

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the Superior Courthouse in Barnstable, on the sixteenth of May, 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/Director of Facilities |
| Owen Fletcher | Executive Assistant, Administration                           |
| Lev Malakhoff | Senior Transportation Engineer                                |
| Ian Roberts   | Technical Support Specialist, Information Technology          |

**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**

David Lewis, Sculptor of the Mercy Otis and James Otis statues in front lawn of Superior Court house read a prepared letter regarding care of those works. Chairman Cakounes stated that he would follow up with the Facilities Department to ensure that the sculptures are properly maintained.

**5. Approval of Minutes****a. Regular Meeting of May 9, 2018**

The Board held the minutes for further review.

**6. General Business****a. Presentation by Lev Malakhoff, Senior Transportation Engineer, Cape Cod Commission, and Tom Cahir, Administrator, Cape Cod Regional Transit Authority, on “Cape Cod Smart Transportation Week”**

Kristen Boyd attended on behalf of Mr. Cahir who had a sudden conflict. The Commissioners engaged in a lengthy discussion regarding bike racks, programs offered by the Authority, and coordination with the County.

**b. Authorizing an Annual Proclamation for “Cape Cod Smart Transportation Week”**

*Motion by Commissioner Beaty to proclaim the week of June 24, 2018 through June 30, 2018 as “Cape Cod Smart Transportation Week”, Furthermore; proclaiming Wednesday, June 27, 2018 as Cape Cod Smart Transportation Day, and authorize the execution of a written proclamation, as presented, 2nd by Commissioner Flynn, approved 2-0-1*

Commissioner Beaty abstained due to reference to globe warming

**c. Update and discussion on Massachusetts House of Representatives Bill H.4000, An Act relative to deeds excise receipts**

*Motion by Commissioner Beaty to authorize the Chair, with Staff, in support of HB 4000 to contact the Cape Cod Delegation, and House Ways and Means Committee Members, via calls or letter to further promote its passage as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Commissioner Beaty detailed his attempts to contact State Senator Julian Cyr to get a status on the legislation. Mr. Yunits informed the Board on possible amendments to and the legislative process for the bill.

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

*Motion by Commissioner Beaty to accept a gift of an original framed painting of our Superior Court House, donated by the Family of the artist Ellen D. Bedard,*

*Mrs. Bedard passed in early May 2018, furthermore authorize the Chair to send the Family a letter of Condolences and thank you for the gift, 2nd by Commissioner Flynn, approved 3-0-0*

Chairman Cakounes explained that the County received a painting to be denoted to its art collection from Ellen D. Bedard, an artist who recently passed away. Commissioner Beaty read her obituary into the record.

## 8. Commissioners' Actions

- a. Authorizing the approval of a grounds request by Barnstable Village Association, Inc. to use the parking areas and other non-building spaces within the County Complex for various 2018 events it sponsors**

*Motion by Commissioner Beaty to authorize the approval of a grounds request by Barnstable Village Association, Inc. to use the parking areas and other non-building spaces within the County Complex for various 2018 Association sponsored events, subject to all provisions within the County Use Policy, including yet not limited to; insurance, post event clean up, and other provisions set forth by the Facilities Director/Assistant County Administrator as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- b. Authorizing the execution of a contract, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$51,248.00, for the period January 1, 2019 through December 31, 2019, to extend the Human Services Department's Continuum of Care (CoC) Program**

*Motion by Commissioner Beaty to authorize the execution of a contract, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$51,248.00, for the period January 1, 2019 through December 31, 2019, to extend the Human Services Department's Continuum of Care (CoC) Program, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- c. Authorizing the creation of a new fund, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$51,248.00, for the period January 1, 2019 through December 31, 2019, to extend the Human Services Department's Continuum of Care (CoC) Program**

*Motion by Commissioner Beaty to authorize the creation of a new fund, for a grant from the United States Department of Housing and Urban Development (HUD), in the amount of \$51,248.00, for the period January 1, 2019 through December 31, 2019, to extend the Human Services Department's Continuum of Care (CoC) Program, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

- d. Authorizing the award of a contract to Bluehouse Group for an update/integration to the Cape Cod Commission website, in an amount not to exceed \$142,000.00, for a period through eighteen (18) months from execution of an agreement**

*Motion by Commissioner Beaty to authorize the award of a contract to Bluehouse Group for an update/integration to the Cape Cod Commission website, in an amount not to exceed \$142,000.00, for a period through eighteen (18) months from execution of an agreement, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

## **9. Commissioners' Reports**

Chairman Cakounes spoke regarding his attendance at the dedication of the Rt. 148/Rt.6 bridge for the First Responders. He also announced that instead of scheduling meetings in early evening so public may attend, he would offer the opportunity to the public to reach out to Staff to ask for special meetings that they could attend.

Commissioner Flynn announced that Joshua Mant passed away this week and funeral services were being held in Falmouth on the morning of the current meeting.

Commissioner Beaty reported on a recent visit to the State House, and his attempts to get an update on the County's Early Retirement Legislation.

## **10. County Administrator and Staff Reports**

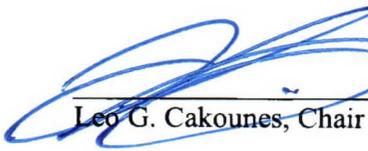
Mr. Yunits spoke regarding the great work of the Human Services Department, and its Director Beth Albert on Continuum of Care programs, as well as coordination with Barnstable Township on homelessness issues.

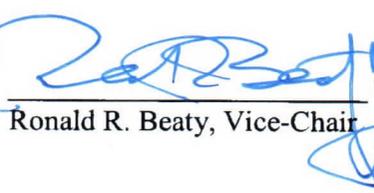
Mr. Tebo gave an update on the status of the new Dredge

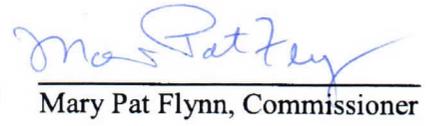
## **11. Adjournment**

*Barnstable, ss. at 11:00 A.M. on this ninth day of May A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes approved 3-0-0.*

Approved, Board of Regional Commissioners:

  
Leo G. Cakounes, Chair

  
Ronald R. Beaty, Vice-Chair

  
Mary Pat Flynn, Commissioner

05/23/18  
Date

The foregoing records have been read and approved, May 30, 2018.

A true copy, attest:

  
Janice O'Connell, Regional Clerk