

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 twenty-first 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

Steve Tebo Interim Assistant County Administrator

Justyna Marczak Human Resources Director

Owen Fletcher Executive Assistant, Administration

Mike Maguire Director, Cape Cod Cooperative Extension

Kristy Senatori Acting Executive Director, Cape Cod Commission

Open Session (open to the public):

1. Call to Order

Chairman Cakounes called the meeting to order at 10:03 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Commissioner Cakounes clarified information regarding applicants for positions on the Barnstable County Economic Development Council. He ensured that the Board had received all relevant documentation. No members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of February 14, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of February 14, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0

a. Executive Session of February 14, 2018

Motion by Commissioner Beaty to approve the minutes of the executive session of February 14, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Cakounes asked the Board if they wished to hold these minutes or release them to the public. The Board also consulted Ms. Marczak on the question. She noted that she had not reviewed the minutes. However, she expressed that she had no problem with the Board making them available to the public if the Commissioner Cakounes was accurately describing their content.

6. General Business

a. Discussion on County Committees and Boards, including but not limited to a handbook, swearing in of members, and Board of Commissioners' appointment authority

Commissioner Cakounes explained the need for clarity regarding County policies on Committees and Boards. He also expressed his opinion that the County Clerk should swear in all members of committees and boards, as well as ensure compliance with all state law requirements for such members. Commissioner Flynn volunteered to spearhead an examination of the County's existing policies and the creation of new policies. Commissioner Cakounes asked Ms. Marczak to work with Commissioner Flynn to do so, and she agreed.

b. Discussion and on Proposed Ordinance 18-__: Creating the Coastal Zone Management Committee

Commissioner Cakounes stated that the Board had not yet drafted an ordinance. He noted that he could find no previous ordinance creating this body, and suggested the creation of a working group to draft a new ordinance. He asked that Mr. Maguire participate in the group in his role as Director of the Cape Cod

Cooperative Extension. Commissioner Beaty expressed his interest in participating in that process as well.

c. Discussion on the proposed renewal of an agreement with OpenCape for Regional Wide Area Network connectivity, maintenance and operation

Commissioner Cakounes stated that he would hold item because the County has not received a draft agreement from OpenCape.

d. Review of the appointments of Commissioners to Committees and Boards

The Board reviewed the list of appointments. They noted the change of the County's representative to the Cape Cod Municipal Health Group from Ms. McIsaac, Director of Finance/Treasurer to Ms. Marczak.

Motion by Commissioner Beaty to approve the list of appointments for County Commissioners to Boards and Committees, as amended this day, February 24, 2018, by changing the County's representative to the Cape Cod Municipal Health Group from Mary McIsaac, Director of Finance/Treasurer to Justyna Marczak, County Human Resources Director 2nd by Commissioner Flynn, approved 3-0-0

e. Appointment of members to the Barnstable County Economic Development Council

The Board clarified that the body consists of eleven members, three of which are ex-officio members. The Board discussed whether Sue Moran could be Chair of the body as an ex-officio member representing the Assembly of Delegates. The Board concluded that she could do so under Robert's Rules of Order. The Board individually chose proposed members from the available applicants. Commissioner Beaty chose Cindy Crossman, Luiz Gonzaga, Sheryl Walsh, and Rob Brennan. Commissioner Flynn chose David Augustino, Diane Pratt, Peter Karlson, and Julie Wake. Commissioner Cakounes chose Tammi Jacobsen, Lauren Barker, and Peter Scarafile. The Board also assigned terms to the proposed appointments to ensure that the council members would have staggered terms. The entire list consisted of:

Susan Moran	Assembly of Delegates	Dec. 31, 2018
Luiz Gonzaga	Business Advisor	Dec. 31, 2018
Cindy Crossman	Recovering Champions, Inc	Dec. 31, 2018
David Augustino	Cape & Islands Workforce Development Board	Dec. 31, 2018
Diane Pratt	Home Builders & Remodelers Association of Cape Cod	Dec. 31, 2019
Tammi Jacobsen	Cape Cod Community College	Dec. 31, 2019
Lauren Barker	Cape Cod Young Professionals	Dec. 31, 2019
Sheryl Walsh	Cooperative Bank of Cape Cod	Dec. 31, 2019

Rob Brennan	CapeBuilt Homes	Dec. 31, 2020
Julie Wake	Arts Foundation of Cape Cod	Dec. 31, 2020
Peter Karlson	NeuEon	Dec. 31, 2020
Peter Scarafile	Cape Cod Hospital	Dec. 31, 2020

Ms. Senatori asked that the Board review the list and bring it back for a vote next week. Mr. Yunits noted that the Board could appoint alternates. He suggested that may be necessary given that some proposed members are affiliated with organizations that may ask for grants, and therefore may need to recuse themselves.

The Board reached a consensus to have Commissioner Cakounes, as Chair, compile the names and terms for the proposed members on a single sheet. The Board also asked that he consult with County staff to ensure the appointments would meet the requirements set forth in the enabling ordinance, and bring the item back at the next regular meeting for a final vote.

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

Commissioner Cakounes asked the Board to sign copies of policies previously passed by the Board including the Vehicle Use, Sexual Harassment, and Social Media Policies.

8. Commissioners' Actions

- a. Authorizing the approval of a reimbursement request for Paul Niedzwiecki, former Executive Director of the Cape Cod Commission, for the period of July 1, 2017 through January 14, 2018**

Motion by Commissioner Beaty to authorize the approval of a reimbursement request for Paul Niedzwiecki, former Executive Director of the Cape Cod Commission, for the period of July 1, 2017 through January 14, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Beaty asked why the Board was addressing this item after Mr. Niedzwiecki's resignation. Commissioner Cakounes explained that this was customary and necessary because the County still owed these funds to Mr. Niedzwiecki.

- b. Authorizing the renewal of a contract with Robert W. Irvine & Sons for on-call plumbing services, on behalf of towns in Barnstable County, for the period of July 1, 2018 through June 30, 2019**

Motion by Commissioner Beaty to authorize the renewal of a contract with Robert W. Irvine & Sons for on-call plumbing services, on behalf of towns in Barnstable

County, for the period of July 1, 2018 through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the subordination of a mortgage, held by Barnstable County, for Michael T. and Tatiana K. Malone, owners of certain real estate located in South Dennis**

Motion by Commissioner Beaty to authorize the execution of the subordination of a mortgage, held by Barnstable County, for Michael T. and Tatiana K. Malone, owners of certain real estate located in South Dennis, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Commissioner Cakounes spoke regarding the receipt and dedication of a ladder for the Barnstable Fire Rescue Training Academy (FRTA). He also spoke regarding developing the County's Strategic Plan and creating workshops to do so.

10. County Administrator's Report

Mr. Yunits informed the Board regarding a meeting on possible Brownfields grant funding for cleanup at the FRTA. He also spoke regarding attending a Town of Barnstable Homelessness Committee Meeting. The meeting addressed accountability and results of programs to curb homelessness.

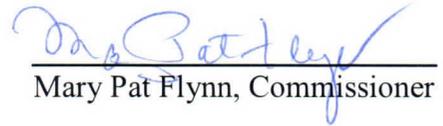
11. Adjournment

Barnstable, ss. at 10:50 A.M. on this twenty-first 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

03/28/18
Date

The foregoing records have been read and approved, February 28, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk