

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 tenth day of October, A.D. 2018

Board Regional Commissioners:

Ronald R. Beaty Present

Leo G. Cakounes Present

Mary Pat Flynn Present

Staff Present:

Steve Tebo Interim Assistant County Administrator/Director, Facilities
Department

Owen Fletcher Executive Assistant, Administration

George Russell Director, Barnstable County Fire Rescue Training Academy

Gail Coyne Fiscal Manager, Cape Cod Commission

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:04 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 October 3, 2018**
- b. Executive Session of October 3, 2018**
- c. Special Meeting of October 3, 2018**

The Board held all minutes on this meeting's agenda until the following meeting because they were not ready for the Board's consideration at this meeting.

6. General Business

- a. Presentation by the Barnstable County Technical Rescue Team regarding Hurricane Florence Deployment**

The Board was given a presentation by: Norm Clarke, Harwich Fire Chief; Dan Kimball, Brewster Fire Captain; and Chatham Fire Captain Nelson Wirtz on the Barnstable County Technical Rescue Team's assistance to the citizens of North Carolina in the aftermath of Hurricane Florence. The Commissioners thanked them for their service. The presenters explained that the team is composed of various rescue personnel from towns on Cape Cod as well as other municipalities. They noted that the team members must complete specialized training to participate, and selection is highly competitive. The personnel serve on a volunteer basis.

The team spent nine (9) days assisting local emergency personnel after the storm as representatives of Barnstable County. It borrowed three (3) vehicles, from the County, and the towns of Chatham and Harwich respectively. Ten (10) members of the team traveled with a team of approximately fifty (50) emergency personnel from this area in total. Chairman Cakounes noted again how proud the Board was of the team and spoke regarding his time helping the team load their boats. He detailed how Cape Cod towns are often left shorthanded when providing such help, and have to work to fill vacancies during an event. He also explained that they receive some reimbursement from the Federal and State government to partially cover costs associated with assisting other locales during emergencies. Finally, he noted the heroism it takes to volunteer to serve in such dangerous situations. The Board planned to soon provide the team with a proclamation commemorating their actions.

- b. Fiscal Year 2020 Budget Message**

Chairman Cakounes provided a draft of the message for the Board to consider. The Board held a markup session of the document, and had a lengthy discussion regarding staffing costs, bonding, and use of reserves. The Board also discussed

the status of the proposed Early Retirement Incentive Program Legislation. Mr. Tebo noted that the bill was stalled in the State Senate. Chairman Cakounes detailed that he continues to speak with State Senator Julian Cyr regarding the issue on an ongoing and regular basis.

The Board decided it would take up the issue for approval at its next regular meeting to permit additional consideration and editing.

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

8. Commissioners' Actions

a. Authorizing the approval of the proposed 2019 Legal Holiday Schedule

Motion by Commissioner Beaty to authorize the approval of the proposed 2019 Legal Holiday Schedule, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the approval of the proposed 2018/2019 Holiday Break Schedule

Motion by Commissioner Beaty to authorize the approval of the proposed 2018/2019 Holiday Break Schedule, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Tebo clarified, in response to a question from Commissioner Flynn, that Item 8b was necessary to address the current calendar year, and Item 8a would address the next year.

c. Authorizing the execution of a contract for a grant from the Massachusetts Department of Fish & Game, Division of Marine Fisheries to the Cape Cod Cooperative Extension for a joint program of shellfish propagation in Barnstable County in the amount of \$58,334.00 for a period through June 30, 2019

Motion by Commissioner Beaty to authorize the execution of a contract for a grant from the Massachusetts Department of Fish & Game, Division of Marine Fisheries to the Cape Cod Cooperative Extension for a joint program of shellfish propagation in Barnstable County in the amount of \$58,334.00 for a period through June 30, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

d. Authorizing the execution of subaward agreement, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission's Restore America's Estuaries project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local

Decision-Making” in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020

Motion by Commissioner Beaty to the execution of subaward agreement, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission’s Restore America’s Estuaries project titled “Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making” in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Coyne addressed the Board on this item, as well as Items 8e and 8f. Ms. Coyne explained that the Board previously authorized acceptance of the main grant, and that these items were subawards of that grant.

- e. Authorizing the execution of subaward agreement, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation, under the Cape Cod Commission’s Restore America’s Estuaries project titled “Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making” in the amount of \$42,684.00, for a period from October 1, 2018 through July 31, 2020**

Motion by Commissioner Beaty to the execution of subaward agreement, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation, under the Cape Cod Commission’s Restore America’s Estuaries project titled “Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making” in the amount of \$42,684.00, for a period from October 1, 2018 through July 31, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the execution of subaward agreement, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission’s Restore America’s Estuaries project titled “Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making” in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020**

Motion by Commissioner Beaty to authorize the execution of subaward agreement, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission’s Restore America’s Estuaries project titled “Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making” in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the execution of Certificates for Dissolving Septic Betterments**

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Commissioner Beaty spoke regarding his attendance at a Cape Cod Water Protection Collaborative meeting. The Board also spoke regarding the possibility obtaining of a freshwater drdge. Chairman Cakounes clarified that though County was interested in the possibility, it presented many technical issues and there would be no imminent action on the issue.

10. County Administrator and Staff Reports

Mr. Tebo addressed the Board and clarified that he would obtain a list of participants of the Barnstable County Technical Rescue Team that participated in Hurrican Florence efforts.

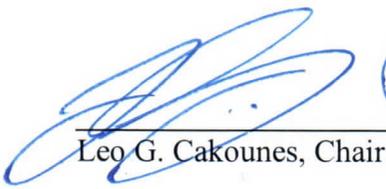
11. Adjournment

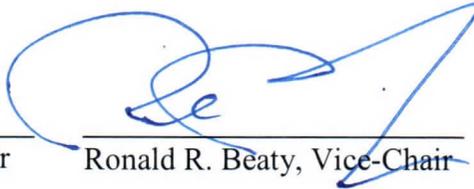
Barnstable, ss. at 11:10 A.M. on this tenth day of October A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

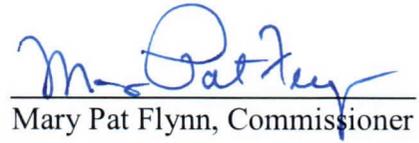
List of Documents:

- Proposed list of Legal Holiday 2019 pursuant to Massachusetts General Laws Chapter. 4, Section 7, Clause 18
- Memo dated October 10, 2018 to the Barnstable County Commissioners from Jack Yunits, County Administrator, on a Proposed 2018/2019 Thanksgiving, Christmas and New Year's Holiday Schedule for County Employees
- Standard Contract for a joint program of shellfish propagation in Barnstable County pursuant to c. 154 of the Acts of 2018
- Subaward Agreement, through the Cape Cod Commission, with the Association to Preserve Cape Cod under the Cape Cod Commission's Restore America's Estuaries project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making"
- Subaward Agreement, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation under the Cape Cod Commission's Restore America's Estuaries project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making"
- Subaward Agreement, through the Cape Cod Commission, with Woods Hole Oceanographic Institution under the Cape Cod Commission's Restore America's Estuaries project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making"
- Memorandum dated October 9, 2018 to the County Commissioners from the Community Septic Loan Program regarding Certificates for Dissolving Septic Betterments assessments upon parcels of real estate in Notices of Betterment Assessment recorded as: Book 13954, Page 46; Book 18648, Page 231; Book 19035, Page 120; Book 22983, Page 166; Book 23958, Page 203; Book 29142, Page 16; Barnstable County Registry of Deeds and; Documents No. 1283024, Lot 55, Plan 40628-G, Certificate of Title Number 208070, Barnstable Registry District of the Land Court

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

10-24-18
Date

The foregoing records have been read and approved, October 25, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk



