

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the emergency meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-eight day of June, A.D. 2017.

**Board of the Barnstable County Commissioners:**

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

**Staff Present:**

Jack Yunits	County Administrator
Owen Fletcher	Executive Assistant
Steve Tebo	Interim County Administrator
Tom Cambareri	Water Resources Program Manager, Cape Cod Commission

**1. Call to Order**

Commissioner Cakounes called the meeting to order at 2:00 p.m. The Chair expressed the only purpose for this Special Emergency Meeting is to read into Public Record the action taken during the Previous Executive Session meeting. Counsel advised that the action need to be on record for Court filing before Friday.

**2. General Business**

- a. Announcement of votes taken by County Commissioners in Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3), related to the settlement of litigation with the Town of Barnstable, including Settlement and Access Agreements**

*Motion by Commissioner Beaty to approve and to execute a Settlement Agreement Dated June 28, 2017, in the matter of Town of Barnstable vs. Barnstable County as presented furthermore, Authorize the County Counsel of Robert Cox and Robert Troy to file all necessary documents to the relevant Courts for an agreement for Judgement, 2nd by Commissioner Flynn, approved 2-1-0 (Cakounes: Aye, Flynn: Aye, Beaty: No)*

*Motion by Commissioner Beaty pursuant to the Settlement Agreement to authorize the Chair and County Administrator to prepare and release a Press statement and be the authority to speak with the press and reporters as to the content of the Settlement and future relationship between Town of Barnstable and Barnstable County, 2nd by Commissioner Flynn, approved 3-0-0*

*Motion by Commissioner Beaty to approve and to execute the Access Agreement between the Town of Barnstable and The County for the purpose of Well Exploration on the County Land referred to as "The County Farm" as presented, 2nd by Commissioner Flynn, approved 3-0-0, 2nd by Commissioner Flynn, approved 2-1-0 (Cakounes: Aye, Flynn: Aye, Beaty: No)*

Mark S. Ells, Barnstable Town Manager, spoke on behalf of the Town regarding the agreements

**3. Adjournment**

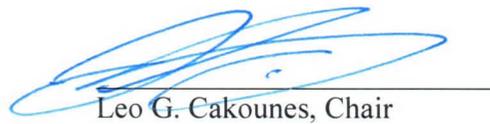
*Barnstable, ss. at 2:20 p.m. on this twenty-eighth day of June, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0*

Attest:

  
Janice O'Connell, County Clerk

7/21/17  
Date

The foregoing records have been read and approved.

  
Leo G. Cakounes, Chair

  
Mary Pat Flynn, Vice-Chair

  
Ronald R. Beaty, Commissioner

07/05/17  
Date