

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Courthouse Building in Barnstable on the twenty third day of April, A.D. 2014.

Chairman Flynn called the meeting to order at 11:22 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila Lyons	Prsent
William Doherty	Present

Staff Present:

Michael Brillhart County Administrator

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

I. No Public Comment

II. Commissioners Actions

Motion made by Commissioner Doherty to approve minutes of April 16, 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) Renewed the Contract between County of Barnstable and WB Mason for the supply and delivery of office supplies for Barnstable County and other Political Subdivisions for one additional year per the terms of the original contract, for the period of July 1, 2014 - June 30, 2015.
- 2) Renewed the Contract between County of Barnstable and B&B Electric for On Call Tradespersons for the Town of Bourne, Town of Truro, Barnstable County - including AmeriCorps and Sandwich Schools for one additional year per the terms of the original contract, for the period of July 1, 2014 - June 30, 2015.
- 3) Renewed the Contract between County of Barnstable and Robert W. Irvine & Sons for On Call Tradespersons for the Sandwich Public Schools and Barnstable County AmeriCorps for one additional year per the terms of the original contract, for the period of July 1, 2014 - June 30, 2015.
- 4) Executed the Contract between Cape Cod Commission and Town of Harwich in the amount of \$34,965.00 for the District Local Technical Assistance (DLTA) funded growth planning project in East Harwich with the execution through December 31, 2014.
- 5) Executed the time sheets for Michael Brillhart.

In her capacity as Chairman, Commissioner Flynn:

- 6) Executed Certificate for Dissolving Betterments for Donald W. McCullough and Margit F. McCullough.
- 7) Executed Certificate for Dissolving Betterments for Georgette M. Buffington.
- 8) Executed Certificate for Dissolving Betterments for Judy M. Villa.

- 9) Executed Certificate for Dissolving Betterments for Terence D. McNamara and Deborah A. McNamara.
- 10) Executed Certificate for Dissolving Betterments for William R. Dame and Karen A. Dame.
- 11) Executed Certificate for Dissolving Betterments for Edna E. Suhl.
- 12) Executed Certificate for Dissolving Betterments for Charles B. Coombs a/k/a Charles B. Coombs III and Mona Coombs.
- 13) Executed Certificate for Dissolving Betterments for Stephen Ellis.
- 14) Executed Certificate for Dissolving Betterments for Theodore M. Mather, Jr. and Nancylynn D. Mather.
- 15) Executed Certificate for Dissolving Betterments for Nicholas J. Marathas, Sr., Trustee, Edgewater Realty Trust u/d/t dated December 9, 1999.

Barnstable, ss. at 11:31 p.m. on this twenty third day of April, A.D. 2014, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.