

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 fifth day of December, 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, Facilities
Department

Owen Fletcher Executive Assistant, Administration

Beth Albert Director, Human Services

Maria Silva Administrative Assistant, Human Services

Leslie Richardson Chief Economic Development Officer, Cape Cod Commission

Steven Tupper Technical Services Planner, Cape Cod Commission

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Cakounes called the meeting to order at 10:01 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 28, 2018**

Motion by Commissioner Beaty to approve the regular meeting minutes of November 28, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business**a. Discussion on 2020 Cape Cod Regional Transportation Plan (RTP) Development, including population projections prepared by the Massachusetts Department of Transportation along with an alternate population projection developed as part of a recent Regional Housing Market Analysis for Cape Cod**

Chairman Cakounes explained that he placed this item on the agenda to examine recent population estimates and consider ways that they contradict previous estimates. The Board engaged in a lengthy discussion with Mr. Tupper and Ms. Richardson on the issue, and its effect on regional planning.

b. Citations recognizing the 2018 winners of Barnstable Human Rights Commission's Cornerstone Award and Rosenthal Community Champion Award

Motion by Commissioner Beaty to recognize the Cape and Islands group of Special Olympics Massachusetts as the Barnstable Human Rights Commission's (HRC) 2018 recipient of the Cornerstone Award and recognize Daniel A. Wolf as the HRC's 2018 recipient of the Rosenthal Community Champion Award, as presented, furthermore authorize the Chair in behalf of the Board to send a letter of Acknowledgement and congratulations to both recipients, as presented, 2nd by Commissioner Flynn, approved 3-0-0

7. New Business – Other business not reasonably anticipated by the Chair**8. Commissioners' Actions****a. Authorizing the creation of a new fund for a grant from Bank of America through the Cornerstone Charitable Foundation to the Barnstable County**

Human Services Department, in the amount of \$10,000.00, for the period of October 31, 2018 through October 31, 2019, for 911 Good Samaritan Law Video and Printed Material

Motion by Commissioner Beaty to authorize the creation of a new fund for a grant from Bank of America through the Cornerstone Charitable Foundation to the Barnstable County Human Services Department, in the amount of \$10,000.00, for the period of October 31, 2018 through October 31, 2019, for 911 Good Samaritan Law Video and Printed Material, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the execution of a contract for a grant from the Massachusetts Executive Office of Health & Human Services to the Barnstable County Human Services Department, in the amount of \$465,682.00, for a period through June 30, 2020, to implement a homeless youth program

Motion by Commissioner Beaty to authorize the execution of a contract for a grant from the Massachusetts Executive Office of Health & Human Services to the Barnstable County Human Services Department, in the amount of \$465,682.00, for a period through June 30, 2020, to implement a homeless youth program, and creation of a New Fund once received, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Albert answered questions from the Board on the item and clarified that the grant was for a new program.

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 noted that next week would include a busy agenda. He also noted that it appeared the Board would not draft a new ordinance for Human Rights Commission in December. Chairman Cakounes detailed his work on an ordinance for Children's Cove for next week's meeting, addressing the appointing authority of Board. He explained that this may ensure that the Cove's need for confidentiality would not conflict with the Open Public Meeting Law. Finally, Chairman Cakounes reported that, as required by the Barnstable County Economic Development Ordinance, he met with the Executive Director of Cape Cod Commission on the division of license plate funds for Fiscal Year 2020 budget.

The Board discussed the upcoming schedule of the Board before the end of the calendar year.

10. County Administrator and Staff Reports

Mr. Yunits discussed a bid for piping on the new dredge.

11. Executive Session

- a. **Discussion pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3) on strategy with respect to contractual obligations regarding the new County Dredge, for which an open meeting may have a detrimental effect on the litigating position of the Board, as declared by the Chair**
- b. **Discussion pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(6) on considering the purchase, exchange, lease or value of the following real property for which an open meeting may have a detrimental effect on the negotiating position of the Board as declared by the Chair:**
 - **Parcels of Land as described in an instrument recorded at the Barnstable County Registry of Deeds in Book 6417, Page 225**
 - **155 South Flint Rock Road in the Town of Barnstable recorded in Book 3759, Page 39 of the Barnstable County Registry of Deeds;**
 - **Property on Mary Dunn Road in the Town of Barnstable recorded in Book 4864, Page 273 of the Barnstable County Registry of Deeds;**
 - **Land at Route 132 in the Town of Barnstable, recorded in Book 7253, Page 9 of the Barnstable County Registry of Deeds; and**
 - **875 Old County Road in the Town of Bourne recorded as Plan Nos. 24204A 24204C and 24204D, Barnstable Registry District of the Land Court**

Motion by Commissioner Beaty to enter Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3) and (a)(6) to discuss strategy with respect to contractual obligations regarding the new County Dredge, and consider the purchase, exchange, lease or value of real property as listed on the agenda. As, Chair I declare that an open meeting may have a detrimental effect on the litigating and negotiating position of the Board respectively, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Chairman Cakounes announced the Board would reconvene in Open Session only to adjourn.

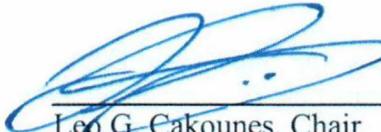
12. Adjournment

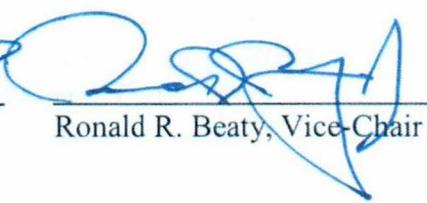
Barnstable, ss. at 12:48 P.M. on this fifth day of December A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft Regular Meeting Minutes of November 28, 2018
- Regional Housing Market Analysis and 10-Year Forecast of Housing Supply and Demand for Barnstable County, Massachusetts, prepared by Crane Associates, Inc. and Economic Policy Resources (EPR), Burlington Vermont dated June 30, 2017
- Draft Citation recognizing the Cape and Islands group of Special Olympics Massachusetts as the Barnstable Human Rights Commission's 2018 recipient of the Cornerstone Award
- Draft Citation recognizing Daniel A. Wolf as the Barnstable Human Rights Commission's 2018 recipient of the Rosenthal Community Champion Award
- Memo dated November 30, 2018 to the County Commissioners from Quan Tobey regarding a New Fund Memo for Good Samaritan Law 911 Grant
- Grant Agreement between Bank of America through the Cornerstone Charitable Foundation and Barnstable County, in the amount of \$10,000.00, for the period of October 31, 2018 through October 31, 2019, for 911 Good Samaritan Law Video and Printed Material
- Standard Contract between the County of Barnstable and the Massachusetts Executive Office of Health & Human Services for a grant to the Barnstable County Human Services Department, in the amount of \$465,682.00, for a period through June 30, 2020, to implement a homeless youth program
- Memorandum dated November 20, 2018 to the County Commissioners from the Community Septic Management Loan Program regarding Certificates for Dissolving Septic Betterments recorded as: Document No. 876754, Lot 10, Plan 11963-J, Certificate of Title No. 165734; Document No. 894488, Lot 527, Plan 6139-S, Sh 4, Certificate of Title No. 167348; Document No. 918963, Unit 21, Plan 25929-D-2, Certificate of Title No. C2-21; Registry District of the Land Court and; Book 4860, Page 189; Book 16724, Page 182; Book 21015, Page 240; Barnstable County Registry of Deeds

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

12/12/18
Date

The foregoing records have been read and approved, December 13, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk

