behalf of Towns in Barnstable County to provide miscellaneous public works, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- h. **Authorizing the Execution of a Contract with P.A. Landers, Inc. on behalf of Towns in Barnstable County to provide roadway materials**

Motion by Commissioner Beaty to authorize and execute a Contract with P.A. Landers Inc. on behalf of Towns in Barnstable County to provide roadway materials, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- i. **Authorizing the Finance Director to prepay the cost of Barnstable County Fire Rescue Training Academy props, reimbursement to be made from earmarked State funds appropriated for such purpose.**

Motion by Commissioner Beaty to prepay the costs of Barnstable County Fire Rescue Training Academy props, reimbursement to be made from earmarked State funds and appropriated for such purpose, 2nd by Commissioner Cakounes, approved 2-0-0

The Commissioners noted possible earmark funding sought by State Representative Tim Whelan.

- j. Authorizing the Renewal of a Contract with ACS Enterprise Solutions, LLC (Xerox) to provide index verification, online correction, microfilm, book printing, and binding for the Registry of Deeds for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to authorize and execute the Renewal of a Contract with ACS Enterprise Solutions LLC. (Xerox) to provide index verification, online correction, microfilm, book printing, and binding for the Registry of Deeds for the period of July 1, 2017 through June 30, 2018, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- k. Authorizing the Renewal of a Contract with Browntech, Inc. to provide: computer programming and maintenance services; eFiling support; and online streaming backup/disaster recovery to the Registry of Deeds for the period of July 1, 2017 through June 30, 2018**

Motion by Commissioner Beaty to authorize and execute the Renewal of a Contract with Browntech Inc. to provide computer programing, maintenance service, e-filing support, and online streaming backup/disaster recovery for the Registry of Deeds for the period of July 1, 2017 through June 30, 2018, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- l. Authorizing the Execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments as presented, 2nd by Commissioner Cakounes, approved 2-0-0

9. Commissioners' Reports

Commissioner Cakounes spoke regarding having a meeting, in the near future, inviting all Towns Selectmen, Administrators, as well as County and town Department heads to discuss the future of Barnstable County Government and what it should provide the Towns. Commissioner Beaty spoke regarding: touring the County Lab; receiving an update and explanation by the Department of Health & Environment on the Septic Betterment Program; and attending the most recent CCWC meeting.

10. County Administrator's Report

Mr. Yunits spoke regarding drafting a pamphlet on County services including updates and outreach. He also spoke regarding an upcoming meeting with other County Administrators, and setting up a forthcoming meeting with Commissioners in other Counties.

11. Adjournment

Barnstable, ss. at 12:15 p.m. on this twelfth day of April, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 2-0-0

Attest:

Janice O'Connell, County Clerk

Date

The foregoing records have been read and approved.

Leo G. Cakounes, Chair

Mary Pat Flynn, Vice-Chair

Ronald R. Beaty, Commissioner

Date

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the nineteenth day of April, A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Absent

Staff Present:

Jack Yunits	County Administrator
Owen Fletcher	Executive Assistant
Jack Meade	Registry of Deeds
David Murphy	Registry of Deeds

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. Approval of Minutes

a. Regular Meeting of April 12, 2017

The Commissioners held the minutes until the next meeting.

6. General Business

7. New Business – Other business not reasonably anticipated by the Chair

8. Commissioners' Actions

- a. Appointment of Kate Epperly to the Human Rights Commission for an unexpired three-year term from April 19, 2017 through December 31, 2019**

Motion made by Commissioner Beaty to appoint of Kate Epperly to the Human Rights Commission for an unexpired three-year term commencing on April 19, 2017 through December 31, 2019 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- b. Authorizing the Execution of a Contract with Crack-Sealing, Inc. to provide crack filling to Towns in Barnstable County for the period of April 1, 2017 through March 31, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with Crack-Sealing Inc., to provide crack filling to the Towns in Barnstable County for the period of April 1, 2017 through March 31, 2018, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- c. Authorizing the Execution of a Contract with Rochester Bituminous Products, Inc. to provide road reconstruction to the Town of Orleans for the period of April 1, 2017 through March 31, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with Rochester Bituminous Products Inc., to provide road construction to the Town of Orleans for the period of April 1, 2017 through March 31, 2018, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- d. Authorizing the Execution of a Contract with MCE Dirtworks, Inc. to provide road reconstruction to the Town of Harwich for the period of April 1, 2017 through March 31, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with MCE Dirtworks Inc., to provide road reconstruction to the Town of Harwich for the period of April 1, 2017 through March 31, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- e. Authorizing the Execution of a Contract with Noonan Brothers Petroleum; for the supply and delivery of gasoline and diesel fuel to Barnstable County Dredge for the period of July 1, 2017 through June 30, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with Noonan Brothers Petroleum, for the supply and delivery of gasoline and diesel fuel to Barnstable County Dredge for the period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

f. Authorizing the Execution of a Subordination of HOME Mortgage for Ann M. Minor

Motion made by Commissioner Beaty to authorize and execute a Memorandum of Contract Agreement with UAW Local 1596 which extends the terms of its contract for the period of July 1, 2016 through June 30, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

g. Authorizing the Execution of a Memorandum of Contract Agreement with UAW Local 1596, extending the term of its contract for the period of July 1, 2016 through June 30, 2018

Motion made by Commissioner Beaty to authorize and execute a Memorandum of Contract Agreement with UAW Local 1596 which extends the terms of its contract for the period of July 1, 2016 through June 30, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Jack Meade and David Murphy from the Registry of Deeds answered questions from the Commissioners. They noted that this was a normal contractual extension. Commissioner Cakounes compared this contract to non-union employees and spoke on the need to address salaries as well as cost of living adjustments in a uniform fashion for all county employees.

h. Authorizing the Creation of a New Fund for a Grant from the Cape and Islands District Attorney's Office to the Department of Human Services in the amount of \$6,250.00 for the "My Choice Matters – Drug Prevention" Program

Motion made by Commissioner Beaty to authorize and execute all related documents of the Grant from the Cape and Island District Attorney's office to the Department of Human Services in the amount of \$6,250,00 for the "My Choice Matters-Drug Prevention" program, and furthermore authorize the creation of a new Fund for this purpose, 2nd by Commissioner Cakounes, approved 2-0-00

i. Authorizing the Execution of Certificates for Dissolving Septic Betterments

Motion made by Commissioner Beaty to authorize the Chair to execute the Certificates for Dissolving Septic Betterments as presented, 2nd by Commissioner Cakounes, approved 2-0-0

9. Commissioners' Reports

Commissioner Cakounes spoke regarding the current status of the budget process with the Assembly of Delegates, upcoming outreach to Town Administrators and Selectman for a meeting on County priorities, and issues regarding OneCape. Commissioner Beaty spoke regarding a recent appearance on a radio program.

10. County Administrator's Report

Mr. Yunits spoke regarding his meeting with other County Administrators, proposed Legislative action regarding increasing Registry of Deeds fees, as well as County Animal Rescue and Lake Dredging programs.

11. Adjournment

Barnstable, ss. at 11:21 p.m. on this nineteenth day of April, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 2-0-0

Attest:

Janice O'Connell, County Clerk

Date

The foregoing records have been read and approved.

Leo G. Cakounes, Chair

Mary Pat Flynn, Vice-Chair

Ronald R. Beaty, Commissioner

Date



Cape Cod Economic Development Council (CCEDC)
3225 Main Street, PO Box 226, Barnstable, MA 02630

RECOMMENDATION MEMO

DATE: December 28, 2016
TO: County Commissioners
FROM: Taree McIntyre for Felicia Penn, Chair, CCEDC
RE: FY2018 Proposed CCEDC Budget

On Thursday, December 8, 2016, the Cape Cod Economic Development Council voted unanimously to request approval of the attached proposed Fiscal Year 2018 budget.

BARNSTABLE COUNTY COMMISSIONERS

Ronald Beaty, Commissioner

Leo Cakounes, Commissioner

Mary Pat Flynn, Commissioner

Date

Cape Cod Economic Development Council
Proposed FY2018 Budget

Estimated Cape Cod and Islands License Plate Fund Balance June 30, 2017		9,600.00
Plus: Estimated FY18 License Plate Revenue		387,876.00
Less: Estimated FY18 License Plate Fund Expenditures		
Account #		
0045514 5490 Cape Cod Commission Technical Assistance Grant (63.99%)	245,000.00	
0045514 5499 C & I Plate Marketing (8.45%)	32,344.00	
0045514 5498 Rest Area Support	-	
0045514 5490 Smarter Cape Conference (.65%)	2,500.00	
0045512 5299 Strategic Planning Retreat/Other Consulting (.78%)	3,000.00	
0045514 5490 Grant Program : Rolling (26.12%)	<u>100,000.00</u>	382,844.00
Estimated License Plate Fund Balance June 30, 2018		14,632.00



Cape Cod Economic Development Council (CCEDC)
3225 Main Street, PO Box 226, Barnstable, MA 02630

RECOMMENDATION MEMO

DATE: December 28, 2016
TO: County Commissioners
FROM: Taree McIntyre for Felicia Penn, Chair, CCEDC
RE: Cape Cod Commission FY18 Work Plan

On Thursday, December 8, 2016, the Cape Cod Economic Development Council unanimously approved the attached motions to recommend to the County Commissioners that License Plate revenue fund the Cape Cod Commission's FY2018 Comprehensive Economic Development Strategy Work Plan (attached) in an amount up to \$245,000 for programming and administrative expenses.

BARNSTABLE COUNTY COMMISSIONERS

Ronald Beaty, Commissioner

Leo Cakounes, Commissioner

Mary Pat Flynn, Commissioner

Date

Motion:

That the Cape Cod Economic Development Council, in accordance with the Administrative Code of Barnstable County, Section 4.8, specifically in support of setting economic development policy for Barnstable County, and by achieving its goals and functions as outlined in the Code by financing through grants an efficient physical infrastructure, and (v) supporting the Cape Cod Commission's economic analysis and planning, recommends for approval by the County Commissioners the funding of up to \$245,000 in support of the Cape Cod Commission Economic Development Work Plan for FY 2018.

12/8/2016:

Motion by Ken Cirillo

Second by Sheryl Walsh

Unanimous approval by CCEDC



Motion:

That the Cape Cod Economic Development Council, in accordance with the Administrative Code of Barnstable County, Section 4.8, specifically in support of setting economic development policy for Barnstable County, and by achieving its goals and functions as outlined in the Code by financing through grants an efficient physical infrastructure, and (v) supporting the Cape Cod Commission's economic analysis and planning, recommends for approval by the County Commissioners funding these specific areas in support of the Cape Cod Commission Economic Development Work Plan for FY 2018:

Planning:

Comprehensive Economic Development Strategy Administration

CCEDC Administration

STATS Cape Cod

RPP/Implementation/ RESET

Integrated Infrastructure Plan

Wastewater in Economic Centers

Cape Cod Capital Trust Fund

Climate Change Economic Impact Assessment

RESET projects

12/8/2016:

Motion by Sheryl Walsh

Second by John Kilroy

Unanimous approval by CCEDC



AGREEMENT BETWEEN

Barnstable County through
Cape Cod Economic Development Council
3225 Main Street
Barnstable, MA 02630

and

Cape Cod Commission
PO Box 226
Barnstable, MA 02630

THIS AGREEMENT, made this 8th day of July 2009, by and between the Cape Cod Commission (hereinafter referred to as Grantee), and Sheila Lyons, Mary Pat Flynn and William Doherty as they are the Commissioners of Barnstable County, acting by and through the Cape Cod Economic Development Council (hereinafter referred to as the Council), but without any personal liability.

WITNESSETH THAT:

WHEREAS, Barnstable County receives funding on behalf of the Cape Cod Economic Development Council (CCEDC) from the sale of the Cape and Islands license plates, and

WHEREAS, the CCEDC wishes to provide economic development grants to organizations which have proposed projects and activities that lead to the development of a healthy year-round economy compatible with the Cape Cod environment and culture, and

WHEREAS, the CCEDC and the Cape Cod Commission (CCC) desire to combine resources and leverage the assets of each organization in order to achieve regional economic development goals and a greater return on the county's investment in economic development than if each agency were to act alone, and

WHEREAS, the CCEDC and CCC desire to combine the technical and analytical tools and talents available within the CCC with the economic development leadership and advisory experience of the CCEDC, and

WHEREAS, the CCEDC and CCC do mutually agree to establish a three year initiative called the Regional Economic Strategy Executive Team (RESET) to provide the organizational framework and staffing capacity for the abovementioned collaborative activities, and

WHEREAS, RESET will be staffed by the Cape Cod Commission and funded by the CCEDC with Cape & Islands license plate grant funds for each of the next three years, and

WHEREAS, RESET will support the implementation of the region's new Comprehensive Economic Development Strategy (CEDs) and provide technical assistance for a wide variety of regionally significant economic development projects, and

WHEREAS a federally approved CEDS report will enable the CCEDC and the CCC to access additional monetary resources dedicated to economic development in the County, and

WHEREAS, the County Commissioners are dedicated to this three-year appropriation of the special fund entitled license plate funds to support the CEDS implementation through RESET,

NOW THEREFORE, the Council and the Grantee do mutually agree as follows:

1. Scope of Services. The Grantee shall perform the scope of services as set forth in the attached RESET proposal submitted June 4, 2009 incorporated herein by reference.
2. Time of Performance. Work in connection with the Agreement shall begin upon execution of this Agreement, as indicated by the date of signature of the Barnstable County Commissioners, and be completed by the end of three years unless an extension in time is agreed to in writing by both the Council and the Grantee. (Funding in Years Two and Three of the agreement shall be subject to adequate available license plate funds to support the agreed upon annual level of funding (see *Payment* below).)
3. Note: In all printed matter, press releases, and other local announcements regarding this project, the Grantee shall acknowledge and indicate the funding support provided by Barnstable County through the Cape Cod Economic Development Council.
4. Evaluation of Services. The Grantee will make itself available to discuss the project at the request of the EDC or a committee thereof. The Grantee will deliver an interim report at the end of each funding year documenting whether or not the goals and objectives of the grant were satisfied and describing the status of the initiative. A final report is due within sixty days of the expiration of this three-year agreement.
5. Payment. The Council shall provide the Grantee a total of \$350,000 upon contract execution. All expenses authorized shall be within the total grant amount. This initial amount represents Year One funding. An equal amount of funding will be granted in each of Years Two and Three contingent on an adequate level of monies received from the Registry of Motor Vehicles and applied to the special fund labeled License Plate Revenue.
6. Termination or Suspension of Agreement for Cause. If through any sufficient cause, the Grantee or the Council shall fail to fulfill or perform its duties and obligations under this Agreement, or if either party shall violate or breach any of the provisions of this Agreement, either party shall thereupon have the right to terminate or suspend this Agreement, by giving written notice to the other party of such termination or suspension and specifying the effective date thereof. Such notice shall be given at least fifteen (15) calendar days before such effective date.
7. Termination for Convenience of Council. The Council shall have the right to discontinue the work of the Grantee and cancel this Agreement by written notice to the Grantee of such termination and specifying the effective date of such termination. In the event of such termination or suspension of this Agreement, the Grantee shall be entitled to just and equitable

compensation for satisfactory work completed, for services performed and for reimbursable expenses necessarily incurred in the performance of this Agreement up to and including the date of termination or suspension.

8. Changes. The Council may, from time to time, require changes in the Scope of Grantee Services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Grantee's compensation, which are mutually agreed upon by the Council and the Grantee, shall be incorporated in written amendments to this Agreement.

9. Non-Discrimination in Employment and Affirmative Action. The Grantee shall take affirmative action to ensure that qualified applicants and employees are treated without regard to age, race, color, religion, sex, marital status, sexual orientation, national origin, disability, or Vietnam Era Veteran status. The Grantee agrees to comply with all applicable Federal and State statutes, rules and regulations prohibiting discrimination in employment including but not limited to: Title VII of the Civil Rights Act of 1964, as amended; Massachusetts General Laws Chapter 151B§(1); the Americans with Disabilities Act of 1990; and all relevant administrative orders and executive orders including Executive Order 246.

10. Interest of Members of Council and Others. No officer or member of the Council and no member of its governing body of the locality or localities in which the Project is situated or being carried out who exercises any functions or responsibility in the review or approval of the undertaking or carrying out of the Project, shall participate in any decision relating to this Agreement which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly interested or has any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

11. Interest of Grantee. The Grantee covenants that it presently has no interest and shall not acquire any interest directly or indirectly which would conflict in any manner or degree with the performance of its services hereunder.

12. Assignability. The Grantee shall not assign any interest in this Agreement and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Council thereto; provided, however that claims for money due or to become due the Grantee from the Council under this Agreement may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the Council.

13. Recordkeeping, Audit, and Inspection of Records. The Grantee shall maintain books, records, and other compilations of data pertaining to the requirements of the Agreement to the extent and in such detail as shall properly substantiate claims for payment under the Agreement. All such records shall be kept for a period of seven (7) years or for such longer period as is specified herein. All retention periods start on the first day after final payment under this Agreement. If any litigation, claim, negotiation, audit or other action involving the records is commenced prior to the expiration of the applicable retention period, all records shall be retained until completion of the action and resolution of all issues resulting therefrom, or until the end of the applicable retention period, whichever is later. If this Agreement is

funded in whole or in part with state or federal funds, the state or federal grantor agency, the Council or any of its duly authorized representatives or designees, shall have the right at reasonable times and upon reasonable notice, to examine and copy, at reasonable expense, the books, records and other compilations of data of the Grantee which pertain to the provisions and requirements of this Agreement. Such access shall include on-site audits, review and copying of records.

14. Findings Confidential. Any reports, information, data, etc., given to or prepared or assembled by the Grantee under this Agreement which the Council requests to be kept as confidential shall not be made available to any individual or organization by the Grantee without the prior written approval of the Council.

15. Publication, Reproduction and Use of Material. No material produced in whole or in part under this Agreement shall be subject to copyright in the United States or in any other country. The Council shall have the unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials prepared under this Agreement.

16. Political Activity Prohibited. None of the services to be provided by the Grantee shall be used for any partisan political activity or to further the election or defeat of any candidate for public office.

17. Anti-Boycott Warranty. During the term of this Agreement, neither the Grantee nor any "affiliated company" as hereafter defined, shall participate in or cooperate with an international boycott, as defined in Section 999 (b) (3) and (4) of the Internal Revenue Code of 1954, as amended by the Tax Reform Act of 1986, or engage in conduct declared to be unlawful by Sections 2 and 3 of Chapter 151E, Massachusetts General Laws. As used herein, an "affiliated company" shall be any business entity of which at least 51% of the ownership interested are directly or indirectly owned by the Grantee or by a person or persons or business entity or entities which directly or indirectly own at least 51% of the ownership interests of the Grantee.

18. Choice of Law. This Agreement shall be construed under and governed by the laws of the Commonwealth of Massachusetts. The Grantee and the agents thereof, agree to bring any federal or state legal proceedings arising under this Agreement, in which the Council is a party, in a court of competent jurisdiction within the Commonwealth of Massachusetts. This paragraph shall not be construed to limit any rights a party may have to intervene in any action, wherever pending, in which the other is a party.

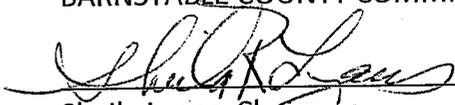
19. Force Majeure. Neither party shall not be liable to the other nor be deemed to be in breach of this Agreement for failure or delay in rendering performance arising out of causes factually beyond its control and without its fault or negligence. Such causes may include, but are not limited to: acts of God or the public enemy, wars, fires, floods, epidemics, strikes, or unusually severe weather. Dates or times of performance shall be extended to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.

20. Compliance with Laws. The Grantee shall promptly comply with all applicable laws, rules, regulations, ordinances, orders and requirements of the Commonwealth and any state or federal governmental authority relating to the delivery of the services described in this Agreement subject to section 18 above. Unless otherwise provided by law, the Grantee shall promptly pay all fines, penalties and damages that may arise out of or are imposed because of the Grantee's failure to comply with the provisions of this section and, shall indemnify the Council against any liability incurred as a result of a violation of this section. If the Grantee receives federal funds pursuant to this Contact, Grantee understands and agrees to comply with all federal requirements including but not limited to audit requirements. Not-for-Profit entities that receive federal funds from the Council must comply with the audit requirements outlined in the Office of Management and Budget OMB Circular A-133.

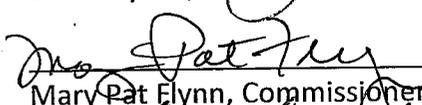
21. Headings, Interpretation and Severability. The headings used herein are for reference and convenience only and shall not be a factor in the interpretation of the Agreement. If any provision of this Agreement is declared or found to be illegal, unenforceable, or void, then both parties shall be relieved of all obligations under that provision. The remainder of the Agreement shall be enforced to the fullest extent permitted by law.

IN WITNESS WHEREOF, the Council and Grantee have executed this Agreement this ^{8th} day of July in the year two thousand and nine.

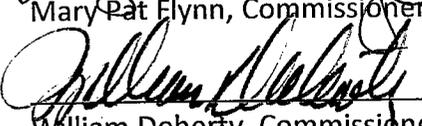
BARNSTABLE COUNTY COMMISSIONERS:



Sheila Lyons, Chairman



Mary Pat Flynn, Commissioner



William Doherty, Commissioner

FOR THE GRANTEE:



Paul Niedzwiecki, Executive Director

Date

7/13/09

ATTACHMENT A

Cape Cod Commission Economic Development Work Plan FY18				
Activity	Projects	Description	Staff/ Consultant	Funding Source
ECONOMIC DEVELOPMENT PROGRAM FOUNDATIONS - PLANNING, ADMINISTRATION, AND RESEARCH				
Economic Development Planning	Regional Policy Plan Development & Implementation	Developing economic development goals, planning actions, and development standards; LCP certification reviews; DRI reviews, GIZ and Chapter H designations, DCPCs, and Capital Planning	Staff	CCEPF
	CEDS Development & Reporting	Design and coordinate comprehensive planning process; draft CEDS 5-yr plan, coordinate public review and approval; coordinate annual evaluation process; draft annual reports; coordinate approvals; coordinate annual conferences, local presentations, national conference session, and other tv, radio and print outreach and reporting	Staff	EDA
	CEDS Strategy Committee/EDD Governing Body Administration	Monthly meeting coordination, agenda, minutes, public postings; coordinate ad hoc meetings or sub-committee meetings	Staff	EDA & LPF
	EDC Administration	Coordination of the small grants program - meeting scheduling, agendas, minutes, public posting; application development, advertising, posting; application review meeting coordination; communications with applicants and awardees; coordination of grant reporting process; and financial management assistance	Staff	LPF
Research & Data Dissemination	Primary Data Collection Program	Annual survey program - surveying different stakeholder groups regarding who they are, what their needs are relative to land use related planning and regulation; their future plans and aspirations, and their opinions and ideas relative to development issues	Staff/ Consultant	CCEPF
	Environmental Economics Applied Research Program	Track, analyze, research and communicate trends in the regional economy and associated environmental issues on the Cape with the goal to inform the economic development strategy for Cape Cod	Staff	CCEPF
	STATSCapeCod & BART Data Dissemination Program	Development and maintenance of town and county data profiles, regional economic development benchmarks, town comparison data, detailed evaluations of specific aspects of the regional economy, and continued development of new content	Staff/ Consultant	CCEPF
CEDS IMPLEMENTATION - REGIONAL PRIORITY PROJECTS AND RESET				
CEDS Regional Priority Projects	Integrated Infrastructure Plan	The Commission is in the process of developing a regional capital infrastructure plan that will guide localities as they develop town level capital plans and will help the managers of the various types of infrastructure coordinate their expansion, repair, and maintenance as much as possible.	Staff	CCEPF, LPF, DLTA, Transportation UPWP, Other Grants
	Wastewater in Economic Centers	The Commission continues to work with towns to develop policies and plans for addressing nutrient loading in coastal and inland waterbodies; the Commission assists towns with grant proposals (particularly to EDA); the Commission will integrate this work with other related regional priority projects.	Staff	
	Cape Cod Capital Trust Fund	The Commission staff, with the assistance of a consultant with expertise in public finance, has outlined a possible structure for a regional infrastructure bank; staff will continue to refine this structure and investigate funding options and work with policy makers. When established this fund would be allocated in accordance with the regional capital plan.	Staff/ Consultant	
	Climate Change Economic Impact Assessment	The Commission staff has been working with towns to plan for natural disasters and sea level rise in order to reduce their impact and cost. This work will be used to develop a greater understanding of the economic impacts of climate change and the public willingness to address these impacts by different mitigation methods.	Staff	
	Harbor Planning	The Commission staff, working with stakeholders, will integrate harbor infrastructure concerns into the regional capital planning effort.	Staff	
	Commuter Rail Impacts & Feasibility	The Commission staff will be available to the towns and the state as they continue planning for rail and for transportation and transit over the canal	Staff	
	Expedited Permitting	Commission staff will work with towns interested in expediting local and regional permitting in key growth areas; this effort is often directly related to the RESET projects undertaken as part of CEDS Implementation	Staff/ Consultant	
	Strategic Information Office	Commission staff will continue to work with towns to adopt electronic permitting and develop data sharing agreements; staff will continue to develop a comprehensive regional database and regional gis licensing.	Staff	
RESET	RESET Program Administration	Commission staff will work with towns to identify obstacles to economic development, particularly in areas well served by existing or planned infrastructure; staff will develop specific scopes of work with the towns, provide regular reporting, and develop recommendations and reports designed for implementation.	Staff	
	RESET Projects	RESET projects are interdisciplinary in nature and involve Commission staff assistance. Different staff members serve as project managers on the various projects. Generally, the Commission completes three RESET projects per year. The RESET projects are often partially supported by the State's DLTA program.	Staff	

In addition to funds allocated here, economic development initiatives leverage funds from state & federal sources.

AMENDMENT #1
BETWEEN

Barnstable County through
Cape Cod Economic Development Council
3225 Main Street
Barnstable, MA 02630

and

Cape Cod Commission
3225 Main Street
Barnstable, MA 02630

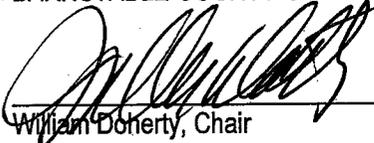
THE AGREEMENT made the 8th day of July 2009 by and between the Cape Cod Commission (hereinafter referred to as Grantee) and William Doherty, Mary Pat Flynn and Sheila Lyons, as they are the Commissioners of Barnstable County acting by and through the Cape Cod Economic Development Council (hereinafter referred to as the Council) but without any personal liability, is hereby amended as follows:

1. SCOPE OF SERVICES. The Grantee shall conduct the Comprehensive Economic Development Strategy (CEDS) implementation activities as outlined in Attachment A.
2. TIME OF PERFORMANCE. Work in connection with this amendment shall be completed by June 30, 2014.
5. PAYMENT. The authorized funding amount for the engagement is increased by up to \$290,000 per year, for an additional total of \$580,000.

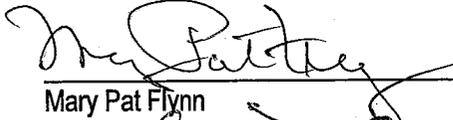
This Amendment will not change any of the stipulations of the original, previously defined Agreement.

IN WITNESS WHEREOF, the Barnstable County Commissioners on behalf of the Council and the Cape Cod Commission have executed this Amendment on this 7th day of December in the year two thousand and eleven.

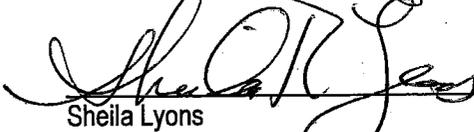
BARNSTABLE COUNTY COMMISSIONERS:



William Doherty, Chair



Mary Pat Flynn



Sheila Lyons

12/8/11
Date

CAPE COD ECONOMIC DEVELOPMENT COUNCIL:



David Willard, Chairman

12/20/11
Date

CAPE COD COMMISSION:



Paul Niedzwiecki, Executive Director

12/14/11
Date

AMENDMENT #2
BETWEEN

Barnstable County through
Cape Cod Economic Development Council
3225 Main Street
Barnstable, MA 02630

and

Cape Cod Commission
3225 Main Street
Barnstable, MA 02630

THE AGREEMENT made the 8th day of July 2009 and amended the 8th day of December 2011 by and between the Cape Cod Commission (hereinafter referred to as the Commission) and Mary Pat Flynn, Sheila Lyons and William Doherty as they are the Commissioners of Barnstable County acting by and through the Cape Cod Economic Development Council (hereinafter referred to as the Council) but without any personal liability, is hereby amended as follows:

1. SCOPE OF SERVICES. The Commission shall conduct the Economic Development Work Plan as outlined in Attachment A. The Commission will provide a mid-year and final report.
2. TIME OF PERFORMANCE. Work in connection with this amendment shall be completed by June 30, 2015.
5. PAYMENT. The authorized funding amount for the engagement is increased by \$290,000.

This Amendment will not change any of the stipulations of the original, previously defined Agreement.

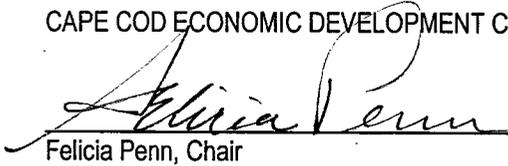
IN WITNESS WHEREOF, the Barnstable County Commissioners on behalf of the Council and the Cape Cod Commission have executed this Amendment on this 19th day of March in the year two thousand and fourteen.

BARNSTABLE COUNTY COMMISSIONERS

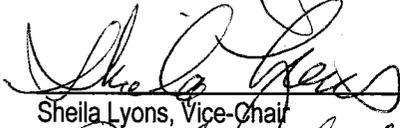
CAPE COD ECONOMIC DEVELOPMENT COUNCIL



Mary Pat Flynn, Chair



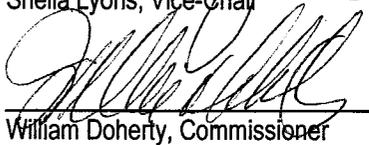
Felicia Penn, Chair



Sheila Lyons, Vice-Chair

3-11-14

Date



William Doherty, Commissioner

CAPE COD COMMISSION



Paul Niedzwiecki, Executive Director

3/19/14

Date

3/11/14

Date

AMENDMENT #3
BETWEEN

Barnstable County through
Cape Cod Economic Development Council
3225 Main Street
Barnstable, MA 02630

and

Cape Cod Commission
3225 Main Street
Barnstable, MA 02630

THE AGREEMENT made the 8th day of July 2009 and amended the 8th day of December 2011 and the 19th day of March 2014 by and between the Cape Cod Commission (hereinafter referred to as the Commission) and Mary Pat Flynn, Sheila Lyons and William Doherty as they are the Commissioners of Barnstable County acting by and through the Cape Cod Economic Development Council (hereinafter referred to as the Council) but without any personal liability, is hereby amended as follows:

1. SCOPE OF SERVICES. The Commission shall conduct the Economic Development Work Plan as outlined in Attachment A. The Commission will provide a mid-year and final report.
2. TIME OF PERFORMANCE. Work in connection with this amendment shall be completed by June 30, 2016.
5. PAYMENT. The authorized funding amount for the engagement is increased by \$290,000.

This Amendment will not change any of the stipulations of the original, previously defined Agreement.

IN WITNESS WHEREOF, the Barnstable County Commissioners on behalf of the Council and the Cape Cod Commission have executed this Amendment on this _____ day of December in the year two thousand and fourteen.

BARNSTABLE COUNTY COMMISSIONERS


Mary Pat Flynn, Chair


Sheila Lyons, Vice-Chair


William Doherty, Commissioner

12/17/14
Date

CAPE COD ECONOMIC DEVELOPMENT COUNCIL


Felicia Penn, Chair

12-22-2014
Date

CAPE COD COMMISSION


Paul Niedzwiecki, Executive Director

12/18/14
Date

AMENDMENT #4
BETWEEN

Barnstable County through
Cape Cod Economic Development Council
3225 Main Street
Barnstable, MA 02630

and

Cape Cod Commission
3225 Main Street
Barnstable, MA 02630

THE AGREEMENT made the 8th day of July 2009 and amended the 8th day of December 2011, the 19th day of March 2014 and the 17th day of December 2014 by and between the Cape Cod Commission (hereinafter referred to as the Commission) and the Commissioners of Barnstable County acting by and through the Cape Cod Economic Development Council (hereinafter referred to as the Council) but without any personal liability, is hereby amended as follows:

1. SCOPE OF SERVICES. The Commission shall conduct the Economic Development Work Plan as outlined in Attachment A. The Commission will provide a mid-year and final report.
2. TIME OF PERFORMANCE. Work in connection with this amendment shall be completed by June 30, 2017.
5. PAYMENT. The authorized funding amount for the engagement is increased by \$290,000.

This Amendment will not change any of the stipulations of the original, previously defined Agreement.

IN WITNESS WHEREOF, the Barnstable County Commissioners on behalf of the Council and the Cape Cod Commission have executed this Amendment on this _____ day of January in the year two thousand and sixteen.

BARNSTABLE COUNTY COMMISSIONERS

CAPE COD ECONOMIC DEVELOPMENT COUNCIL

Mary Pat Flynn, Chair

Felicia Penn, Chair

Sheila Lyons, Vice-Chair

Date

Leo Cakounes, Commissioner

CAPE COD COMMISSION

Date

Paul Niedzwiecki, Executive Director

Date

AMENDMENT #5
BETWEEN

Barnstable County acting through
Cape Cod Economic Development Council
3225 Main Street
Barnstable, MA 02630

and

Cape Cod Commission
3225 Main Street
Barnstable, MA 02630

THE AGREEMENT made the 8th day of July 2009 and amended the 8th day of December 2011, the 19th day of March 2014, the 17th day of December 2014 and the 16th day of March 2016 by and between the Cape Cod Commission (hereinafter referred to as the Commission) and the Commissioners of Barnstable County acting by and through the Cape Cod Economic Development Council (hereinafter referred to as the Council) but without any personal liability, is hereby amended as follows:

1. SCOPE OF SERVICES. The Commission shall conduct the Economic Development Work Plan as outlined in Attachment A. The Commission will provide a mid-year and final report.
2. TIME OF PERFORMANCE. Work in connection with this amendment shall be completed by June 30, 2018.
5. PAYMENT. The authorized funding amount for the engagement is increased by up to \$245,000, subject to the availability of funds in the License Plate Fund.

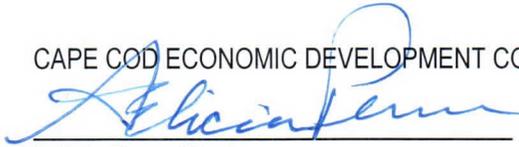
This Amendment will not change any of the stipulations of the original, previously defined Agreement.

IN WITNESS WHEREOF, the Barnstable County Commissioners on behalf of the Council and the Cape Cod Commission have executed this Amendment on this _____ day of _____ in the year two thousand and _____.

BARNSTABLE COUNTY COMMISSIONERS

CAPE COD ECONOMIC DEVELOPMENT COUNCIL

Ronald Beaty, Commissioner



Felicia Penn, Chair

Leo Cakounes, Commissioner

12-21-2016
Date

Mary Pat Flynn, Commissioner

CAPE COD COMMISSION

Date



Paul Niedzwiecki, Executive Director

12/20/16
Date

BARNSTABLE COUNTY

In the Year Two Thousand and Seventeen

Resolution 17-02

To request that Representative Sarah Peake petition the general Court that Barnstable County be authorized to establish a deeds excise fund.

Now, therefore,

Be It Hereby Resolved that the Barnstable County Assembly of Delegates requests that Representative Sarah Peake, of the 4th Barnstable District, submit a petition to the General Court, on behalf of Barnstable County, providing for the establishment of a deeds excise fund as provided for in Bill H. 4513 (included as an attachment) which was submitted on behalf of Barnstable County to the 189th General Court.

The foregoing resolution was adopted by the Barnstable County Assembly of Delegates, by a roll call vote of 51.22% voting “yes”, 39.90% voting “no”, 2.30% voting “present” and 6.58% “absent” at the regular meeting held on April 19, 2017.

Attested by:



**Janice O'Connell, Clerk
Assembly of Delegates**

**Attachment to Barnstable County Assembly of Delegates
Resolution 17- 02**

Bill H. 4513

SECTION 1: Chapter 64D of the general Laws, as appearing in the 2014 official edition, is hereby amended by inserting the following new section:

Section 11A. There shall be established upon the books of Barnstable County, being a county of a transferred sheriff, the government of which county has not been abolished by Chapter 34B or other law, a fund, maintained separate and apart from all other funds and accounts of each county, to be known as the Deeds Excise Fund.

[Second paragraph effective until July 1, 2014. For text effective July 1, 2024 see below.]

Notwithstanding any general or special law to the contrary, in Barnstable County, in any year in which its minimum obligation to fund from its own revenues the operation of the sheriff's office is sufficient to satisfy the unfunded county pension liabilities and other benefit liabilities of retired employees of the sheriff's office, as determined by agreement of the secretary of administration and finance, the actuary of the Public Employee Retirement Administration Commission, the retirement association and their actuary and the county treasurer, beginning in fiscal year 2017, the county shall retain and shall transfer to the Deeds Excise Fund in which it shall be held separate and apart from all other funds and from which it shall be appropriated solely for this purpose, an amount of the State deeds excise collected in that county necessary as determined by agreement of the secretary of administration and finance, the actuary of the Public Employee Retirement Administration Commission, the retirement associations and their actuary and the county treasurer to meet its annual retirement assessment, which shall include the county's required maintenance of effort for the fiscal year and to satisfy the unfunded county pension liabilities and other benefit liabilities of retired employees of the sheriff's office until the minimum obligation is sufficient or until the county has paid such unfunded liability in full.

[Third paragraph effective July 1, 2024. For text effective until July 1, 2024 see above.]

Notwithstanding any general or special law contrary, in Barnstable County, in any year in which its minimum obligation to fund from its own revenues the operation of the sheriff's office is insufficient to satisfy the unfunded county pension liabilities and other benefit liabilities of retired employees of the sheriff's office, as determined by agreement of the secretary of administration and finance, the actuary of the Public Employee retirement Administration Commission, the retirement association and their actuary and the county treasurer, beginning in fiscal year 2017, the county shall retain and shall transfer to the Deeds Excise Fund in which it shall be appropriated solely for this purpose, an amount of the State deeds excise collected in that county necessary as determined by agreement of the secretary of administration and finance, the actuary of the Public Employee retirement Administration Commission, the retirement associations and their actuary and the county treasurer to meet its annual retirement assessment, which shall include the county's required maintenance of effort for the fiscal year plus an additional 10 percent of the combined maintenance of effort for fiscal year 2010 to fiscal year 2016 and to satisfy the unfunded county pension liabilities and other benefit liabilities of retired employees of the sheriff's office until the minimum obligation is sufficient or until the county has paid such unfunded liability in full.

SECTION 2. This act shall take effect upon its passage.

HOUSE DOCKET, NO. 2077 FILED ON: 1/19/2017

HOUSE No. 792

The Commonwealth of Massachusetts

PRESENTED BY:

William C. Galvin

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to the enhancement of regional services.

PETITION OF:

NAME:	DISTRICT/ADDRESS:
<i>William C. Galvin</i>	<i>6th Norfolk</i>
<i>Paul McMurtry</i>	<i>11th Norfolk</i>
<i>Louis L. Kafka</i>	<i>8th Norfolk</i>
<i>John F. Keenan</i>	<i>Norfolk and Plymouth</i>
<i>Jeffrey N. Roy</i>	<i>10th Norfolk</i>
<i>Denise C. Garlick</i>	<i>13th Norfolk</i>
<i>John H. Rogers</i>	<i>12th Norfolk</i>
<i>Tackey Chan</i>	<i>2nd Norfolk</i>

HOUSE DOCKET, NO. 2077 FILED ON: 1/19/2017

HOUSE No. 792

By Mr. Galvin of Canton, a petition (accompanied by bill, House, No. 792) of William C. Galvin and others relative to fees paid to the Registry of Deeds. The Judiciary.

[SIMILAR MATTER FILED IN PREVIOUS SESSION
SEE HOUSE, NO. 1337 OF 2013-2014.]

The Commonwealth of Massachusetts

In the One Hundred and Ninetieth General Court
(2017-2018)

An Act relative to the enhancement of regional services.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. Chapter 262 of the General Laws is hereby amended by striking out section 38, as so appearing, and inserting in place thereof the following section:-

Section 38. The fees of the registers of deeds, except as otherwise provided, to be paid when the instrument is left for recording, filing or deposit shall be as follows:

For entering and recording any paper, certifying the same on the original, and indexing it and for all other duties pertaining thereto, \$60;

For recording a declaration of trust, \$210;

For recording a deed or conveyance, \$110;

For recording a mortgage, \$160;

For recording a declaration of homestead, \$40;

For recording and filing a plan, \$60 per sheet; and

For all copies of documents, whether copied out of books or generated electronically, \$1 per page, and all coin operated copy machines shall be \$.50 per page.

The fees of the registers of deeds, except as otherwise provided, to be paid when the instrument is left for recording, filing or deposit, shall be subject to a surcharge under section 8 of chapter 44B.

SECTION 2. Chapter 262 of the General Laws is hereby amended by striking out section 39, as so appearing, and inserting in place thereof the following section:-

Section 39. The fees payable under chapter one hundred and eighty-five shall be as follows:

For the entry of every original petition, complaint or writ and transmitting it to the recorder, when filed with an assistant recorder, \$240. For the entry of complaint to foreclose tax lien \$200. An additional fee of \$90 shall be paid for the issuance of an injunction or restraining order.

For every plan filed in an original proceeding, \$70, and for every new plan filed after original registration, or for making a new plan filed under an original registration, or for making a new plan on request of a registered owner, thirty dollars, plus five dollars for each lot shown on said plan.

The filing fee in the registry of deeds upon receipt from the recorder of the land court department of a plan or copy of a plan shall be \$60 per sheet.

For indexing an instrument recorded while a petition for registration is pending, \$7.

For examining title, on a petition to register land, or on a petition to register easements or rights in land, the actual amount charged or allowed therefor to the examiner by the court.

For each notice by mail, \$5 plus the actual cost of printing.

For all services by a sheriff or deputy sheriff under provisions of chapter one hundred and eighty-five, the same fees as are provided by law for like services.

For each notice by publication, \$5 plus actual cost of publication.

For entry of an order dismissing a petition for registration of title, or for foreclosure of a tax title, or a decree of foreclosure of a tax title or of redemption, and sending a memorandum to the assistant recorder, \$35.

For entry of a decree of registration and sending a memorandum to the assistant recorder, three-eighths of one percent of the assessed value of the property registered, on the basis of the last assessment for municipal taxation, in addition to any sum payable under section ninety-nine of chapter one hundred and eighty-five, but in no one proceeding shall the amount payable under this paragraph be less than \$70 nor more than \$2,800.

For the entry of an original certificate of title, including issue of one duplicate, \$70.

For the entry of a new certificate of title, including issue of one duplicate, \$110.

For filing and registering an adverse claim, \$60.

For filing a sewer assessment, \$60 for each document and \$5 for each additional certificate affected.

For filing and registering a mortgage, \$160.

For entering statement of change of residence or post office address, including endorsing and attesting it on a duplicate certificate, twenty dollars.

For entering any note in the entry book or in the registration book, twenty dollars.

For every petition after the original registration, \$50.

For a certified copy of any decree or registered instrument, the same fees as are provided for registers of deeds.

For the registration of all other instruments, whether single or in duplicate or triplicate, including entering, indexing and filing it and attesting to the registration thereof, and also making and attesting a copy of memorandum on one instrument or a duplicate certificate when required, except as otherwise provided, \$60, and \$60 for the making and attesting of a copy of memorandum on each additional certificate and duplicate. For noting the registration of any instrument on each other certificate and duplicate in addition to the first certificate duplicate, \$60.

The fees of the assistant recorder, except as otherwise provided, to be paid when the instrument is left for registering, filing or entering with respect to registered land shall be subject to a surcharge under section 8 of chapter 44B.

The fee for filing a declaration of homestead shall be \$40.

The fee for the filing and registration of a declaration of trust shall be \$210.

SECTION 3. Section 23 of chapter 60 of the General Laws is hereby amended by striking out, in the last sentence of the first paragraph the figure: \$50 and inserting in place thereof the following figure: \$60.

SECTION 4. Notwithstanding any general or special law to the contrary, with respect to fees collected under Section 23 of Chapter 60 of the General Laws, Section 38 of Chapter 262 of the General Laws, and Section 39 of Section 262 of the General Laws, registries of deeds operated by counties shall continue to deposit with the county treasurer, pursuant to section 39 of chapter 36, fees collected pursuant to the fee structure in place prior to March 15, 2003 and shall also deposit with the county treasurer, the fees collected pursuant to sections one through three which are in excess of the fee structure in place prior to the effective date of said sections.

Mercy Otis Warren woman of the year award March 8, 2017

Pg.1

Establish the Award;

Purpose;

In order to recognize a woman who has demonstrated leadership in our community and has made significant contribution to the Arts, Education, Business or Community Involvement, while embracing the ideas of patriotism and public good.

The County believes that in honoring such woman for their service and contribution to Barnstable County the next generation of citizens will have documented the extraordinary acts and lifestyles that have paved the way before them, in hopes to encourage the next generations to follow.

Motion;

I Move to establish the annual award called the Barnstable County's "Cape Cod Mercy Otis Warren Woman of the Year".

Criteria;

Recipient of this award shall be a woman who has been recognized for significant contribution to the community through involvement in the Arts, Education, Business or Community involvement through volunteerism.

The Administrator shall serve as the selection and review committee for the purpose of bringing a nominee name forward for the Commissioners to approve.

Charge to the Administrator shall be as follows;

- a. To submit a nomination of the individual (or group) to the Commissioners for their vote of approval on or before May 30th of each year. Presentation and participation in July 4th parade to follow.
- b. The Administrator shall work with local community persons, groups and local Businesses to request Nominees, evaluate the submissions and choose an award recipient.
- c. A Special Gift Account shall be established within the County to receive any donations which persons, groups and Businesses may contribute. No member of any County Committee, or County Employee shall solicit donations in any way, actual or perceived, for funds or services.

All expenditures from the Gift Account shall be at the request of the Administrator and subject to the vote of the Board of County Commissioners.

Finance Department shall establish the method of expenditures via a new line item, or directly in and out of the Special Gift Account for this purpose.

- d. The commissioners shall allocate annually a specific amount of County funds to be used by the Administrator. Allocation of said funds shall be under the direction of the Finance Department. Access to the County web page for purpose of soliciting nominations and award announcement, printing and secretarial service, shall be available to the Administrator.

Made by Alynn Second Becky Vote 3-0

A series of handwritten signatures in blue ink, including a large signature on the left and several smaller ones on the right, likely representing the individuals mentioned in the text above.

"Public body", a multiple-member board, commission, committee or subcommittee within the executive or legislative branch or within any county, district, city, region or town, however created, elected, appointed or otherwise constituted, established to serve a public purpose; provided, however, that the governing board of a local housing, redevelopment or other similar authority shall be deemed a local public body; provided, further, that the governing board or body of any other authority established by the general court to serve a public purpose in the commonwealth or any part thereof shall be deemed a state public body; provided, further, that "public body" shall not include the general court or the committees or recess commissions thereof, bodies of the judicial branch or **bodies appointed by a constitutional officer solely for the purpose of advising a constitutional officer** and shall not include the board of bank incorporation or the policyholders protective board; and provided further, that a subcommittee shall include any multiple-member body created to advise or make recommendations to a public body.

Mercy Otis Warren Cape Cod Woman of the Year

Call for Nominations Presented by Tales of Cape Cod

Guidelines for Nomination:

1. The nomination is to be received by April 21, 2017.
2. Nominations should be presented on one **typewritten page** describing what qualifies your candidate, and what makes her unique and deserving of such an honor.
3. The award will be presented at the June 5th meeting of *Tales of Cape Cod*, a non-profit organization whose mission is preserving the history of Cape Cod. This event is held at the historic Olde Barnstable County Court House, Route 6A, Barnstable.
4. The recipient will be asked to participate in the 4th of July parade in Barnstable Village.



Please mail the completed information form and the typed description page to:

MOW Committee, c/o Barnstable County Complex, PO Box 427, Barnstable, MA 02630

Or email to mercyotiswarrencecapecod@gmail.com. The nomination form may be downloaded online at

www.barnstablecounty.org.

The Mercy Otis Warren Cape Cod Woman of the Year Award is supported by:

Barnstable County
Mercy Otis Warren Statue Committee
Tales of Cape Cod
Cape Cod Writers' Center
Cape Cod Chamber of Commerce
Jewish Women for Historic Preservation
Barnstable Civic Association
West Barnstable Civic Association
Cape Cod Times/Barnstable Patriot

Past Recipients include:

2002 Marion Vuilleumier (Barnstable)
2003 Jean Gardner (Yarmouth)
2004 Eugenia Fortes (Barnstable)
2005 Felicia Penn (Barnstable)
2006 Bonnie Snow (Orleans)
2007 Lynne M. Poyant (Barnstable)
2008 Josephine Ives (Chatham)
2009 Mary J. LeClair (Mashpee)
2010 Gloria Rudman (Barnstable)
2011 Susan French (Barnstable)
2012 Judy Walden Scarafile (Barnstable)
2013 Dorothy Savarese (Barnstable)

MOW Committee
c/o Barnstable County Complex
PO Box 427
Barnstable, MA 02630

Judy Walden Scarafile, Chair
Phone: 508-362-3036
E-mail: mercyotiswarrencecapecod@gmail.com

Mercy Otis Warren

was born in the village of West Barnstable in 1728. Mercy was the third of seven surviving children of James and Mary Allyne Otis. Her older brother, James, was known as “The Patriot”.

Mercy was a playwright, poet, historian, and pioneer in Women’s Rights. She was also an advocate of the Bill of Rights and a champion of liberty.

In an era when it was unusual for women to obtain any sort of schooling beyond reading and writing, her father, James Otis Sr., saw to it that his daughter joined her brother in the tutorial sessions headed by the Reverend Jonathan Russell, pastor and teacher of West Parish of Barnstable.

It was not until her marriage to James Warren in 1754 that Mercy began the literary and political crusade that led her to become a premier woman of the American Revolution. Her husband was Mercy’s greatest supporter. Recognizing that his wife had extraordinary talents, he refused to suppress her endeavors.

Mercy wrote pamphlets and published plays containing political satire that opposed British officials in New England.

Mercy was not only an articulate champion for her country, but for the cause of women as well. Both in her satirical plays and poems she consistently led the cause for the importance of women in society.

Mercy was more than a woman ahead of her time. She was a beacon of light that illuminated her era and that light continues to shine.

The Mercy Otis Warren Cape Cod Woman of the Year Award is supported by:

Cape Cod Five Cents Savings Bank

Barnstable County
Robert Paul Properties—Barnstable
Tales of Cape Cod
Cape Cod Writers’ Center
Women for Historic Preservation
Barnstable Village Association
West Barnstable Civic Association
Cape Cod Times/Barnstable Patriot

***For more information, please contact:
Judy Walden Scarafile
508-362-3036***

Donations gratefully accepted.
Make checks payable to:
Barnstable County Treasurer / Mercy Otis Warren Committee
PO Box 427
Barnstable, MA 02630

Mercy Otis Warren



2017
*Cape Cod
Woman of the Year
Award Nomination*

*Presented by The
Mercy Otis Warren Cape Cod
Woman of the Year
Committee*



*Criteria for the
Mercy Otis Warren
Cape Cod Woman of
the Year Award*



This award will be presented to a woman who is a resident of Cape Cod, has demonstrated leadership in the Cape Cod Community and has made significant contributions to

the following:

- The Arts
- Education
- Business
- Community Involvement
- Volunteerism on local level

while embracing the ideals of Patriotism.

Guidelines for Nomination:

1. The nomination is to be received by Patriot's Day, Monday, April 17, 2017.
2. Nominations should be presented on **one typewritten page** describing what qualifies your candidate, and what makes her unique and deserving of such an honor.
3. The award will be presented at the Monday, June 5th program of *Tales of Cape Cod*, a non-profit organization whose mission is preserving the history of Cape Cod. This event is held at the historic Olde Barnstable County Court House, Route 6A, Barnstable.
4. The recipient will be asked to participate in the 4th of July parade in Barnstable Village and Hyannis

Please mail the completed information form and the typed description page to:

Mercy Otis Warren Cape Cod Woman of the Year Committee
c/o Barnstable County Complex
PO Box 427
Barnstable, MA 02630

Or email to mercyotiswarrencapecod@gmail.com.

The nomination form may be downloaded online at www.barnstablecounty.org or www.talesofcapecod.org.

Nominee Name: _____

Mailing Address: _____

Town and Zip Code: _____

Telephone: _____

Name of Person submitting nomination: _____

Mailing Address: _____

Town and Zip Code: _____

Telephone: _____

BARNSTABLE COUNTY

In the Year Two Thousand Seventeen

Ordinance 17- 03

The Cape Cod Regional Government, known as Barnstable County, hereby ordains;

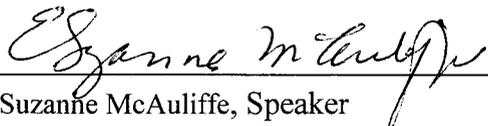
To add to the County’s operating budget for Fiscal Year 2017, as enacted in Ordinance No. 16-06, by making a supplemental appropriation for legal expenses for the Fiscal Year two-thousand and seventeen.

Section 1.

Based on a revised estimate of income of Barnstable County for the current fiscal year, made as of March 1, 2017, the sum set forth in section one, for the purpose set forth therein and subject to the conditions set forth in sections five through twelve of the Barnstable County Ordinance 16-06, is hereby appropriated from the Statutory Reserve amounts for FY2017 as a supplemental appropriation for Barnstable County for the fiscal year ending June thirtieth, two thousand and seventeen. Said funds shall be derived from the Legal Reserve Fund.

<u>Budget #</u>	<u>Sub-Program</u>	<u>Group</u>	<u>\$ Amount</u>
0019102	Legal Services	2	\$50,000
TOTAL SUPPLEMENTAL APPROPRIATION			\$50,000

Adopted by the Assembly of Delegates on April 19, 2017



E. Suzanne McAuliffe, Speaker
Assembly of Delegates

Approved by the Board of County Commissioners _____ (date), at _____ (time).

Leo Cakounes
Chairman

Mary Pat Flynn
Vice Chairman

Ronald Beaty
Commissioner

TO: Barnstable County Commissioners
FROM: Jake Wright and Maggie Downey, Cape Light Compact
RE: Request for Fund Creation
DATE: 4/18/2017

Consistent with the direction of the Cape Light Compact's auditor and a April 12, 2017 vote of the Cape Light Compact Governing Board, the Compact respectfully requests the Barnstable County Commissioner's approve the creation of a new fund, see attached budget, for the Compact's transition to a Joint Powers Entity.

 FOR MTD
Margaret Song *in lieu of* Maggie Downey

Leo Cakounes, Commissioner

Ronald Beatty, Commissioner

Mary Pat Flynn, Commissioner

Dated: _____

Cape Light Compact Fiscal Year 2017 Transition to JPE Budget

Item	OBJ	Request								
Salaries	5100	\$ 24,000.00								
Legal	5235	\$ 90,000.00								
IT Support	5238	\$ 42,000.00								
Contractual	5239	\$ 25,000.00								
Rent (County and Private)	5462	\$ 22,500.00								
Financial Software	5598	\$ 25,000.00								
Building Renovations	58016	\$ 5,000.00								
Health Insurance	5983	\$ 7,000.00								
Medicare	5984	\$ 150.00								
Misc Fringes	5989	\$ 125.00								
Subtotal CLC Transition Budget		\$ 240,775.00								

date 4/10/17