COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a special meeting of the County Commissioners held in the Assembly Chamber Hall Conference Room at First District Courthouse Route 6A in Barnstable on the seventeenth day of June, A.D. 2015.

Chairman Lyons called the meeting to order at 5:15 p.m.

Board of the Barnstable County Commissioners:

Sheila Lyons Present
Leo Cakounes Present
Mary Pat Flynn Present

Staff Present:

Michael Brillhart County Administrator
Bob Lawton Interim Finance Director
Bob Troy County Counsel
Bill Clark Director of Cooperative Extension

I. Discussion and motion to Approve Proposed Ordinance 15-04 Specific to the Purchase & Sale Agreement and Conservation Restriction for the Aquaculture Research Corporation (ARC) Project in the Town of Dennis.

Motion made by Commissioner Cakounes to approve Ordinance 15-04 (including Exhibit A (Purchase and Sale Agreement) and Exhibit B (Purchase of Conservation Restriction) for the Aquaculture Research
Corporation (ARC) Project in the Town of Dennis as adopted by the Assembly of Delegates on June 17, 2015, 2nd by Commissioner Mary Pat Flynn, approved 3-0-0.

II. Barnstable, ss. at 5:16 p.m. on this seventeenth day of June, A.D. 2015, Commissioner Lyons made a motion to adjourn, 2nd by Commissioner Mary Pat Flynn, approved 3-0-0.

Attest:

[Signature]
County Clerk

Attest:

[Signature]
County Administrator

The foregoing records have been read and approved.

[Signature]
Sheila R. Lyons
Chair

[Signature]
Mary Pat Flynn
Vice-Chair

[Signature]
Leo Cakounes
Commissioner