

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the special meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the thirtieth day of December A.D. 2016.

**Board of the Barnstable County Commissioners:**

Mary Pat Flynn	Present
Sheila R. Lyons	Present remotely
Leo G. Cakounes	Present

**Staff Present:**

Jack Yunits, Jr.	County Administrator
Owen Fletcher	Executive Assistant
Tom Cambareri	Cape Cod Commission

**Others Present:**

Robert Troy	County Counsel
Robert Cox	Special Counsel

**Call to Order**

Commissioner Flynn called the meeting to order at 11:05 p.m.

**Pledge of Allegiance**

**Moment of Silence**

Commissioner Flynn noted that Commissioner Lyons was participating remotely in accordance with the Open Public Meetings Act. She also noted that there was a quorum present in the room. Robert Troy, County Counsel, participated in the meeting remotely as well.

**1. Public Comment**

Commissioner Flynn asked if anyone would like to speak under public comment. There was no public comment offered.

**2. Notice of Executive Session Pursuant to MGL Chapter 30A, 21 (a) (3):**

*Motion made by Commissioner Cakounes to enter into executive session under M.G.L. Chapter 30A Section 21 (a) (3) to discuss strategy with respect to civil action filed by the Town of Barnstable against Barnstable County, that 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 for possible action by the Board, 2nd by Commissioner Lyons.*

Roll call vote:

Leo Cakounes     aye

Sheila Lyons     aye

Mary Pat Flynn   aye

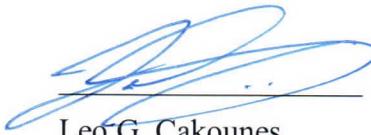
**Adjournment**

*Barnstable, ss. at 12:03 p.m. on this thirtieth day of December, A.D. 2017, Commissioner Cakounes made a motion to adjourn, 2<sup>nd</sup> by Commissioner Flynn, approved 2-0-0.*

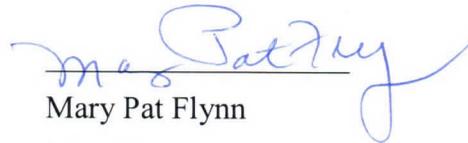
Attest:

  
County Clerk

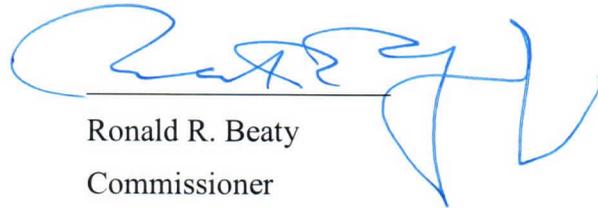
The foregoing records have been read and approved.



Leo G. Cakounes  
Chair



Mary Pat Flynn  
Vice-Chair



Ronald R. Beaty  
Commissioner