

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

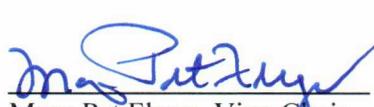
There were no reports from the Administrator or Staff

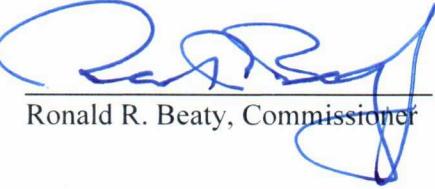
11. Adjournment

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

04/24/19
Date

The foregoing records have been read and approved, April 24, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

