

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the regular meeting of the Barnstable County Board of Regional Commissioners, held in the Superior Courthouse in Barnstable, on the fourteenth day of February, A.D. 2018

**Board Regional Commissioners:**

Ronald R. Beaty                      Present

Leo G. Cakounes                      Present

Mary Pat Flynn                      Present

**Staff Present:**

Jack Yunits                              County Administrator

Owen Fletcher                        Executive Assistant, Administration

Mike Maguire                         Director, Cape Cod Cooperative Extension

Sean O'Brien                         Director, Department of Health & Environment

Kristy Senatori                        Deputy Director, Cape Cod Commission

**Open Session (open to the public):**

**1. Call to Order**

Chairman Cakounes called the meeting to order at 10:00 A.M.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Public Comment**

No members of the public offered comment.

## 5. Approval of Minutes

### a. Regular Meeting of January 31, 2018

*Motion by Commissioner Beaty to approve the regular meeting minutes of January 31, 2017 as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

### b. Regular Meeting of February 7, 2018

*Motion by Commissioner Beaty to approve the regular meeting minutes of February 7, 2018 as presented, 2<sup>nd</sup> by Commissioner Flynn, approved 3-0-0*

## 6. General Business

### a. Discussion on the proposed renewal of an agreement with OpenCape for a Regional Wide Area Network

The Commissioners held this item as the County had not received a final draft of the agreement from OpenCape.

### b. Discussion regarding a proposed three-year Barnstable County Strategic Plan, including but not limited to a discussion on the County Complex and personnel restructuring

Commissioner Cakounes spoke on his discussions with State Senator Julian Cyr regarding the possibility of receiving funds from the State for new construction. Those discussions occurred in response to the Board's deliberations regarding constructing a new building for the Cape Cod Commission. Commissioner Cakounes expressed his doubts, after discussions with other members of the Cape Cod Legislative Delegation, that the County would receive these funds. He also detailed his discussions with State Representative Timothy Whelan and Barnstable Town Councilor John Flores, local representatives for the County Complex, about participating in a possible committee on new construction.

Commissioner Cakounes expressed that he wished to see the Strategic Plan deal with two subjects, construction of a new County Complex and a restructuring of County personnel. He highlighted streamlining billing and accounts payable across County Departments. Commissioner Beaty agreed and noted the need for changes in Septic Loan billing. Commissioner Flynn suggested examining previous strategic plans and working with County staff to generate suggestions. The Board stressed that they did not intend to hire outside consultants. Mr. Yunits agreed with the Board and noted that existing County staff has the talent to create a new strategic plan. Commissioner Cakounes expressed that he did not want to use previous plans for a starting point.

The Board discussed scheduling planning workshops to begin the process of drafting a new plan. The Board also discussed coordinating the creation of a new plan with the County's proposed Early Retirement Incentive Program.

**7. New Business – Other business not reasonably anticipated by the Chair**

**8. Commissioners' Actions**

**a. Authorizing the appointment of Brian Sharpe to the AmeriCorps Cape Cod Advisory Board**

*Motion by Commissioner Beaty to authorize the appointment of Brian Sharpe to the AmeriCorps Cape Cod Advisory Board, representing International Fund for Animal Welfare, until a successor is appointed and confirmed, as presented as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Commissioner Cakounes sought to clarify the process that led to Mr. Sharpe's nominating for the position. Commissioner Beaty detailed his understanding of the process for choosing Mr. Sharpe. Commissioner Flynn asked that the item be held until the Board was presented with a biography for Mr. Sharpe. There was a general discussion regarding Mr. Sharpe's perspective as a citizen of Provincetown and as an employee of the International Fund for Animal Welfare.

**b. Authorizing the execution of a contract with Stericycle Environmental Solutions for the collection of household hazardous waste, for the period of January 1, 2018 through December 31, 2018 with a renewal option for two (2) additional one-year periods**

*Motion by Commissioner Beaty to authorize the execution of a contract with Stericycle Environmental Solutions for the collection of household hazardous waste, for the period of January 1, 2018 through December 31, 2018 with a renewal option for two (2) additional one-year periods, as presented as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Commissioner Flynn questioned the contract. Mr. Maguire spoke to the Board regarding the process for selecting Stericycle Environmental Solutions through the County's Chief Procurement officer. Mr. Maguire also detailed the County's household hazardous waste collection programs.

**c. Authorizing the execution of the discharge of a mortgage by Carmen N. Lebron, to Barnstable County, acting by and through the Cape Cod Commission, dated August 26, 2005**

*Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Carmen N. Lebron, to Barnstable County, acting by and through the Cape Cod Commission, dated August 26, 2005, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**d. Authorizing the Execution of Certificates for Dissolving Septic Betterments**

*Motion by Commissioner Beaty to authorize the chairperson to execute certificates for dissolving septic betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

**Closed or Executive Session (closed to the public):**

**e. Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(2), to conduct contract negotiations with non-union personnel, Kristy Senatori, Acting Executive Director of the Cape Cod Commission**

*Motion by Commissioner Beaty to enter Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(2), to conduct contract negotiations with non-union personnel, Kristy Senatori, Acting Executive Director of the Cape Cod Commission, with the Board to reconvene in Open Session and possibly take formal action on this item, including votes*

**ROLL CALL:**

Leo G. Cakounes, Chair:	<u>Y</u>
Ronald R. Beaty, Vice-Chair:	<u>Y</u>
Mary Pat Flynn, Commissioner:	<u>Y</u>

The Board entered Executive Session at 10:58 A.M.

**Open Session (open to the public):**

The Board reconvened in Open Session at 11:05 A.M.

**f. Authorizing the execution of an employment contract with Kristy Senatori, Acting Executive Director of the Cape Cod Commission**

*Motion by Commissioner Beaty to authorize the execution of an employment contract with Kristy Senatori, Acting Executive Director of the Cape Cod Commission, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

## **9. Commissioner Reports**

Commissioner Beaty detailed his attendance at the latest Cape Cod Water Protection Collaborative meeting. He also spoke regarding opening every meeting of County Boards and Committees with the Pledge of Allegiance. Commissioner Cakounes expressed that starting with the pledge was customary at meetings of elected officials, but not always customary at meetings of appointed bodies. He inquired regarding who swears people in for County Boards and Committees. The Board discussed the issue, and Commissioner Cakounes stated that he intended to place the item on the draft for an upcoming meeting.

Commissioner Cakounes spoke regarding placing a review of the Board's appointments of Commissioners to boards and committees on an upcoming meeting agenda to correct a discrepancy. He also spoke regarding the completion of an examination of leases for County owned properties in the Town of Bourne. Further, Commissioner Cakounes also gave a report on the new County Dredge. He detailed a settlement with the company providing the dredge for its late delivery. Commissioner Cakounes also informed the Board that he intended to place items regarding the Route 6 Rest Area and a Coastal Zone Management Ordinance on upcoming agendas.

## **10. County Administrator's Report**

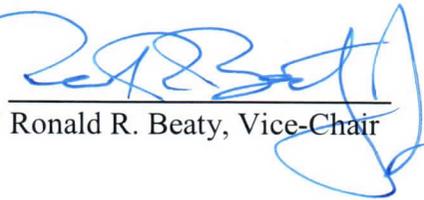
Mr. Yunits spoke regarding a County presentation at a Seaport Council Meeting. He also informed the Board regarding remarks at the meeting from other members of the Cape Cod Legislative Delegation, including State Representative Sarah Peake. Further, Mr. Yunits spoke regarding an earmark received for the Fire Rescue Training Academy.

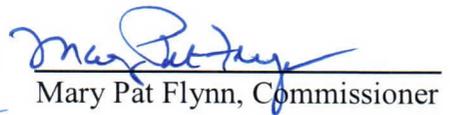
## **11. Adjournment**

*Barnstable, ss. at 11:16 A.M. on this fourteenth day of February A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0*

Approved, Board of Regional Commissioners:

  
Leo G. Cakounes, Chair

  
Ronald R. Beaty, Vice-Chair

  
Mary Pat Flynn, Commissioner

02/21/18  
Date

The foregoing records have been read and approved, February ~~14~~ 21, 2018.

A true copy, attest:

  
Janice O'Connell, Regional Clerk