

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 eleventh day of June, A.D. 2014.

Chairman Flynn called the meeting to order at 11:03 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
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

EVENTS

Joseph Berlandi representing the Barnstable Village Business Association gave the Commissioners brief presentation regarding the summer events that will be held in Barnstable Village. All the information can be obtained at www.barnstablevillage.org.

This year the Farmers' Market that is held on the front lawn of the Superior Courthouse Building will feature local produce, and is attracting more and more interest from the vendors. There will also be a table with brochures, self-guided tour of significant historic buildings in Barnstable.

Mr. Berlandi also reported that this year for the first time there will be a sand sculpture, as part of the sea side association in Yarmouth, also placed on the front lawn of the Superior Courthouse Building.

The Association is also working with the town of Barnstable to improve the Main Street: add additional crosswalks and in the future add the decorative street lighting.

II. Letter of support for the expansion of the Massachusetts Housing Court.

County Administrator Michael Brillhart reported that the Massachusetts Senate Budget Bill has a proposal to expand the Massachusetts Housing Court. Currently there are no offices of the housing court in southeast Massachusetts, with nearest one in Plymouth. None of them serve Barnstable or Dukes counties. The housing issues are being heard at the local district courts which are too busy to deal with those issues in the timely manner. By the end of the month of June the senate might make a decision. The proposal includes one session per week for the County of Barnstable in one of the offices in the Barnstable Superior Courthouse and one session per week for the Islands.

Commissioner Doherty agreed that there is a huge demand for housing court on the Cape as the housing issues and needs on the cape are on the rise.

Motion made by Commissioner Lyons to approve the Letter of support for the expansion of the Massachusetts Housing Court, 2nd by Commissioner Doherty, approved 3-0-0.

III. Discussion on appointments to the Cape Cod Water Protection Collaborative (CCWPC).

Currently there is a vacancy on Cape Cod Water Protection Collaborative and that vacancy is also a Commissioners' appointee. Commissioner Lyons serves as the Commissioner but not as a voting member, she is a liaison between the Collaborative and the Commissioners. All three Commissioners support the idea to have their representative present at the CCWPC meetings and will welcome the candidates that will put their names forward to fill that vacancy.

IV. Commissioners Actions

Motion made by Commissioner Lyons to approve minutes of May 27, 2014, 2nd by Commissioner Flynn, approved 2-1-0. Commissioner Doherty abstained.

Motion made by Commissioner Doherty to approve minutes of May 28, 2014, 2nd by Commissioner Lyons, approved 3-0-0. Commissioner Doherty abstained.

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

- 1) Executed the Contract Amendment between Barnstable County (Cape Cod Cooperative Extension) and Woods Hole Oceanographic Institute in the amount of \$54,011.00 (the full award amount is \$162,032.00) for the WHOI SeaGrant end date extension, January 31, 2015.
- 2) Executed the Contract between Barnstable County (Health Dpt.) and Comm. Of Massachusetts, Department of Public Health in the amount of \$153,169.00 for the one year extension and renewal of the Tobacco Grant, for the period of July 1, 2014 - June 30, 2015.
- 3) Executed the Contract between Cape Cod Water Protection Collaborative and the Town of Falmouth in the amount of \$50,000.00 for the Little Pond Shellfish demonstration project, with the execution through March 31, 2015.
- 4) Executed the Contract between Cape Cod Water Protection Collaborative and the Town of Falmouth in the amount of \$25,000.00 for the Groundwater analysis of Akapesket Peninsula, with the execution through June 30, 2015.
- 5) Executed the Discharge of HOME mortgage for Elizabeth Erickson.
- 6) Executed the Contract between Barnstable County (Dept. of Health and Environment) and the Town of Orleans in the amount of not to exceed \$33,311.00 for professional sanitarian

assistance provided by the County's Health Department to the Town's Board of Health, for the period of July 1, 2014 - June 30, 2015.

- 7) Executed the Contract between Barnstable County and WB Mason Co., Inc. for the supply and delivery of toners to Barnstable County and other Political Subdivisions for the period of July 1, 2014 - June 30, 2015.
- 8) Executed the Contract Amendment between Cape Cod Commission and Consensus Building Institute, Inc. for the renewal of contract for additional year, as per the terms of the original contract, with the execution through June 30, 2015.
- 9) Executed the Contract between Cape Cod Commission and the Town of Barnstable in the amount of \$80,000.00 for the Barnstable Route 132 RESET project, Part III, with the execution through June 30, 2015.
- 10) Executed the Contract between Barnstable County and H.T. Berry Company for the supply and delivery of janitorial supplies to Barnstable County and other Political Subdivisions, as awarded on April 30, 2014.
- 11) Executed the Contract between Barnstable County and Dynamic Industries NY, Inc. for the supply and delivery of janitorial

- supplies to Barnstable County and other Political Subdivisions, as awarded on April 30, 2014.
- 12) Executed the Contract between Barnstable County and WB Mason Co., Inc. for the supply and delivery of janitorial supplies to Barnstable County and other Political Subdivisions, as awarded on April 30, 2014.
 - 13) Executed the Contract Amendment between County of Barnstable and Comm. Of Massachusetts, Department of Public Health in the amount of \$164,962.00 for the one year extension and renewal of the Public Health Emergency Preparedness Grant (PHEP), for the period of July 1, 2014 - June 30, 2015.
 - 14) Executed the Cooperative Agreement between Barnstable County and the Town of Dennis in the amount of \$100,000.00 to perform all dredge related work for Dennis, Sesuit Harbor.
 - 15) Awarded the bid for the Disposal of Construction and Demolition Waste to towns in the County to ABC Disposal (Brewster, Eastham and Wellfleet) and New England Recycling (Yarmouth) for the period of July 1, 2014 - June 30, 2015.
 - 16) Awarded the bid for the Transportation of Municipal Solid Waste to towns in the County to M&M Trucking for the period of July 1, 2014 - June 30, 2015 as the responsive, responsible bidder offering the lowest price for the towns of Eastham and Orleans.

- 17) Approved the transfer request from Cape Cod Water Protection Collaborative in the amount of \$25,084.00 to consolidate remaining funds for consultant contracts.
- 18) Approved the transfer requests from County Accountant in the amount of \$21,935.81 for Bike Safety Fund, CLC Operating Fund and Power Supply Reserve Fund.
- 19) Approved the appointment of Scoba Rhodes as representative and Nancy Wiley as alternate to the Barnstable County Health and Human Service Advisory Council, Barnstable County Human Rights Commission Consortia, for the term of June 1, 2014 - May 31, 2017.
- 20) Approved the appointment of Deidre Arvidson as representative and George Heufelder as alternate to the Barnstable County Health and Human Service Advisory Council, Cape & Islands Health Agents Coalition Consortia, for the term of June 1, 2014 - May 31, 2017.
- 21) Approved the appointment of Heidi Nelson as representative and Karen Gardner as alternate to the Barnstable County Health and Human Service Advisory Council, Cape & Martha's Vineyard Community Health Center Network Consortia, for the term of June 1, 2014 - May 31, 2017.
- 22) Approved the appointment of Dara Bryan as representative and Kristin O'Malley as alternate to the Barnstable County Health and Human Service Advisory Council, Cape Cod Grant Makers

- Collaborative Consortia, for the term of June 1, 2014 - May 31, 2017.
- 23) Approved the appointment of Brenda Swain as representative and Mary Anderson as alternate to the Barnstable County Health and Human Service Advisory Council, Cape Cod Hunger Network Consortia, for the term of June 1, 2014 - May 31, 2017.
- 24) Approved the appointment of Stefanie Coxé as representative and Caronanne Procaccini as alternate to the Barnstable County Health and Human Service Advisory Council, Community Action Committee of the Cape & Islands, Inc. Consortia, for the term of June 1, 2014 - May 31, 2017.
- 25) Approved the appointment of Raymond Yox as representative and Susan Nagle as alternate to the Barnstable County Health and Human Service Advisory Council, South Coastal Counties Legal Services, Inc. Consortia, for the term of June 1, 2014 - May 31, 2017.
- 26) Approved the appointment of Karen Cardeira as representative and Gail Wilson as alternate to the Barnstable County Health and Human Service Advisory Council, Upper Cape Health & Human Services Consortia, for the term of June 1, 2014 - May 31, 2017.
- 27) Executed the time sheet for Michael Brillhart and Mark Zielinski.

28) Approved the request from Barnstable Village Business Association to held Summer Concerts on the front lawn of the Superior Courthouse Building on Tuesday evenings from 6:00 pm to 7:30pm on July 8, July 22, August 12 and August 26, 2014 and for the construction of Sand Sculpture.

In her capacity as Chairman Commissioner Flynn:

- 29) Executed Certificate for Dissolving Betterments for Theresa M. Asselin.
- 30) Executed Certificate for Dissolving Betterments for Debra Hibert.
- 31) Executed Certificate for Dissolving Betterments for Paul K. Mason and Maureen Mason.
- 32) Executed Certificate for Dissolving Betterments for Nora N. DeVita, Trustee, The NND Realty Trust u/d/t dated June 24, 2003.
- 33) Executed Certificate for Dissolving Betterments for Matthew P. Aksen and Tricia L. Aksen.
- 34) Executed Certificate for Dissolving Betterments for Bryan J. Hunter and Heather J. Hunter.
- 35) Executed Certificate for Dissolving Betterments for Kevin C. Marcotte and Christopher E. Marcotte.
- 36) Executed Certificate for Dissolving Betterments for Paul L. Mayne.

- 37) Executed Certificate for Dissolving Betterments for Peter J. Horvath and Sarah G. Horvath.
- 38) Executed Certificate for Dissolving Betterments for Stephen K. Little and Christine Moore Little a/k/a Christine A. Moore.

V. Commissioners Reports

Commissioner Flynn reported that Friday, June 13, 2014 in Sandwich there will be a Cape Selectmen Association meeting honoring Therese Murray and Cleon Turner.

Commissioner Flynn also attended the Toxic Use Redaction Program rewards in Boston at the State House where Cape Cod Cooperative Extension received an award.

Barnstable, ss. at 12:00 p.m. on this eleventh day of June, A.D. 2014, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.