

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a special meeting of the County Commissioners held at the Superior Courthouse Building on the twenty eighth day of March, A.D. 2014.

Vice Chairman Lyons called the meeting to order at 10:07 a.m.

Board of the Barnstable County Commissioners:

Sheila Lyons Present
William Doherty Present

Staff Present:

Michael Brillhart County Administrator
Justyna Marczak Administrative Assistant

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

I. No Public Comment.

II. Discussion and Potential Vote On Ordinance 14-01 To Add To The County's Operating Budget For Fy14 Supplemental Appropriations For Dredge Department And Fire Training Academy As Adopted By The Assembly Of Delegates On March 19, 2014.

Motion made by Commissioner Doherty approve the Ordinance 14-01 to add to the County's Operating Budget For Fy14 Supplemental Appropriations For Dredge Department And Fire Training Academy, as adopted by the Assembly Of Delegates On March 19, 2014, 2nd by Commissioner Lyons, approved 2-0-0.

III. Discussion And Potential Vote to Execute The Letter of Support for The Cape Cod Water Resources Restoration Project Funding - Coastal Resource Committee (CRC).

Motion made by Commissioner Doherty to send the letter of support for the Cape Cod Water Resources Restoration Project Funding designating Cape Cod as the Critical Conservation Area, 2nd by Commissioner Lyons, approved 2-0-0.

IV. Commissioners Actions.

Motion made by Commissioner Doherty to approve the Minutes of March 19, 2014, 2nd by Commissioner Lyons, approved 2-0-0.

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

- 1) Approved the payment in the amount of \$343,899.30 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of April, 2014.
- 2) Executed the request from Resource Development Office for the Grant Application to support regionalization efforts to maximize effective emergency 911 and dispatch services as well as regional interoperability in compliance with the State 911 Department Regional PSAP and Regional Secondary Public Safety Answering Point and Regional Emergency Communication Center.

- 3) Executed the Discharge of HOME Mortgage for Rose & Louis Sorrentino.
- 4) Executed the Engagement Letter with Clifton Larson Allen LLP in the amount of \$42,750.00 for services performed to conduct the FY13 audit.
- 5) Executed the Contract between Cape Cod Commission and MassDOT in the amount of \$69,146.00 to continue the 3C transportation planning activities for Federal Transit Administration Section 5303 grant for the Cape Cod Commission, for the period of April 1, 2014 - March 31, 2015.
- 6) Executed the Contract Amendment between Cape Cod Commission and Information Technology Division - MassGIS to provide the GIS related technical assistance for the one year extension, for the period of March 31, 2014 - March 31, 2015.
- 7) Executed the Contract between Barnstable County and NextEra Energy Services Massachusetts, LLC to provide All-Requirements Power Supply for the period of July 2014 - June 2015.
- 8) Executed the Contract between Barnstable County and Provincetown Center for Coastal Studies in the amount of \$99,916.00 to provide a comprehensive water quality monitoring program in Nantucket Sound for the period of three years from the execution of the Contract.
- 9) Approved the appointment of George Heufelder as Agent of the Dennis Board of Health, for a one year term of March 31, 2014 - March 31, 2015.
- 10) Approved the reappointment of John Harris, Minority Representative to the Cape Cod Commission for a one-year term of April 25, 2014 - April 24, 2015.
- 11) Approved the reappointment of Mary Pat Flynn as the County Commissioners' representative to the Cape Cod Commission for a one-year term of April 25, 2014 - April 24, 2015.

- 12) Approved the request from Cape Cod Commission to establish an escrow fund in the amount of \$252,000.00 per the terms of the Commission's decision on the Greenwood Meadows project to secure completion of site work. The escrow fund will be established by Howland Development Corp. and Snake Pond Realty Trust.
- 13) Awarded a Bid to provide a comprehensive water quality monitoring program in Nantucket Sound to Provincetown Center for Coastal Studies for the most advantageous proposal and the lowest price
- 14) Approved the placement of flags at the front lawn of the Superior Courthouse on the following dates:
Monday, April 21, 2014;
Monday, May 26, 2014,
Saturday, June 14, 2014,
Saturday, July 19, 2014,
Saturday and Sunday, August 2 and 3, 2014,
Thursday, September 11, 2014,
Tuesday, November 11, 2014.

Barnstable, ss. At 10:31 a.m. on this twenty eighth day of March, A.D. 2014, Commissioner Lyons moved to adjourn, 2nd by Commissioner Doherty, approved 2-0-0.