

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a special meeting of the County Commissioners held at the Superior Court House Building on the fourteenth day of February, A.D. 2014.

Chairman Flynn called the meeting to order at 11:17 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn Present

William Doherty Present

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. Finalization of the FY15 proposed budget.

Mark Zielinski presented the Commissioners the final revenue and expenditure for the proposed FY15 budget.

Commissioners recessed at 11:52 a.m. and reconvened at 11:55 a.m.

III. Commissioners Actions.

Motion made by Commissioner Doherty to approve the Minutes of February 10, 2014, 2nd by Commissioner Flynn, approved 2-0-0.

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

- 1) Ratified the actions of Michael Brillhart, County Administrator for executing the Intermunicipal Agreement between County of Barnstable and the town of Truro in the amount of \$404.84 per month to provide temporary supplemental IT services to the Town of Truro's IT Director, for the period of February 13 - June 30, 2014.
- 2) Executed the Consent to Senior Loan Increase and Modification of Senior Loan Documents in the amount of \$1,192,500.00 for the HOME-supported Sally's Way development in Truro.
- 3) Executed the Discharge of HOME mortgage to Housing Assistance Corporation (HAC) for Housing Support Program in the amount of \$23,890.00.
- 4) Executed the Release of HOME Affordable Housing Restriction (AHR) to Housing Assistance Corporation (HAC) for Housing Support Program.
- 5) Executed the Discharge of HOME mortgage for Housing Assistance Corporation and the Release and Termination of Restriction.
- 6) Executed the 2nd Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and JACO Environmental, Inc. in the amount of \$213,937.50 for an energy efficiency behavioral program, for the period of January 1 - December 31, 2014.

- 7) Rescinded the vote of January 29, 2014 to approve a contract amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Rise Engineering, a division of Thielsch Engineering, in the amount of \$3,583.722 for the Commercial & Industrial Direct Installation Services for the 2014 Program Year, due to incorrectly attached Exhibit B.
- 8) Voted to approve a Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Rise Engineering, a division of Thielsch Engineering, in the amount of \$3,000.000 for the Commercial & Industrial Direct Installation Services for the 2014 Program Year.
- 9) Approved the transfer request from Dredge Department in the amount of \$101,000.00 for the purchase of a new dredge pump.

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