

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Open Cape Building in Barnstable on the sixteenth day of April, A.D. 2014.

Chairman Flynn called the meeting to order at 11:04 a.m.

Board of the Barnstable County Commissioners:

William Doherty Present

Mary Pat Flynn 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 vote on petition regarding the potential threats to Cape Cod from the Pilgrim Nuclear Power Station (Pilgrim).

Commissioner Flynn read the petition prepared by the County Commissioners.

Commissioner Lyons arrived at 11:09 a.m.

Motion made by Commissioner Doherty to approve and sign the petition regarding the potential threats to Cape Cod from the Pilgrim Nuclear Power Station (Pilgrim), 2nd by Commissioner Lyons, approved 3-0-0.

The petition will be sent to the appropriate agencies and will be included in the minutes of today's meeting.

III. Commissioners Actions

Motion made by Commissioner Doherty to approve minutes of April 9, 2014, 2nd by Commissioner Lyons, approved 3-0-0.

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

- 1) Executed the Contract between County of Barnstable and Garrity Asphalt Reclaiming, Inc. to provide Roadway Construction Items to the towns of Barnstable County, for the period of April 1, 2014 - March 31, 2015, as awarded on March 19, 2014.
- 2) Renewed the Contract between County of Barnstable and David Hastings to provide IT Project Management Services for one additional year per the bid documents.
- 3) Renewed the Contract between County of Barnstable and Angela Hurwitz to provide IT Service Desk Analyst Services for one additional year per the terms of the original contract.
- 4) Renewed the Contract between County of Barnstable and Accord Vending to provide Vending Machine Service for one additional year per the terms of the original contract.

- 5) Renewed the Contract between County of Barnstable and ACS Enterprise Solutions to provide Index Verification, Online Correction, Microfilm, and Book Printing for the Barnstable County Registry of Deeds for one additional year per the terms of the original contract.
- 6) Renewed the Contract between County of Barnstable and Browntech to provide Computer Programming and Maintenance Services for the Barnstable County Registry of Deeds for one additional year per the terms of the original contract.
- 7) Approved the establishment of the Special Revenue Fund for the purposes of promoting and supporting bicycle safety on Cape Cod.
- 8) Appointed Cindi Maule as Harwich's representative to the Barnstable County HOME Consortium Advisory Council for the term through January 31, 2015.

IV. Presentation of the Shellfish Nitrogen Remediation Report as prepared by the Cape Cod Cooperative Extension Department.

William Clark, Director of the Cape Cod Cooperative Extension along with the staff of his department that included Dianne Murphy (Fisheries & Aquaculture Specialist), Joshua Reitsma (Marine Program Specialist) and Abigail Archer (Marine Resource Specialist) introduced to the Commissioners a power point presentation on Cape Cod Cooperative Extension's Marine Program and the shellfish nitrogen removal options from the coastal waters of southeastern Massachusetts. The program is a partnership with Woods Hole Sea Grant with the additional funding from Southern Massachusetts Aquaculture Center (SEMAC). The program was created to help coastal municipalities and stakeholders to make educated decisions regarding the marine resources. The full presentation will be available online and will also be included in the minutes from today's meeting.

V. Commissioners Reports

Michael Brillhart, County Administrator, updated the Commissioners on preparation regarding the Barnstable County Open House that will be held in the County Complex on Wednesday, April 23rd, 2014, between 11:00 a.m.-2:00 p.m.

Barnstable, ss. at 12:35 p.m. on this sixteenth day of April, A.D. 2014, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.

Attest:

County Clerk

The foregoing records have been read and approved.

Mary Pat Flynn
Chair

William Doherty
Vice-Chair

Sheila R. Lyons
Commissioner