

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the special workshop meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-seventh day of September, A.D. 2017.

Board of the Barnstable County Commissioners:

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Present

Staff Present:

Jack Yunits	County Administrator
Steve Tebo	Interim Assistant County Administrator
Owen Fletcher	Executive Assistant, Administration
Paul Niedzwiecki	Executive Director, Cape Cod Commission
Kristy Senatori	Deputy Director, Cape Cod Commission
Gail Coyne	Fiscal Manager, Cape Cod Commission
Felicia Penn	Chair, Cape Cod Economic Development Committee
Leslie Richardson	Chief Economic Development Officer, Cape Cod Commission

1. Call to Order

Commissioner Cakounes called the meeting to order at 1:00

2. Workshop and Discussion on a possible restructuring of the Cape Cod Economic Development Council (CCEDC)

There was a lengthy discussion regarding producing a new ordinance for the CCEDC. This was the second discussion of the "Working Group". It included an examination of the possible effects of an ordinance drafted in large part by Commissioner Cakounes, with input from Mr. Niedzwiecki. It also included a similar examination of a proposal brought forward by Ms. Penn. The Consensus of the Committee was for Commission Cakounes to attempt to prepare a single document addressing the comments and concerns raised during the meeting. Also, that the Chair attend the next CCEDC meeting of October 5th and aid Ms. Penn in a presentation on this matter. The group planned to have its next meeting on October 18th at 1:00

3. Commissioners Actions

- a. Authorizing the Execution of a Cooperative Agreement, with the Town of Bourne, for an amount not to exceed \$81,000.00 to do and perform dredge related for work Barlow's Landing and Monument Beach**

Motion by Commissioner Beaty to Authorize the Execution of a Cooperative Agreement between the County and the Town of Bourne for an amount not to exceed \$81,000.00 for dredge related work at Barlow's Landing and Monument Beach, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Commission Cakounes noted the receipt of this item on Monday morning after the Regular Agenda was posted. He stated that this would not be tolerated in the future and that Department Heads must get their requests in on time.

4. Adjournment

Barnstable, ss. at 2:15 p.m. on twenty-seventh day of September, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

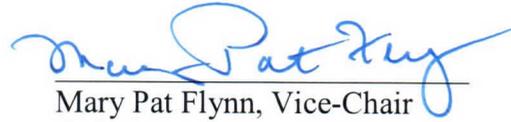
Attest:

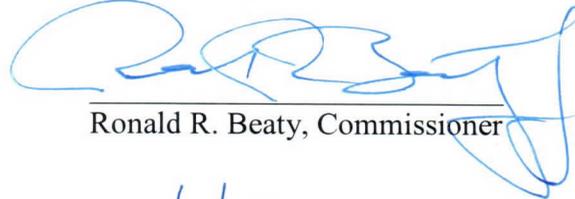

Janice O'Connell, County Clerk

10-12-17
Date

The foregoing records have been read and approved.


Leo G. Cakounes, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

10/11/17
Date