

AGENDA PACKET
11/06/19 REGULAR MEETING

DOCUMENT LIST

Agenda Item 5a:

- No documents

Agenda Item 6a:

- No documents

Agenda Item 6b:

- No documents

Agenda Item 6c:

- No documents

Agenda Item 8a:

- Reimbursement Request by Kristy Senatori, Cape Cod Commission Executive Director, for the period of July 1, 2019 through September 25, 2019

Agenda Item 8b:

- Amendment to a sub-award agreement, for a grant to the Cape Cod Cooperative Extension (CCCE) from the United States National Oceanic and Atmospheric Administration (NOAA) through the Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an additional \$20,000.00 in funding for work on a project entitled: "Implementation and Advancement of Sea Grant Visioning Efforts"

Agenda Item 8c:

- Amendment to a sub-award agreement for a grant to the CCCE from NOAA through WHOI in the amount of \$66,269.00, for the period of September 1, 2017 through August 31, 2019, to perform work for the project entitled, "Market Development to Diversify Shellfish Aquaculture Products in Massachusetts" extending the Budget Period and the Period of Performance through August 31, 2020

Agenda Item 8d:

- Memorandum dated November 5, 2019 to the County Commissioners from the Community Septic Management Loan Program with the subject “Certificates for Dissolving Septic Betterments”

AGENDA ITEM 8a

Authorizing a Reimbursement Request by Kristy Senatori, Cape Cod Commission Executive Director, for the period of July 1, 2019 through September 25, 2019

EMPLOYEE / ELECTED OFFICIAL REIMBURSEMENT FORM

EMPLOYEE NAME

Kristy Senatori

EMPLOYEE VENDOR CODE #

24652

DEPARTMENT

Cape Cod Commission

DATE

TRIP PURPOSE

7/2/2019

CDP Radio/This Place Matters - CEDS- Nauset High School

7/8/2019

Canal Bridges Press Event - Canal Area Chamber of Commerce, Buzzards Bay

7/9/2019

Barnstable Clean Water Coalition Event - Wianno Club

7/11/2019

Town Managers monthly meeting

7/12/2019

Blue Economy Corridor Update with Congressman Bill Keating and Vineyard Wind - Umass Dartmouth

7/16/2019

Cape Cod Climate Change Collaborative, monthly meeting

7/23/2019

WCAI Interview - Woods Hole

7/29/2019

OneCape Conference

7/30/2019

OneCape Conference

8/1/2019

Meeting with Craig Boyce

8/6/2019

Community Benefits Committee - Cape Cod Healthcare

8/12/2019

Cape Cod Climate Change Collaborative, monthly meeting

8/29/2019

Cape Cod Community College Convocation - invited speaker



3225 Main St, Barnstable, MA 02630 to Wianno Club Drive 8.5 miles, 21 min

7/9/19 Barnstable Clean Water Coalition Event

3225 Main St

Barnstable, MA 02630

Continue to Main St

- ↑ 1. Head southwest toward Main St 38 s (456 ft)
- ↻ 2. Turn right toward Main St 190 ft
- ↻ 266 ft

Take Phinneys Ln and Main St to Sea View Ave

- ↻ 3. Turn right onto Main St 19 min (8.4 mi)
- ↻ 4. Turn right onto Hyannis-Barnstable Rd 0.2 mi
- ↑ 5. Continue onto Phinneys Ln 0.5 mi
- ↑ 6. Continue onto Main St 3.6 mi
- ↶ 7. Turn left to stay on Main St 0.3 mi
- ↻ 8. Turn right onto S Main St 0.4 mi
- ↶ 9. Turn left onto E Bay Rd 2.1 mi
- ↻ 10. Turn right onto Bates St 0.1 mi
- ↶ 11. Turn left onto Wianno Ave 0.1 mi
- ↑ 12. Continue onto Sea View Ave 0.7 mi
- 0.2 mi

Wianno Club

107 Sea View Ave #2200, Osterville, MA 02655

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.



3225 Main St, Barnstable, MA 02630 to University of Massachusetts Dartmouth Drive 51.6 miles, 1 h 1 min

7/12/19

3225 Main St

Barnstable, MA 02630

Get on US-6 W from Main St and Iyannough Rd

- 8 min (3.3 mi)
1. Head southwest toward Main St
190 ft
 2. Turn right toward Main St
266 ft
 3. Turn left onto Main St
2.4 mi
 4. Turn left onto Iyannough Rd
0.6 mi
 5. Turn right
0.1 mi
 6. Take the ramp onto US-6 W
0.2 mi

Continue to Bourne. Take the US-6 W exit from US-6 W

- 14 min (13.7 mi)
7. Merge onto US-6 W
13.4 mi
 8. Take the US-6 W exit toward Buzzards Bay
0.2 mi

Get on MA-25 W

- 7 min (4.5 mi)
9. Continue onto US-6 W
3.6 mi
 10. At the traffic circle, take the 2nd exit onto the MA-28 S/MA-25 W ramp to Falmouth the Islands/I-495
0.2 mi
 11. Keep left at the fork, follow signs for MA-25 W/Interstate 195/Interstate 495 and merge onto MA-25 W
0.7 mi

Follow MA-25 W and I-195 W to Dartmouth. Take exit 12A from I-195 W

-  12. Merge onto MA-25 W 25 min (27.6 mi)
- 8.7 mi
-  13. Take exit 1 for I-195 W toward New Bedford/Providence RI
- 1.0 mi
-  14. Continue onto I-195 W 17.7 mi
-  15. Take exit 12A toward Faunce Corner/Mall Rd/North Dartmouth 0.2 mi

Follow Faunce Corner Mall Rd and Old Westport Rd to your destination

- 7 min (2.5 mi)
-  16. Merge onto Faunce Corner Rd 0.2 mi
-  17. Continue onto Faunce Corner Mall Rd 1.0 mi
 Pass by Pier 1 (on the right in 0.7 mi)
-  18. Continue onto Old Westport Rd 0.5 mi
-  19. Turn right to stay on Old Westport Rd 0.9 mi
-  20. Turn left 138 ft

University of Massachusetts Dartmouth

285 Old Westport Rd, North Dartmouth, MA 02747

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3225 Main St, Barnstable, MA 02630 to Wequasset Resort and Golf Club Drive 18.1 miles, 28 min

7/29 & 7/30/19 OneCape Conference

3225 Main St

Barnstable, MA 02630

Get on US-6 E in Yarmouth from Main St and Willow St

9 min (4.0 mi)

- ↑ 1. Head southwest toward Main St
190 ft
- ↘ 2. Turn right toward Main St
266 ft
- ↘ 3. Turn right onto Main St
2.4 mi
- ↘ 4. Turn right onto Railroad Ave
0.2 mi
- ↙ 5. Railroad Ave turns left and becomes Cross St
443 ft
- ↘ 6. Turn right onto Willow St
0.9 mi
- ↗ 7. Turn left to merge onto US-6 E toward Orleans/Provincetown
0.3 mi

Follow US-6 E to MA-137 S/Brewster-Chatham Rd in Harwich. Take exit 11 from US-6 E

13 min (12.1 mi)

- ↗ 8. Merge onto US-6 E
11.8 mi
- ↘ 9. Take exit 11 for MA-137 S
0.2 mi

Take Pleasant Bay Rd to your destination

5 min (2.1 mi)

- ↙ 10. Turn left onto MA-137 S/Brewster-Chatham Rd
358 ft
- ↙ 11. Turn left onto Pleasant Bay Rd
1.9 mi
- ↙ 12. Turn left onto Orleans-Chatham Rd
230 ft
- ↘ 13. Turn right
0.1 mi

Wequassett Resort and Golf Club

2173 MA-28, Harwich, MA 02645

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3225 Main St, Barnstable, MA 02630 to Cape Cod Hospital

Drive 4.7 miles, 15 min

8/6/19 Cape Cod Healthcare

3225 Main St

Barnstable, MA 02630

Continue to Main St

- 38 s (456 ft)
- ↑ 1. Head southwest toward Main St
- 190 ft
- ↗ 2. Turn right toward Main St
- 266 ft

Take Hyannis-Barnstable Rd and Phinneys Ln to Kidd's Hill Rd

- 3 min (1.2 mi)
- ↗ 3. Turn right onto Main St
- 0.2 mi
- ↗ 4. Turn right onto Hyannis-Barnstable Rd
- 0.5 mi
- ↑ 5. Continue onto Phinneys Ln
- 0.5 mi
- ↙ 6. Turn left onto Kidd's Hill Rd
- 2 min (0.8 mi)

Continue on Independence Dr. Take Iyannough Rd to Gleason St

- 8 min (2.5 mi)
- ↗ 7. Turn right onto Independence Dr
- 0.6 mi
- ↙ 8. Turn left onto Iyannough Rd
- 0.8 mi
- ⦿ 9. At the traffic circle, take the 4th exit and stay on Iyannough Rd
- 0.7 mi
- ↗ 10. Turn right onto Yarmouth Rd
- 112 ft
- ↙ 11. Slight left onto Camp St
- 0.3 mi
- ↑ 12. Continue onto Lewis Bay Rd
- 413 ft

Continue on Gleason St to your destination

54 s (0.1 mi)

↶ 13. Turn left onto Gleason St

154 ft

↷ 14. Turn right

240 ft

↶ 15. Turn left

131 ft

↶ 16. Sharp left

46 ft

Cape Cod Hospital

27 Park St, Hyannis, MA 02601

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.



3225 Main St, Barnstable, MA 02630 to Cape Cod Community College

Drive 3.5 miles, 10 min

8/29/19

3225 Main St

Barnstable, MA 02630

- ↑ 1. Head southwest toward Main St 190 ft
 - ↘ 2. Turn right toward Main St 266 ft
 - ↙ 3. Turn left onto Main St 2.4 mi
 - ↙ 4. Turn left onto Iyannough Rd 0.4 mi
 - ↙ 5. Turn left 0.5 mi
 - ↙ 6. Turn left 381 ft
- 📍 Destination will be on the right

Cape Cod Community College

2240 Iyannough Rd, West Barnstable, MA 02668

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.



EMPLOYEE/ELECTED OFFICIAL EXPENSE REIMBURSEMENT FORM

IN-STATE TRAVEL

revised 2019 version: effective 9/1/2019

IN-STATE TRAVEL										Expenses incurred in traveling in performance of official duties.		
0.58 per mile 2019 GSA allowance										\$43.06/day max for in-state MEALS		
Date	Starting Address	Ending Address	Round trip (Y or N)	# of Miles traveled	Amount	Misc.	Transp/ Parking	Hotel	Breakfast 7.89	Lunch 13.34	Dinner 21.83	TOTAL
9/5/19	Barnstable	Hyannis	Y	9	5.22							5.22
9/9/19	Barnstable	Yarmouth	Y	14	8.12	mlto guide						8.12
9/11/19	Barnstable	Yarmouth	N	5	2.90							2.90
9/11/19	Yarmouth	Hyannis	N	3	1.74							1.74
9/11/19	Hyannis	Barnstable	N	5	2.90							2.90
9/12/19	Barnstable	Hyannisport	Y	12	6.96							6.96
9/13/19	Barnstable	Eastham	Y	46	26.68	mlto guide						26.68
9/17/19	Barnstable	Hyannis	Y	7	4.06							4.06
9/19/19	Barnstable	Harwich	Y	30	17.40	mlto guide						17.40
9/23/19	Barnstable	Yarmouth	Y	14	8.12	mlto guide						8.12
9/23/19	Barnstable	Hyannis	Y	9	5.22							5.22
9/24/19	Barnstable	Hyannis	Y	9	5.22							5.22
9/25/19	Barnstable	Mashpee	Y	24	13.92	mlto guide						13.92
					0.00							0.00
					0.00							0.00
In-State Total Expenses:											108.46	

I certify that the foregoing is a true statement of the actual and proper cost of transportation and other necessary expenses incurred in the performance of official duties, and that I have paid the same:

24652

Vendor #

Kristy Senatori

Printed Name of Employee or Official

Cape Cod Commission

Department

Signature of Employee requesting reimbursement

Ron Bergstrom,

Mary Pat Flynn,

Ron Beaty

Date

Date

TOTAL EXPENSES

194.88

ALLOCATION OF CHARGES

ACCOUNT NUMBER	AMOUNT
0105002-5282	108.46
0105002-5281	86.42



EMPLOYEE/ELECTED OFFICIAL EXPENSE REIMBURSEMENT FORM

revised 2019 version: effective 9/1/2019

Please do not use vague and general terms such as "errands", "meeting", "site visit" or the use of acronyms (unless an attached document, ie. conference agenda, provides the full name).

Date	Description explaining the purpose for the travel or purchase
9/5/19	Hyannis TDI Partnership Kickoff Meeting - Hyannis Transportation Center
9/9/19	Cape Cod Climate Change Collaborative, monthly meeting
9/11/19	Barnstable LOCUS/TDI/FBC - Board of Realtors
9/11/19	Census Kickoff at Barnstable Town Hall
9/12/19	Barnstable Land Trust - Leadership Council Meeting, Hyannisport Club
9/13/19	Selectmen & Councilors meeting, Eastham Library
9/17/19	Meeting with Secretary Pollack, Cape Cod Chamber
9/19/19	Dennis-Harwich-Yarmouth Partnership meeting on wastewater, Harwich Community Center
9/23/19	Meeting with Cape Light Compact
9/23/19	Groundbreaking at Cape Cod Hospital
9/24/19	Worksmart Meeting - Workforce Investment Board offices
9/25/19	Mashpee Planning Board, LCP regs presentation
9/25/19	Southeastern New England Partnership (SNEP) Environmental Leadership Exchange Event

The Official Barnstable County Reimbursement Form and Reimbursement Policy & Procedures Manual are available on the Employee Intranet at: <https://barnstablecounty.sharepoint.com/dept/finance/SitePages/Welcome.aspx>



OUT-OF-STATE TRAVEL AUTHORIZATION

Please complete the information below:

Employee Name & Title: Kristy Senatori, Executive Director

Date(s) of Travel: 9/25/2019

Destination: Newport, RI

Trip Purpose:

To attend Southeastern New England Partnership (SNEP) area Environmental Leadership Exchange meeting.

Please attach conference material (ie: agendas, event schedules)

Approximate cost(s) of:

Conference Registration Fee:	\$ _____	-	Transportation:	\$ _____	90.00
Hotel:	\$ _____	-	Meals (\$38/day with receipts):	\$ _____	16.00
			Total Estimated Cost(s):	\$ _____	106.00

Approvals:

Please note: This is not an approval of expense reimbursement

Approved by:	_____	_____
	Department Director	Date
Approved by:	_____	_____
	County Administrator	Date

(Handwritten signatures and date 9/25/19 are present in the form)

Employee(s) are required to write a written Travel Report and give a presentation to the Commissioners within 30 days of their return.



3225 Main St, Barnstable, MA 02630 to Hyannis Transportation Center

Drive 4.4 miles, 14 min

9/5/19

3225 Main St

Barnstable, MA 02630

Continue to Main St

- ↑ 1. Head southwest toward Main St 38 s (456 ft)
- ↘ 2. Turn right toward Main St 190 ft
- ↘ 2. Turn right toward Main St 266 ft

Take Hyannis-Barnstable Rd and Phinneys Ln to Kidd's Hill Rd

- ↘ 3. Turn right onto Main St 3 min (1.2 mi)
- ↘ 4. Turn right onto Hyannis-Barnstable Rd 0.2 mi
- ↑ 5. Continue onto Phinneys Ln 0.5 mi
- ↑ 5. Continue onto Phinneys Ln 0.5 mi
- ↙ 6. Turn left onto Kidd's Hill Rd 2 min (0.8 mi)

Take Iyannough Rd to Center St

- ↘ 7. Turn right onto Independence Dr 6 min (2.0 mi)
- ↙ 8. Turn left onto Iyannough Rd 0.6 mi
- ⓘ Pass by IHOP (on the left) 0.8 mi
- ⦿ 9. At the traffic circle, take the 3rd exit onto Barnstable Rd 0.6 mi

Continue on Center St. Drive to Transportation Ave

- ↙ 10. Turn left onto Center St 2 min (0.3 mi)
- ↙ 10. Turn left onto Center St 0.2 mi

 11. Turn left onto Transportation Ave

 Destination will be on the right

449 ft

Hyannis Transportation Center

215 Iyannough Rd, Hyannis, MA 02601

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3225 Main St, Barnstable, MA 02630 to 3225 Main Street, Barnstable, MA

Drive 13.0 miles, 36 min

9/11/19

3225 Main St

Barnstable, MA 02630

Continue to Main St

- ↑ 1. Head southwest toward Main St 38 s (456 ft)
- ↘ 2. Turn right toward Main St 190 ft
- ↘ 3. Turn right onto Main St 266 ft
- ↘ 3. Turn right onto Main St 5 min (2.4 mi)

Continue on Railroad Ave to Willow St

- ↘ 4. Turn right onto Railroad Ave 44 s (0.3 mi)
- ↙ 5. Railroad Ave turns left and becomes Cross St 0.2 mi
- ↙ 5. Railroad Ave turns left and becomes Cross St 443 ft

Follow Willow St and Higgins Crowell Rd to Mid-Tech Dr

- ↘ 6. Turn right onto Willow St 4 min (2.1 mi)
- ↙ 7. Turn left onto Higgins Crowell Rd 1.3 mi
- ⦿ 8. At the traffic circle, take the 1st exit and stay on Higgins Crowell Rd 0.5 mi
- ↙ 9. Turn left onto Mid-Tech Dr 0.3 mi
- 📍 Destination will be on the right 9 s (200 ft)

11 min (4.9 mi)

Cape Cod & Island Association-Realtor

22 Mid-Tech Dr, West Yarmouth, MA 02673

- ↑ 10. Head southwest on Mid-Tech Dr toward Higgins Crowell Rd
7 s (200 ft)

Continue on Higgins Crowell Rd. Drive from Willow St and Yarmouth Rd to Barnstable

11 min (3.4 mi)

- ↗ 11. Turn right onto Higgins Crowell Rd
0.3 mi
- 🕒 12. At the traffic circle, take the 2nd exit and stay on Higgins Crowell Rd
0.5 mi
- ↶ 13. Turn left onto Willow St
0.6 mi
- ↑ 14. Continue onto Yarmouth Rd
1.4 mi
- ↗ 15. Turn right onto Main St
0.4 mi
- ↶ 16. Turn left onto Pearl St
0.1 mi
- ↶ 17. Turn left onto South St
400 ft

Drive to your destination

21 s (210 ft)

- ↶ 18. Turn left
46 ft
- ↗ 19. Turn right
📍 Destination will be on the left
164 ft

11 min (3.5 mi)

Barnstable Town Hall

367 Main St, Hyannis, MA 02601

- ↑ 20. Head east toward South St
12 s (194 ft)

Take Old Colony Rd to Center St

1 min (0.3 mi)

- ↶ 21. Turn left onto South St
272 ft

↶ 22. Turn left onto Old Colony Rd
0.2 mi

↷ 23. Use the middle lane to turn slightly left onto Center St
59 s (0.3 mi)

Follow Barnstable Rd, Iyannough Rd and Independence Dr to Kidd's Hill Rd

6 min (2.0 mi)

↷ 24. Turn right onto Barnstable Rd
0.6 mi

⦿ 25. At the traffic circle, take the 2nd exit onto Iyannough Rd
0.6 mi

↑ 26. Continue straight to stay on Iyannough Rd
0.3 mi

↷ 27. Turn right onto Independence Dr
0.6 mi

↶ 28. Turn left onto Kidd's Hill Rd
2 min (0.8 mi)

Drive along Hyannis-Barnstable Rd

3 min (1.1 mi)

↷ 29. Turn right onto Phinneys Ln
0.5 mi

↑ 30. Continue onto Hyannis-Barnstable Rd
0.5 mi

↶ 31. Turn left onto Main St
0.1 mi

Drive to your destination

47 s (495 ft)

↶ 32. Turn left
200 ft

↷ 33. Turn right
📍 Destination will be on the right
295 ft

14 min (4.6 mi)

3225 Main St

Barnstable, MA 02630

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3225 Main St, Barnstable, MA 02630 to Hyannisport Club, Barnstable, MA

Drive 5.8 miles, 18 min

9/12/19

3225 Main St

Barnstable, MA 02630

Continue to Main St

- ↑ 1. Head southwest toward Main St 38 s (456 ft)
- ↘ 2. Turn right toward Main St 190 ft
- ↘ 2. Turn right toward Main St 266 ft

Take Phinneys Ln, Pitchers Way and Scudder Ave to Irving Ave

- ↘ 3. Turn right onto Main St 14 min (5.5 mi)
- ↘ 4. Turn right onto Hyannis-Barnstable Rd 0.2 mi
- ↑ 5. Continue onto Phinneys Ln 0.5 mi
- ↙ 6. Turn left onto Iyannough Rd 1.3 mi
- ↘ 7. Slight right onto Bearses Way 0.2 mi
- ↘ 8. Slight right onto Pitchers Way 0.1 mi
- ⓘ Pass by Jiffy Lube (on the right) 2.3 mi
- ↑ 9. Continue onto Scudder Ave 0.8 mi

Follow Irving Ave to your destination

- ↘ 10. Turn right onto Irving Ave 2 min (0.2 mi)
- ↘ 11. Turn right 0.2 mi
- ⓘ Destination will be on the left 20 ft

Hyannisport Club

2 Irving Ave, Hyannis Port, MA 02647



3225 Main St, Barnstable, MA 02630 to Cape Cod Chamber of Commerce

Drive 3.5 miles, 11 min

9/17/19

3225 Main St

Barnstable, MA 02630

Continue to Main St

- 38 s (456 ft)
- ↑ 1. Head southwest toward Main St
- 190 ft
- ↘ 2. Turn right toward Main St
- 266 ft

Take Phinneys Ln and Attucks Ln/Old Rte 132 St to Patti Page Way

- 8 min (3.3 mi)
- ↘ 3. Turn right onto Main St
- 0.2 mi
- ↘ 4. Turn right onto Hyannis-Barnstable Rd
- 0.5 mi
- ↑ 5. Continue onto Phinneys Ln
- 1.2 mi
- ↘ 6. Turn right onto Attucks Ln/Old Rte 132 St
- 0.6 mi
- ↘ 7. Use the middle lane to turn right onto Iyannough Rd
- 0.4 mi
- ↙ 8. Turn left onto Shootflying Hill Rd
- 0.5 mi
- ↘ 9. Turn right onto Patti Page Way
- 📍 Destination will be on the right
- 27 s (341 ft)

Cape Cod Chamber of Commerce

5 Patti Page Way, Centerville, MA 02632

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3225 Main St, Barnstable, MA 02630 to Cape Cod Hospital, Barnstable, MA

Drive 4.7 miles, 17 min

9/23/19

3225 Main St

Barnstable, MA 02630

Continue to Main St

- ↑ 1. Head southwest toward Main St 38 s (456 ft)
- ↘ 2. Turn right toward Main St 190 ft
- ↘ 2. Turn right toward Main St 266 ft

Take Hyannis-Barnstable Rd and Phinneys Ln to Kidd's Hill Rd

- ↘ 3. Turn right onto Main St 3 min (1.2 mi)
- ↘ 4. Turn right onto Hyannis-Barnstable Rd 0.2 mi
- ↑ 5. Continue onto Phinneys Ln 0.5 mi
- ↑ 5. Continue onto Phinneys Ln 0.5 mi
- ↙ 6. Turn left onto Kidd's Hill Rd 2 min (0.8 mi)

Continue on Independence Dr. Take Iyannough Rd to Gleason St

- ↘ 7. Turn right onto Independence Dr 8 min (2.5 mi)
- ↙ 8. Turn left onto Iyannough Rd 0.6 mi
- 📍 Pass by IHOP (on the left) 0.8 mi
- 🌀 9. At the traffic circle, take the 4th exit and stay on Iyannough Rd 0.7 mi
- ↘ 10. Turn right onto Yarmouth Rd 112 ft
- ↙ 11. Slight left onto Camp St 0.3 mi
- ↑ 12. Continue onto Lewis Bay Rd 413 ft

Continue on Gleason St to your destination

- | | |
|---|---------------|
| | 54 s (0.1 mi) |
|  13. Turn left onto Gleason St | |
| | 154 ft |
|  14. Turn right | |
| | 240 ft |
|  15. Turn left | |
| | 131 ft |
|  16. Sharp left | |
| | 46 ft |

Cape Cod Hospital

27 Park St, Hyannis, MA 02601

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3225 Main St, Barnstable, MA 02630 to Cape & Islands Workforce Board

Drive 4.6 miles, 14 min

9/24/19

3225 Main St

Barnstable, MA 02630

Continue to Main St

- 1. Head southwest toward Main St
38 s (456 ft)
- 2. Turn right toward Main St
190 ft
- 2. Turn right toward Main St
266 ft

Take Phinneys Ln and Bearses Way to Stevens St

- 3. Turn right onto Main St
11 min (4.0 mi)
- 4. Turn right onto Hyannis-Barnstable Rd
0.2 mi
- 5. Continue onto Phinneys Ln
0.5 mi
- 6. Turn left onto Iyannough Rd
1.3 mi
- 7. Slight right onto Bearses Way
0.2 mi
- 8. At the traffic circle, continue straight onto Bassett Ln
1.7 mi
- 8. At the traffic circle, continue straight onto Bassett Ln
466 ft
- 9. Turn right onto Stevens St
49 s (0.3 mi)
- 10. Turn right onto North St
 Destination will be on the right
29 s (0.2 mi)

Cape & Islands Workforce Board

426 North St #9, Hyannis, MA 02601

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3225 Main St, Barnstable, MA 02630 to Innovate Newport, Broadway, Newport, RI Drive 74.3 miles, 1 h 26 min

9/25/19

3225 Main St

Barnstable, MA 02630

Get on US-6 W from Main St and Iyannough Rd

- 8 min (3.3 mi)
- ↑ 1. Head southwest toward Main St
- 190 ft
- 2. Turn right toward Main St
- 266 ft
- ↶ 3. Turn left onto Main St
- 2.4 mi
- ↶ 4. Turn left onto Iyannough Rd
- 0.6 mi
- 5. Turn right
- 0.1 mi
- ⤴ 6. Take the ramp onto US-6 W
- 0.2 mi

Continue to Bourne. Take the US-6 W exit from US-6 W

- 14 min (13.7 mi)
- ⤴ 7. Merge onto US-6 W
- 13.4 mi
- 8. Take the US-6 W exit toward Buzzards Bay
- 0.2 mi

Get on MA-25 W

- 7 min (4.5 mi)
- ↑ 9. Continue onto US-6 W
- 3.6 mi
- ⦿ 10. At the traffic circle, take the 2nd exit onto the MA-28 S/MA-25 W ramp to Falmouth the Islands/I-495
- 0.2 mi
- ⤴ 11. Keep left at the fork, follow signs for MA-25 W/Interstate 195/Interstate 495 and merge onto MA-25 W
- 0.7 mi

Follow MA-25 W, I-195 W and RI-24 S to RI-114 S/W Main Rd in Portsmouth

-  12. Merge onto MA-25 W 42 min (45.6 mi)
- 8.7 mi
-  13. Take exit 1 for I-195 W toward New Bedford/Providence RI
- 1.0 mi
-  14. Continue onto I-195 W 25.8 mi
-  15. Take exit 8A for MA-24 S toward Tiverton R.I./Newport R.I.
- 0.5 mi
-  16. Continue onto MA-24 S 1.8 mi
-  17. Continue onto RI-24 S 7.7 mi
-  Entering Rhode Island

Follow W Main Rd to Broadway in Newport

- 15 min (7.2 mi)
-  18. Merge onto RI-114 S/W Main Rd
-  Continue to follow W Main Rd
-  Pass by Speedway (on the right in 5.6 mi)
- 7.0 mi
-  19. Continue onto Broadway
-  Destination will be on the left
- 0.1 mi

Innovate Newport

513 Broadway, Newport, RI 02840

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

AGENDA ITEM 8b

Authorizing the execution of an amendment to a sub-award agreement, for a grant to the Cape Cod Cooperative Extension (CCCE) from the United States National Oceanic and Atmospheric Administration (NOAA) through the Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an additional \$20,000.00 in funding for work on a project entitled: "Implementation and Advancement of Sea Grant Visioning Efforts"

WHOI Cost Reimbursable Research Subaward Agreement

Pass-through Entity		Collaborator	
Woods Hole Oceanographic Institution, ("WHOI")		Barnstable County Cape Cod Cooperative Extension	
Address:	266 Woods Hole Rd. Fenno House, MS #39 Woods Hole, MA 02543	Address :	Deed and Probate Bldg P.O. Box 367 Barnstable, MA 02630-0367
		EIN No.:	04-6001419
		DUNS:	076612407
Subaward	Corrected Total Amt of Fed Awd to WHOI:	Total Amount Currently Available for all EFFORTS:	
A101383	\$527,980.00	\$513,480.00	

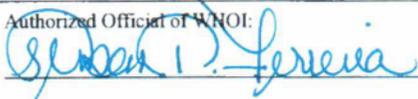
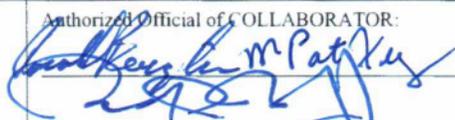
Amendments to Original Terms and Conditions

Effective Date:	Amendment No:
9/01/2019	5
Total Amt of Fed Awd to WHOI:	Total Amount Currently Available for all EFFORTS:
\$2,435,678.00	\$533,480.00

The purpose of this Amendment is the revision of Attachment 4 to include EFFORT #22180414 for Barnstable County PI Greg Berman, to work on a project entitled: **“Implementation and Advancement of Sea Grant Visioning Efforts”**. Details described in Attachment, **EFFORT #22180414, pages 1-5.** and NOAA Amendment to Financial Assistance Award, #9, included as part of this Subaward Amendment.

Please make the following changes to your Award Agreement.

All other terms and conditions remain as previously stated.

Authorized Official of WHOI:  _____ Susan P. Ferreira, Post Award Manager Grant & Contract Services	Authorized Official of COLLABORATOR:  _____ Date
9/24/19 Date	10/06/19 Date

WHOI Cost Reimbursable Research Subaward Agreement

Pass-through Entity		Collaborator	
Woods Hole Oceanographic Institution, ("WHOI")		Barnstable County Cape Cod Cooperative Extension	
Address: 266 Woods Hole Rd. Fenno House, MS #39 Woods Hole, MA 02543		Address : Deed and Probate Bldg P.O. Box 367 Barnstable, MA 02630-0367	
		EIN No.: 04-6001419 DUNS: 076612407	
Subaward	Corrected Total Amt of Fed Awd to WHOI:	Total Amount Currently Available for all EFFORTS:	
A101383	\$527,980.00	\$513,480.00	

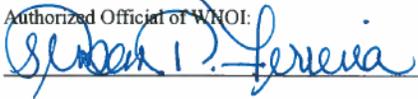
Amendments to Original Terms and Conditions

Effective Date:	Amendment No:
9/01/2019	5
Total Amt of Fed Awd to WHOI:	Total Amount Currently Available for all EFFORTS:
\$2,435,678.00	\$533,480.00

The purpose of this Amendment is the revision of Attachment 4 to include EFFORT #22180414 for Barnstable County PI Greg Berman, to work on a project entitled: **“Implementation and Advancement of Sea Grant Visioning Efforts”**. Details described in Attachment, **EFFORT #22180414, pages 1-5.** and NOAA Amendment to Financial Assistance Award, #9, included as part of this Subaward Amendment.

Please make the following changes to your Award Agreement.

All other terms and conditions remain as previously stated.

Authorized Official of WHOI:  Susan P. Ferreira, Post Award Manager Grant & Contract Services	Authorized Official of COLLABORATOR: _____ Date
Date 9/24/19	Date

Attachment 4
Cost Reimbursable Research Subaward Agreement
EFFORTS

Effort 22180414

Page 1

WHOI PI:

Dr. Matthew Charette

Collaborator PI:

Greg Berman

Project Title:

A/S-15 "Implementation and Advancement of Sea Grant Visioning Efforts"

Effort Period of Performance:

9/01/2019-8/31/2021

Budget Period:

9/01/2019-8/31/2021

Amt Currently Available for this EFFORT:

\$20,000.00

Total Amount This Effort Title

\$20,000.00

Reporting Requirements Incremental Funding Statement Cost Sharing Statement
(See this EFFORT, Page 3 for all that Apply)

Copy of Prime Award Notice (attached __ 4 __ pages)

Effort 22180414

Page 2

Effort Contact Information

PD		PI	
Name:	Dr. Matthew Charette	Name:	Greg Berman
			Fisheries & Aquaculture Specialists
Address:	Woods Hole Oceanographic Institution 266 Woods Hole Rd. MS #25 Woods Hole, MA 02543-1535	Address:	Cape Cod Cooperative Extension PO Box 367 Barnstable, MA 02630-0367
Telephone:	508 289-3205	Telephone:	508 375-6849
Fax:	508 457-2193	Fax:	
Email:	mcharette@whoi.edu	Email:	gberman@barnstablecounty.org

Please Include on Invoices:

- * Collaborator Name, Address, Point of Contact for questions;
- * Subaward and EFFORT number;
- * Date of Invoice;
- * Invoice Number – Identify each payment request by a unique invoice number, which can only be used one time;
- * Effort Period of Performance – as it appears on the Subaward EFFORT agreement;
- * Invoice/Billing Period – the beginning and end dates (month, day and year) of the period in which costs were incurred and for which reimbursement is claimed;
- * Current and cumulative costs (including cost sharing) broken down by major expenditure categories;
- * Program Income (if any).
- * A certification, as required in the Uniform Guidance 2 CFR 200.415 (a), stating:
“By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise.” (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801- 3812).

Deliverables and/or Technical Reports:

- As stated in the Statement of Work; and
- First Progress Report will cover first 9 months from subaward start date.
- Interim progress reports due 30 days after the end of the first year and annually after that.
- A comprehensive completion report is due 60 days after the project termination and will include the last interim reporting period.

Incremental Funding:

N/A

Cost Share Requirements:

The total of **\$10,404.00** on this Subaward has been committed for Cost Share.

All Cost Share must be documented on your invoices with period and cumulative totals reported.

Close-out Documents:

This completed document must be submitted to the WHOI Financial Contact on Attachment 3A before the final invoice can be paid.

EFFORT Release of Claims

Effort 22180414

Page 4

Statement of Work and Budget

Attached ___5___ pages



CAPE COD COOPERATIVE EXTENSION

Deeds and Probate Building
3195 Main Street · PO Box 367
Barnstable, MA 02630-0367
(508) 375-6690 tel · (508) 362-4518 fax
www.capecodextension.org

To: Matt Charette, Woods Hole Sea Grant Director

From: Mike Maguire, Director, Cape Cod Cooperative Extension (CCCE)

Date: May 10, 2019

Re: Amendment to Omnibus Funding Proposal

This memorandum is sent to confirm the participation of the Barnstable County Cape Cod Cooperative Extension Service (CCCE) in the following project:

*Implementation and Advancement of Sea Grant Visioning Efforts,
Development of Model Floodplain Bylaw*

submitted to Woods Hole Sea Grant by Greg Berman (Coastal Processes Specialist) and Shannon Hulst Jarbeau (CRS & Floodplain Specialist) and), for work during the period September 1, 2019 to August 31, 2021.

Match provided by CCCE for this amendment to the Omnibus project totals \$10,404. If the amendment proposal is successful, the CCCE will accept the additional sub award of \$20,000 and will administer the funds following the scope of work detailed below.

STATEMENT OF WORK

1. A lawyer that specializes in environmental and zoning permitting matters will be hired to review relevant pre-existing state and local bylaws to be used in the drafting of the Model Floodplain Bylaw.
2. The drafting team (comprised of Greg Berman and Shannon Hulst Jarbeau) would create a model floodplain bylaw that has all current FEMA requirements, as well as a suite of additional options that would further improve flood resiliency and earn CRS credit.
3. A technical review committee will be convened to ensure that the Model Floodplain Bylaw is consistent with state laws and does not conflict with existing local laws.

Project Status: **New** Project Number: **A/S-18**
 SG Program: **WHOI** from **9/1/2019** to **8/31/2021**
 Project Title: **Development of Model Floodplain Bylaw**
 PI: **Shannon Jarbeau, Greg Berman**
 Institution: **Subaward -Cape Cod Cooperative Extension**

Use buttons below to add or remove extra rows to Fringe and Other

	No. of Personnel	Months of Effort	YEAR 1		YEAR 2		TOTAL	
			Sea Grant Funds	Matching Funds	Sea Grant Funds	Matching Funds	Sea Grant Funds	Matching Funds
A. Salaries & Wages								
1) Senior Personnel								
a. (Co) Principal Investigator(s)								
b. Associate (Faculty or Staff)	1	0.50	2,789	3,328	2,930	3,394	5,719	6,722
2) Other Personnel								
a. Professionals	1	0.50	2,789				5,719	
b. Research Associates								
c. Research Asst. Grad Students								
d. Prof. School Students								
e. Pre-Bac Students								
f. Secretarial-Clerical								
g. Technical Shop								
h. Misc.								
Total Salaries & Wages (A1a-A2h)	2	1.00	2,789	3,328	2,930	3,394	5,719	6,722
B. Fringe Benefits								
1) notes		%	1,105	1,807	1,163	1,875	2,268	3,682
2) notes		%						
3) notes		%	1,105	1,807	1,163	1,875	2,268	3,682
Total Fringe Benefits			3,894	5,135	4,093	5,269	7,987	10,404
C. Permanent Equipment								
D. Expendable Supplies								
E. Travel								
1) Domestic U.S. (inc. Puerto Rico)					1,195		1,195	
2) Foreign								
Total Travel					1,195		1,195	
F. Publication & Documentation Costs								
G. Other Costs - the examples provided can be changed								
1) Computer Services					4,500		4,500	
2) Consultants - Lawyer Bylaw Review			4,500		4,500		9,000	
3) Copying, Library, and Communication								
4) Analytical and Shop Services								
5) Boat time, Vehicle Usage, Space Rental								
6) Tuition / Stipend								
7) Subaward to								
8) Subaward to								
Total Other Costs			4,500		4,500		9,000	
Total Direct Costs			8,394	5,135	9,788	5,269	18,182	10,404
MODIFIED Direct Costs - used for calculating Indirect								
H. Indirect Costs - calculated from %*Modified Direct, but you can overwrite								
1) On: Barnstable County Overhead	10	%	839	-	979	-	1,818	-
2) Off:		%	-	-	-	-	-	-
3) other:		%	839	-	979	-	1,818	-
Total Indirect Costs			839	-	979	-	1,818	-
Total Cost - (Total Direct) + (Total Indirect)			9,233	5,135	10,767	5,269	20,000	10,404

**Cape Cod Cooperative Extension
Implementation and Advancement of Sea Grant Visioning Efforts:
Development of Model Floodplain Bylaw
Budget Justification**

I. Fiscal Year 2019 Subcontract to Barnstable County

A. Salaries and Wages

Ia. The Floodplain Specialist (Shannon Hulst Jarbeau) and Coastal Processes Specialist (Greg Berman) are employees of Barnstable County and work as shared extension agents. Two weeks (0.5 months) of salary is requested for the Floodplain Specialist to draft and provide outreach for a model floodplain bylaw. Two weeks (0.5 months) of salary will be provided by the Coastal Processes Specialist as match in the subcontract to Barnstable County's Cape Cod Cooperative Extension. The combined charges for all Floodplain and Coastal Processes Specialist do not exceed 100% of their time including match for the project. Cost of living and wage step increases are built into the budget. The salary and match is detailed below.

- Floodplain Specialist: Salary Request, 0.5 month = \$2,789
- Coastal Processes Specialist: Match Provided, 0.5 month = \$3,328

B. Fringe Benefits

I. The Floodplain Specialist (Shannon Hulst Jarbeau) and Coastal Processes Specialist (Greg Berman) are employees of Barnstable County and work as shared extension agents. Fringe consists of Med, Ret, Group Ins, and WC. Two weeks (0.5 months) of fringe is requested for the Floodplain Specialist to draft and provide outreach for a model floodplain bylaw. Two weeks (0.5 months) of fringe will be provided by the Coastal Processes Specialist as match in the subcontract to Barnstable County's Cape Cod Cooperative Extension. The salary and match is detailed below.

- Floodplain Specialist: Fringe Request, 0.5 month = \$1,105
- Coastal Processes Specialist: Match Provided, 0.5 month = \$1,807

C. Permanent Equipment

- N/A

D. Expendable Supplies

- N/A

E. Travel

- N/A

F. Publications and Documentation Costs

- N/A

G. Other Costs

Consultant – \$4,500 A lawyer, specializing in environmental and zoning permitting matters, will be hired to review existing state and local bylaws to be used as examples for drafting the Model Floodplain Bylaw. The consultant will also assist with drafting of the Model Floodplain Bylaw.

H. Indirect Costs

- 10% is requested for mandatory Barnstable County overhead costs

Total Year 1 Request: \$9,233

Total Year 1 Match: \$5,135

II. Fiscal Year 2020 Subcontract to Barnstable County

A. Salaries and Wages

Ia. The Floodplain Specialist (Shannon Hulst Jarbeau) and Coastal Processes Specialist (Greg Berman) are employees of Barnstable County and work as shared extension agents. Two weeks (0.5 months) of salary is requested for the Floodplain Specialist to draft and provide outreach for a model floodplain bylaw. Two weeks (0.5 months) of salary will be provided by the Coastal Processes Specialist as match in the subcontract to Barnstable County's Cape Cod Cooperative Extension. The combined charges for all Floodplain and Coastal Processes Specialist do not exceed 100% of their time including match for the project. Cost of living and wage step increases are built into the budget. The salary and match is detailed below.

- Floodplain Specialist: Salary Request, 0.5 month = \$2,930
- Coastal Processes Specialist: Match Provided, 0.5 month = \$3,394

B. Fringe Benefits

I. The Floodplain Specialist (Shannon Hulst Jarbeau) and Coastal Processes Specialist (Greg Berman) are employees of Barnstable County and work as shared extension agents. Fringe consists of Med, Ret, Group Ins, and WC. Two weeks (0.5 months) of fringe is requested for the Floodplain Specialist to draft and provide outreach for a model floodplain bylaw. Two weeks (0.5 months) of fringe will be provided by the Coastal Processes Specialist as match in the subcontract to Barnstable County's Cape Cod Cooperative Extension. The salary and match is detailed below.

- Floodplain Specialist: Fringe Request, 0.5 month = \$1,163
- Coastal Processes Specialist: Match Provided, 0.5 month = \$1,875

C. Permanent Equipment

- N/A

D. Expendable Supplies

- N/A

E. Travel

- Funds totaling \$1,195 are requested for the Floodplain Specialist to cover one regional trip each (\$1,195/trip, including transportation, lodging, meals, and registration) to share the model bylaw with other Sea Grant programs and organizations. The conference venue will likely be ASFPM Annual National Conference in Raleigh, North Carolina (May 9 - 13, 2021) or similar.

Regional Meeting

Flight	\$	500
Hotel: 2 nights @ \$149/night		298
Private auto mileage: 400 miles @ \$0.545		226
Per diem: 3 days @ \$57/day		<u>171</u>
	\$	1,195

Grand Total for Year 2 Travel: \$1,195

F. Publications and Documentation Costs

- N/A

G. Other Costs

- Consultant – \$4,500 A lawyer, specializing in environmental and zoning permitting matters, will be hired to review the Model Floodplain Bylaw in order to confirm that it is consistent with state laws and does not conflict with existing local laws.

H. Indirect Costs

- 10% is requested for mandatory Barnstable County overhead costs

Total Year 2 Request: \$10,767

Total Year 2 Match: \$5,269

This project will not generate any environmental data.

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, 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 sixth day of November, A.D. 2019, motion by Commissioner Beaty to authorize the execution of an amendment to a sub-award agreement, for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration, through the Woods Hole Oceanographic Institute, to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an additional \$20,000.00 in funding for work on a project entitled: "Implementation and Advancement of Sea Grant Visioning Efforts", 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, November 6, 2019

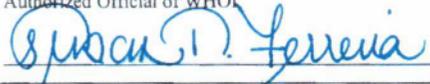
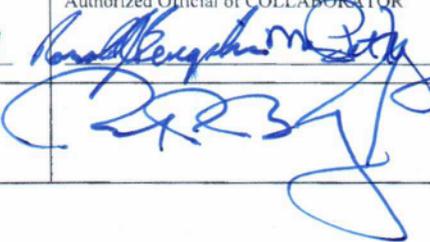

Janice O'Connell
Barnstable County Regional Clerk



AGENDA ITEM 8c

Authorizing the execution of an amendment to a sub-award agreement for a grant to the CCCE from NOAA through WHOI in the amount of \$66,269.00, for the period of September 1, 2017 through August 31, 2019, to perform work for the project entitled, "Market Development to Diversify Shellfish Aquaculture Products in Massachusetts" extending the Budget Period and the Period of Performance through August 31, 2020

Cost Reimbursable Research Subaward Agreement

Pass-through Entity		Collaborator	
Woods Hole Oceanographic Institution, ("WHOI")		Barnstable County – Cape Cod Cooperative Extension	
Address:	266 Woods Hole Rd. Fenno House, MS #39 Woods Hole, MA 02543	Address:	Deed and Probate Bldg P.O. Box 367 Barnstable MA 02630-0367
		EIN No:	04-6001419
		DUNS:	076612407
Federal Award (Fed Awd) Agency: NOAA, Sea Grant		FAIN: NA17OAR4170240	WHOI Project No.: 22174000
Fed Awd Issue Date: 08/08/2017	Total Amt of Fed Awd to WHOI: \$113,510.00	CFDA Title: Sea Grant Support	CFDA No.: 11.417
Estimated Project Period: 09/01/2017-08/31/2019	Budget Period of Performance: N/A	Amt. Currently Available: \$66,269.00	Estimated Incremental Total: \$66,269.00
WHOI PD: Dr. Matthew Charette		Collaborator PI: Abigail Archer	
Project Title: "Market Development to Diversify Shellfish Aquaculture Products in Massachusetts"			
Subaward (Sub) No: A101365	Subject to FFATA: (see Attachment 3B) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Is this Award R&D: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Amendments to Original Terms and Conditions			
Effective Date: 8/31/2019		Amendment No.: 1	
<p>The Purpose of this amendment is twofold. <i>First:</i> Addition of the Indirect Rate on the cover page and; <i>Second:</i> a No Cost Extension of the Budget Period and the Period of Performance through 8/31/2020. The total amount Currently Available for payment on this subaward remains \$66,269.00 and is fully funded.</p> <p><i>Please make the following changes to your Award Agreement.</i></p>			
Subaward (Sub) No: A101365	Indirect Rate: 10%	Subject to FFATA: (see Attachment 3B) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Is this Award R&D: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Estimated Project Period: 09/01/2017-08/31/2020	Budget Period of Performance: N/A	Amt. Currently Available: \$66,269.00	Estimated Incremental Total: \$66,269.00
All other terms and conditions remain in full force and effect.			
Authorized Official of WHOI:  10/25/19		Authorized Official of COLLABORATOR:  11/06/19	
Susan P. Ferreira, Post Award Manager Grant & Contract Services		Date	Date

U. S. DEPARTMENT OF COMMERCE Award Action Request	Award Number NA17OAR4170240
Recipient Name WOODS HOLE OCEANOGRAPHIC INSTITUTION	Request Type No Cost Extension - Prior Approval Waived (Research Terms and Conditions) Document ID: 2818640
Street Address 266 WOODS HOLE RD	Award Period 09/01/2017 - 08/31/2020
City, State, Zip Code WOODS HOLE MA 02543-1536 USA	Total Award Funding Federal: \$113,510.00 Non-Federal: \$60,089.04
Program Office OAR National Sea Grant College Program (SG)	Program Officer Nikola Garber 301-734-1066 nikola.garber@noaa.gov
CFDA Number and Project Title 11.417: Archer-Market Development to Diversify Shellfish Aquaculture Products in Massachusetts	
Requested Extension Date 08/31/2020	
Justification Market Development to Diversify Shellfish Aquaculture Products in Massachusetts Project partners Woods Hole Sea Grant, Cape Cod Cooperative Extension, Cape Cod Commercial Fishermen's Alliance, and Wellfleet SPAT respectfully request a 1 year no-cost extension in order to complete Tasks 4-6 as listed in the project proposal Outcome & Milestone Chart. We propose to change the completion date to August 30, 2020. The issue has been discussed but we need to do more research to determine how to answer key question #5, "How can regular or closure induced market downturns be better managed by shellfish producers in a supply/demand scenario to sustain market value?" The project partners still need to determine how to provide a toolkit of messaging points, tactics, and general guidance to allow growers and distributors to respond to market challenges following state mandated closures due to environmental and/or public health issues or other market stagnations. Additional time is also needed to assess the infrastructure needed to develop a shucked oyster product. Josh Reitsma began the assessment of developing a shucked oyster infrastructure and ordered a piece of equipment called a, "Shellbreaker" through funds available through the Southeastern MA Aquaculture Center. Shucking trials took place in Fall/Winter 2018-2019 and another season of trials in 2020 would gather useful data. Also the additional time will allow the project partners time to develop the evaluation survey with the assistance of social scientists from the Sea Grant network, and administer it to growers and distributors to evaluate the achievement of outcomes, and gauge their interest in implementing the recommendations of the promotion plans.	
Award Action Request Status Approved	
SUBMITTED BY Alexander Nunez	DATE 06/18/2019
APPROVED BY Federal Approval Not Required	DATE

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, 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 sixth day of November, A.D. 2019, motion by Commissioner Beaty to authorize the execution of an amendment to a sub-award agreement, for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration, through the Woods Hole Oceanographic Institute, to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an additional \$20,000.00 in funding for work on a project entitled: "Implementation and Advancement of Sea Grant Visioning Efforts", 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, November 6, 2019


Barnstable County Regional Clerk



AGENDA ITEM 8d

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



Phone: (508) 375-6610

Fax: (508) 375-6854

www.barnstablecountysepticloan.org

MEMORANDUM

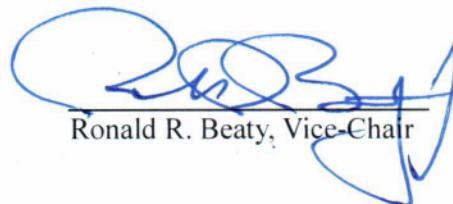
DATE: November 5, 2019
TO: County Commissioners
FROM: Community Septic Management Loan Program
SUBJECT: Certificates for Dissolving Septic Betterments

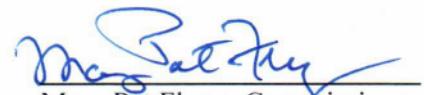
Please execute Certificates for Dissolving Septic Betterments certifying that the betterment assessments upon the hereinafter described parcels of real estate in the Notices of Betterment Assessment recorded in Barnstable County Registry of Deeds or Barnstable Registry District of the Land Court as listed 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

11/06/19
Date

CERTIFICATES FOR DISOLVING SEPTIC BETTERMENTS FOR 11/06/19

Barnstable Registry District of the Land Court			Barnstable County Registry Of Deeds					
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	Deed Reference Page	Owner(s) Named in Betterment Assessment	Location of Property
1159390	347450 Lot 1 Plan 35689-B	98626	X	X	X	X	Daniel R. Poltras Linda M. Poltras	Assessors Map 103 Parcel 52-1 285 Long Pond Drive Harwich
1165915	702147 Lot 386 Plan 30751-F Sh 2	145497	X	X	X	X	Linda L. Ready	Assessors Map 63 Parcel 66 96 Sawmill Road Marstons Mills (Barnstable)
1267605	1065628 Lot 7 Plan 38534-B Sh 2	183265	X	X	X	X	Sean J. Sullivan Suzanne J. Sullivan a/k/a Susanne M. Sullivan	Assessors Map 47 Parcel 12-7 117 Redberry Lane Marstons Mills (Barnstable)
X	X	X	21380	298	3994	210	Jack Jackson a/k/a Jack Lewis Jackson Peter Tangalos	Assessors Map 336 Parcel 37 29 Holly Lane Cummaquid (Barnstable)
X	X	X	23074	204	6234	201	Thomas F. Timlin Erin K. Timlin	Assessors Map 32 Parcel 32 61 Telegraph Hill Road Sandwich
X	X	X	24608	309	3885	180	Arthur M. Ramos Maria F. Ramos	Assessors Map 292 Parcel 327 12 Unde Willies Way Hyannis (Barnstable)
X	X	X	24608	309	3885	180	Arthur M. Ramos Maria F. Ramos	Assessors Map 292 Parcel 327 12 Unde Willies Way Hyannis (Barnstable)
X	X	X	28816	312	24828	287	Sean J. Sullivan Suzanne J. Sullivan a/k/a Suzanne M. Sullivan	Assessors Map 47 Parcel 12-7 117 Redberry Marstons Mills (Barnstable)
X	X	X	30848	133	21649	184	Christopher D. Doonan Kelly Doonan	Assessors Map 46, Section 00M Parcel 1000, Lot 016 28 Johnson Street Falmouth
X	X	X	31674	214	21828	158	Carol K. Garcia	Assessors Map 58 Parcel 273 92 Clear Brook Road West Yarmouth (Yarmouth)
X	X	X	32388	244	11646	276	Michael S. Dublin Masami Y. Dublin	Assessors Map 151 Parcel 64 27 Currycomb Circle West Barnstable (Barnstable)

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, 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 sixth day of November, A.D. 2019, motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, 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, November 6, 2019


Janice O'Connell
Barnstable County Regional Clerk