



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

MAY 16 2016

Barnstable County Commissioners

REGULAR MEETING AGENDA
Commissioners' Meeting Room
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, May 18, 2016
12:00 PM

POSTED
5-16-16 10:45 AM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Public Comment**
- 5. General Business**
 - a. Discussion and vote on the license application and draft agreement from the Town of Orleans to Eversource Energy on an easement to allow access to the Town's Putnam Farms Conservation Area which is in proximity to the Barnstable County Orleans Courthouse.
 - b. Discussion and vote on a letter of support for Bridgewater State University's (BSU) request to join Project Connect and the BSU IPARE Consortium, which is seeking an Economic Development Administration (EDA) grant for identification of workforce skills and training gaps.
 - c. Discussion and vote on the request by the Cape Cod Cooperative Extension for Barnstable County to act as the fiscal agent for the Cape Cod Commercial Fishermen's Alliance Seaport Economic Council application for the Fish-for-Families grant.
 - d. Report by Paul Tucker on the Fire and Rescue Training Academy projects.
 - e. Report by Greg Berman, Coastal Processes Specialist for the Cape Cod Cooperative Extension, on the April 26 – 28, 2016 Mid-Atlantic Sea Grant Regional Meeting held in Red Bank, NJ.
 - f. Report by Fran Weidman-Dahl and Amanda Howe, Resource Development Officers, on the April 18 – 21, 2016 federal grant courses conducted by Management Concepts, Washington, DC.
- 6. New Business – Other Business Not Reasonably Anticipated by the Chairman**
- 7. Commissioners' Actions**
 - a. Vote to approve the regular session Meeting Minutes of May 11, 2016.

* If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting*

The County Commissioners' meeting may be viewed in real time at
<https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org





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- b. Vote to approve the Summary of Actions over \$25,000.00 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

CONTRACTS

1. Execute Attachment A, to the previously executed grant agreement, between Barnstable County (Cape Cod Commission) and the Executive Office of Housing and Economic Development (through the Seaport Council), in the amount of \$180,000.00, for Additional Terms and Conditions to the Blue Economy project grant, for execution through June 30, 2018.
2. Execute the contract between between Barnstable County (Cape Cod Commission) and Parallax Consulting, LLC in the amount of \$40,600.00 for SQL database assistance related to the Commission's Geographic Information System (GIS) and ePermitting application, for execution through June 30, 2017.
3. Ratify the action taken by John T. Yunits, County Administrator on May 6, 2016 to approve the contract between Barnstable County (Cape Cod Commission) and the Town of Brewster, in an amount up to \$25,000.00, to provide district, local technical assistance funds for updating the Town of Brewster's 2009 Housing Production Plan, for execution through December 31, 2016.
4. Execute the subordination of mortgage for Karen Woessner-Blake who has a HOME loan of \$10,000.00 and will be receiving a new mortgage in the amount of \$135,000.00.
5. Execute the Lender Advisor Agreement between Barnstable County (Human Services) and Coady School Residences Limited Partnership for the HOME funds investment of \$500,000.00 in the Coady School Rental Development.
6. Execute the Master Subordination Agreement between Barnstable County (Human Services) and Coady School Residences Limited Partnership for the HOME funds investment of \$500,000.00 in the Coady School Rental Development.
7. Execute the Loan Agreement between Barnstable County (Human Services) and Coady School Residences Limited Partnership in the amount of \$500,000.00 for the HOME funds investment in the Coady School Rental Development.
8. Execute the HOME Investment Partnerships Agreement between Barnstable County (Human Services) and Coady School Residences Limited Partnership for the HOME funds investment of \$500,000.00 in the Coady School Rental Development.

BID AWARDS

9. Award the bid, for the supply and delivery of gasoline to the Town of Chatham to Noonan Brothers, as the responsive, responsible, bidder offering the lowest price.

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10. Award the bid, for the supply and delivery of janitorial supplies to Barnstable County and other political subdivisions, including locations in Duke's County, to the following bidders as the responsive, responsible bidders offering the lowest prices as shown on the attached sheet: W.B. Mason; Conlon Products; Calico Industries; Casey EMI; and ERC Wiping Products.

PERSONNEL ACTION

11. Approve the request for Fiscal Year 2017 vacation carryover for additional Barnstable County employees.
12. Approve the request by Stacey Gallagher, Children's Cove Director, for six days of leave without pay for the period of May 23 – May 29, 2016.

CHAIR ONLY

13. Execute the certificate to dissolve betterments for Eugene Bradstreet and Rosemary Blackledge.
14. Execute the certificate to dissolve betterments for Barbara B. Brosnahan.
15. Execute the certificate to dissolve betterments for Edward L. Cook, Sr. and Ruth A. Cook.
16. Execute the certificate to dissolve betterments for Stephen J. Dennison.
17. Execute the certificate to dissolve betterments for Antonio Dossantos and Alessandra Rodrigues a/k/a Alessandra Dossantos.
18. Execute the certificate to dissolve betterments for Bruce E. Goodspeed and Theresa M. Goodspeed.
19. Execute the certificate to dissolve betterments for Dennis E. Mason and Peggy A. Mason.
20. Execute the certificate to dissolve betterments for Angela M. Quigley; Francis C. Quigley; and Genevieve Quigley, Trustees, Quigley Family Trust u/d/t dated March 30, 1987.
21. Execute the certificate to dissolve betterments for Timothy J. Scozzari and Maureen A. Scozzari.
22. Execute the certificate to dissolve betterments for Josue Souza.
23. Execute the certificate to dissolve betterments for Bernice Standish.
24. Execute the certificate to dissolve betterments for Donald J. Tucci and Joan C. Tucci.

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment

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