

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the 16th day of November, A.D. 2016.

**Board of the Barnstable County Commissioners:**

Mary Pat Flynn	Present
Sheila R. Lyons	Absent
Leo Cakounes	Present

**Staff Present:**

Jack Yunits, Jr.	County Administrator
Tom Cambareri	Cape Cod Commission
Bob Cox	Special Counsel
Owen Fletcher	Executive Assistant
Steve Tebo	Director of Facilities
Bob Troy	County Counsel

Commissioner Flynn called the meeting to order at 1:06 p.m.

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

**I. Public Comment**

Chairman Flynn asked if anyone would like to speak under public comment. None offered.

**II. General Business**

- a. **Motion to recess and to move into executive session pursuant to M.G.L. Chapter 30A, Section 21(a) 3 to discuss strategy with respect to the Civil Action filed by the Town of Barnstable as public discussion may have a detrimental effect on the**

**litigating position of the County. The Commissioners shall re-convene in open session immediately following discussion.**

*Motion made by Commissioner Cakounes to enter into executive session under MGL Chapter 30A Section 21 (a) (3) to discuss strategy with respect to Civil Action filed by the Town of Barnstable against Barnstable County, furthermore the Chair has declared that an Open Meeting may have a detrimental effect on the litigating position of the County, and to reconvene in Open Session to complete the agenda items immediately following the discussion, 2<sup>nd</sup> by Mary Pat Flynn.*

Roll call vote:

Leo Cakounes     aye

Sheila Lyons     absent

Mary Pat Flynn   aye

*Motion made by Commissioner Cakounes to close executive session and to return to open session at 2:21 p.m., 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

### **III. New Business – Other business not reasonable anticipated by the Chair**

#### **IV. Commissioners' Actions**

- a. Renew the Contract with Grouper Design to provide marketing services to Children's Cove.**

*Motion made by Commissioner Cakounes to approve and execute the option to renew the contract for One additional year with Grouper Design to provide marketing services to Children's Cove, term of the renewal from Dec. 2, 2016 through Dec. 1, 2017 as presented, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

- b. Re-execution of Blue Economy Grant from the Seaport Economic Council for funds carried forward from FY16 into FY17.**

*Motion made by Commissioner Cakounes to approve and execute the Seaport Economic Council Grant Agreement for the Cape Cod Blue Economy Project, Between the County of Barnstable acting through the Cape Cod Commission and Commonwealth of Mass., Executive Office of Housing and Economic Development, as presented, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

**c. Subordination of HOME Mortgage for John Hamilton & Robin Henkel.**

*Motion made by Commissioner Cakounes to approve and execute necessary documents for the subordination of HOME Mortgages for John Hamilton and Robin Henkel as presented, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

**d. In accordance with the County's responsibility as Fiscal Agent for Cape Light Compact, approve the transfer of funds for group health insurance expenses.**

*Motion made by Commissioner Cakounes in accordance with the County's responsibility as Fiscal Agent for Cape Light Compact to approve the transfer of funds in the amount of \$70,000.00 for Group Health Insurance expenses as presented, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

**e. Certificate for Dissolving Betterments (Chair only)**

*Motion made by Commissioner Cakounes to approve and authorize the Chair to execute the Certificates for Dissolving Betterments as presented, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

**V. Commissioners' Reports**

No Commissioner's reports provided.

**VI. County Administrator Report**

No County Administrator report provided.

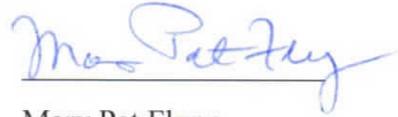
*Barnstable, ss. at 2:30 p.m. on this sixteenth day of November, A.D. 2016, Commissioner Cakounes made a motion to adjourn, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

Attest:



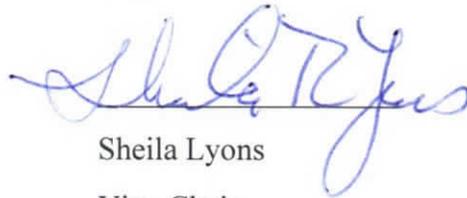
County Clerk

The foregoing records have been read and approved.



Mary Pat Flynn

Chair



Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner

List of documents: