

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in Commissioners' Conference Room, in the Superior Courthouse, on the twelfth day of June, A.D. 2019

**Board Regional Commissioners:**

Ronald R. Beaty                      Present

Ronald Bergstrom                      Present

Mary Pat Flynn                      Present

**Staff Present:**

Steve Tebo                              Assistant County Administrator

Owen Fletcher                              Executive Assistant, Administration

Phil Burt                                  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**

No members of the public offered comment.

## 5. Approval of Minutes

### a. Regular Meeting of June 5, 2019

The commissioners postponed the approval of the minutes until the following meeting.

*Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of June 5, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

## 6. General Business

### a. Review and update regarding the current Cape Cod License Plate marketing mechanism and process, including the County's contract with the Cape Cod Chamber of Commerce

Ms. Wendy K. Northcross, Chief Executive Officer of the Cape Cod Chamber of Commerce and Ms. Coyne detailed the history of the marketing to the Board. Ms. Northcross noted that all beneficiaries provide marketing money and that the plate is the most successful in the Commonwealth. The Board discussed the feasibility of renewing the agreement while designating the Chamber as a sole source provider of the services.

### b. Update on issues related to the Barnstable County Fire and Rescue Training Academy

Commissioner Beaty noted the Board previously voted to direct staff to coordinate with the Massachusetts Department of Environmental Protection (DEP) and the Town of Barnstable to pursue the possibility of a pause in the water shutoff at the Fire Rescue Training Academy. He noted that he participated in a telephone conference with various DEP staff, after consulting with County Counsel, and inviting the County Fire Chiefs to participate. The Chiefs chose not to participate. He informed the Board that DEP did not ask for a shutdown, could not legally mandate one, and are neutral about the restarting of operations. Commissioner Beaty noted that the Fire Chiefs independently decided to shut down training with water at the academy.

Mr. Burt noted that the Chiefs voted to support an eventual relocation of the Academy. He also detailed the history of the Maritime Prop Program and described the issues with accepting any bid for the program until after the issues with the Academy's location are cleared up.

## 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 re-appointment of Laura Shufelt to the Barnstable County HOME Consortium Advisory Council, representing the Town of Barnstable, for a term through January 31, 2022**
- b. **Authorizing the approval of a grounds request from Harbor to the Bay Inc. to use the County Complex Parking Lot on September 14, 2019 in conjunction with the 16th Annual Harbor to the Bay Aids Benefit Bike Ride**
- c. **Authorizing the execution of a contract with Ellicott Dredges for the supply and delivery of a new dredge**
- d. **Authorizing the execution of Certificates for Dissolving Septic Betterments**

*Motion by Commissioner Beaty to approve Items 8a through 8c as listed on the Board of Regional Commissioners Regular Meeting Agenda for June 12, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0*

## 9. Commissioners' Reports

Commissioner Beaty asked to include unexpected County expenses to the list of a review of topics to be presented to the Board soon, including Early Retirement Incentive Program savings.

## 10. County Administrator and Staff Reports

There were no reports from County Staff.

## 11. Adjournment

*Barnstable, ss. at 11:01 A.M. on this twelfth day of June A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0*

**List of Documents:**

- Draft Minutes of the Board of Regional Commissioners' Regular Meeting of June 5, 2019
- Agreement between Barnstable County, through the Cape Cod Economic Development Council, and the Cape Cod Chamber of Commerce made on the 9<sup>th</sup> of November 2016
- Appointment Memorandum to the Barnstable County Commissioners from Renie Hamman, HOME Program Manager, regarding the HOME Consortium Advisory Council dated June 5, 2019
- Memorandum dated June 12, 2019 to the Board of Regional Commissioners from Owen Fletcher, Executive Assistant, about a Grounds Request from Gosnold of Cape Cod
- Agreement between Barnstable County and Ellicott Dredges, LLC to supply and deliver a new, conventional, diesel powered, 14" cutter suction dredge

Approved, Board of Regional Commissioners:

  
Ronald Bergstrom, Chair

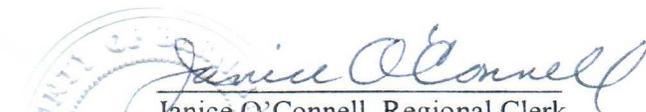
  
Mary Pat Flynn, Vice-Chair

  
Ronald R. Beaty, Commissioner

06/26/19  
Date

The foregoing records have been read and approved, June 26, 2019.

A true copy, attest:

  
Janice O'Connell, Regional Clerk



