

AGENDA PACKET
04/24/19 REGULAR MEETING

AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of April 10, 2019

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the East Wing Conference Room, in the Old Jail Building, on the tenth day of April, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Staff Present:

Jack Yunits County Administrator

Steve Tebo Assistant County Administrator

Justyna Marczak Human Resources Director

Owen Fletcher Executive Assistant, Administration

Sean O'Brien Health and Environment Department

Kalliope Chute Hazardous Materials Environmental Specialist, Cape Cod
Cooperative Extension

Phil Burt Interim Director, Fire Rescue Training Academy

Ian Roberts Technical Support Specialist, Information Technology

Gail Coyne Fiscal Manager, Cape Cod Commission

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:00 A.M.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Fred LeSelva of the Greater Hyannis Taxpayer Association and the Hyannis Civic Association addressed the Board and asked for the closure of the County Fire Rescue Training Academy (FRTA). He spoke regarding upcoming tests on the children of Barnstable for possible damage caused by environmental contamination and potential upcoming lawsuits. He also asserted that there was a lack of transparency regarding the issue. Alan Feltham of Hyannis also asked for the closure of the FRTA.

5. Approval of Minutes

a. Regular Meeting of April 3, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of April 3, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Update on the Cape Cod Latex Paint Collection and Recycling Initiative

Phil Goddard, Manager of Facility Compliance & Technology Development, of the Town of Bourne, spoke regarding the program. He explained how it functioned and the grant funding for its operation.

b. Discussion regarding recent news, letters to the editor, and editorials regarding the Barnstable County Fire Rescue Training Academy

Motion by Commissioner Beaty to authorize the Chair to author an Op-Ed in the Cape Cod Times on behalf of the Board of Regional Commissioners, refuting recent false and/or misleading claims by other parties and correcting the record regarding pertinent matters related to the County Fire Rescue Training Academy, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits stressed the County has a goal to move the FRTA but lacked millions of dollars in funding to do so. He also clarified that there are no plans to expand the FRTA, and due to the County's efforts, the Mary Dunn Wells are the cleanest in the Hyannis Water Systems. He further discussed upcoming new standards from the Massachusetts Department of Environmental Protection which may be released soon. He noted that these standards would add costs to the County for ongoing well cleanup. Commissioner Beaty expressed that the funding the County is currently

expending on cleanup shows that the issue is a priority, contrary to arguments in the press. He highlighted his support for the County's efforts and those of the County Administrator. Mr. Yunits traced the history of contamination in the wells. Chairman Bergstrom noted that false alarms can also influence tourism and the economy. The Board clarified that an expedited move of the FRTA would entail at least six (6) months for completion.

c. Discussion regarding the status of the County Dredge

Mr. Yunits gave the current status of the dredge. He noted that the dredge has been repaired but is delayed due to safety concerns regarding supporting crafts. Mr. Tebo addressed the Board regarding upcoming dredge scheduling and meeting County commitments.

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

There was no new business at this meeting.

8. Commissioners' Actions

a. Authorizing the filling of the positions of 1) Chemist I; 2) Chemist II; 3) Emergency Preparedness Specialist and 4) Laboratory Assistant II in the Health and Environment Department

Motion by Commissioner Beaty to authorize the filling of the positions of 1) Chemist I; 2) Chemist II; 3) Emergency Preparedness Specialist and 4) Laboratory Assistant II in the Health and Environment Department, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the filling of the Finance Director position and authorizing the creation and filling of a Purchasing Agent position as recommended by the County Administrator

Motion by Commissioner Beaty to authorize the filling of the Finance Director position and authorizing the creation and filling of a Purchasing Agent position as recommended by the County Administrator, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Marczak addressed the Board, which discussed this item's relationship to the Early Retirement Incentive Program.

c. Authorizing the appointment of Ronald Bergstrom to the Cape Cod Commission as the County Commissioner Representative for the one-year term beginning April 25, 2019 to April 24, 2020

Motion by Commissioner Beaty to authorize the appointment of Ronald Bergstrom to the Cape Cod Commission as the County Commissioner Representative for the one-year term beginning April 25, 2019 to April 24, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the re-appointment of John Harris to the Cape Cod Commission as the Minority Representative for the one-year term beginning April 25, 2019 to April 24, 2020**

Motion by Commissioner Beaty to authorize the re-appointment of John Harris to the Cape Cod Commission as the Minority Representative for the one-year term beginning April 25, 2019 to April 24, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the re-appointment of David Weeden to the Cape Cod Commission as the Native American Representative for the one-year term beginning April 25, 2019 to April 24, 2020**

Motion by Commissioner Beaty to authorize the re-appointment of David Weeden to the Cape Cod Commission as the Native American Representative for the one-year term beginning April 25, 2019 to April 24, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the award of contracts for Drainage and Guardrail Items for Towns in Barnstable County to 1) Leo Vigeant Co. Inc.; 2) R.J. Gabriel Construction Co., Inc.; 3) Premier Fence LLC and; 4) Steelco Chain Link Fence Erecting Company, Inc.**

Motion by Commissioner Beaty to authorize the award of contracts for Drainage and Guardrail Items for Towns in Barnstable County to 1) Leo Vigeant Co. Inc.; 2) R.J. Gabriel Construction Co., Inc.; 3) Premier Fence LLC and; 4) Steelco Chain Link Fence Erecting Company, Inc., as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the award of contracts for Drainage Structures and Hot Mix to ACME Shorey Precast Concrete Products, and Aggregate Industries – Northeast**

Motion by Commissioner Beaty to authorize the award of contracts for Drainage Structures and Hot Mix to ACME Shorey Precast Concrete Products, and Aggregate Industries - Northeast, as presented, 2nd by Commissioner Flynn, approved 3-0-0

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

The Board did not receive any certificates for execution at this meeting.

9. Commissioners' Reports

Commissioner Beaty noted a meeting he participated in with Mr. Patrick Princi, the County Delegate representing the Town of Barnstable. Commissioner Beaty also asked for the status of an evaluation of legal service needs. Chairman Bergstrom asked for cost assessments of the Assembly of Delegates' use of legal services.

10. County Administrator and Staff Reports

There were no reports from the Administrator or Staff

11. Adjournment

Barnstable, ss. at 11:26 A.M. on this tenth day of April A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

Approved, Board of Regional Commissioners:

Ronald Bergstrom, Chair

Mary Pat Flynn, Vice-Chair

Ronald R. Beaty, Commissioner

Date

The foregoing records have been read and approved, April , 2019.

A true copy, attest:

Janice O'Connell, Regional Clerk

AGENDA ITEM 6a

Ordinance Fiscal Year 2020 Proposed County Capital Budget

BARNSTABLE COUNTY BOARD OF COMMISSIONERS

In the Year Two Thousand Nineteen

Ordinance 19-03

To authorize the County to purchase capital equipment, and implement capital improvements for use in conducting the business of the County and to borrow money to pay, therefore;

The Cape Cod regional government, known as Barnstable county hereby ordains;

The Board of Commissioners is hereby authorized to purchase capital equipment, and implement capital improvements for use in conducting the business of the County as follows:

Section 1.

- a. Make certain Courthouse capital improvements and upgrades and purchase the following equipment for Facilities for use in conducting business specific to the operations and services of the Barnstable County Commissioners:

| <u>Item</u> | <u>Cost</u> |
|--------------------------------------------------------------------|--------------|
| Interior Renovations & HVAC Replacement Second District Courthouse | \$200,000.00 |
| Roof Replacement (Upper) – First District Courthouse | \$80,000.00 |
| AC Unit Replacement – Registry of Deeds | \$30,000.00 |
| Vehicle Replacement - Complex | \$35,000.00 |
| Total Cost | \$345,000.00 |

- b. Implement the following capital improvements and purchase the following equipment for the Cooperative Extension Department for use in conducting business specific to the operations and services of the Barnstable County Commissioners:

| <u>Item</u> | <u>Cost</u> |
|---------------------------------------------|--------------|
| Addition/Renovation – Farm Facility | \$600,000.00 |
| Vehicle Replacement – Cooperative Extension | \$30,000.00 |
| Total Cost: | \$630,000.00 |

The total cost of equipment, improvements and projects (a+b) equals (=) \$975,000.00.

Section 2.

For the purposes set forth in Section 1, the County Treasurer, with the approval of the County Commissioners, may borrow from time to time, on the credit of the County, such sums as may be necessary, and may issue bonds and or notes of the County therefore;

Section 3.

All bonds or notes issued pursuant to this proposed ordinance shall be signed by the County Treasurer and countersigned by a majority of the County Commissioners. The County may sell securities at public or private sale upon such terms and conditions as the County Commissioners may deem proper but not at prices of less than par value. Indebtedness incurred under this proposed ordinance shall, except as herein provided, be subject to Chapter 35 of the Massachusetts General laws.

Adopted by the Assembly of Delegates on April 17, 2019



E. Suzanne McAuliffe, Speaker
Assembly of Delegates

Approved by the Board of County Commissioners _____ (date), at _____ (time).

Ronald Bergstrom
Chairman

Mary Pat Flynn
Vice Chairman

Ronald Beaty, Jr.
Commissioner

AGENDA ITEM 6b

Amended Proposed Ordinance 19-02: Establishing the Barnstable County
Human Rights Advisory Board

BARNSTABLE COUNTY
In the Year Two Thousand Nineteen

Amended Proposed Ordinance 19-02

This Ordinance shall repeal Ordinance 05-08, 06-02, 08-12 and 15-06 in their entirety and establish the Barnstable County Human Rights Advisory Board as set forth in this Ordinance.

The Cape Cod regional government, known as Barnstable County hereby ordains;

Section 1. Policy of Barnstable County

It is the Policy of Barnstable County to promote equal opportunity for all persons of Barnstable County regardless of race, color, religious creed, national origin, sex, age, ancestry, sexual or affectional preference, marital, family or military status, source of income, neighborhood or disability, where unlawful discrimination exists in housing, employment, education, public accommodations, town or county services, insurance, banking, credit and health care. Barnstable County will not tolerate retaliation or reprisal against persons exercising or supporting the exercise of equal opportunity rights.

Section 2. Human Rights Advisory Board

- A. The Human Rights Advisory Board (hereafter "BCHRAB") is hereby established.
- B. The BCHRAB shall consist of nine (9) members appointed by the Barnstable County Board of Regional Commissioners to a term of three (3) years staggered at the discretion of the Board of Regional Commissioners.
- C. The initial appointments of nine (9) Advisory Board Members shall be appointed as follows:
 1. a. Six (6) Advisory Board Members shall be drawn from the current Human Rights Commissioners who wish to continue to serve.
 - b. Three (3) Advisory Board Members shall be drawn from the current Town Representation Council who wish to continue to serve.
 - c. Term expirations of the current Human Rights Commissioners shall be applicable to term limitations as Advisory Board Members.
 - d. All Advisory Board members shall have one (1) vote.
 - e. No appointee shall serve more than six (6) consecutive years.
2. The Town Representation Council shall be dissolved upon passage of this Ordinance and restructured, through the BCHRAB, to allow:
 - a. Any Town Representative who becomes a new Advisory Board Member shall have a minimum appointment of three (3) years, followed by a staggered appointment schedule of an additional one (1) year for one, two (2) years for the second, and three (3) years for the third, as determined by a vote of the newly convened BCHRAB.
 - b. A Town Representative from any town not represented by an BCHRAB Member may continue to attend and speak at any BCHRAB meeting.
 - c. Selectmen or Town Council may appoint one individual to attend the BCHRAB meeting as a non-voting member.

- There shall not be separate Town Representative meetings.
3. All BCHRAB meetings shall comply with the requirements of the Massachusetts Open Meeting Law.
- D. BCHRAB appointees shall meet as soon as practical following their initial confirmation to select a Chair and Vice Chair and thereafter in January each year.
- E. The BCHRAB shall serve in an advisory capacity to the Human Rights Coordinator, shall assist municipalities, public agencies and public schools as requested by promoting equality and human rights by way of publication, education and assisting in the development and coordination of forums and other events. The BCHRAB shall create and maintain a data base of federal and state regulatory and enforcement agencies including but not limited to publicly certified interveners, responders, counselors and certified public mediators.
- F. The BCHRAB shall assist the Human Rights Coordinator with periodic reports, as requested, to the Board of Regional Commissioners and the Assembly of Delegates.

Section 3. Human Rights Coordinator

The County through its County Administrator shall appoint a Human Rights Coordinator who shall be an employee of the county directly responsible to the County Administrator and subject to all Barnstable County Personnel Policies and Procedures. All normal and customary County support shall be available to the Human Rights Coordinator as directed by the County Administrator to fulfill the duties assigned by this Ordinance to the Human Rights Coordinator and the BCHRAB subject to annual appropriations.

- A. The Human Rights Coordinator shall be the county's representative on human rights and shall promote as directed by the Barnstable County Board of Regional Commissioners and the Assembly of Delegates, a consistent unified message within the scope of this Ordinance consistent with Barnstable County Policy and Procedures, as well as relevant applicable state and federal legislation. In order to facilitate and accomplish the goals and responsibilities of the Human Rights Coordinator and BCHRAB, the Human Rights Coordinator shall have access to all of the county departments at the direction of the County Administrator and whenever it is deemed to be a benefit to the process of defining a consistent county message through the Barnstable County Communications Coordinator.
- B. The Human Rights Coordinator shall engage countywide with the various stakeholders to gather and to disseminate information pertaining to human rights concerns and to serve the towns of Barnstable County when called upon to address issues encompassed by this Ordinance. The Human Rights Coordinator shall assist the towns and meet with the regions various diverse communities and gather and record data, promote equality and equal protection, minimize acts and patterns of discrimination by promoting awareness through education and when necessary directing those offended by apparent violations to appropriate local, state and federal officials and agencies including, if necessary, the Massachusetts Commission Against Discrimination.

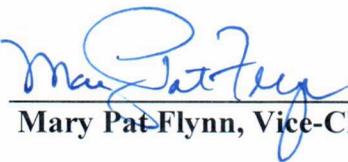
Section 4. Authority Granted

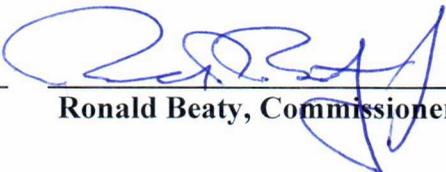
The provisions of this Ordinance shall be construed as limited to the authority granted to the county under the Barnstable County Home Rule Charter and is not intended to conflict with or contravene any General Laws of the Commonwealth of Massachusetts. The BCHRAB is intended to serve the citizens of Barnstable County in an advisory capacity and is in no way intended to conflict with police and enforcement powers granted to and reserved to other agencies of the Commonwealth of Massachusetts by the General Court.

Amendment to Proposed Ordinance 19-02 approved by County Commissioners on

04/03/19 at 10:00A.M. to be submitted to the Assembly of Delegates.
Date Time


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald Beaty, Commissioner

COMMONWEALTH OF MASSACHUSETTS

BANRSTABLE, SS.

At a regular meeting of the Barnstable County Board of Regional Commissioners, in the East Wing Conference Room, in the Old Jail Building, on the third day of April, A.D. 2019, motion by Commissioner Beaty to introduce proposed Amended Proposed Ordinance 19-02, establishing the Barnstable County Human Rights Advisory Board y, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, at the next regular or special meeting of the Assembly of Delegates, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ronald Bergstrom, Chair: Y

Mary Pat Flynn, Vice-Chair: Y

Ronald R. Beaty, Commissioner: Y

A true copy, Attest, April 5, 2019


Janice O'Connell
Barnstable County Regional Clerk

AGENDA ITEM 6f

Proclaiming May 1, 2019 Cape Cod as “Law Day” in Barnstable County

The County of Barnstable



A Proclamation

Whereas, *Law Day* is a "day of national dedication to the principles of government under law," as stated by President Dwight Eisenhower, who established the first nationwide commemoration in 1958; and

Whereas, the First Amendment to the U.S. Constitution states: "Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances"; and

Whereas, the Fourteenth Amendment incorporates the rights established in the First Amendment to apply to state governments; and

Whereas, the Universal Declaration of Human Rights states: "Everyone has the right to freedom of opinion and expression: this right includes freedom to hold opinions without interference and to seek, receive and impart information and ideas through any media and regardless of frontiers;" and

Whereas, the 2019 *Law Day* theme enables us to reflect on the way that freedom of speech and freedom of the press provide the foundation for our free society;

Now therefore, we, the Board of Regional Commissioners of Barnstable, do hereby proclaim Wednesday, May 1, 2019, as *Law Day*. We urge the citizens, schools, businesses, and media of Barnstable County to use this occasion to preserve and strengthen the rule of law.

In witness whereof, we have hereunto set my hand this twenty-fourth day of April, in the year two thousand nineteen, and of the Independence of the United States of America, the two hundred and forty third

RONALD BERGSTROM, CHAIR

MARY PAT FLYNN, VICE-CHAIR

RONALD R. BEATY, COMMISSIONER

AGENDA ITEM 8a

Authorizing the award of contracts to 1) Vetorino's Landscaping and Irrigation, LLC; and 2) St Peter Landscape, Inc. to provide general landscaping services at County properties for a three-year period from May 1, 2019 through April 30, 2022

COUNTY OF BARNSTABLE

PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

Elaine Davis
Chief Procurement Officer

April 11, 2019

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Notice of Bid Award

Authorizing the award of contracts to 1) Vektorino's Landscaping and Irrigation, LLC; and 2) St Peter Landscape, Inc. to provide general landscaping services at County properties for a three-year period from May 1, 2019 through April 30, 2022

Barnstable County issued an Invitation for Bids from qualified contractors to provide general landscaping services at County properties for a three-year period of May 1, 2019 through April 30, 2022.

Two bids were received. Please award the bids to the responsive, responsible bidders offering the lowest prices for each property:

Vektorino's Landscaping and Irrigation, LLC:
Barnstable County Complex: \$25,947/year
Orleans 2nd District Court: \$8,854/year

St Peter Landscape, Inc.
Children's Cove: \$3,621.25/year
Farmhouse/Cooperative Extension: \$1,425/year

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Ronald Bergstrom

Date

AGENDA ITEM 8b

Authorizing the award of contracts to 1) Monitor Equipment Co., Inc.; and 2) WB Mason for the Bulk Supply and Delivery of Copy Paper to schools in Barnstable County and Nantucket for a one-year period from May 1, 2019 through April 30, 2020

COUNTY OF BARNSTABLE

PURCHASING

DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

edavis@barnstablecounty.org

Elaine Davis
Chief Procurement Officer

April 16, 2019

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Notice of Bid Award

Barnstable County issued an Invitation for Bids for the Bulk Supply and Delivery of Copy Paper to schools in Barnstable County and Nantucket. Two bids were received:

Monitor Equipment Co., Inc. - \$44.00 per carton

WB Mason - \$27.71 per carton

Please vote to award the contract to WB Mason as the responsive, responsible bidder offering the lowest price.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Ronald Bergstrom

Date

AGENDA ITEM 8c

Authorizing the award of contracts to 1) Sprague Operating Resources; 2) Diesel Direct; 3) Noonan Brothers Petroleum, Inc and; 4) Cape Cod Biofuels, Inc. for the Supply and Delivery of Gasoline and Diesel Fuel to Barnstable County and other Political subdivisions for the period of July 1, 2019 through June 30, 2020

COUNTY OF BARNSTABLE
PURCHASING
DEPARTMENT OF FINANCE
SUPERIOR COURT HOUSE
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630

Elaine Davis
Chief Procurement Officer

Phone: (508) 375-6637
Fax: (508) 362-4136
Email:
edavis@barnstablecounty.org

April 16, 2019

MEMORANDUM

TO: County Commissioners
FROM: Elaine Davis, Chief Procurement Officer
RE: Notice of Bid Award

Barnstable County issued an Invitation for Bids for the Supply and Delivery of Gasoline and Diesel Fuel to Barnstable County and other Political subdivisions for the period of July 1, 2019 through June 30, 2020.

Please vote to award the contract to the following responsive, responsible bidders offering the lowest prices per town as highlighted on the attached spreadsheet:

Sprague Operating Resources
Diesel Direct
Noonan Brothers Petroleum, Inc
Cape Cod Biofuels, Inc.

Thank you.

County Commissioners:

Ronald R. Beaty, Jr.

Mary Pat Flynn

Leo Cakounes

Date

COUNTY OF BARNSTABLE GASOLINE and DIESEL FUEL - FY2020

| FIXED PRICE - DIESEL | | | | | | |
|---------------------------------------------|----------------|-----------------|---------------|--------------------------|--------------------|-------------------|
| SECTION | Sprague | Diesel D | Noonan | Petroleum Traders | CC Biofuels | East River |
| Section 1: Barnstable Dept. of Public Works | 2.3254 | 2.3153 | 2.27 | No bid | 2.349 | No bid |
| Section 3: Barnstable Golf Courses | 2.3262 | 2.3153 | 2.37 | No bid | 2.349 | No bid |
| Section 4: Barnstable Municipal Airport | 2.3054 | 2.3153 | 2.29 | No bid | 2.349 | No bid |
| Section 5: Barnstable School Department | 2.2832 | 2.3153 | 2.27 | No bid | 2.349 | No bid |
| Section 7: Town of Bourne, a, b | 2.2388 | 2.3353 | 2.27 | No bid | 2.349 | No bid |
| Section 7: Town of Bourne, d,e, ISWM | 2.2762 | 2.3353 | 2.37 | No bid | No bid | No bid |
| Section 8: Town of Brewster | 2.3054 | 2.3353 | 2.29 | No bid | No bid | No bid |
| Section 10: Town of Chatham | 2.2889 | 2.4453 | 2.29 | No bid | No bid | No bid |
| Section 11: Town of Dennis | 2.3146 | 2.3153 | 2.27 | No bid | No bid | No bid |
| Section 12: Dennis Water District | 2.3262 | 2.3153 | 2.29 | No bid | No bid | No bid |
| Section 14: Town of Eastham | 2.3054 | 2.3953 | 2.29 | No bid | 2.349 | No bid |
| Section 15: Town of Falmouth | 2.2344 | 2.3353 | 2.27 | 2.3242* | No bid | No bid |
| Section 16: Town of Harwich | 2.2948 | 2.3353 | 2.27 | No bid | No bid | No bid |
| Section 18: Town of Mashpee | 2.3054 | 2.3353 | 2.27 | No bid | 2.329 | No bid |
| Section 19: Town of Orleans | 2.3054 | 2.3953 | 2.27 | No bid | No bid | No bid |
| Section 20: Town of Sandwich | 2.3112 | 2.3353 | 2.27 | No bid | 2.329 | No bid |
| Section 22: Upper Cape Regional Technical | 2.2754 | 2.3353 | 2.29 | No bid | 2.329 | No bid |
| Section 23: Town of Wellfleet | 2.4254 | 2.3953 | No bid | No bid | No bid | No bid |

*Vendor submitted a conditional bid – would only accept Falmouth if they won both gas and diesel

| OEP ULS DIESEL | | | | | | |
|------------------------------------------------------|---------|---------------|--------|-------------|-------------|------------|
| | Sprague | Diesel Direct | Noonan | Pet Traders | CC Biofuels | East River |
| Section 6: Barnstable County Dredge | .1704 | .20 | .08 | No bid | No bid | No bid |
| Section 9: Centerville/Osterville/MM Fire | .1696 | .14 | .08 | No bid | .145 | .2512 |
| Section 13: Dennis Yarmouth Regional School District | .1696 | .12 | .0793 | No bid | .145 | .2012 |
| | | | | | | |
| Section 21: Town of Truro | .1696 | .1455 | No bid | No bid | .145 | No Bid |
| Section 24: Town of Yarmouth | .1462 | .12 | .0793 | No bid | .145 | .2312 |

| FIXED PRICE GASOLINE | | | | | | |
|---------------------------------------------|----------------|----------------|---------------|--------------------|--------------------|-------------------|
| | Sprague | DDirect | Noonan | Pet Traders | CC Biofuels | East River |
| Section 1: Barnstable Dept. of Public Works | 1.9804 | No bid | 1.963 | No bid | No bid | No bid |
| Section 2: Barnstable Police Department | 1.9804 | No bid | 1.963 | No bid | No bid | No bid |
| Section 3: Barnstable Golf Courses | 2.0404 | No bid | 2.063 | No bid | No bid | No bid |
| Section 4: Barnstable Municipal Airport | 2.0104 | No bid | 1.983 | No bid | No bid | No bid |
| Section 5: Barnstable School Department | 2.0404 | No bid | 1.983 | No bid | No bid | No bid |
| Section 7: Town of Bourne, locations a,b | 1.9837 | No bid | 1.963 | No bid | No bid | No bid |
| Section 8: Town of Brewster | 2.0604 | No bid | 1.983 | No bid | No bid | No bid |
| Section 10: Town of Chatham | 2.0104 | No bid | 1.963 | No bid | No bid | No bid |
| Section 11: Town of Dennis | 2.0228 | No bid | 1.963 | No bid | No bid | No bid |
| Section 14: Town of Eastham | 2.0104 | No bid | 1.983 | No bid | No bid | No bid |
| Section 15: Town of Falmouth | 1.9394 | No bid | 1.963 | 1.8916 * | No bid | No bid |
| Section 16: Town of Harwich | 2.0104 | No bid | 1.963 | No bid | No bid | No bid |
| Section 18: Town of Mashpee | 1.9394 | No bid | 1.963 | No bid | No bid | No bid |
| Section 19: Town of Orleans | 2.0104 | No bid | 1.963 | No bid | No bid | No bid |
| Section 20: Town of Sandwich | 1.9456 | No bid | 1.963 | 1.9934 | No bid | No bid |
| Section 22: Upper Cape Regional Technical | 1.9804 | No bid | 1.963 | No bid | No bid | No bid |

| OEP REGULAR GASOLINE | | | | | | |
|------------------------------|---------|----------|--------|-------------|-------------|------------|
| | Sprague | D Direct | Noonan | Pet Traders | CC Biofuels | East River |
| Section 9: COMM | .1381 | .10 | .0793 | No bid | No bid | .2112 |
| | | | | | | |
| Section 21: Town of Truro | .1836 | .1455 | No bid | No bid | No bid | No bid |
| Section 24: Town of Yarmouth | .1581 | .12 | .0793 | .1863 | No bid | .2112 |

AGENDA ITEM 8d

Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated December 22, 2008 recorded with the Barnstable County Registry of Deeds Book 23331 Page 140

DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, the holder of a mortgage by **Austin T. Gallant**

to **Barnstable County, acting by and through the Cape Cod Commission**, dated December 22, 2008 recorded with the Barnstable County Registry of Deeds Book 23331 Page 140 acknowledges satisfaction of the same.

Witness our hand and seal this _____ day of _____, 2019

BARNSTABLE COUNTY, As County Commissioners

Ronald Bergstrom

Mary Pat Flynn

Ronald R. Beaty

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of _____, 2019, before me, the undersigned notary public personally appeared Ronald Bergstrom, Mary Pat Flynn and Ronald R. Beaty, as Barnstable County Commissioners, and proved to me through satisfactory evidence of identification, which was _____, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Notary Public

My Commission Expires: _____

AGENDA ITEM 8e

Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated December 21, 2016 recorded with the Barnstable County Registry of Deeds Book 30184 Page 216

DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, the holder of a mortgage by **Michael and Emily Hill**, to **Barnstable County**, which is organized and existing under the laws of the Commonwealth of Massachusetts, dated December 21, 2016 recorded with the Barnstable County Registry of Deeds Book 30184 Page 216 acknowledges satisfaction of the same.

Witness our hand and seal this _____ day of _____, 2019

BARNSTABLE COUNTY, As County Commissioners

Ronald Bergstrom

Mary Pat Flynn

Ronald R. Beaty

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of _____, 2019, before me, the undersigned notary public personally appeared Ronald Bergstrom, Mary Pat Flynn and Ronald R. Beaty, as Barnstable County Commissioners, and proved to me through satisfactory evidence of identification, which was _____, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Notary Public

My Commission Expires: _____

AGENDA ITEM 8f

Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated August 29, 2006 recorded with the Barnstable County Registry of Deeds Book 21308 Page 188

DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, the holder of a mortgage by **Robin B. McLellan**

to **Barnstable County, acting by and through the Cape Cod Commission**, dated August 29, 2006 recorded with the Barnstable County Registry of Deeds Book 21308 Page 188 acknowledges satisfaction of the same.

Witness our hand and seal this _____ day of _____, 2019

BARNSTABLE COUNTY, As County Commissioners

Ronald Bergstrom

Mary Pat Flynn

Ronald R. Beaty

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of _____, 2019, before me, the undersigned notary public personally appeared Ronald Bergstrom, Mary Pat Flynn and Ronald R. Beaty, as Barnstable County Commissioners, and proved to me through satisfactory evidence of identification, which was _____, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Notary Public

My Commission Expires: _____

AGENDA ITEM 8g

Authorizing the execution of a discharge of mortgage held by Barnstable County, acting by and through the Cape Cod Commission, dated May 20, 2009 recorded with the Barnstable County Registry of Deeds Book 23814 Page 208

DISCHARGE OF MORTGAGE

Barnstable County, acting by and through the Cape Cod Commission, the holder of a mortgage by **Margaret Wittenmeyer**

to **Barnstable County, acting by and through the Cape Cod Commission**, dated May 20, 2009 recorded with the Barnstable County Registry of Deeds Book 23814 Page 208 acknowledges satisfaction of the same.

Witness our hand and seal this _____ day of _____, 2019

BARNSTABLE COUNTY, As County Commissioners

Ronald Bergstrom

Mary Pat Flynn

Ronald R. Beaty

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of _____, 2019, before me, the undersigned notary public personally appeared Ronald Bergstrom, Mary Pat Flynn and Ronald R. Beaty, as Barnstable County Commissioners, and proved to me through satisfactory evidence of identification, which was _____, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.

Notary Public

My Commission Expires: _____

AGENDA ITEM 8h

Authorizing the execution of Certificates for Dissolving Septic Betterments



**BARNSTABLE COUNTY
COMMUNITY SEPTIC MANAGEMENT
LOAN PROGRAM**

3195 MAIN STREET/ P.O.BOX 427
BARNSTABLE, MASSACHUSETTS 02630



Kendall Ayers
Program Administrator

Phone: (508) 375-6610

Fax: (508) 375-6854

www.barnstablecountysepticloan.org

MEMORANDUM

DATE: April 23, 2019
TO: County Commissioners
FROM: Community Septic Management Loan Program
SUBJECT: Certificates for Dissolving Septic Betterments

Please execute Certificates for Dissolving Septic Betterments certifying that the betterment assessments upon the hereinafter described parcels of real estate in the Notices of Betterment Assessment recorded in Barnstable County Registry of Deeds or Barnstable Registry District of the Land Court as listed below, stating that betterments to be assessed pursuant to a betterment agreement for septic improvements, in accordance with General Laws, Chapter 111, Section 127B 1/2 have, together with any interest and costs thereon, been paid or legally abated.

Approved:

Board of Regional Commissioners

Ronald Bergstrom, Chair

Ronald R. Beaty, Vice-Chair

Mary Pat Flynn, Commissioner

Date

CERTIFICATES FOR DISOLVING SEPTIC BETTERMENTS FOR 04/23/19

| Barnstable Registry District of the Land Court | | Barnstable County Registry Of Deeds | | | | Owner(s) Named in Betterment Assessment | Location of Property |
|------------------------------------------------|-----------------------------|-----------------------------------------|--------------------------------------|--------------------------------------|---------------------|-----------------------------------------|--------------------------------------------------------------------------------------|
| Notice of Betterment Assessment Document No. | Deed Reference Document No. | Deed Reference Certificate of Title No. | Notice of Betterment Assessment Book | Notice of Betterment Assessment Page | Deed Reference Book | | |
| X | X | X | 24061 | 272 | 8879 | 123 | Assessors Map 3.0 Parcel 124 31 Chartwell Drive Bourne |
| X | X | X | 25671 | 97 | 20144 | 148 | Assessors Map 129 Parcel 18 9 Great Western Road South Dennis (Dennis) |
| X | X | X | 27319 | 274 | 19729184 | 184 | Assessors Map 79 Parcel 41 4 Raymond A venue South Yarmouth (Yarmouth) |
| X | X | X | 31887 | 306 | 27871 | 193 | Assessors Map 105 Parcel 26 859 West Yarmouth Road Yarmouth Port (Yarmouth) |
| X | X | X | 27386 | 243 | 6387 | 248 | Assessors Map 13 Parcel 31 9 Alewife Road Marshpee |
| X | X | X | 27614 | 1 | 12546 | 101 | Assessors ID 1 OG/16-B2 404 Queen Anne Road Chatham |
| X | X | X | 30349 | 1 | 28842 | 169 | Assessors Map 129 Parcel 18 9 Great Western Road South Dennis (Dennis) |