

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 fourteenth day of November, 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

Janice O'Connell County and Assembly Clerk

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:02 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 November 7, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of November 7, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

- a. Discussion on the operation of the Route 6 Rest Area facilities, to promote tourism and economic development under a grant from the Special License Plate Fund**

Motion by Commissioner Beaty to approve the request from the Yarmouth Chamber of Commerce for a Grant from the Special License Plate Fund, and authorize the encumbrance of an amount of money not to exceed \$40,000.00 for the purpose of offsetting the expense of operating the Rest Area located along Route 6 for the remaining 2018 season and until funds are depleted, also continuing working with the County, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes expressed his concerns that the rest area will not be open for this coming season. He also noted that over 100,000 people used the area this summer, and the need for a long-term solution.

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

8. Commissioners' Actions

- a. Authorizing of the filling of a vacancy of the Equipment Specialist within the Facilities Department.**

Motion by Commissioner Beaty to authorize the filling of a vacancy in the Equipment Specialist position as recommended by the New Hire Committee, of the Facilities Department, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- b. Authorizing the renewal of a contract with Stericycle Environmental Solutions to provide Hazardous Waste Collections within Barnstable County for one (1) additional year from January 1, 2019 through December 31, 2019**

Motion by Commissioner Beaty to authorize the renewal of a contract with Stericycle Environmental Solutions to provide Hazardous Waste Collections within Barnstable County for one (1) additional year from January 1, 2019 through December 31, 2019, as presented., as presented, 2nd by Commissioner Flynn, approved 3-0-0

- c. 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

Chairman Cakounes and the Board discussed the possible scheduling of a workshop for a proposed ordinance for the Human Rights Committee. The Board also discussed its Holiday Schedule. Commissioner Beaty reported that at the Water Protection Collaborative, the members requested a letter of support to the Governor for the Dredging of Wellfleet Harbor.

10. County Administrator and Staff Reports

Mr. Yunits gave an update on the Dredge which is in Hyannis and scheduled to begin work soon. He also gave an update on old Jail renovations, which are soon to be completed and noted the furniture has been ordered.

Ms. O'Connell reported on the status of swearing in all volunteers and appointees pursuant to the County Handbook.

11. Adjournment

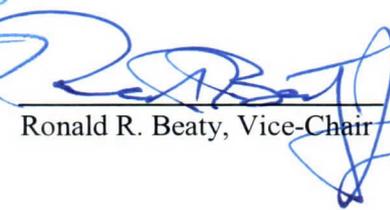
Barnstable, ss. at 10:33 A.M. on this fourteenth day of November A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

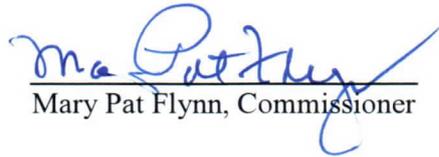
List of Documents:

- Draft meeting minutes of November 7, 2018
- Memorandum dated November 6, 2018 to Jack Yunits, County Administrator from Donald T. Reynolds, Interim Director of Facilities regarding a Request to Fill a Vacancy
- Memorandum dated November 5, 2018 to County Commissioners from Elaine Davis, Chief Procurement Officer, regarding a Bid Renewal with Stericycle Environmental Solutions to provide Hazardous Waste Collections within Barnstable County for one (1) additional year from January 1, 2019 through December 31, 2019
- Memorandum to Elaine Davis, Chief Procurement Officer, from Kalliope Chute, Hazardous Materials Environmental Specialist regarding an HHW Bid Renewal dated November 5, 2018
- Memorandum dated November 13, 2018 to the County Commissioners from the Community Septic Management Loan Program regarding Certificates for Dissolving Septic Betterments recorded as Document No. 54422, Lot 2, Plan 24654-A, Certificate of Title Number 21480; Document Number 803947, Lot 95, Plan 29215-B, Certificate of Title Number 158170; and Book 6664, Page 10; Book 8806, Page 319; Book 9598, Page 324; Book 14474, Page 97; Book 20142, Page 50; Book 29913, Page 41 (also Barnstable Probate Docket No. BA18P0670EA); Barnstable County Registry of Deeds

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

11/21/18
Date

The foregoing records have been read and approved, **November 21**, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk