

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 thirtieth day of April, A.D. 2014.

Chairman Flynn called the meeting to order at 10:03 a.m.

Board of the Barnstable County Commissioners:

William Doherty Present

Mary Pat Flynn Present

Commissioner Flynn informed the public that Commissioner Lyons will be participating remotely due to illness. The votes will be by roll call.

Staff Present:

Michael Brillhart County Administrator

Justyna Marczak Administrative Assistant

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

I. Public Comment

George Tod Slone spoke stating that his civil rights have been denied and that he was forbidden to attend the public events held at the Barnstable Sturgis Library. He claims that he has been

permanently banned from the library because he criticized library policy. The policy, according to Mr. Slone, is that the library should provide information and materials that present all points of view and that was denied by banning Mr. Slone's journal titled "An American Dissident", a nonprofit Journal of literature, democracy & dissidence. Mr. Slone also complained about Barnstable County Human Rights Commission and its lack of response to his cause.

II. Request for Federal Drug Enforcement Administration (DEA) to release final rule for the secure and responsible drug disposal act of 2010 (Cooperative Extension).

Mike Maguire from the Cape Cod Cooperative Extension spoke with the Commissioners about the federal law for disposal of unwanted medication. He's responsibility at the Extension is to provide options for disposal of difficult to manage and hazardous waste. Mr. Maguire asked the Commissioners for their vote to execute and send the request to DEA for release of ruling on the secure and responsible drug disposal act of 2010.

Motion made by the Commissioner Doherty to execute the letter to Michael M. Leonhart, Drug Enforcement Administration regarding Time Schedule for Release of Final Rule for the Secure & Responsible Drug Disposal Act of 2010, 2nd by Commissioner Lyons, approved 3-0-0.

Roll call Doherty aye, Lyons aye, Flynn aye.

Mr. Maguire also informed the Commissioners that the Cape Cod Cooperative extension/AmeriCorps Cape Cod be recognized with the certificate on Honor which is for the Non-Profit Programs and will receive an award for Excellence in Energy and Environmental

Education. The Award Ceremony will take place on May 6th at the Massachusetts State House.

III. Discussion on a proposed letter of intent and power sales agreement with CVEC regarding net metering credits to Barnstable County.

Commissioner Flynn explained that the Barnstable County is one of the members of CVEC. With this letter of intent the Barnstable County wishes to enter into the agreement with CVEC to purchase net meter credits from CVEC solar projects. Those projects are mostly on the town landfills and the County expects to save about \$50,000.00 in energy on this projects. Commissioner Flynn further explained that this agreement is for the Barnstable County complex and County offices only. The Barnstable County Commissioners completely understand and support CVEC.

Motion made by Commissioner Doherty to approve the Letter of Intent to Enter into a Net Meter Power Sales Agreement and to execute the Inter-Governmental Net Metered Power Sales Agreement between Barnstable County and the Cape & Vineyard Electric Cooperative, Inc., 2nd by Commissioner Lyons, approved 3-0-0.

Roll call Doherty aye, Lyons aye, Flynn aye.

IV. Discussion on granting of a utility pole easement placed on County Farm to Winwood Fiduciary Trust II.

Commissioner Flynn stated that The Winwood Fiduciary Trust is requesting a Utility Pole easement with the County for the electricity purposes at no costs to the County.

Motion made by Commissioner Doherty to approve and execute the Utility Pole Easement placed on County Farm to Winwood Fiduciary Trust II, 2nd by Commissioner Lyons, approved 3-0-0.

Roll call Doherty aye, Lyons aye, Flynn aye.

V. Commissioners Actions

Motion made by Commissioner Doherty to approve minutes of April 23, 2014, 2nd by Commissioner Lyons, approved 3-0-0.

Roll call Doherty aye, Lyons aye, Flynn aye.

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

Roll call Doherty aye, Lyons aye, Flynn aye.

- 1) Awarded the bid for supply and delivery of janitorial supplies for Barnstable County and other Political Subdivisions for the period of July 1, 2014 through June 30, 2015 to WB Mason, HT Berry, Dynamic Industries, Grainger, and Casey.
- 2) Executed the Contract with TL Edwards to provide Roadway Construction to towns in Barnstable County for the period of April 1, 2014 through March 31, 2015 with an option to renew for an additional one year term.
- 3) Executed a contract between Woods Hole Oceanographic Institution (WHOI) and Barnstable County for the Cape Cod Cooperative Extension SeaGrant service for the period of

February 1, 2014 through September 30, 2014 in the amount of \$108,121.

- 4) Executed a Subaward Release of Claims for the recently completed WHOI SeaGrant contract for Cape Cod Cooperative Extension. Once executed the final invoice amount of \$15,947.07 can be paid.
- 5) Initialed the corrected amount of a contract between Cape Cod Cooperative Extension and Roger Williams University previously executed by the County Administrator on April 14, 2014.
- 6) Executed an amendment to contract between Barnstable County and Massachusetts Emergency Management Agency (MEMA) in the amount of \$1,845 the contract ends on June 30, 2014.
- 7) Executed contract between Barnstable County and the Community Health Center of Cape Cod in the amount of \$50,934 for the period of March 1, 2014 through December 31, 2014.
- 8) Approved wire transfer to Cape Cod Municipal Health Group for the month of May 2014 in the amount of \$331,945.17.
- 9) Authorized the Department of Human Service to issue a bid for the Cape & Islands Regional Network to Address Homelessness Coordinator contractual position.

Commissioner Lyons disconnected at 10.38 a.m.

VI. Commissioners Reports

Commissioners applauded the staff for organizing such a great event on April 23rd, 2014 for the County Open House.

Barnstable, ss. at 10:43a a.m. on this thirtieth day of April, A.D. 2014, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.