

**From:** [Ron Beaty](#)  
**To:** [Jack Yunits Jr](#); [Owen Fletcher](#)  
**Cc:** [Robert Troy](#); [Steven Tebo](#)  
**Subject:** Request for Meeting Agenda Item  
**Date:** Friday, September 8, 2017 9:25:10 AM

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Jack and Owen:

Please let Leo know that I would like to respectfully request that an item be placed onto our meeting agenda at his earliest convenience, but within 30 days if possible.

The agenda item would be as follows:

"A friendly clarification and general discussion on the role, duties and/or specific authority of the position of Chairman of the Barnstable County Board of Regional Commissioners."

From my understanding, the position of Chairman essentially means that the individual sets the Meeting Agenda and runs the meetings more or less in accordance with Robert's Rules of Order. Moreover, he or she also performs a few other duties (like signing specific documents such as releases) after a particular discussion and official vote by the Board.

Other than that, there is no further formal role or authority outside of Board meetings different from what any other individual Commissioner may have.

Thanks.

Ron

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RONALD BEATY  
Barnstable County Commissioner

Superior Courthouse  
3195 Main Street, PO Box 427  
[Barnstable, MA 02630](#)  
Direct Office Phone: [508-375-6875](#)  
FAX: [508-362-4136](#)  
Cell: [1 \(774\) 994-2959](#)

**BARNSTABLE COUNTY**  
**In the Year Two Thousand and Seventeen**

**RESOLUTION 17-04**

**Whereas**, the members of the Assembly of Delegates and the Barnstable County Commissioners have been reviewing the structure and efficiency of Barnstable County Government; and

**Whereas**, two reports commissioned by the County and issued within the past, and numerous comments received from the public have recommended a restructuring of County Government.

***NOW THEREFORE,***

***BE IT HEREBY RESOLVED*** that we, the Barnstable County Assembly of Delegates agree to consider a restructuring of the current County Government model and recommend the following Executive and Legislative Branch models:

EXECUTIVE BRANCH: The executive powers of the Cape Cod regional government (Barnstable County) shall be exercised by a board of regional commissioners consisting of five members. Each member shall be elected from one of (5) five districts of Barnstable County.

County Administrator: A so-called strong County Administrator shall be appointed to manage the day to day affairs and business of Barnstable County.

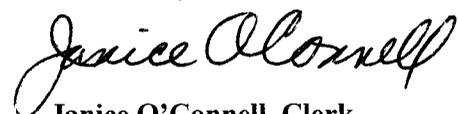
LEGISLATIVE BRANCH: The Assembly of Delegates shall consist of one elected non-partisan representative from each town in Barnstable County, with a weighted vote system.

This Resolution represents the opinion of the Assembly of Delegates relative to the model and the initial steps that are necessary to implement a re-structuring of County Government.

The Assembly of Delegates shall seek to refine the concepts outlined in this Resolution by working with the Barnstable County Commissioners, legal counsel, and/or any sub-committees created for this specific purpose so as to present a single restructured governance model for approval by the population of Barnstable County.

The foregoing resolution was adopted by the Barnstable County Assembly of Delegates, by a roll call vote of 58.80% voting “yes”, 6.58% voting “no”, and 34.62% “absent” at the regular meeting held on September 6, 2017.

Attested by:



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



P.O. Box 427 • Barnstable, Massachusetts 02630  
Telephone (508) 375-0410 • Toll Free (888) 863-1900 • Fax (508) 375-0409

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## MEMO

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**DATE:** September 8, 2017  
**TO:** County Commissioners  
**FROM:** Stacy Gallagher  
**SUBJECT:** Children's Cove Advisory Board Members

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Please **VOTE** to appoint the following to the Children's Cove Advisory Board.

Janelle Laudone, MD, Cape Cod Healthcare, Director of Pediatric Hospitalist - 9/13/17-12/31/19

Dr. Lisa Capra, Cape Cod Healthcare, Interim Director of Pediatric Hospitalist – 9/13/17-10/31/17

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Leo G. Cakounes, Chair

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Mary Pat Flynn, Vice Chair

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Ronald R. Beatty



# BARNSTABLE COUNTY HOME CONSORTIUM

PO Box 427, 3195 MAIN STREET  
BARNSTABLE, MASSACHUSETTS  
02630  
(508) 362-6628 • FAX (508) 362-0290  
E-mail: mspringer@barnstablecounty.org



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## MEMORANDUM

TO: Barnstable County Commissioners  
FROM: Michelle Springer  
RE: HOME Consortium Advisory Council  
DATE: September 7, 2017

The Town of Sandwich Selectman have reappointed Nanette Perkins as their representative on the HOME Consortium.

I recommend that you support the Town's nominee and appoint Nanette Perkins for the one-year term ending on June 30, 2018

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Leo G. Cakounes, Commissioner

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Mary Pat Flynn, Commissioner

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Ronald R. Beaty, Commissioner

The Commonwealth of Massachusetts  
Town of Sandwich

To: Nanette Perkins, 3 Sean Circle, Sandwich, MA, 2563

We the Selectmen of the Town of Sandwich

by virtue of the authority vested in me by the laws of the Commonwealth, do hereby appoint you

**Barnstable County Home Consortium Representative**  
**7/1/2017 – 6/30/2018**

Given at Sandwich this 8th day of June, 2017

*August R. James*

Board of Selectmen  
of the  
Town of Sandwich

*Peter Beauchamp*

*Michael J. Miller*

Recorded June 23 A.D. 2017

Attest: *[Signature]* Town Clerk



# BARNSTABLE COUNTY HOME CONSORTIUM

PO Box 427, 3195 MAIN STREET  
BARNSTABLE, MASSACHUSETTS  
02630  
(508) 362-6628 • FAX (508) 362-0290  
E-mail: mspringer@barnstablecounty.org



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## MEMORANDUM

TO: Barnstable County Commissioners  
FROM: Michelle Springer  
RE: HOME Consortium Advisory Council  
DATE: September 7, 2017

The Town of Brewster Selectman have appointed Jill Wertz-Scalise as their representative on the HOME Consortium.

I recommend that you support the Town's nominee and appoint Jill Wertz-Scalise for the one-year term ending on June 30, 2018

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Leo G. Cakounes, Commissioner

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Mary Pat Flynn, Commissioner

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Ronald R. Beaty, Commissioner

The Commonwealth of Massachusetts  
Town of Brewster

To Jill Wertz-Scalise

We, the Selectmen of Brewster by virtue of the authority in us vested by the laws of the Commonwealth, do hereby appoint you

Brewster's Representative to the Barnstable County HOME Consortium - Alternate  
for a term of 1 year, expiring June 30, 2018

Given at Brewster this 7 day of August 2017

Recorded Aug 8 A.D. 2017

Attest: William Williams Town Clerk

- Pete Markos
- CR [Signature]
- [Signature]
- [Signature]
- \_\_\_\_\_
- \_\_\_\_\_



# BARNSTABLE COUNTY HOME CONSORTIUM

PO Box 427, 3195 MAIN STREET  
BARNSTABLE, MASSACHUSETTS  
02630  
(508) 362-6628 • FAX (508) 362-0290  
E-mail: mspringer@barnstablecounty.org



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## MEMORANDUM

TO: Barnstable County Commissioners  
FROM: Michelle Springer  
RE: HOME Consortium Advisory Council  
DATE: September 7, 2017

The Town of Orleans Selectman have appointed Katherine Wibby as their representative on the HOME Consortium.

I recommend that you support the Town's nominee and appoint Katherine Wibby for the three-year term ending on June 30, 2020

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Leo G. Cakounes, Commissioner

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Mary Pat Flynn, Commissioner

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Ronald R. Beaty, Commissioner



**Town of Orleans**

19 School Road  
Orleans, MA 02653  
508-240-3700

August 04, 2017

Katherine Wibby  
147 Harwich Rd  
Orleans, MA 02653

Dear Katherine,

We, the Board of Selectmen of Orleans, by virtue of the authority vested in us by the laws of the Commonwealth of Massachusetts and the Orleans Home Rule Charter, do hereby appoint you to the Barnstable County Home Consortium as Town Representative with a term expiration date of 6/30/2020.

Given at Orleans this date 8/2/2017

*Jon R. Fuller, Chairman*  
*Mark Mathison, Vice Chairman*  
*Mefford Runyon, Clerk*  
*Alan McClennen Jr, Selectman*  
*David Currier, Selectman*

Please bring this letter to the Town Clerk's office between 8:30 and 4:30 Monday through Friday to be sworn in to this position, prior to voting on any board or committee business.

Thank you for your service to our Town. Your interest and efforts are greatly appreciated.

*John F. Kelly*

Town Administrator

Date Recorded: Sept 6, 2017 A.D.

Attest: *Cynthia M. May*

**COUNTY OF BARNSTABLE**  
**PURCHASING**  
**DEPARTMENT OF FINANCE**  
SUPERIOR COURT HOUSE  
P.O. BOX 427  
BARNSTABLE, MASSACHUSETTS 02630

**Elaine Davis**  
Chief Procurement Officer

Phone: (508) 375-6637  
Fax: (508) 362-4136  
Email:  
edavis@barnstablecounty.org

September 1, 2017

**MEMORANDUM**

**TO:** County Commissioners  
**FROM:** Elaine Davis, Chief Procurement Officer  
**RE:** Contract Renewal

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Barnstable County issued a Request for Proposals for a Marketing Services for the Department of Human Services – Regional Substance Council. The contract was awarded to Grouper Design as the responsive, responsible bidder offering the most advantageous proposal.

The term of the contract was for one year from the execution of the contract with the option to renew for two additional one-year periods. Please vote to renew the contract with Grouper Design for one additional year. The term of the renewal will be September 21, 2017 through September 20, 2018.

Thank you.

County Commissioners:

\_\_\_\_\_  
Ronald R. Beaty, Jr.

\_\_\_\_\_  
Leo Cakounes

\_\_\_\_\_  
Mary Pat Flynn

\_\_\_\_\_  
Date

# COUNTY OF BARNSTABLE

## PURCHASING

### DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

**Elaine Davis**  
Chief Procurement Officer

September 14, 2016

#### MEMORANDUM

**TO:** County Commissioners  
**FROM:** Elaine Davis, Chief Procurement Officer  
**RE:** Bid Award

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Barnstable County issued an Request for Proposals for Marketing Services for the Department of Human Services – Regional Substance Abuse Council. One proposal was received from Grouper Design. The Evaluation Committee reviewed the proposal and determined that it was advantageous.

Please award the contract to Grouper Design, as the responsive, responsible bidder offering the most advantageous proposal at the following costs:

Services at \$110 per hour:

- Strategic Marketing Consultant
- Social Media Management
- Art Direction
- Client Strategic Meeting
- Graphic Design
- Photo Manipulation
- Digital Photography

Services at \$95/hour

- Page Layout
- File Manipulation
- Project Management
- Client Support Services
- Logo CD Creation
- Final File Preparation/Submitting Files

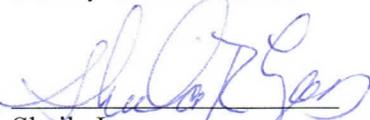
Services at \$75/hour – Copywriting

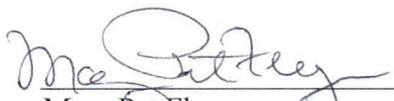
Services at \$60/hour – Travel

The term of the contract will be one year from execution of the contract with two one year options to renew.

Thank you.

County Commissioners:

  
Sheila Lyons

  
Mary Pat Flynn

  
Leo Cakounes

9/21/16  
Date

## SUBORDINATION OF MORTGAGE

**WHEREAS, Laura J. Johnson**, the owner of certain real estate located at 60 Osprey Lane, East Sandwich, MA, Barnstable County, Massachusetts and

**WHEREAS**, Barnstable County is the holder of a mortgage on said premises which mortgage is dated **June 29, 2007**, and registered in **Barnstable County Registry of Deeds, Book #22156, Page #128** in the original amount of **\$6,546.00**, and

**WHEREAS, Laura J. Johnson** has received commitment for mortgage financing from **MERS (Mortgage Electronic Systems, Inc.)** **solely as nominee for TD Bank, N.A.** in the amount of **\$130,000.00**.

**NOW THEREFORE**, in consideration of making of said mortgage loan in the amount of **\$130,000.00** and the sum of One (\$1.00) Dollar, the receipt of which is hereby acknowledged, and in order to avoid the inconvenience and expense of releasing and renewing the outstanding mortgage, the undersigned do hereby consent to the execution of the new first mortgage to **MERS (Mortgage Electronic Systems, Inc.)** **solely as nominee for TD Bank, N.A.**, and do hereby, for value received, waive any and all priority of lien or right under or by virtue of the mortgage in **Barnstable County Registry of Deeds, Book #22156 Page #128**, and do hereby covenant, agree and declare that said mortgage registered in **Barnstable County Registry of Deeds, Book #22156 Page #128**, shall be in all respects subject to and subordinate to the new mortgage for **\$130,000.00** which is registered herewith at the Barnstable County Registry of Deeds.

**IN WITNESS WHEREOF**, Barnstable County has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by Leo Cakounes, Mary Pat Flynn, and Ron Beaty hereto duly authorized, this \_\_\_\_ **day of September 2017**. The execution of these presents by two Commissioners constitutes a quorum of the Barnstable County Commissioners.

<signature page to follow>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ITS: Barnstable County Commissioners

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, ss.

September \_\_\_\_\_, 2017

On this \_\_\_\_\_ day of September 2017, before me, the undersigned notary public, personally appeared \_\_\_\_\_

\_\_\_\_\_, proved to me through satisfactory evidence of identification, which was \_\_\_\_\_, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose

\_\_\_\_\_  
Notary Public  
My Commission Expires: