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, 2nd 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., 2nd 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, 2nd 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, 2nd by Mary Pat Flynn, approved 2-0-0.

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, 2nd 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, 2nd 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, 2nd 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, 2nd by Mary Pat Flynn, approved 2-0-0.

Attest:

[Signature]
County Clerk
The foregoing records have been read and approved.

Mary Pat Flynn  
Chair

Sheila Lyons  
Vice-Chair

Leo Cakounes  
Commissioner

List of documents: