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, 2nd by Commissioner Flynn, approved 2-0-0.

Attest:

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

Leo G. Cakounes
Chair

Mary Pat Flynn
Vice-Chair

Ronald R. Beaty
Commissioner