

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a special meeting of the County Commissioners held at the Open Cape Building on the tenth day of February, A.D. 2014.

Chairman Flynn called the meeting to order at 10:15 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn Present
Sheila Lyons Present

Commissioner Bill Doherty was not present but participated remotely due to geographic distance. The voting system was by roll call.

Staff Present:

Michael Brillhart County Administrator
Mark Zielinski Director of Finance/Treasurer
Justyna Marczak Administrative Assistant

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

- I. No Public Comment.**
- II. Human Rights Commission Immigration Report - Thomas Ryan.**

Laura Roskos, Thomas Ryan and John Reed from the Human Rights Commission spoke about the upcoming Immigration Reform and how

they are planning to prepare the Cape for it. Thomas Ryan, President of Catholic Social Services, talked about how it would affect Cape Cod if the reform was passed. Initial plan would be to invest in education cape wide, encouraging people to come to informational meetings and fill out the paperwork. He estimated that around 8000 people would be affected in the Barnstable County. The Commission would help in gathering the team of immigration lawyers that would assist during one day programs with paperwork and any additional questions.

The Commissioners applauded the present members of the Commission on their hard work and involvement in that important matter.

III. Budget Review - Barnstable County/Cape Cod Commission Joint Initiatives.

Paul Niedzwiecki, Executive Director for the Cape Cod Commission participated remotely in general discussion regarding budget requests for joint initiatives for Barnstable County and Cape Cod Commission. The initiatives include Special Project Coordinator position working on social media, e-permitting and Plano metrics.

IV. Budget Review for Elder Services.

Leslie Sheer, Executive Director for Elder Services presented the Commissioner the budget request for Fy15, asking for \$75,000.00 from the County.

The Commissioners recessed the meeting at 11:19 a.m. and reconvened at 11:21 a.m.

V. Potential Revenue for FY15 / Summary of New Initiatives.

Mark Zielinski presented the Commissioners the Budget Revenue estimates for FY15 and the Summary of New FY15 requests.

VI. Commissioners Actions.

Motion made by Commissioner Doherty to approve the Minutes of January 29, 2014, 2nd by Commissioner Lyons, approved 3-0-0.

Lyons aye, Doherty aye, Flynn aye

Motion made by Commissioner Doherty to approve the Summary of Items, 2nd by Commissioner Lyons, approved 3-0-0:

Lyons aye, Doherty aye, Flynn aye

- 1) Executed the Contract between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and People Power Company, in the amount of \$439,000.00 for an Energy Efficiency Behavioral Program, for the period of February 3, 2014 - December 31, 2014.
- 2) Executed the Contract between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Ridley & Associates, Inc. in the amount of \$126,730.00 for Marketing Services for Cape Light Compact, for the period of March 1, 2014 - December 31, 2014.
- 3) Executed the Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and The Cadmus Group Inc., in the amount of \$66,471.49.00 for the residential lighting and products marketing vendor, for the period of January 1, 2013 - December 31, 2013.
- 4) Executed the Contract between Barnstable County and Aquacultural Research Corporation in the amount of \$8,000.00 per million seed up to 12.9 million to provide a bulk

- shipment of hard clam/quahog seed, at a size not less than 2mm, to be delivered no later than June 25, 2014.
- 5) Executed the Contract between Barnstable County and Aquacultural Research Corporation in the amount of \$11.50 per bag of oyster larvae to conduct a regional Oyster Remote Set Program for the Participating Towns of the County, for the period of June 1 - July 18, 2014.
 - 6) Executed the Contract between Barnstable County and Aquacultural Research Corporation in the amount of \$10,000.00 per million seed up to 2 million at a size not less than 3mm, to provide a bulk shipment of Oyster (*Crassostrea virginica*) Single Seed to be delivered no later than June 25, 2014.
 - 7) Executed the Contract between Barnstable County and the Product Stewardship Institute in the amount of \$28,000.00 for the Sustainable Materials Recovery Program, Paint Management Initiative as set forth in the contract with MA DEP executed on January 2, 2014.
 - 8) Executed the Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and National Resource Management, Inc. in the amount of \$250,000.00 for Commercial & Industrial Direct Installation Services for the 2014 Program Year.
 - 9) Executed the Discharge of HOME mortgage for Lynda Gannon.
 - 10) Approved the establishment of new fund in the amount of \$25,000.00 for the award than Cape Cod Cooperative Extension received from the MA Department of Fish and Game, Division of Marine Fisheries to support shellfish propagation efforts across the Cape.
 - 11) Amended the term of the appointments of David Willard, Allen White and John Kilroy as Council Members to the Cape Cod Economic Development Council for a term: 01/01/2011 - 12/31/2016.

- 12) Approved the appointment of Kate McHugh, Freedom from Addiction Network to the Barnstable County Health and Human Service Advisory Council, Substance Abuse Consortia, for the term January 23, 2014 - May 31, 2016.
- 13) Approve the use of the Superior Court House grounds by the Cape Cod Art Association for the "Art in the Village" event on June 28 & 29, 2014.

Barnstable, ss. at 12:39 p.m. on this tenth day of February, A.D. 2014, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.

Lyons aye, Doherty aye, Flynn aye