

AGENDA PACKET
11/20/19 REGULAR MEETING



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: 10:00 A.M

TIME: November 20, 2019

PLACE: Commissioners' Conference Room
Superior Courthouse
3195 Main Street
Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of November 13, 2019
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the execution of a memorandum of agreement with CVEC extending a Fiscal Year 2020 Round One Operational Administrative Adder
 - b. Authorizing the creation of the new, part-time, fully grant funded position in the Cape Cod Cooperative Extension, of Buy Fresh Buy Local Cape Cod Assistant for the period of December 1, 2019 through June 30, 2020
 - c. Approval to fill a vacancy in the Maintenance and Repair Position in the Facilities Department as recommended by the County Review Committee

- d. Authorizing the appointment to the Barnstable County Health & Human Services Advisory Council of Anne Burke, Beth Bowman, and Laura Kanter as representatives; and Carrie Bearse and Matt Butler as alternates; for a term through November 4, 2022
- e. Authorizing the creation of a new fund for a grant from Cape Cod Healthcare to the Health and Environment Department, in the amount of \$3,000.00, for the “Ask a Public Health Nurse” Project
- f. Authorizing the execution of Certificates for Dissolving Septic Betterments
- g. Authorizing the approval of a grounds request from Barnstable Village Association to use the County Complex for a Village Tree Lighting on December 4, 2019

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting. The County Commissioners’ meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, <https://www.barnstablecounty.org/>



DOCUMENT LIST

Agenda Item 5a:

- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of November 13, 2019

Agenda Item 8a:

- Memorandum of Agreement for FY20 Round One Operational Administrative Adder
- Correspondence date October 2, 2019 from Liz Argo, Manager, Cape & Vineyard Electric Cooperative, Inc.

Agenda Item 8d:

- Memorandum to the County Commissioners: Ronald Bergstrom, Ronald Beaty and Mary Pat Flynn, from Elizabeth Albert, Director, Department of Human Services regarding "New Nominee to Barnstable County Health and Human Services Advisory Council" dated November 13, 2019

Agenda Item 8e:

- New Fund Memo Request, dated November 12, 2019 to the County Commissioners from Bobbi Moritz (RDO), regarding "New Fund Request: FY20 Cape Cod Healthcare"
- Cape Cod Healthcare Community Benefits Program Mini-Grant Request FY2019

Agenda Item 8f:

- Memorandum dated November 20, 2019 to the County Commissioners from the Community Septic Management Loan Program with the subject "Certificates for Dissolving Septic Betterments"

Agenda Item 8g:

- Email from Joe Berlandi, sent November 19, 2019 at 9:42 A.M. to Ron Beaty and Owen Fletcher, regarding "Christmas Stroll Courthouse Land Use"
- Memorandum dated November 19, 2019 to the County Commissioners from Owen Fletcher, Executive Assistant, regarding "Grounds Request from the Barnstable Village Association"

AGENDA ITEM 5a

Approval of Minutes: Regular Meeting of November 13, 2019

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Staff Present:

Jack Yunits County Administrator

Owen Fletcher Executive Assistant, Administration

Janice O'Connell County Clerk/Assembly Clerk

Stacy Gallagher Director, Children's Cove

Bobbi Moritz Officer, Resource Development Office

Kristy Senatori Executive Director, Cape Cod Commission

Jennifer Clinton Community Development Planner, Cape Cod Commission

Ian Roberts Technical Support Specialist, Information Technology

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 November 6, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of November 6, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Report from Mary Vilbon, Executive Director of the Yarmouth Chamber of Commerce, regarding services at the Route 6 Rest Area

Ms. Vilbon reported to the Board on the Rest Area's operations during the current season. She thanked the Board and Mr. Yunits for their support and noted an increase in use from the previous year. The Board had a lengthy discussion regarding a new food services provider working at the Rest Area through a pilot program. The Board clarified that a portion of the revenue generated by the provider would be returned to the County. Mr. Beaty asked for this item to be put on an upcoming regular meeting agenda to consider encumbering more funding for rest area services. Mr. Yunits addressed questions from the Board and spoke regarding working with the Commonwealth to create public/private partnerships.

b. Discussion on retaining Special Counsel for the Board of Regional Commissioners, to review and advise on the Barnstable County Home Rule Charter Review Process pursuant to Section 2.3(c) of the Barnstable County Administrative Code

Motion by Commissioner Beaty to retain Special Counsel for the Board of Regional Commissioners, to review, and advise on, the Barnstable County Home Rule Charter Review Process pursuant to Section 2.3(c) of the Barnstable County Administrative Code, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Bergstrom detailed the history of the Barnstable County Home Rule Charter and noted there had never been a proposed structural change to the document. He argued that due to recent discussions of structural changes by the Assembly of Delegates, the Board had need for outside counsel. Mr. Yunits discussed the process for the possible appointment of such counsel and the required funding to do so. The Board also discussed general legal funding for the year.

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 appointment to the Barnstable County Human Rights Advisory Commission of: Alan Milsted, David Schropfer, and Paul Thompson for terms expiring December 31, 2020; Trish Oshman, Morgan James Peters, and Darlene Zerbe for terms expiring December 31, 2021 and; and Wendy Bierwirth, Kate Epperly, Jeanne Morrison, and Katie Riconda for terms expiring December 31, 2022**

Motion by Commissioner Beaty to appoint to the Barnstable County Human Rights Advisory Commission: Alan Milsted, David Schropfer, and Paul Thompson for terms expiring December 31, 2020; Trish Oshman and Morgan James Peters for terms expiring December 31, 2021 and; Wendy Bierwirth, Kate Epperly, Jeanne Morrison, and Katie Riconda for terms expiring December 31, 2022, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Flynn clarified that Ms. Zerbe had removed her name from consideration.

- b. **Authorizing the execution of a contract for a grant from the Massachusetts Office for Victim Assistance to Children's Cove, in the amount of \$4,986.00 for a period from September 03, 2019 to March 26, 2020 for professional development training at the International Symposium on Child Abuse in Huntsville, Alabama in March 2020**

Motion by Commissioner Beaty to authorize the execution of a contract for a grant from the Massachusetts Office for Victim Assistance to Children's Cove, in the amount of \$4,986.00 for a period from September 03, 2019 to March 26, 2020 for professional development training at the International Symposium on Child Abuse in Huntsville, Alabama in March 2020, as presented., 2nd by Commissioner Flynn, approved 3-0-0

Ms. Gallagher answered questions from the Board regarding the conference. She explained it would provide routine ongoing training for multiple staff members.

- c. Authorizing the award of microgrants, as recommended by the Barnstable County Economic Development Council, to: Friends or Relatives with Autism and Related Disabilities (FORWARD); the Town of Yarmouth, and WCAI, Local National Public Radio (NPR) Station for the Cape, Coast & Islands**

Motion by Commissioner Beaty to authorize the award of microgrants, as recommended by the Barnstable County Economic Development Council, to: Friends or Relatives with Autism and Related Disabilities (FORWARD); the Town of Yarmouth, and WCAI, Local National Public Radio (NPR) Station for the Cape, Coast & Islands, as presented, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Senatori and Ms. Clinton answered questions from the Board regarding the process leading to the recommendations. She noted there were many applicants for the funds. Ms. Senatori described the purpose of each grant. Commissioner Beaty noted that Bridgewater State College and job training programs were in Yarmouth. He questioned why the grant to WCAI would lead to economic development. Ms. Senatori noted that the reporting was regional and therefore related to such development. Chairman Bergstrom noted the history of the County giving grants separate from the funds received through license plate funds. Commissioner Beaty noted that a Board member of FORWARD was on the review committee but abstained from that recommendation. Ms. Clinton noted that the recent Comprehensive Economic Development Strategy (CEDS) plan contained elements on responding to climate change.

- d. Authorizing the execution of the discharge of a mortgage by Caroline M. Corrigan to Barnstable County, dated December 11, 2017, recorded with the Barnstable County Land Court Registry as Document 1336297**

Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Caroline M. Corrigan to Barnstable County, dated December 11, 2017, recorded with the Barnstable County Land Court Registry as Document 1336297, as presented, 2nd by Commissioner Flynn, approved 3-0-0

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

Motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

The Board received no certificates for execution at this meeting.

9. Commissioners' Reports

The Board provided no reports at this meeting.

10. County Administrator and Staff Reports

Mr. Yunits reported on the status of the dredge, ongoing meetings regarding moving the Fire Rescue Training Academy, the upcoming Cape Cod Municipal Police Academy Graduation, a hearing in Barnstable Township on Census 2000, and a presentation by Silent Spring. He also spoke regarding conversations with the new Town Administrator for Bourne regarding County owned properties located in the town.

11. Adjournment

Barnstable, ss. at 10:41 A.M. on this thirteenth day of November A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

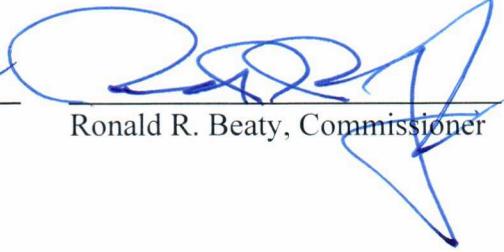
List of Documents:

- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of November 6, 2019
- Section 2.3(c) of the Barnstable County Administrative Code
- Memo to Beth Albert, Director Barnstable County Department of Human Services from Alan Milsted, Chair of the Barnstable County Human Rights Advisory Commission regarding "Re-Appointments and Appointments" dated October 25, 2019
- Contract for a grant from the Massachusetts Office for Victim Assistance to Children's Cove, in the amount of \$4,986.00 for a period from September 03, 2019 to March 26, 2020 for professional development training at the International Symposium on Child Abuse in Huntsville, Alabama in March 2020
- New Fund Request Memo dated November 6, 2019 to the County Commissioners from Bobbi Moritz (RDO) with the subject, "New Fund Request: FY20 Victim Services Training Grant"
- Memorandum dated November 7, 2019 to the Barnstable County Board of Regional Commissioners from Erin Perry, Deputy Director of the Cape Cod Commission, regarding "FY20 Barnstable County License Plate Grant Program"
- Discharge of a mortgage by Caroline M. Corrigan to Barnstable County, dated December 11, 2017, recorded with the Barnstable County Land Court Registry as Document 1336297

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

11/20/19
Date

The foregoing records have been read and approved, November 20, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk



AGENDA ITEM 8a

Authorizing the execution of a memorandum of agreement with CVEC extending a Fiscal Year 2020 Round One Operational Administrative Adder



BARNSTABLE COUNTY COMMISSIONERS

SUPERIOR COURTHOUSE
3195 MAIN STREET
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630
PHONE: (508) 375-6648
FAX: (508) 362-4136

HOME RULED CHARTERED
IN 1989

RONALD R. BEATY
Barnstable

RONALD BERGSTROM
Chatham

MARY PAT FLYNN
Falmouth

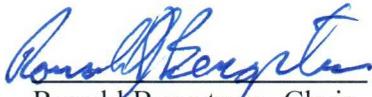
November 20, 2019

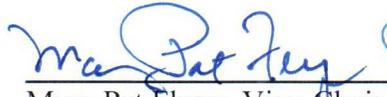
Leo Cakounes, President
Cape & Vineyard Electric Cooperative, Inc.
23H2 White's Path, Suite 2
South Yarmouth, MA 02664

Mr. Cakounes,

Barnstable County wishes to extend the Memorandum of Agreement for the Round One Operational Administrative Adder previously agreed to on or before March 2017. The Adder paid to CVEC for management of the Round 1 projects will continue to be \$0.0025 per kilowatt hour of production. The extension for the Memorandum of Agreement for the Round One Operational Administrative Adder of \$0.0025 is to be for one year with the duration extending from July 1, 2020 through June 30, 2021.

Sincerely,


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS.

At a regular meeting of the Barnstable County Board of Regional Commissioners, in the Commissioners' Conference Room, in the Superior Courthouse, on the twentieth day of November, A.D. 2019, motion by Commissioner Beaty to extend the Memorandum of Agreement with Cape & Vineyard Electric Cooperative, Inc. (CVEC) for the Round One Operational Administrative Adder, 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 20, 2019



Janice O'Connell
Barnstable County Regional Clerk



Cape & Vineyard Electric Cooperative, Inc.

23H2 White's Path, Suite 2, South Yarmouth, MA 02664

774-722-1812 www.cvecinc.org

10.2.19

RE: Extension of the CVEC Round 1 Adder for FY21 at continued reduced rate

Dear Administrator,

FY19 has been a noteworthy year for the Cape & Vineyard Electric Cooperative with the completion of seven Round 3 PV projects on member municipal roofs, successful negotiations with developers for twenty-one more PV projects in CVEC's PV/Storage Initiative Round 4, the launching of CVEC's PV/Storage Initiative Round 5, and CVEC's facilitating municipal member's acquirement of grant-based electric vehicles and charging stations. We are proud to report that at by June 30, 2019, CVEC had provided over \$13,000,000 in savings to our participants. Adding over 25 PV projects through Rounds 4 & 5 will not only boost the current \$3,000,000 saved yearly by our towns in electric costs, it will also help shore up CVEC's operations funding.

However, in reviewing the budget for FY22 at the March 2019 Board meeting, CVEC's Board of Directors determined that to keep CVEC as productive and ground-breaking as it has been in this last year, it is premature to eliminate the Round 1 Adder. Thus, the Board voted to request the extension of the Round 1 Adder, again at the reduced rate of \$0.0025.

To facilitate the extension, the following clause exists in the Round 1 Operational Adder Memorandum of Agreement signed by all of you last year:

- 4. Extension.** On or before December 1, 2019, the CVEC Board of Directors shall determine the necessity of the Round 1 Adder, and, upon determining the necessity of the Round 1 Adder to CVEC operations, CVEC shall solicit the Town for a one-year extension to this Agreement. If the Town elects to exercise its option to extend this Agreement for one year, it shall notify CVEC in writing on or before January 1, 2020 and the extended duration of the agreement shall be effective from July 1, 2020 until June 30, 2021.

A template one-year extension letter is included as Exhibit A. Also included as Exhibit B are the projected effects on all participants.

Please do not hesitate to contact me with questions or concerns.

The appreciation of CVEC's work, shown through town support, is critical to CVEC's success. With continued member support, CVEC can build on current successes and provide further benefits to our community.

Sincerely,

Liz Argo
Manager

Cape & Vineyard Electric Cooperative, Inc.

EXHIBIT A

Template Letter to Extend CVEC Agreement

Dear President Cakounes,

The Town of _____ wishes to extend the Memorandum of Agreement for the Round One Operational Administrative Adder previously agreed to on or before March 2017. The Adder paid to CVEC for management of the Round 1 projects will continue to be \$0.0025 per kilowatt hour of production. The extension for the Memorandum of Agreement for the Round One Operational Administrative Adder of \$0.0025 is to be for one year with the duration extending from July 1, 2020 through June 30, 2021.

EXHIBIT B

Projected Effects of Quarter Penny Adder on Round 1 Participants Using FY17 Production

Lowered Potential Annual Savings

ROUND 1						
Hosts of R1 Projects - Green signifies Project has Offtakers (OT)	Project's annual kWh of production to Host in FY17	FY 2017 Income to Host	Adder @ quarter penny for Host's kWh (share X Adder)	\$ to CVEC from Host @ \$0.0025 R1 Adder		% of earned \$ to go to CVEC
			\$ 0.0025			
Barnstable	5,150,520	\$ 382,604.72		\$ 12,876.30		3%
Brewster	1,543,380	\$ 97,611.57		\$ 3,858.45		4%
Chatham	2,381,400	\$ 183,613.13		\$ 5,953.50		3%
Eastham	514,271	\$ 40,833.00		\$ 1,285.68		3%
Harwich	3,592,642	\$ 364,920.95		\$ 8,981.61		2%
Tisbury	1,337,040	\$ 177,683.68		\$ 3,342.60		2%
Totals	16,564,323	\$ 1,376,666.38		\$ 36,298.13		
Offtakers of R1 Projects -	Annual kWh of production to Offtaker in FY17	FY 2017 Income to Offtaker	Adder @ eighth penny for Offtaker's kWh (share X 1/2 Adder)	\$ to CVEC from Offtaker share of Adder @ \$0.00125		% of earned \$ to go to CVEC
			\$ 0.00125			
Barnstable County	684,732	\$ 25,044.69		\$ 855.92		3%
Brewster	418,071	\$ 15,293.55		\$ 522.59		3%
Chatham	180,569	\$ 6,605.98		\$ 225.71		3%
Chilmark	35,371	\$ 1,279.32		\$ 44.21		3%
Dukes County	60,031	\$ 2,171.86		\$ 75.04		3%
Monomoy Schools	240,414	\$ 7,478.09		\$ 300.52		4%
Oak Bluffs	183,238	\$ 6,680.64		\$ 229.05		3%
Provincetown	488,009	\$ 17,805.37		\$ 610.01		3%
Yarmouth	920,073	\$ 33,594.23		\$ 1,150.09		3%
Totals	3,210,508	\$ 115,953.73		\$ 4,013.14		
	19,774,831					
CVEC Earns from Adder using FY17 Production:				\$ 40,311.27		

Memorandum of Agreement for FY20 Round One Operational Administrative Adder

This Memorandum of Agreement (“Agreement”) is made by and between the Cape & Vineyard Electric Cooperative, Inc., a Massachusetts cooperative corporation (“CVEC”) and Barnstable County (“County”) and is effective as of July 1, 2019 (the “Effective Date”). CVEC and the County may be referred to as “Party” and collectively as the “Parties.”

WHEREAS, CVEC and the County are parties to an Intergovernmental Net Metered Power Sales Agreement dated as of July 1, 2014, by and between CVEC and the County (“Round One & Two Offtaker Contract”);

WHEREAS, as per the Round One & Two Offtaker Contract, CVEC is to perform accounting and management duties which include but are not limited to the collection and distribution of Net Metering Credits and Power Purchase Agreement Costs associated with the Round One & Two Offtaker Contract;

WHEREAS, at the time of execution of said Round One & Two Offtaker Contract it was believed that CVEC would participate in numerous future developments for the County that would supplement the CVEC operating budget;

WHEREAS, not all the anticipated future projects came to fruition and CVEC’s operating budget does not now sustain CVEC operations;

WHEREAS, CVEC and the County each desire adequate financial support for continued CVEC operations:

NOW THEREFORE, CVEC and the County hereby agree as follows;

- 1. Scope of Services.** CVEC will continue to provide all services described within the original Round One & Two Offtaker Contract.
- 2. Payment.** The County herein agrees to a one-time Round One Operational Administrative Adder (“Round 1 Adder”) (unless otherwise extended for one year under Paragraph 4) equal to \$0.0025 (1/4 cent) per kilowatt hour added to the Power Purchase Agreement cost charged by CVEC in accordance with the Intergovernmental Net Metered Power Sales Agreement, Exhibit B, “Buyer’s Reservation of Municipal Load, Buyer’s Percentage Share, and DG Project Prices”. The Round 1 Adder shall be included in deductions from Net Metering Credit proceeds administered by CVEC in accordance with the Round One & Two Offtaker Contract.
- 3. Duration of Agreement.** This agreement shall take effect on July 1, 2019 and expire on June 30, 2020.

4. **Extension.** On or before December 1, 2019, the CVEC Board of Directors shall determine the necessity of the Round 1 Adder, and, upon determining the necessity of the Round 1 Adder to CVEC operations, CVEC shall solicit the County for a one-year extension to this Agreement. If the County elects to exercise its option to extend this Agreement for one year, it shall notify CVEC in writing on or before January 1, 2020 and the extended duration of the agreement shall be effective from July 1, 2020 until June 30, 2021.
5. **Entire Agreement.** This Agreement sets forth the entire agreement between CVEC and the County in respect of the Round 1 Adder. All other terms and conditions of the Round One & Two Offtaker Contract shall remain unmodified and in full force and effect.
6. **Signatories.** The respective signatories hereto represent and warrant that they are duly authorized to execute this agreement on behalf of the public entity on whose behalf they have signed and that all substantive and procedural preconditions to their effective execution of this agreement on behalf of said public entities have been satisfied.
7. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument. The Parties agree that a scanned or electronically reproduced copy or image of this Agreement bearing the signatures of the Parties hereto shall be deemed an original and may be introduced or submitted in any action or proceeding as competent evidence of the execution, terms and existence of this Agreement, notwithstanding the failure or inability to produce or tender an original, executed counterpart of this Agreement and without the requirement that the unavailability of such original, executed counterpart of the Agreement first be proven. Nothing herein, however, shall be construed as a waiver by either party of the ability to challenge the authenticity of any document so executed.

(Signature page follows.)

IN WITNESS WHEREOF, each of CVEC and the County has caused this Agreement to be executed and delivered as of the day and date first above written.

Cape and Vineyard Electric Cooperative, Inc.

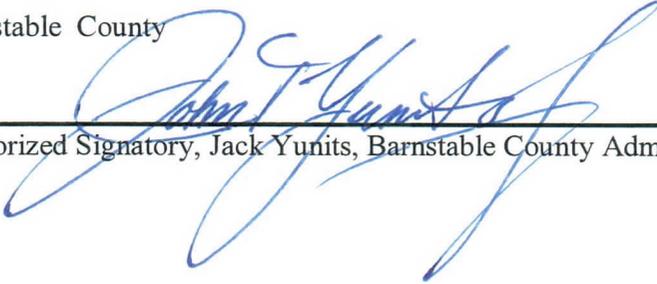
By:



Authorized Signatory, Leo G. Cakounes, CVEC President

Barnstable County

By:



Authorized Signatory, Jack Yunits, Barnstable County Administrator



9.12.17

RE: CVEC Extension of the Round 1 Adder for FY19

Dear Administrator,

I hope your summer has been a good one. As you know, CVEC spent its summer working hard to represent the municipalities, counties and districts in the Eversource Rate Case. We thank you all for the many letters submitted to the Department of Utilities to support our case against Eversource's proposed lowering of Net Metering Credit values.

As many of you will remember, when seeking agreements for the FY18 Round 1 Operational Adder last winter, CVEC agreed to return by December 1, 2017 to ask for the Adder's extension through FY19. The promise was made so the renewal request for FY19 would coincide with FY19 budget preparation. To facilitate the extension, the following clause exists in the Round 1 Operational Adder Memorandum of Agreement signed by all of you:

- 4. Extension.** On or before December 1, 2017, the CVEC Board of Directors shall determine the necessity of the Round 1 Adder, and, upon determining the necessity of the Round 1 Adder to CVEC operations, CVEC shall solicit the Town for a one-year extension to this Agreement. If the Town elects to exercise its option to extend this Agreement for one year, it shall notify CVEC in writing on or before January 1, 2018 and the extended duration of the agreement shall be effective from July 1, 2018 until June 30, 2019.

Last week, following its review of multiple years of actual and projected financials, the CVEC Board voted to direct staff to seek the FY19 extension.

Based on the Board directive, I emailed all CVEC Round 1 PV Initiative participants requesting an opportunity to appear for the renewal of the Round 1 Adder for FY19. Most of you have responded that an appearance is not required, and that you will present CVEC's request for the letter in accordance with the extension clause if CVEC supplies supporting documents.

To that end, I am enclosing a summary of the CVEC FY17 financials, our FY18 budget and our projected FY19 budget. Please do not hesitate to contact me with questions or concerns.

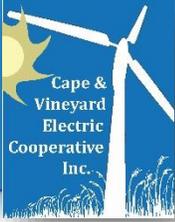
CVEC appreciates the support and appreciation voiced for the energy cooperative when seeking the Round 1 Adder last winter. The Adder is essential to keeping the energy cooperative as dynamic and instrumental as it has been to date. At the end of FY17, CVEC had provided over \$7,340,500 in savings to our participants. With your support, CVEC can continue to represent our participants at the state level while bringing energy savings to the towns, counties and districts.

Sincerely,

A handwritten signature in blue ink, appearing to read "Liz Argo". The signature is written in a cursive style with a large initial "L" and "A".

Liz Argo
Manager, Programs & Administration
Cape & Vineyard Electric Cooperative, Inc.

					
		Budget			
	8/16/2017				
	Audited Actual FY2015	Audited Actual FY2016	Budgeted FY2017	Actual Based on June Preliminary FY2017	Working Budget FY 2018
REVENUES					
<i>PV Solar Adder Revenue (Round 1)</i>					100,610
<i>PV Solar Adder Revenue (Round 2)</i>	58,839	166,887	150,000		150,000
<i>PV Solar Adder Revenue (Round 3)</i>					12,000
<i>Wind Project Administrative Adder Revenue</i>			6,322		15,624
<i>Nexamp Dartmouth Farms Solar Adder Revenue</i>					2,187
<i>Syncarpha Freetown Solar Adder Revenue</i>			6,500		26,000
<i>CVEC Consulting Services Revenue</i>	10,042	4,600	6,000		12,000
<i>ISO-NE Income</i>		1,500	9,350		12,000
<i>PV Solar Design/Engineering Support</i>		919			
<i>Grant/Contributions</i>	403,455				
<i>Member Fee Revenue</i>	25				
<i>Interest Income</i>	154	266	150		270
Total Revenues	472,515	174,172	178,322	188,202	330,691
	Actual FY2015	Audited Actual FY2016	Budgeted FY2017		Working Budget FY 2018
EXPENSES					
<i>Legal - General Counsel</i>	\$ 181,816	\$ 33,091	\$ 33,000		\$ 45,000
<i>Administration for Round 3</i>					\$ 18,000
<i>Match for Community Clean Energy Resilience Grant</i>					\$ 72,210
<i>Audit Fees</i>	\$ 14,000	\$ 16,000	\$ 25,400		\$ 27,000
<i>Consultants (Accounting/Bookkeeper)</i>	\$ 6,998	\$ 38,684	\$ 33,240		\$ 35,000
<i>Consultants (Peregrine Energy Group)</i>	\$ 43,800	\$ 31,200	\$ 35,000		\$ 35,000
<i>Contractual Professional Services: Implement data upload</i>					\$ 15,000
<i>Internet, Phone and IT</i>	\$ 750	\$ 3,191	\$ 4,171		\$ 5,684
<i>Insurance</i>	\$ 15,230	\$ 15,450	\$ 15,450		\$ 15,450
<i>Taxes- State Income</i>		\$ 456	\$ 456		\$ 456
<i>Office Rental</i>		\$ 2,000	\$ 6,000		\$ 6,000
<i>Filing Fees</i>		\$ 125	\$ 125		\$ 125
<i>Misc Office, Administrative Overhead, and Office Assis</i>	\$ 5,319	\$ 7,445	\$ 14,051		\$ 27,547
<i>Food - Board Lunches</i>		\$ 807	\$ 807		\$ 850
<i>Travel Expense and Conference Costs</i>		\$ 3,390	\$ 4,000		\$ 7,500
<i>Professional Development</i>		\$ 344	\$ 400		\$ 2,600
<i>One-time Non-recurring Development Cost Adjustment</i>					\$ 11,000
<i>CVEC-7 Project Fee and Costs for LOC</i>	\$ 6,267	\$ 6,967	\$ 6,267		\$ 6,270
Total Expenses	\$ 274,180	\$ 159,150	\$ 178,367	\$ 238,740	\$ 330,692
NET INCOME/(LOSS)	\$ 198,335	\$ 15,022	\$ (45)	\$ (50,538)	\$ (0)
<i>Beginning Unrestricted Cash Balance</i>	\$ 264,322	\$ 462,657	\$ 477,679		\$ 477,634
<i>End Unrestricted Cash Balance after apply end FY balance</i>	\$ 462,657	\$ 477,679	\$ 477,634		\$ 477,634
Reserve Fund - Established in FY16		\$ (180,000)	\$(180,000)		\$ (180,000)
End Unrestricted Cash Balance less Reserve		\$ 297,679	\$ 297,634		\$ 297,634



Cape & Vineyard Electric Cooperative Highlights – June 30, 2018

Since CLC Founding in 2007:



4 CVEC PV Initiatives:

- CVEC-7 Initial Round = 750kW on roofs
- Round 1 = 16MW, mostly on landfills
- Round 2 = 12MW, on roofs & municipal lands
- Round 3 = 1MW, on 7 roofs (Installed Dec. 2018)



CVEC Net Metering Credit Sales:

- 3 PV Power Sales Agreement = 7MW
- Wind Power Sales Agreement = 3MW



CVEC NMC Consultancy Management Services:

- Sandwich
- Provincetown
- Dennis



- Since 2014, savings of over **\$8,000,000** to members & participants
- Reduction of greenhouse gases: = 10,000 homes' electricity

Coming in 2019:



Grant for battery back-up at DY High School Emergency Shelter



Grant for microgrid at Oak Bluffs Landfill/Wastewater Plant



CVEC community solar offering



Round 1 Adder request for FY18 & FY19 was \$0.005 for debt of \$100,000
Round 1 Adder request for FY20 is \$0.0025 for projected debt of \$36,000

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS.

At the Superior Courthouse Building on the nineteenth day of September, A.D. 2018, motion by Commissioner Beaty to authorize the execution of a memorandum of agreement with the Cape & Vineyard Electric Cooperative, Inc. (CVEC) for a one-time Round One Operational Administrative Adder, for the period of July 1, 2019 through June 30, 2020, as presented, 2nd by Commissioner Flynn, approved 2-0-1

Leo G. Cakounes, Chair: A

Ronald R. Beaty, Vice-Chair: Y

Mary Pat Flynn, Commissioner: Y

A true copy, Attest, September , 2018



Janice O'Connell
Barnstable County Regional Clerk

AGENDA ITEM 8d

Authorizing the appointment to the Barnstable County Health & Human Services Advisory Council of Anne Burke, Beth Bowman, and Laura Kanter as representatives; and Carrie Bearse and Matt Butler as alternates; for a term through November 4, 2022



**BARNSTABLE COUNTY
DEPARTMENT OF HUMAN SERVICES**

3195 Main Street, Post Office Box 427
Barnstable, Massachusetts 02630
Office: 508-375-6628 | Fax: 508-362-0290
www.bchumanservices.net

2019 Health & Human Services Advisory Council Membership

TO: County Commissioners: Ronald Bergstrom, Ronald Beaty and Mary Pat Flynn
FROM: Elizabeth Albert, Director, Department of Human Services
SUBJ: New Nominee to Barnstable County Health and Human Services Advisory Council
DATE: November 13, 2019

In accordance with Ordinance 90-16 Section 4.2 (c), the County Commissioners appoint members of the Health and Human Services Advisory Council. The following names are being recommended for appointment to the Barnstable County Health and Human Services Advisory Council beginning November 4, 2019 with terms expiration date as noted. Laura Kanter, Anne Burke, Matt Butler, Beth Bowman and Carrie Bearse are new nominations.

CONSORTIA		NOMINEE	TERM EXPIRATION
CHC NETWORK	REP	Laura Kanter, Director of Integrated Services Community Health Center of Cape Cod	11-4-22
CHNA 27	REP	Ann Burke, Chair, Cape Cod Foundation	11-4-22
CHNA 27	ALT	Matt Butler, Caregiver Homes from Seniorlink	11-4-22
GRANT MAKERS COLLABORATIVE	REP	Beth Bowman, Director of Community Impact, Cape and Islands United Way	11-4-22
GRANT MAKERS COLLABORATIVE	ALT	Carrie Bearse, Program Officer, Cape Cod Foundation	11-4-22

Barnstable County Commissioners


Ronald Bergstrom, Chair


Ronald Beaty, Vice Chair


Mary Pat Flynn, Commissioner

11/20/19
Date

Creating a Healthy Connected Cape Cod

The Mission of the Department of Human Services is to plan, develop, and implement programs which enhance the overall delivery of human services in Barnstable County and promote the health and social well-being of County residents through regional efforts that improve coordination of services.



BARNSTABLE COUNTY
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ADVISORY COUNCIL NOMINATION FORM

Consortia/Network/Organization

representing: CHC Network

Representative Name & Title: Laura Kanter, Ph.D., Director of Integrated Services

Contact Info: Organization: Community Health Center of Cape Cod
Address: 107 Commercial Street, Mashpee, MA 02649

Tel #: 508-477-7090, x1195
Email address: LKanter@chcofcapecod.org

Alternate Name & Title: _____

Contact info: Organization: _____

Address: _____

Tel #: _____

Email address: _____

Nomination Submitted by:  10/25/19
 Signature Date

***Please attach your mission statement and membership list of your network or consortia and submit with the nomination form to:**
 Barnstable County Department of Human Services
 P.O. Box 427
 Barnstable, MA 02630
 Or via email to maria.silva@barnstablecounty.org



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DEPARTMENT OF HUMAN SERVICES
 3195 Main Street, Post Office Box 427
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 www.bchumanservices.net

ADVISORY COUNCIL NOMINATION FORM

Consortia representing: CHMA 27

Representative Name & Title: Ann Burke chair

Contact Info: Organization: CHMA 27

Address: Cape Cod Foundation

261 Whites Path S. Yarmouth

Tel #: 617-515-6679

Email address: aburke@tenwayhealth.org

Alternate Name & Title: MATT BUTLER

Contact info: Organization: Caregiver Homes (from Seniorlink)

Address: 722A Rte 6A

Yarmouthport, MA 02675

Tel #: 774-955-4362

Email address: Mbutler@caregiverhomes.com

Nomination Submitted by: *Ann Burke* 11/7/19
 Signature Date

***Please attach your mission statement and membership list of your network or consortia and submit with the nomination form to:**

Barnstable County Department of Human Services
 P.O. Box 427
 Barnstable, MA 02630
 Or via email to maria.silva@barnstablecounty.org

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ADVISORY COUNCIL NOMINATION FORM

Consortia representing: Grant Makers Collaborative

Representative Name & Title: Beth Bowman, Director of Community Impact

Contact Info: Organization: Cape and Islands United Way
Address: 1600 Falmouth Road, Suite #25, Centerville, MA 02632

Tel #: (508) 775 4746 3xt 302

Email address: BBowman@uwcapecod.org

Alternate Name & Title: Carrie Bearse

Contact info: Organization: Program Officer
Address: 261 White's Path, South Yarmouth, MA

Tel #: 508 790- 3040

Email address: CBearse@capecodfoundation.org

Nomination Submitted by: _____
Signature *Date*

***Please attach your mission statement and membership list of your network or consortia and submit with the nomination form to:**

Barnstable County Department of Human Services
 P.O. Box 427
 Barnstable, MA 02630
 Or via email to maria.silva@barnstablecounty.org

Creating a Healthy Connected Cape Cod

The Mission of the Department of Human Services is to plan, develop, and implement programs which enhance the overall delivery of human services in Barnstable County and promote the health and social well-being of County residents through regional efforts that improve coordination of services.

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS.

At a regular meeting of the Barnstable County Board of Regional Commissioners, in the Commissioners' Conference Room, in the Superior Courthouse, on the twentieth day of November, A.D. 2019, motion by Commissioner Beaty to appoint: Anne Burke, Beth Bowman, and Laura Kanter as representatives; and Carrie Bearse and Matt Butler as alternates; to the Barnstable County Health & Human Services Advisory Council; for a term through November 4, 2022, 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 20, 2019


Janice O'Connell
Barnstable County Regional Clerk

AGENDA ITEM 8e

Authorizing the creation of a new fund for a grant from Cape Cod Healthcare to the Health and Environment Department, in the amount of \$3,000.00, for the “Ask a Public Health Nurse” Project



BARNSTABLE COUNTY

Resource Development and AmeriCorps Cape Cod

P.O. Box 427
Barnstable, MA 02630
Bobbi Moritz
(508) 375-6873 phone



NEW FUND MEMO REQUEST

DATE: 11-12-19
TO: County Commissioners
FROM: Bobbi Moritz (RDO)
SUBJECT: NEW FUND REQUEST: FY20 CAPE COD HEALTHCARE

Barnstable County Department of Health and Environment received an FY20 AWARD from Cape Cod Healthcare in the amount of \$3,000.00. Funds will be used for activities conducted by the "Ask A Public Nurse" initiative directed by Deirdre Arvidson.

Please authorize the Finance Department to establish a new fund. Funding has been received and a copy of the check will serve as proof of payment. Please return this signed document to me at the RDO so that I can submit a Budget Memo to the Finance Department and deposit this check accordingly.

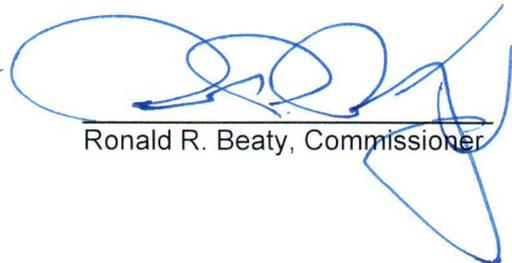
Respectfully submitted,

Bobbi Moritz
Resource Development Officer

Approved:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

11/20/19
Date



CAPE COD HEALTHCARE

COMMUNITY BENEFITS PROGRAM MINI-GRANT REQUEST FY2019

The Cape Cod Healthcare (CCHC) Community Benefits program supports diverse projects and programs that contribute to the improved health status of the residents of Barnstable County.

In addition to the annual strategic grant process, Cape Cod Healthcare's Community Benefits program also considers requests for mini-grants on an ongoing basis.

Proposals must meet the following criteria:

- Address at least one of the following health needs: chronic disease, infectious disease, behavioral health, access to care and disease prevention and wellness
- Demonstrate impact for residents within or across Barnstable County
- Possess clear goals and measurable outcomes

Please check the primary grant guideline that best aligns with your project or program:

- Chronic Disease and/or Infectious Disease Management
- Behavioral Health (mental health conditions, substance use disorders, co-occurring disorders, and comorbidities)
- Access to care
- Disease prevention and wellness

Contact Information:

Project Title: Ask a Public Health Nurse

Name of Organization: Barnstable County Dept. of Health/Public Health Nursing Division

Address: 3195 Main Street/Old Jail Bldg

City: Barnstable State: MA Zip Code 02630

Name and Title of Contact Person: Deirdre Arvidson, MSN, RN - Public Health Nurse

Contact telephone number 508-375-6617

Contact e-mail address: darvidson@barnstablecounty.org

Total cost of project/program: \$3,000.00

Total amount of funding requested for this proposal: \$3,000.00

Do you have other funding sources: Yes No

Is your organization a 501 (c)(3)? Yes No

To submit your proposal, please complete both pages of this form and email the document to lguyon@capecodhealth.org.



COMMUNITY BENEFITS PROGRAM MINI-GRANT REQUEST FY2019

Ask a Public Health Nurse

Describe the mission of your organization:

Barnstable County is a tax exempt government organization that promotes and sustains a pro-active open government that enhances the quality of life for citizens of Barnstable County. The Department of Health and Environment works together to protect and promote a healthy Cape Cod community through disease prevention and control, health and safety education, environmental protection, and emergency preparedness. The Public Health Nursing Division provides quality care and prevention education throughout the region that address areas of emerging concern for its diverse resident and visitor populations.

1. Describe the program for which you are requesting support:

The Ask a Public Health Nurse program was developed in response to outreach to the underserved and vulnerable residents of the County in 2012. In 2013, the County received a grant from United Way to expand the program that began at food pantries. It has grown to include 22 sites including Councils on Aging, congregate meal sites, and the Women, Infants, and Children (WIC) office. A public health nurse is strategically placed at each site two times per month. S/he provides blood pressure and glucose screenings, health information and resources, and flu shots during the season. Among the program's success is its consistency. By having clients meet with nurses with whom they have established relationships increases opportunities for clear communication and trust to build over time. The nurses maintain data on site visit tracking sheets that are entered into a master spread sheet.

2. What are the specific anticipated outcomes of this program?

Early identification of diabetes, high blood pressure, and other "silent" illnesses have informed and prevented clients from experiencing a more serious situation or emergency. The nurses refer clients to their primary care provider or to the emergency room if necessary. Outcomes are measured by the number of clients who receive screenings with the nurse each time they visit a site. No other organization on Cape Cod has a system in place that models the Ask A Nurse Program and clients have gradually become accustomed to the service.

3. Describe the target population that will be served:

The target population to be served are low income, vulnerable, elderly, and other underserved populations who visit the senior centers, food pantries, and/or reside in low income housing throughout Cape Cod.

4. Describe what geographic regions of the Cape will be served:

The program currently serves in each of the 15 municipalities within Barnstable County. Funding for this proposal will expand the program in the the mid-Cape area.

5. Quantify the number of individuals will be served by this proposal:

The anticipated number who will be served at two locations during FY19-20: 576 individuals.

6. How does this project feature coordination with other organizations, including Cape Cod Healthcare, if applicable?

The Ask A Nurse program is available throughout the region with educational outreach focused at senior centers, food pantries, and the Lower Cape Outreach Council. Clients are referred to Community Health Centers, primary care providers, or the emergency department at local hospitals, if applicable. The Public Health Nursing Division of Barnstable County is member of the Cape Cod Hunger Network. This collaboration provides access to each of the food pantries within the County.



CAPE COD HEALTHCARE

COMMUNITY BENEFITS PROGRAM MINI-GRANT REQUEST FY2019

7. Is this program reimbursable by public or private agencies? Yes No
8. Has your organization secured funding from other sources to support the program? Yes No
9. Does your organization intend to provide operating support for this program?
Yes No
10. Is this a new or continuing program?
This is a continuing program.

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS.

At a regular meeting of the Barnstable County Board of Regional Commissioners, in the Commissioners' Conference Room, in the Superior Courthouse, on the twentieth day of November, A.D. 2019, motion by Commissioner Beaty to authorize the creation of a new fund for a grant from Cape Cod Healthcare to the Health and Environment Department, in the amount of \$3,000.00, for the "Ask a Public Health Nurse" Project, 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 20, 2019

 *Janice O'Connell*
Barnstable County Regional Clerk

AGENDA ITEM 8f

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

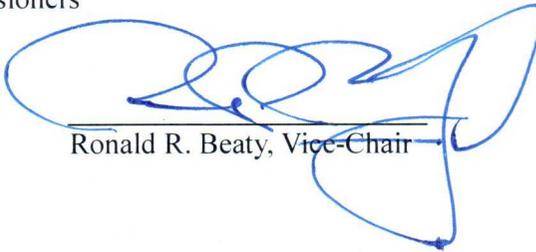
DATE: November 20, 2019
TO: County Commissioners
FROM: Community Septic Management Loan Program
SUBJECT: Certificates for Dissolving Septic Betterments

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

11/20/19
Date

CERTIFICATES FOR DISOLVING SEPTIC BETTERMENTS FOR 11 /20 /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
1380094	1184941 Lot 61 Plan 14034-M Sh 2	196376	X	X	X	X	Tobai A. Leighton	Assessors Map 291 Parcel 230 64 Crooked Pond Road Hyannis (Barnstable)
X	X	X	21650	158	16840	162	Don B. Teed Debra A. Teed	Assessors Map 37 Parcel 113 33 Tobisset Street Marshpee
X	X	X	23471	236	12972	51	Paul J. Deputia Patricia A. Deputia	Assessors Map 28 Parcel 148 11 Deerwood Drive East Sandwich (Sandwich)
X	X	X	24220	311	2961	156	Edmund Lassen Cecelia P. Lassen	Assessors Map 60 Parcel 218 290 Old Main Street South Yarmouth (Yarmouth)
X	X	X	25671	97	15749	66	David R. Wardrop Margaret M. Wardrop	Assessors Map 149 Parcel 4 81 Walnut Street Marstons Mills (Barnstable)
X	X	X	26361	276	12504	25	Owen J. Reilly Patricia Reilly	Assessors Map 212 Parcel 11 38 Alexander Drive South Dennis (Dennis)
X	X	X	26398	254	13414	269	William L. Johnson Irene C. Johnson	Assessors Map 78 Parcel 302 41 Captain Lothrop Road South Yarmouth(Yarmouth)
X	X	X	27109	95	23396	102	Martha E. Green Brain J. Green Trustees the Martha E. Green and Brain J. Green Revocable Family Trust w/d/t dated November 20, 2008	Assessors Map 42 Parcel 230 6 Locust Street South Yarmouth (Yarmouth)
X	X	X	31826	328	12808	137	Edward C. Kelly	Assessors Map 306 Parcel 230 95-97 Nautical Road Hyannis (Barnstable)
X	X	X	31887	306	3032	152	James S. Knudsen, Jr. Cheryl J. Knudsen	Parcel 126 80 Troiters Lane Marstons Mills (Barnstable)
X	X	X	32220	81	27107	236	Jo-Anne Carey	Assessors Map 170 Parcel 088 56 Golf Terrace Centerville (Barnstable)

COMMONWEALTH OF MASSACHUSETTS

BARNSTABLE, SS.

At a regular meeting of the Barnstable County Board of Regional Commissioners, in the Commissioners' Conference Room, in the Superior Courthouse, on the twentieth day of November, A.D. 2019, motion by Commissioner Beaty to authorize the Chair to execute Certificates for Dissolving Septic Betterments, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ronald Bergstrom, Chair: Y

Mary Pat Flynn, Vice-Chair: Y

Ronald R. Beaty, Commissioner: Y

A true copy, Attest, November 20, 2019

 *Janice O'Connell*
Barnstable County Regional Clerk

AGENDA ITEM 8g

Authorizing the approval of a grounds request from Barnstable Village Association to use the County Complex for a Village Tree Lighting on December 4, 2019



BARNSTABLE COUNTY

OFFICE OF COUNTY ADMINISTRATOR
SUPERIOR COURTHOUSE
3195 MAIN STREET
P.O. BOX 427
BARNSTABLE, MASSACHUSETTS 02630

Jack T. Yunits, Jr.
County Administrator
Cell: (508) 510-1127
Office: (508) 375-6771
Fax: (508) 362-4136
Jack.yunits@barnstablecounty.org

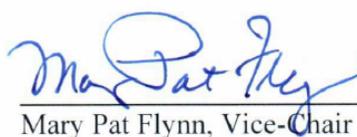
MEMORANDUM

DATE: November 19, 2019
TO: County Commissioners
FROM: Owen Fletcher, Executive Assistant
SUBJECT: Grounds Request from the Barnstable Village Association

Please authorize the approval of a grounds request from the Cape & Islands Suicide Prevention Coalition to use the County Complex for a Village Tree Lighting on December 4, 2019, subject to the County Use Policy, including yet not limited to, proof of insurance, post event clean-up, and any other provisions set forth by the Facilities Director/Assistant County Administrator

Approved:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

11/20/19
Date

Owen Fletcher

From: Joe Berlandi <berlandi23@comcast.net>
Sent: Tuesday, November 19, 2019 9:42 AM
To: Ron Beaty; Owen Fletcher
Cc: Allison Bresette; Jack Yunits Jr.; Stephen Tebo; Don Reynolds
Subject: Re: Christmas Stroll Courthouse Land Use

Ron Allison and I will be there for certain In your meeting Room. Thanks for the prompt response Joe

On 11/19/2019 9:26 AM, Ron Beaty wrote:

Hi all.

It turns out this matter needs to immediately be placed onto our agenda for tomorrow, 10:00 AM, November 20th, for consideration because it is scheduled to take place in two weeks on December 4th.

Owen, please check with the Chairman to be sure he is amenable to putting it on the agenda, and if so, kindly revise our meeting agenda accordingly.

If Mr. Berlandi, or others, can attend the meeting to provide a brief synopsis about the matter then that would be helpful as well.

Thank you.

Best regards,

RON BEATY
County Commissioner
Phone: 774-994-2959

On Nov 19, 2019, at 9:18 AM, Joe Berlandi <berlandi23@comcast.net> wrote:

Commissioner Beaty I apologize for not sending this in a letter form. Would you like Allison and I to be present at the Commission meeting to discuss it more fully? Thank you Joe Berlandi

On 11/18/2019 9:35 PM, Ron Beaty wrote:

Hi Allison.

I would have no objection to your request, but it would of course need to be approved by the entire Board.

I am copying this response to our County Administrator and our Executive Assistant so they can follow up with you and have it placed onto our meeting agenda in an expedited manner.

Thank you.

Best regards,

Ron Beaty
Phone: 774-994-2959

On Nov 18, 2019, at 9:24 PM, Allison Bresette
<bresallison2@gmail.com> wrote:

Hello Commissioner Beaty,

I am writing to you at the suggestion of Atty. Joe Berlandi to inquire about having a village tree lighting on the night of the Village Stroll on the courthouse grounds. I am one of the Stroll Co-Chairs this year. For the most part we are keeping with the traditions of prior successful strolls. We wanted to end the stroll with villagers gathered around a big tree with some caroling and then light the tree. Farmer Tim from the CCOrganic Farm has agreed to order us a nice big majestic tree. Mrs. Ellis (the most vocal abutter 😊) thinks it would be a lovely addition and said that historically there used to be an annual tree lighting. I wanted to see if we could get your permission to use the Courthouse grounds for this nice Village tradition. I would defer to you on placement. Some have suggested right in the center between the two cannons while others have suggested the flagpole area or the section of grass across from Nirvana Coffee. I am 100% happy to take care of all the work involved in putting the tree up, stringing lights and of course taking it down. I live right in the village. I have already heard from some of the local fireman who said they would be happy to help me with that part of things. I hope this written request is sufficient but please let me know if there is some other procedure or protocol I should go through. I sincerely appreciate your consideration of this question and look forward to hearing from you. Thank you in advance.
With Warm Regards,

Allison Schiffmann Bresette
508-280-4518 cell
508-362-3977 work

Client#: 761415

2BARNVI4

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/20/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: The Hilb Group of N.E. dba Dowling & O'Neil Insurance Agency... CONTACT NAME: ... PHONE (A/C, No, Ext): 508 775-1620... FAX (A/C, No): 5087781218... INSURER(S) AFFORDING COVERAGE: INSURER A: Evanston Insurance Company NAIC #: 35378

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Table with columns: INSR LTR, TYPE OF INSURANCE, ADDL SUBR INSR WVD, POLICY NUMBER, POLICY EFF (MM/DD/YYYY), POLICY EXP (MM/DD/YYYY), LIMITS. Includes rows for Commercial General Liability, Automobile Liability, Umbrella Liab, Excess Liab, and Workers Compensation.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Certificate holder is included as additional insured with respect to general liability. Insurance coverage is limited to the terms, conditions, exclusions, other limitations and endorsements. Nothing contained in the certificate of insurance shall be deemed to have altered, waived, or extended the coverage provided by the policy provisions.

CERTIFICATE HOLDER: Barnstable County Commissioners, 3195 Main Street, Barnstable, MA 02630. CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE: [Signature]