

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.

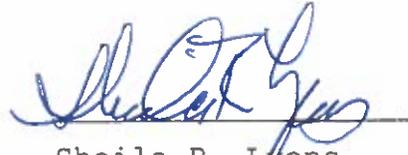
Attest:

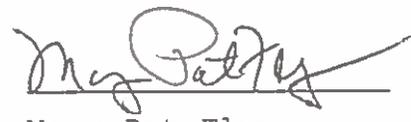

County Clerk

Attest:

County Administrator

The foregoing records have been read and approved.


Sheila R. Lyons
Chair


Mary Pat Flynn
Vice-Chair


Leo Cakounes
Commissioner