

# AGENDA PACKET

02/12/20 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: February 12, 2020

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 February 5, 2020
6. General Business
  - a. Proposed Ordinance 20-\_\_, To revise the County's Operating Budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for Fiscal Year 2020, in the amount of \$75,000.00, from a fund transfer from the Public Safety Training Academy Budget, to fund a Supportive Coastal Infrastructure Project Grant Match, to purchase a Mobile Maritime/Shipboard Firefighting Training Apparatus
  - b. Resolution 20-01, To Create a Standing Committee on Budget Review by the Assembly

- c. Resolution 20-02, To request that the United States Coast Guard reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520)
- d. Barnstable County Written Procedure for Disposal of Surplus Supplies with a value of less than \$10,000.00

*Note: For all items under General Business, the Board may take official action including votes*

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

8. Commissioners' Actions

- a. Authorizing the appointment of Silvio Genao, DPW Superintendent, to the Barnstable County Coastal Management Committee, representing the Town of Eastham Department of Public Works, for a term through January 5, 2022
- b. Authorizing the appointment of Tonna-Marie Rogers, Manager & Acting Coastal Training Program Coordinator, to the Barnstable County Coastal Management Committee, representing the Waquoit Bay National Estuarine Research Reserve, for a term through January 1, 2023
- c. Authorizing the reappointment of Mark Adams, Geographic Information Specialist, Coastal Geology Technician, to the Barnstable County Coastal Management Committee, representing the National Park Service, Cape Cod National Seashore, for a term through January 1, 2023
- d. Authorizing the reappointment of Steve McKenna, Cape Cod and Islands Regional Coordinator, to the Barnstable County Coastal Management Committee, representing the Massachusetts Office of Coastal Zone Management (CZM), for a term through January 1, 2023
- e. Authorizing the award of contracts for Golf Course Materials and Services to be used at Municipal Golf courses, for the period of March 1, 2020 through February 28, 2021 to: Atlantic Golf & Turf; Harrell's LLC; Helena Agri Enterprises; Site One Landscape Supply; The Charles C. Hart Seed Company; Tom Irwin, Inc; and Winfield Solutions

- f. Authorizing the discharge of a mortgage by Susan McKay Shenk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010 and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295
- g. Authorizing the execution of Certificates for Dissolving Septic Betterments

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](mailto: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:**

- Minutes draft of the Board of Commissioners' Regular Meeting of February 5, 2020

### **Agenda Item 6a:**

- Proposed Ordinance 20-\_\_, To revise the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year two-thousand and twenty
- Memorandum to County Commissioners from Elizabeth J Braccia, Finance Director/Treasurer, dated February 6, 2020 regarding "County Match - Supportive Coastal Infrastructure Project Grant Match"
- Barnstable County 2017 Application to the Seaport Economic Council Program

### **Agenda Item 6b:**

- Resolution 20-01, To Create the Standing Committee for Budget Review

### **Agenda Item 6c:**

- Resolution 20-02, To request that the United States Coast Guard reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520)

### **Agenda Item 6d:**

- Memorandum dated February 10, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Barnstable County Written Procedure For Disposal Of Surplus Supplies with a value Of less than \$10,000"
- Draft of Barnstable County Written Procedure For Disposal Of Surplus Supplies with a value Of less than \$10,000

### **Agenda Item 8abcd:**

- Memorandum to the Barnstable County Commissioners from Heather McElroy, Natural Resources Manager, Cape Cod Commission, regarding "Barnstable County Coastal Management Committee Appointments", dated February 6, 2020

**Agenda Item 8e:**

- Memorandum dated February 4, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7896 Golf Course Materials and Services"

**Agenda Item 8f:**

- Discharge of a mortgage by Susan McKay Shenk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010, and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295

**Agenda Item 8g:**

- Memorandum dated February 10, 2020 to the Board of Regional Commissioners from Community Septic Loan Program regarding Certificates for Dissolving Betterments

# AGENDA ITEM 5a

Regular Meeting of February 5, 2020

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in Commissioners' Conference Room, in the Superior Courthouse, on the fifth day of February, A.D. 2020

**Board Regional Commissioners:**

Ronald R. Beaty                      Present

Ronald Bergstrom                  Present

Mary Pat Flynn                      Present

**Assembly of Delegates:**

John Ohman                          Delegate, Town of Dennis

**Staff Present:**

Jack Yunits                          County Administrator

Steve Tebo                          Assistant County Administrator

Owen Fletcher                      Executive Assistant, Administration

Mike Maguire                      Director, Cape Cod Cooperative Extension

**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 January 29, 2020

*Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of January 29, 2020 as presented, 2nd by Commissioner Flynn, approved 0-0-0*

## 6. General Business

### a. Report by Josh Reitsma, Fisheries & Aquaculture Specialist, and Harriet Booth, Marine Resource Specialist, Cape Cod Cooperative Extension on travel to the Milford Aquaculture Seminar, hosted by the National Oceanic and Atmospheric Administration's Milford Aquaculture Laboratory, Northeast Fisheries Science Center in Shelton, Connecticut from January 13, 2020 through January 15, 2020

The Board postponed hearing this report to a future meeting due to a scheduling conflict.

### b. Proposed Ordinance 20-\_\_\_, Adopting an Operating Budget for the Dredge Enterprise Fund, in the amount of \$1,849,437.00 for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021

*Motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 20-\_\_\_ (to be numbered), Proposed Ordinance 20-\_\_\_, Adopting an Operating Budget for the Dredge Enterprise Fund, in the amount of \$1,849,437.00 for the Fiscal Year 2021, beginning July 1, 2020 and ending June 30, 2021, at the next meeting of the County Assembly of Delegates, pursuant to Sections 2- 8(e) and 5 - 4(a) of the Barnstable County Home Rule Charter, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

The Board clarified the reasoning behind a line item for professional technical consultants to support the dredge. Mr. Tebo explained that the position of Dredge Superintendent previously included budgetary and other responsibilities, as well as front line operations. The County shifted some responsibilities to Mr. Tebo, as Assistant County Administrator to address those needs. Chairman Bergstrom and Commissioner Beaty expressed their opinion that the County must have one individual responsible for all County Dredge matters. Mr. Yunits and Mr. Tebo explained the County's relationship with Foth Engineering and its ability to take on greater responsibility for County's Dredge operations.

## 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 execution of an amendment to an agreement, executed September 12, 2018, with Restore America's Estuaries, for a Southeast New England Program (SNEP) Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020, extending the period of performance through March 31, 2021**

*Motion by Commissioner Beaty to authorize the execution of an amendment to an agreement, executed September 12, 2018, with Restore America's Estuaries, for a Southeast New England Program (SNEP) Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020, extending the period of performance through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 3-0-0*

Mr. Yunits clarified that the source of the money for Items 8a through 8d was Commonwealth and Federal funding. He noted the extensions were necessary to account for the slow disbursement of those funds.

- b. **Authorizing the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021**

*Motion by Commissioner Beaty to authorize the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0*

- c. **Authorizing the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$42,684.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021**

*Motion by Commissioner Beaty to authorize the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$42,684.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0*

- d. Authorizing the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021**

*Motion by Commissioner Beaty to authorize the execution of an amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0*

- e. Authorizing the award of contracts for the leasing and maintenance of portable toilets to Nauset Disposal for the Towns of Brewster, Eastham and Yarmouth**

*Motion by Commissioner Beaty to authorize the award of contracts for the leasing and maintenance of portable toilets to Nauset Disposal for the Towns of Brewster, Eastham and Yarmouth, as presented, 2nd by Commissioner Flynn, approved 0-0-0*

- f. Authorizing the execution of a contract with American Fire Training Systems, for a Fire Training Academy Prop (Mobile), for an amount not to exceed \$374,000.00, for a period from January 22, 2020 through May 1, 2020**

*Motion by Commissioner Beaty to authorize the execution of a contract with American Fire Training Systems, for a Fire Training Academy Prop (Mobile), for an amount not to exceed \$374,000.00, for a period from January 22, 2020 through May 1, 2020, as presented, 2nd by Commissioner Flynn, approved 0-0-0*

- g. Authorizing the discharge of a mortgage to Barnstable County, by and through the Cape Cod Commission, and through an assignment of mortgage by the Housing Assistance Corporation, dated May 11, 1995 and recorded at the Barnstable County Registry of Deeds at Book 9703 Page 60**

*Motion by Commissioner Beaty to authorize the discharge of a mortgage by Rosamund Brayton to Barnstable County, by and through the Cape Cod Commission, and through an*

*assignment of mortgage by the Housing Assistance Corporation, dated February 2, 1994 and recorded at the Barnstable County Registry of Deeds at Book 9703 Page 60, as presented, 2nd by Commissioner Flynn, approved 0-0-0*

**h. 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 0-0-0*

**9. Commissioners' Reports**

Commissioner Beaty spoke regarding the Board's need to schedule an evaluation for Mr. Yunits pursuant to his contract.

**10. County Administrator and Staff Reports**

Mr. Yunits spoke regarding obtaining grant funding for the ongoing clean-up of the County Fire Rescue Training Academy. He also spoke regarding an upcoming meeting on expanding the County's Septic Loan Program to include businesses and non-profits.

**11. Adjournment**

*Barnstable, ss. at 10:43 A.M. on this fifth day of February 2020, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 0-0-0*

**List of Documents:**

- Draft Minutes of the Board of Regional Commissioners Regular Meeting of January 29, 2020
- Amendment to an agreement, executed September 12, 2018, with Restore America's Estuaries, for a Southeast New England Program (SNEP) Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020, extending the period of performance through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Amendment to an agreement, executed September 12, 2018, with Restore America's Estuaries, for a Southeast New England Program (SNEP) Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020, extending the period of performance through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Agreement, executed September 12, 2018, with Restore America's Estuaries, for a Southeast New England Program (SNEP) Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020, extending the period of performance through March 31, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$42,684.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0

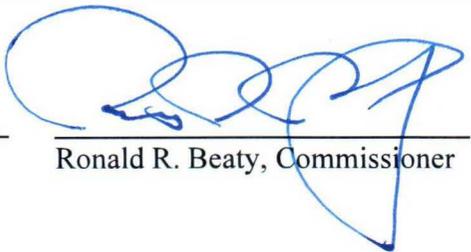
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- Amendment to a sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Sub-award agreement, executed October 10, 2018, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission's SNEP Watershed Grant project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020, extending the period of performance through February 28, 2021, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Memorandum dated February 3, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7899 Leasing & Maintenance of Portable Toilets"
- Contract with American Fire Training Systems, for a Fire Training Academy Prop (Mobile), for an amount not to exceed \$374,000.00, for a period from January 22, 2020 through May 1, 2020, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Memorandum dated January 15, 2020 to the County Commissioners from Jennifer Frates, Chief Procurement Officer, regarding "Notice of Bid Award - #7897 Fire Training Academy Prop (Mobile)"
- Award of a contract to American Fire Training Systems, for a Fire Training Academy Prop (Mobile), for an amount not to exceed \$374,000.00
- Discharge of a mortgage to Barnstable County, by and through the Cape Cod Commission, and through an assignment of mortgage by the Housing Assistance Corporation, dated May 11, 1995 and recorded at the Barnstable County Registry of Deeds at Book 9703 Page 60, as presented, 2nd by Commissioner Flynn, approved 0-0-0
- Memorandum to Jack Yunits, Jr., County Administrator / County Commissioners, from Renie Hamman, HOME Program Manager, regarding "Discharge of HOME Mortgage, 20 Short Way, West Yarmouth / Brayton, Rosamund, dated January 31, 2020

- Memorandum dated January 6, 2020 to the Board of Regional Commissioners from Community Septic Loan Program regarding Certificates for Dissolving Betterments

Approved, Board of Regional Commissioners:

  
Ronald Bergstrom, Chair

  
Mary Pat Flynn, Vice-Chair

  
Ronald R. Beaty, Commissioner

02/12/20  
Date

The foregoing records have been read and approved, February 12, 2020.

A true copy, attest:

  
Janice O'Connell, Regional Clerk



# AGENDA ITEM 6a

Proposed Ordinance 20-\_\_, To revise the County's Operating Budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for Fiscal Year 2020, in the amount of \$75,000.00, from a fund transfer from the Public Safety Training Academy Budget, to fund a Supportive Coastal Infrastructure Project Grant Match, to purchase a Mobile Maritime/Shipboard Firefighting Training Apparatus

**BARNSTABLE COUNTY**  
In the Year Two Thousand Twenty  
Proposed Ordinance 20- \_\_

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

To revise the County's operating budget for Fiscal Year Two thousand and twenty, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year Two thousand and twenty

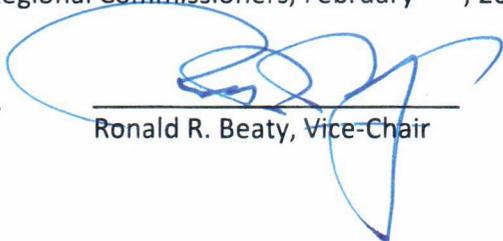
**Section 1.**

Based on a revised estimate of expenses of Barnstable County for the current fiscal year, made as of February 6, 2020, the sum set forth in section one, for the purpose set forth therein and subject to the conditions set forth in sections two through four of Barnstable County Ordinance 19-04, are hereby appropriated from Unreserved Fund Balance as a supplemental appropriation for Barnstable County for the fiscal year ending June thirtieth, Two thousand and twenty. Said funds are to be expended to fund the Supportive Coastal Infrastructure Project Grant Match for the purpose of purchasing a Mobile Maritime/Shipboard Firefighting Training Apparatus. Said funds shall be derived from the Public Safety Training Academy General Fund budget line item Misc. Contractual 0014602.5299 for Fiscal Year Two thousand and twenty

<u>Budget #</u>	<u>Sub-Program</u>	<u>\$ Amount</u>
2832.5299	Seaport Misc. Contractual	\$75,000
TOTAL SUPPLEMENTAL APPROPRIATION		\$75,000

Approved by the Board of Regional Commissioners, February , 2020.

  
\_\_\_\_\_  
Ronald Bergstrom, Chair

  
\_\_\_\_\_  
Ronald R. Beaty, Vice-Chair

  
\_\_\_\_\_  
Mary Pat Flynn, Commissioner

02/12/20  
Date

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the introduction of Proposed Ordinance 20-\_\_ (to be numbered), To revise the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making supplemental appropriations for the Fiscal Year two-thousand and twenty, at the next meeting of the County Assembly of Delegates, pursuant to Section 2 – 8(e) of the Barnstable County Home Rule Charter, 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, February 12, 2020

  
Janice O'Connell, Regional Clerk





County of Barnstable  
Finance Department  
Superior Court House, P.O. Box 427  
Barnstable, MA 02630  
508-375-6915



Elizabeth J Braccia  
Finance Director/County Treasurer

To: County Commissioners  
From: Elizabeth J Braccia, Finance Director/Treasurer  
Date: February 6, 2020

Re: County Match – Supportive Coastal Infrastructure Project Grant Match

The County has been awarded a grant for the purpose of purchasing Portable Seaport Fire Training Apparatus. The Supportive Coastal Infrastructure Project Grant allows for \$300,000 toward the purchase this purchase with a County Match or \$85,000.

Source	Total	Secured/Pending	Additional Details
Seaport Economic Council *	\$ 300,000	Pending	The total project cost is \$385,000. The Seaport Economic Council request is for approximately 80% of the total cost.
Barnstable County	\$ 85,000	Cash and in-kind match is available to support the project	Barnstable County will commit \$85,000 to the project to cover the site preparation (\$10,000) and a cash match of (\$75,000)
Total Budget	\$ 385,000		

To fund the grant match, we are requesting the County Commissioners to approve a transfer of funds in the amount of **\$75,000** from the General Fund Budget line in the Public Safety Training Academy, Misc. Contractual to the Seaport Grant Fund.

Respectfully Submitted,

Elizabeth J Braccia



# Commonwealth of Massachusetts

## Seaport Economic Council

93 State Pier

New Bedford, Massachusetts 02740

508-999-3030

CHARLES D. BAKER  
GOVERNOR

KARYN E. POLITO  
LIEUTENANT GOVERNOR  
COUNCIL CHAIRWOMAN

CAROLYN A. KIRK  
EXECUTIVE SECRETARY

### SEAPORT ECONOMIC COUNCIL PROGRAM

2017 APPLICATION

Applications are accepted throughout the year on a rolling basis. Applications shall be reviewed by a committee of Port Professionals (the "Committee") which is designated by the Chair of the Council. Port Professionals will be representative of coastal communities and will be comprised of subject matter experts in economic development in coastal communities, and the development of sustainable, resilient coastal and marine assets.

Requests for funds that are both ready for assessment by the Committee and ready for implementation will be referred to the Committee. The Committee, with appropriate administrative and technical support from agencies of the Commonwealth, will assess all requests for funds referred to it, and shall make recommendations to the Council.

#### 1. APPLICANT INFORMATION – Primary Applicant

1.1: Name of Municipality or Public Entity: Barnstable County

1.2: Executive Officer or Designee for Project: Jack Yunits

1.3: Application Contact (if different from above): Sean O'Brien

1.4: Title: Emergency Preparedness Coordinator, Director – Department of Health & Environment

1.5: Address: 3195 Main Street

1.6: City: Barnstable

1.7: State: MA

1.8: ZIP: 02630

1.9: Phone: 508-375-6618

1.10: Fax: 508-362-2603

1.11: E-mail Address: sobrien@barnstablecounty.org

**3. PROJECT TYPE - Please select one of the following project types that best describes your project:**

- Innovation Grants:** Innovation Grants function as a resource to invest in innovative ideas and projects that promote job creation and economic growth within the maritime sector, which is broadly defined to include: shipping and trade; marine science and technology; coastal recreation and tourism; ocean-based clean energy initiatives; and the seafood industry. Successful grant applications should seek funds to be used for capital expenses rather than operating expenses.
- Grants to Public Education Institutions:** Grants to Public Education Institutions range from fostering awareness about the coastal assets and maritime traditions of the Commonwealth to investing in transformative public/private collaborations. Public education institutions that offer curriculum within the scope of pre-k through higher education are eligible to apply for this grant. Successful grant applications should seek funds to be used for capital expenses rather than operating expenses.
- Local Maritime Economic Development Planning Grants:** It is recognized that coastal communities vary in size and scope from deep-water port cities to small beach towns. These grants provide capacity for coastal communities to explore their unique advantages and generate economic development plans which help them realize their full potential, grow jobs, and maximize the maritime economic sector for their community. Successful grant applications should seek funds to be used for capital expenses rather than operating expenses.
- Maritime Economic Sector Strategy Grants:** Section 3 of the Executive Order governing the Seaport Economic Council articulates the Commonwealth's role in promoting and growing the maritime economic sector and it is anticipated that from time to time investments will be made in order to fulfill this charge. Successful grant applications should seek funds to be used for capital expenses rather than operating expenses.
- Supportive Coastal Infrastructure Project Grants:** Supportive Coastal Infrastructure Project Grants are available when, in order to fulfill the job or economic growth potential within a coastal community, investments may need to be made in coastal infrastructure to achieve these aims. Best available science and information regarding potential threats to coastal communities from sea level rise and extreme weather events will be used to evaluate and improve the sustainability and resilience of projects in which the Council invests. Successful grant applications should seek funds to be used for capital expenses rather than operating expenses.

**4. PROJECT OVERVIEW – Please provide an overview of the project.**

Massachusetts' coastal waters are intrinsically linked to the state's economic health and prosperity. The state's pristine beaches and seaside towns attract vacationers from across the country; fishing ports such as New Bedford and Gloucester rank among the nation's most productive landing spots for seafood; and our coastal waters shelter world renowned research vessels, large passenger ferries, cargo ships and luxury cruise liners. It is critical for local, regional and state leaders to invest in measures that promote the long-term viability of our maritime economy and protect our coastal resources from hazards and significant losses.

With that in mind, Barnstable County – in cooperation with the Commonwealth of Massachusetts' Seaport Economic Council, the Massachusetts Maritime Academy, New England Maritime (a regional marine training center for maritime professionals) and municipal fire departments throughout the region – will support the state's commercial and recreational boating industry and its seaside communities and facilities through an

internationally-mandated shipboard firefighting training program. A very real hazard facing our waterfront communities is the threat for a vessel fire in any of our ports, marinas or harbors. Such an event has the potential to deliver catastrophic financial losses and potentially cause significant loss of life. Actions – educating and training seagoing personnel and first responders – must be taken to ensure the safety of passengers, protect the lives of maritime professionals and firefighters, and guard against damages to vital marine infrastructure.

The Barnstable County Fire Rescue Training Academy (BCFRTA) proposes to purchase a Maritime Simulator - a state-of-the-art training prop designed to give maritime professionals and land-based firefighters hands-on experience with marine-related fires and fire suppression tactics. The custom designed training ship mimics several types of vessel fires in a safe, controlled, but realistic setting. This hands-on marine fire training is a required aspect of the STCW 95/2010 regulations on vessel safety for maritime personnel such as captains, safety officers and mates.

This infrastructure project, which would be unique in the Commonwealth of Massachusetts, will spur economic growth through job training and employment opportunities, will help protect millions of dollars in vital marine resources and coastal infrastructure, and add a much-needed layer of safety to maritime personnel and land-based firefighters.

The Massachusetts' State Fire Marshal's Office reports that nearly 300 fires have occurred on or adjacent to the water since 2000. These incidents included fires on both seagoing vessels and those docked or moored within our marinas and harbors. Several of these events were extraordinarily dangerous and costly fires. Despite the frequency of marine-related fires, and even though municipal fire departments are the lead response agency for near-shore boat fires, land-based firefighters receive minimal (if any) training on how to conduct fire suppression actions on or near a vessel. If a fire were reported on a large passenger ship, it is likely that the responding firefighters would have never trained on a vessel, know little about the ship's fire suppression systems, and would instinctively initiate land-based firefighting tactics (an extremely hazardous approach). Undoubtedly this puts both passengers and responders at greater risk.

Proficiency in shipboard firefighting is a critical component of marine licensing and regulations to ensure the safety and protection of passengers, crew members and cargo. Accordingly, the BCFRTA has partnered with the Massachusetts Maritime Academy (MMA) to provide shipboard firefighting training to all cadets at the college. MMA is one of just six maritime academies in the country and its students and programs are world recognized as industry leaders. This unique regional partnership reduces costs to MMA (alternative training

locations would require extensive travel and additional fees) while immersing maritime students in real-world firefighting techniques. Access to the Maritime Simulator training prop would propel MMA students to the forefront of prospective employees in the industry – serving as an added investment in the Commonwealth’s commitment to maritime education.

In addition to working with students from the MMA, the fire academy has partnered with a local marine training center – New England Maritime – to provide hands-on training opportunities for licensed marine professionals. As part of the New England Maritime coursework, participants are given classroom and field experience at the BCFRTA to meet the same rigid program requirements as students of the Maritime Academy.

Training to meet the proficiency requirements of STCW95/2010 is not available anywhere else in the state of Massachusetts. In fact, the nearest comparable program is located in the Southern Mid-Atlantic region in coastal Virginia. Hence, the addition of the Maritime Simulator prop would lay the foundation for the BCFRTA to serve as a “destination training center” for individuals and agencies from across the Northeast. Fire departments throughout coastal New England would be able to train on site as would students from other maritime colleges and local training centers. This would infuse additional outside monies into the local economy, bringing added long-term value to the program.

Combined, the partnerships with the Massachusetts Maritime Academy, New England Maritime and municipal fire departments across Cape Cod, the Islands and Southeast Massachusetts will provide safe, industry-leading training to over 1000 students and professionals annually.

**10. PROJECT DETAIL – Supportive Coastal Infrastructure Project Grant**

10.1: Amount of funds requested: \$300,000

10.2: Name of proposed project: Barnstable County Maritime Simulator

10.3: Project site address: 155 South Flint Rock Road, Barnstable MA

10.4: Is the project site publicly owned?

Yes       No

10.5: Describe type of ownership (select all that apply).

Public land                                       Leasehold  
 Right of Way                                       Easement  
 Other

10.5b: If other, please explain. \_\_\_\_\_

10.6: If not currently public, will the site be publicly owned by the project start date?

- Yes  No

10.6b: If not, please explain and include details about the nature, timing, and mechanism of the public acquisition. \_\_\_\_\_

10.7: Is the project seeking other sources of public funds?

- Yes  No

10.8: Has the project been subject of a local public hearing?

- Yes  No

10.9: Will the project be ready to proceed with construction in the upcoming construction season?

- Yes  No

10.10 Is the project consistent with the community's Harbor Plan, DPA Master Plan or other waterfront planning documents that have received public scrutiny and input?

- Yes  No

10.11 What is the current project status? Check one.

- No work complete  
 Initial feasibility including assessment of impacts of rising sea levels and extreme weather events  
 Design/Engineering complete  
 Permits acquired  
 Construction started

*The infrastructure project proposed herein does not require any design, engineering or permitting work. The training unit is designed and built off-site by the selected vendor and shipped to the location. The installation of the prop requires minimal, if any, ground disturbance.*

10.12 Please provide a list of all permits and other actions required for this project, the current status of those permits, and the timeframe in which the permits will be obtained. Please specify all required local permits and the status of each.

Required Permit / Action	Filing/Request Date	Anticipated Date of Issuance
<input type="checkbox"/> Environmental Notification Form	Not Applicable	
<input type="checkbox"/> Notice of Intent	Not Applicable	
<input type="checkbox"/> Water Quality Certificate	Not Applicable	
<input type="checkbox"/> Chapter 91 Permit	Not Applicable	
<input type="checkbox"/> CZM Consistency Certification	Not Applicable	
<input type="checkbox"/> Other:	Not Applicable	
<input type="checkbox"/> Other:	Not Applicable	

The infrastructure project proposed herein does not require any design, engineering or permitting work. The training unit is designed and built off-site by the selected vendor and shipped to the location. The installation of the prop requires minimal, if any, ground disturbance.

10.13 Please provide maps, photographs or other graphics which delineate the project site and its context.

Please see attached maps and images.

10.14: Budget and Sources

Please identify all sources of funding to support the proposed project, including the total requested for a Seaport Economic Council grant. Please specify whether each funding source is secured or currently pending approval.

Source	Total	Secured/Pending	Additional Details
Seaport Economic Council*	\$300,000	Pending	The total project cost is \$385,000. The Seaport Economic Council request is for approximately 80% of the total cost.
Barnstable County	\$85,000	Cash and in-kind match is available to support the project.	Barnstable County will commit \$85,000 to the project to cover site preparation (\$10,000) and a cash match (\$75,000).
Total Budget	\$385,000		

10.15: Please provide a breakdown of the project budget. This should include the cost of each element of the project (feasibility, survey, permitting, design, bid, construction oversight, construction, etc.) and should not be limited to the work which will be covered by Seaport Council funding. The table should indicate if the cost listed is an estimate or if the work has been bid. The table should also indicate if Seaport funds will be used for each element of work listed.

Action	Total Cost	Funding Source	Status of Funding Source (secured or unsecured)
Feasibility	\$0		
Survey	\$0		
Permitting	\$0		
Design/Engineering	\$0		
Site Preparation – 4 concrete footings will be poured at the site and surfaces will be graded for proper installation.	\$10,000 - estimate	Barnstable County will install the necessary concrete footings and ensure the site is properly cleared and graded	Secured.
Construction – the total cost of the unit includes the fabrication, shipment, on site assembly, and installation of the simulator.	\$375,000 - estimates provided by vendors	Seaport Economic Council (\$300,000) / Barnstable County (\$75,000)	Pending (Seaport Economic Council) Secured (Barnstable County)

10.16 Please provide a project schedule and anticipated project milestones for the coastal infrastructure project for which the community is seeking grant assistance.

Milestone	Start Date	End Date
Feasibility	Not Applicable	
Survey	Not Applicable	
Permitting	Not Applicable	
Design/Engineering	Not Applicable	
Bid/Contract	SPRING 2018	SPRING 2018
Start Construction	SUMMER 2018	SUMMER 2018
25% Construction	SUMMER 2018	SUMMER 2018
50% Construction	SUMMER 2018	SUMMER 2018
75% Construction	SUMMER 2018	SUMMER 2018
100% Construction	FALL 2018	FALL 2018
Punch List	FALL 2018	FALL 2018

10.17 Describe how this proposal for a coastal infrastructure grant supports the maritime objectives of your community.

This program supports the region's maritime industries and its maritime economy. In doing so, it directly serves the Cape's tourism industry – the lifeblood of Cape Cod's economy. The outcomes of this project – a trained, prepared and ready maritime sector and cadre of first responders – support all aspects of the region's "blue economy." From protecting the local fisheries to safeguarding against injuries on a large passenger ferry, this investment has a wide-ranging positive impact on the community.

10.18: Project Success

How will it be determined that the project is successful? What are the intended measurable outcomes?

The installation of the Marine Simulator compliments an extensive classroom-based curriculum on marine firefighting. Students and other maritime professionals will demonstrate proficiency in marine fire suppression tactics and will achieve the mandated field experience necessary for maritime licensing. Firefighters across the region will meet the standards and recommendations outlined by the National Fire Protection Association's standards for marine/vessel-based fire prevention, safety and suppression.

Tracking classroom and field hours, pre- and post-testing, and evaluating tactics are all necessary to ensure that participants meet the mandated number of hours for certification purposes. This methodology will help gage the success of the program.

When completed, please email or mail the application to Deputy Director of the Seaport Economic Council, Ellen Cebula at [ellen.cebula@massmail.state.ma.us](mailto:ellen.cebula@massmail.state.ma.us) or 93 State Pier in New Bedford, MA 02740.

Application prepared by: Barnstable County

Name: Philip Burt Title: Emergency Preparedness Project Asst.

Contact Information: Tel No. 508-375-6902 Email: pburt@barnstablecounty.org

# AGENDA ITEM 6b

Resolution 20-01, To Create the Standing Committee for Budget Review

**BARNSTABLE COUNTY**

In the Year Two Thousand and Twenty

**Resolution 20-01**

To create the Standing Committee on Budget Review.

**NOW, THEREFORE,**

***BE IT HEREBY RESOLVED*** that the Barnstable County Assembly of Delegates Proclaims;

*Whereas....*In order to create a more efficient and timely approach to the review of supplemental and proposed county budgets; and

*Whereas....*In order to foster and encourage a process to better inform the public and Assembly of Delegates on matters related to supplemental budgets and proposed budgets.

The Assembly of Delegates hereby establishes a Standing Committee on Budget Review and shall consist of all members of the Assembly of Delegates.

The committee shall meet anytime the Finance Committee determines a review by the Standing Committee on Budget Review is warranted and in the best interest of Barnstable County and its citizens. The Standing Committee on Budget Review shall have the authority to conduct public hearings as required.

This Resolution shall take effect immediately upon its passage by the Assembly.

**The foregoing Resolution 20-01 was adopted by the Barnstable County Assembly of Delegates, by a roll call vote of 96.44% voting "YES" and 3.56% "ABSENT" at the regular meeting held on February 5, 2020.**

**Attested by:**



**Janice O'Connell, Clerk  
Assembly of Delegates**

# AGENDA ITEM 6c

Resolution 20-02, To request that the United States Coast Guard reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520)

**BARNSTABLE COUNTY**  
In the Year Two Thousand and Twenty  
**Resolution 20-02**

To request that the United States Coast Guard reconsider the permanent disestablishment of the Chatham Beach Lighted Whistle Buoy "C" (LLNR 520) based on the following:

*Whereas....* Whistle Buoy "C" has been in place for 25 years and is an important navigational aid for fisherman, recreational boaters, emergency responders including the Coast Guard and is considered a significant buoy;

*Whereas....* Whistle Buoy "C" marks a federally maintained channel and anchorage known as Aunt Lydia's Cove channel stationed at the entrance to Chatham Harbor and is the only inshore aid to navigation in the vicinity of Chatham that can be reliably obtained by radar;

*Whereas....* Whistle Buoy "C" marks the only navigable inlet on Cape Cod's eastern shoreline and has been an indispensable part of complex local aids to navigation noting that the next closest ports being Provincetown and Nantucket;

*Whereas....* The town of Chatham and the Cape Cod region have a good and long standing relationship with the United States Coast Guard;

*Whereas....* The town of Chatham was only recently made aware of the plan and short timing to disestablish Whistle Buoy C;

**NOW, THEREFORE,**

***BE IT HEREBY RESOLVED*** that the Barnstable County Assembly of Delegates Proclaims;

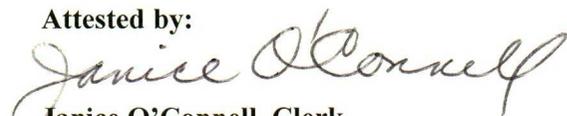
That the navigational aid known to the U.S. Coast Guard as the Chatham Whistle Buoy "C" (LLNR 520) should continue to serve the maritime public; and

That the plan by the U.S. Coast Guard to disestablish Whistle Buoy "C" should be abandoned; and

That the U.S. Coast Guard should take all appropriate measures available at its disposal to secure the location and proper positioning of Chatham Whistle Buoy "C" now and for the future.

**The foregoing Resolution 20-02 was adopted by the Barnstable County Assembly of Delegates, by a roll call vote of 80.80% voting "YES", 15.64% voting "NO" and 3.56% "ABSENT" at the regular meeting held on February 5, 2020.**

Attested by:



Janice O'Connell, Clerk  
Assembly of Delegates

# AGENDA ITEM 6d

Barnstable County Written Procedure For Disposal Of Surplus  
Supplies with a value Of less than \$10,000

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to approve the Barnstable County Written Procedure for Disposal of Surplus Supplies with a value of less than \$10,000, 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, February 12, 2020

  
*Janice O'Connell*  
Barnstable County Regional Clerk

# COUNTY OF BARNSTABLE

## PURCHASING

### DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

[jennifer.frates@barnstablecounty.org](mailto:jennifer.frates@barnstablecounty.org)

**Jennifer Frates**  
Chief Procurement Officer

February 10, 2020

#### MEMORANDUM

**TO:** County Commissioners

**FROM:** Jennifer Frates, Chief Procurement Officer

**RE:** Barnstable County Written Procedure For Disposal Of Surplus Supplies with a value Of less than \$10,000

---

After reviewing the County's current Surplus Policy, I am requesting that the Commissioners vote on the updated policy that I have provided.

There are two changes that you should be aware of:

1. Was the threshold of \$35000 to \$50000 to align with the state's requirements for quotes.
2. Utilizing the Purchasing Sharepoint page as a means to keep a central inventory list to allow departments to view what is available in case there is a need elsewhere in the County for certain items. Items listed for more than 30 days will then be auctioned, stored, offered to another governmental agency or disposed.

Thank you.

**BARNSTABLE COUNTY WRITTEN PROCEDURE FOR DISPOSAL OF SURPLUS SUPPLIES WITH A VALUE OF LESS THAN \$10,000.**

**Surplus Items with an estimated value of over \$10,000.00**

All tangible supplies with an estimated value of over \$10,000.00, must be disposed of according to Chapter 30B, section 15. These rules apply to all tangible surplus supplies with retail or salvage value, including motor vehicles, machinery, computer equipment, furniture and other materials and supplies. This does not include real property.

**Surplus Items with an estimated value of less than \$10,000.00**

Pursuant to M.G.L. c. 30B, 15(F), the County's Chief Procurement Officer is required to dispose of tangible supplies that are no longer useful to the County but have an estimated net resale or salvage value of less than \$10,000 using written procedures approved by the County Commissioners. This policy applies to all tangible surplus supplies with retail or salvage value, including motor vehicles, machinery, computer equipment, furniture and other materials and supplies. This does not include real property.

***All computer equipment, phones, printers, photocopiers and mobile devices that are no longer of use must be returned or turned over to the IT Department. Such equipment will be gathered and sold in bulk.***

For all other items:

The Department will send a request to the County Administrator to have the item(s) declared surplus. Once the item(s) have been declared surplus, the surplus declaration signed by the County Administrator is to be forwarded to the Chief Procurement Officer. Requests shall include the following information:

- Description of the item(s), along with model numbers, serial numbers or any other identifying markings
- Condition
- Picture
- Reason why the item(s) are no longer needed
- Estimated value

The Chief Procurement Officer will maintain a list for Departments to determine if the item(s) can be utilized elsewhere in the County.

If another department wishes to take the items(s), both departments are to make arrangements for transfer of the items.

Items that are on the surplus inventory for more than 30 days will either be sold at auction, stored, offered to another governmental agency or disposed of.

**Surplus Items with an estimated value of under \$100.**

A Department Manager must approve the disposal of any item(s) no longer useful to a Department that has an estimated value in his or her opinion of less than \$100. If the item(s) are not in working condition, the department will make arrangements to dispose of item(s). If the item is in working condition, the Department Manager will inform the Chief Procurement Officer of its availability and to see if it can be utilized elsewhere. The Chief Procurement Officer will add these items to the surplus inventory list . If there is space to store it, the Department will make arrangements to have the items moved to the storage location.

The Chief Procurement Officer will keep an inventory of items in storage and (post the information on the Purchasing SharePoint page so that Departments can see what items are available).

Employees are not allowed to take surplus equipment home for their personal use.

**Trade-in Provision**

A quote process can be used when trading in supplies with an estimated net value of less than \$10,000, when the new cost of the supply you are procuring is less than \$50,000.00.

# AGENDA ITEMS 8abcd

Authorizing the appointment of Silvio Genao, DPW Superintendent, to the Barnstable County Coastal Resources Committee, representing the Town of Eastham Public Works, for a period through January 5, 2022

Authorizing the appointment of Tonna-Marie Rogers, Manager & Acting Coastal Training Program Coordinator, to the Barnstable County Coastal Resources Committee, representing the Waquoit Bay National Estuarine Research Reserve (WBNERR), for a period through January 1, 2023

Authorizing the reappointment of Mark Adams, Geographic Information Specialist, Coastal Geology Technician, to the Barnstable County Coastal Management Committee, representing the National Park Service, Cape Cod National Seashore, for a period through January 1, 2023

Authorizing the reappointment of Steve McKenna, Cape Cod and Islands Regional Coordinator, to the Barnstable County Coastal Management Committee, representing the Massachusetts Office of Coastal Zone Management (CZM), for a period through January 1, 2023

3225 MAIN STREET • P.O. BOX 226  
BARNSTABLE, MASSACHUSETTS 02630



CAPE COD  
COMMISSION

(508) 362-3828 • Fax (508) 362-3136 • [www.capecodcommission.org](http://www.capecodcommission.org)

To: Barnstable County Commissioners  
From: Heather McElroy, Natural Resources Manager  
Re: Barnstable County Coastal Management Committee Appointments  
Date: February 6, 2020

There have been some changes in membership on the Barnstable County Coastal Management Committee. Ray Jack, former DPW director for the Town of Falmouth, has retired. The terms are up for Christopher Adams, Cape Cod Chamber of Commerce, and Rick Devergilio, Cape Cod Conservation District, and neither gentleman is seeking reappointment. The term is also up for Steve McKenna, Massachusetts Coastal Zone Management, and Mark Adams, Cape Cod National Seashore; both gentlemen would like to be reappointed.

Cape Cod Commission staff has identified two new members who are willing to serve on the committee. Tonna-Marie Rogers, Manager at the Waquoit Bay National Estuarine Research Reserve, would replace Rick Devergilio; and Silvio Genao, DPW Director for the Town of Eastham, would replace Ray Jack. A third member is needed to fill one remaining vacant seat, and Commission staff are pursuing a couple of options to round out the expertise and geographic representation on the committee.

At the present time, with a BCCMC meeting coming up on February 26<sup>th</sup>, Commission staff are recommending reappointment of Steve McKenna and Mark Adams, and the new appointment of Tonna-Marie Rogers and Silvio Genao.

Thank you for your consideration.

Approved/Barnstable County Commissioners:

Ronald Bergstrom, Chair

Mary Pat Flynn, Vice-Chair

Ronald Beaty, Commissioner

02/12/20  
Date



## Barnstable County Coastal Resources Committee

### current members

Representing	Appointee	Term to Expire	Recommendation
Cape Cod Commission	Executive Director	Kristy Senatori	
Cooperative Extension	Director	Mike Maguire	
BC Commissioners (ex officio)	Steve Tebo	January 5, 2021	
Assembly of Delegates (ex officio)	James Killion	January 5, 2021	
APCC (MassBays NEP service Provider)	Andrew Gottlieb	January 5, 2021	
Cape Cod Conservation District	Rick DeVergilio	January 5, 2020	replace with Tonna-Marie Rogers
Cape Cod Chamber of Commerce	Christopher Adams	January 5, 2020	replacement to be determined
Massachusetts CZM	Steve McKenna	January 5, 2020	seeking reappointment
Town of Brewster Natural Resources	Chris Miller	January 5, 2022	
Town of Falmouth Public Works	Ray Jack (retired)	January 5, 2022	replace with Silvio Genao
Center for Coastal Studies	Mark Borrelli	January 5, 2022	
National Park Service (ad hoc)	Mark Adams	January 5, 2020	seeking reappointment

**Barnstable County Coastal Resources Committee**

**Proposed 2020 Membership**

<b>Representing</b>	<b>Appointee</b>	<b>Term to Expire</b>
Cape Cod Commission	Executive Director	Kristy Senatori
Cooperative Extension	Director	Mike Maguire
BC Commissioners (ex officio)	Steve Tebo	January 5, 2021
Assembly of Delegates (ex officio)	James Killion	January 5, 2021
APCC (MassBays NEP service Provider)	Andrew Gottlieb	January 5, 2021
Waquoit Bay National Estuarine Research Reserve	Tonna-Marie Rogers	January 1, 2023
Massachusetts CZM	Steve McKenna	January 1, 2023
Town of Brewster Natural Resources	Chris Miller	January 5, 2022
Town of Eastham Public Works	Silvio Genao	January 5, 2022
Center for Coastal Studies	Mark Borrelli	January 5, 2022
National Park Service (ad hoc)	Mark Adams	January 1, 2023
Vacant		January 1, 2023

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the appointment of Silvio Genao, DPW Superintendent, to the Barnstable County Coastal Management Committee, representing the Town of Eastham Public Works, for a period through January 5, 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, February 12, 2020

 *Janice O'Connell*  
Barnstable County Regional Clerk



## BARNSTABLE COUNTY COMMISSIONERS

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

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IN 1989

RONALD R. BEATY  
Barnstable

RONALD BERGSTROM  
Chatham

MARY PAT FLYNN  
Falmouth

February 12, 2020

Tonna-Marie Rogers  
Manager & Acting Coastal Training Program Coordinator  
Waquoit Bay National Estuarine Research Reserve  
131 Waquoit Highway  
East Falmouth, MA 02536

Dear Ms. Rogers,

Congratulations on your appointment to the Barnstable County Coastal Management Committee. The Barnstable County Board of Regional Commissioners would like to take this opportunity to thank you for volunteering your time to serve the residents of Barnstable County.

The liaison to your committee assignment will contact you to schedule the taking of oath of office and with information regarding the completion of training and certifications required by the Commonwealth and County. Please take the time to familiarize yourself with all documents forwarded by the committee liaison.

Barnstable County's elected officials, staff, and the public greatly appreciate the service you are about to embark on. Please do not hesitate to contact our staff or the Board to answer any questions you may have.

Enjoy your time serving the County and thank you again for volunteering your service. Welcome aboard!

Sincerely,

Ronald Bergstrom, Chair  
Board of Regional Commissioners

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the appointment of Tonna-Marie Rogers, Manager & Acting Coastal Training Program Coordinator, to the Barnstable County Coastal Management Committee, representing the Waquoit Bay National Estuarine Research Reserve (WBNERR), for a period through January 1, 2023, 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, February            , 2020

 *Janice O'Connell*  
Barnstable County Regional Clerk



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RONALD R. BEATY  
Barnstable

RONALD BERGSTROM  
Chatham

MARY PAT FLYNN  
Falmouth

February 12, 2020

Silvio Genao  
DPW Superintendent  
Department of Public Works  
Town of Eastham  
555 Old Orchard Road  
Eastham, MA 02642

Dear Mr. Genao,

Congratulations on your appointment to the Barnstable County Coastal Management Committee. The Barnstable County Board of Regional Commissioners would like to take this opportunity to thank you for volunteering your time to serve the residents of Barnstable County.

The liaison to your committee assignment will contact you to schedule the taking of oath of office and with information regarding the completion of training and certifications required by the Commonwealth and County. Please take the time to familiarize yourself with all documents forwarded by the committee liaison.

Barnstable County's elected officials, staff, and the public greatly appreciate the service you are about to embark on. Please do not hesitate to contact our staff or the Board to answer any questions you may have.

Enjoy your time serving the County and thank you again for volunteering your service. Welcome aboard!

Sincerely,

Ronald Bergstrom, Chair  
Board of Regional Commissioners

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the reappointment of Mark Adams, Geographic Information Specialist, Coastal Geology Technician, to the Barnstable County Coastal Management Committee, representing the National Park Service, Cape Cod National Seashore, for a period through January 1, 2023, 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, February 12, 2020

  
*Janice O'Connell*  
Barnstable County Regional Clerk



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RONALD R. BEATY  
Barnstable

RONALD BERGSTROM  
Chatham

MARY PAT FLYNN  
Falmouth

February 12, 2020

Mark Adams  
Geographic Information Specialist & Coastal Geology Technician  
National Park Service, Cape Cod National Seashore  
99 Marconi Site Road  
Wellfleet, MA 02667

Dear Mr. Adams:

Congratulations on your appointment to the Barnstable County Coastal Management Committee. The Barnstable County Board of Regional Commissioners would like to take this opportunity to thank you for volunteering your time to serve the residents of Barnstable County.

The liaison to your committee assignment will contact you to schedule the taking of oath of office and with information regarding the completion of training and certifications required by the Commonwealth and County. Please take the time to familiarize yourself with all documents forwarded by the committee liaison.

Barnstable County's elected officials, staff, and the public greatly appreciate the service you are about to embark on. Please do not hesitate to contact our staff or the Board to answer any questions you may have.

Enjoy your time serving the County and thank you again for volunteering your service. Welcome aboard!

Sincerely,

Ronald Bergstrom, Chair  
Board of Regional Commissioners

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the reappointment of Steve McKenna, Cape Cod and Islands Regional Coordinator, to the Barnstable County Coastal Management Committee, representing the Massachusetts Office of Coastal Zone Management (CZM), for a period through January 1, 2023, 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, February 12, 2020

 *Janice O'Connell*  
Barnstable County Regional Clerk



## BARNSTABLE COUNTY COMMISSIONERS

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Chatham

MARY PAT FLYNN  
Falmouth

February 12, 2020

Steve McKenna  
Cape Cod and Islands Regional Coordinator  
Massachusetts Office of Coastal Zone Management (CZM)  
3195 Main Street  
PO Box 220  
Barnstable, MA 02630

Dear Mr. McKenna,

Congratulations on your appointment to the Barnstable County Coastal Management Committee. The Barnstable County Board of Regional Commissioners would like to take this opportunity to thank you for volunteering your time to serve the residents of Barnstable County.

The liaison to your committee assignment will contact you to schedule the taking of oath of office and with information regarding the completion of training and certifications required by the Commonwealth and County. Please take the time to familiarize yourself with all documents forwarded by the committee liaison.

Barnstable County's elected officials, staff, and the public greatly appreciate the service you are about to embark on. Please do not hesitate to contact our staff or the Board to answer any questions you may have.

Enjoy your time serving the County and thank you again for volunteering your service. Welcome aboard!

Sincerely,

Ronald Bergstrom, Chair  
Board of Regional Commissioners

# AGENDA ITEM 8e

Authorizing the award of contracts for Golf Course Materials and Services to be used at Municipal Golf courses, for the period of March 1, 2020 through February 28, 2021 to: Atlantic Golf & Turf; Harrell's LLC; Helena Agri Enterprises; Site One Landscape Supply; The Charles C. Hart Seed Company; Tom Irwin, Inc; and Winfield Solutions

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the award of contracts for Golf Course Materials and Services to be used at Municipal Golf courses, for the period of March 1, 2020 through February 28, 2021 to: Atlantic Golf & Turf; Harrell's LLC; Helena Agri Enterprises; Site One Landscape Supply; The Charles C. Hart Seed Company; Tom Irwin, Inc; and Winfield Solutions, 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, February 12, 2020

 *Janice O'Connell*  
Barnstable County Regional Clerk

# COUNTY OF BARNSTABLE

## PURCHASING

### DEPARTMENT OF FINANCE

SUPERIOR COURT HOUSE

P.O. BOX 427

BARNSTABLE, MASSACHUSETTS 02630

Phone: (508) 375-6637

Fax: (508) 362-4136

Email:

[jennifer.frates@barnstablecounty.org](mailto:jennifer.frates@barnstablecounty.org)

**Jennifer Frates**  
Chief Procurement Officer

February 4, 2020

#### MEMORANDUM

**TO:** County Commissioners

**FROM:** Jennifer Frates, Chief Procurement Officer

**RE:** Notice of Bid Award - #7896 Golf Course Materials and Services

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Barnstable County issued an Invitation for Bid #7896 for Golf Course Materials and Services to be used at Municipal Golf courses and other Political Subdivisions for the period of March 1, 2020 through February 28, 2021. Eight bids were received.

Please vote to award the bids to the following as the responsive, responsible bidders offering the lowest prices as shown on the attached spreadsheet:

Tom Irwin, Inc  
Helena Agri Enterprises  
Harrell's LLC  
Site One Landscape Supply  
The Charles C. Hart Seed Company  
Atlantic Golf & Turf  
Winfield Solutions

The Towns will enter into their own contracts with the vendor.

Thank you.

Barnstable County Golf Course Materials and Services Bid  
March 1, 2020 through February 28, 2021

<b>FERTILIZERS</b>			
<b>Product</b>	<b>Vendor</b>	<b>50 lb bag</b>	<b>Bulk Bag</b>
5-7-5 Seablend	Atlantic Golf & Turf	\$53.00	\$2,120.00
12-0-12 Seablend	Atlantic Golf & Turf	\$49.00	\$1,960.00
12-4-5 Seablend	Atlantic Golf & Turf	\$49.00	\$1,960.00
14-0-4 Seablend	Atlantic Golf & Turf	\$47.00	\$1,880.00
15-0-0 Prudent	Atlantic Golf & Turf	\$325.00	\$3,520.00
15-3-9 Sustain	Winfield	\$39.75	\$1,590.00
18-2-18 IBDU Mid Size	Winfield	\$43.50	
19-0-19 IBDU Mid Size	Winfield	\$43.50	\$1,740.00
24-0-12	Harrell's	\$37.00	
26-0-10	Winfield	27.60	
26-0-10 70% Polyon 220 sgn	Harrell's	27.17	
26-0-5 Acelpyrn/Dimension	Winfield	\$75.00	
26-3-13 IBDU	Winfield	\$43.00	\$1,720.00
29-0-11	Harrell's	\$42.00	
29-0-7 98% Polyon w.1 Dimension	Harrell's	\$43.88	
29-0-7 w/Dimension	The Charles C. Hart Seed	25-0-10 \$46.35	
30-0-10	The Charles C. Hart Seed	30-0-6 \$23.30	
30-0-10 70% polyon w .1 Dimension	Harrell's	\$30.50	
30-0-10 w/Dimension	The Charles C. Hart Seed	25-0-10 \$46.35	
30-0-7 70% Polyon w.1 Dimension	Winfield	\$34.00	
30-3-7 Duration	Winfield	\$38.00	
30-3-7 Duration w.1 Dimension	Winfield	\$38.00	
34-0-4 Aceleyprn/Dimension	Harrell's	\$90.59	
5-4-5 Organic Greens Grade	The Charles C. Hart Seed	5-2-3 \$31.28	
7-7-7 Griggs Greens Grade	The Charles C. Hart Seed	\$52.25	
Anderson's 18-0-9 polycoat w/ Dimension	Winfield	\$27.50	
Anderson's 21-0-4 polycoat w/Merit	Winfield	\$27.50	
Earthworks 5-4-5 Organic greens grade	Tom Irwin	48.50	
Nature Safe 27-0-2	Harrell's	\$36.02	
Nature Safe 8-3-5- Super Fine	Harrell's	\$33.88	
Ormanic Xtrakt	Atlantic Golf & Turf	\$110.00	\$1,166
Winfield 28-0-14 Multi N	Winfield	\$44.50	\$1,780.00
Winfield Micro 21-0-16 w/Isodore	Winfield	\$49.95	
Winfield Mini 17-9-17 Starter w/Isodore	Winfield	\$43.50	
Winfield Mini 19-0-19 w/Isodore	Winfield	\$43.50	\$1,740.00
Winfield Mini 26-0-13 w/Isodore	Winfield	\$43.00	
Winfield Mini 28-0-14 w/Isodore/Methydure	Winfield	\$44.50	\$1,780.00

Barnstable County Bid for Golf Course Materials and Services  
March 1, 2020 through February 28, 2021

Fungicides/Herbicides							
Product	Vendor	Less than 1 lb. bid price per ounce	Price per lb., over 1 lb	Bulk Price (include size)	Less than 1 gall price per ounce	Over one gallon price per Gallon	Price per Link Pack
Aluminum tris	Helena Agri		\$14.21				
Chipco 26GT	Helena Agri					\$180.00	
Substitute	Site One					\$47.50	
Clearys 3336F	Helena Agri					\$86.00	
Substitute	Helena Agri					\$50.65	
Compass WDG	Helena Agri		\$420.25				
Concorde SST							
Substitute	Helena Agri		\$9.00				
Diathane	Winfield		\$4.19				
Disarm 480 SC	Atlantic Golf & Turf			\$11100 2x2.5			
Eagle 20 EW	Winfield					\$141.26	
Substitute	Helena Agri					Myclobutinil 20EW \$116.75	
Enclave	SiteOne					\$100.30	
Endorse	The Charles Hart Seed		\$21.70				
Mancozeb DG	Site One		\$5.52				
Substitute	Helena Agri		\$4.72				
Spotrete F	Winfield					\$35.75	
Tebuconazole	Helena Agri					\$60.00	
Substitute	The Charles Hart Seed				Mirage \$182.50		
Terrazole	Winfield		\$45.06				
Zero-Tol	Helena Agri					\$36.00	
Acclaim Extra	Winfield					\$560.22	
Bensumec 4LF	Helena Agri					\$128.41	
Confront	Winfield					\$123.92	
Substitute	Helena Agri					\$50.00	
Dimension WSB	Winfield		\$46.80				
Substitute	The Charles Hart Seed					Dimension Ultra \$50.50	
Drive	Windfield					\$96.00	
Substitute	SiteOne					Quin-Way \$.39	
Lesco Pre-M	SiteOne					\$35.04	
Substitute	Helena Agri					\$56.91	

Barnstable County Golf Course Materials and Services Bid  
 March 1, 2020 through February 28, 2021

<b>Wetting Agents, Growth Regulators, Foliar Nutrients, Lime - HI Cal, Calacitic Dolomitic</b>			
<b>DRY WEIGHT</b>			
		<b>Per Pound</b>	<b>Per 50 lbs</b>
Dolomitic lime	Helena Agri		\$5.00
Hi Cal Lime	Helena Agri		\$5.00
Calcitic lime	Helena Agri		\$4.50
<b>LIQUIDS</b>			
16/90	Atlantic	55.00	
Cascade	Tom Irwin	163.00	
Dispatch	Atlantic	35.75	
Fleet	Harrell's	91.36	
HYDRO 90	Harrell's	73.20	
Liquid iron (FE)	Site One	8.34	
Mariner	Winfield	\$65.00	
Nautilus	Winfield	\$94.13	
Privateer	Winfield	\$80.36	
Proxy	Helena Agri	31.00	
Revolution	Winfield	103.40	
Sea-3	Tom Irwin	69.00	
Tinexapac-ethyl	Site One	127.21	
Tytlephyte	The Charles C. Hart Se	24.50	
Vivax	Winfield	76.55	

Barnstable County Bid for Golf Course Materials and Services  
 March 1, 2020 through February 28, 2021

<b>Insecticides</b>				
<b>Product</b>	<b>Vendor</b>	<b>Dry weight - per pound</b>	<b>Liquids</b>	
			<b>Per Oz.</b>	<b>Per Gallon</b>
Bifenthrin	Site One			\$52.07
Imidacloprid	Helena Chemical	365 (88X1.6oz)		50

<b>GOLF COURSE ACCESSORIES</b>		
Par-Aide	Site One	18%
Standard Golf	Site One	18%

# AGENDA ITEM 8f

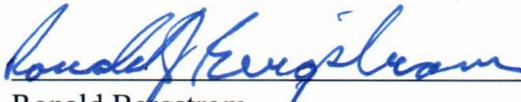
Authorizing the discharge of a mortgage by Susan McKay Shenk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010, and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295

**DISCHARGE OF MORTGAGE**

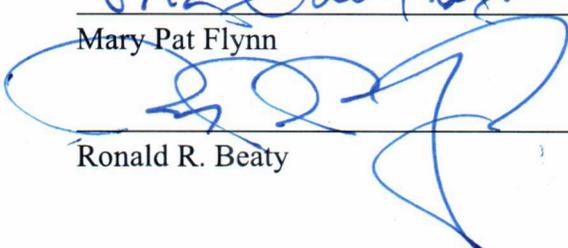
**Barnstable County**, acting by and through the Cape Cod Commission, the holder of a mortgage by **Susan McKay Shenk**, to **Barnstable County**, acting by and through the Cape Cod Commission, dated May 19, 2010 recorded with the Barnstable County Registry of Deeds in Book 24561 Page 295 acknowledges satisfaction of the same.

Witness our hand and seal this 12<sup>th</sup> day of February, 2020

**BARNSTABLE COUNTY, As County Commissioners**

  
\_\_\_\_\_  
Ronald Bergstrom

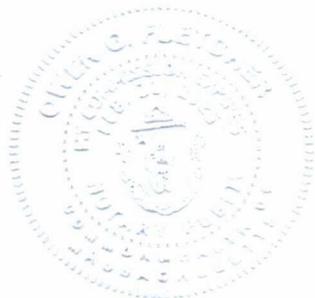
  
\_\_\_\_\_  
Mary Pat Flynn

  
\_\_\_\_\_  
Ronald R. Beaty

**COMMONWEALTH OF MASSACHUSETTS**

Barnstable, ss.

On this 12<sup>th</sup> day of February, 2020, before me, the undersigned notary public personally appeared Ronald Bergstrom, Mary Pat Flynn and Ronald R. Beaty, as Barnstable County Commissioners, and proved to me through satisfactory evidence of identification, which was personal knowledge, to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose.



  
\_\_\_\_\_  
Notary Public

My Commission Expires: 02/21/25

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the discharge of a mortgage by Susan McKay Sherk to Barnstable County, acting by and through the Cape Cod Commission, dated May 19, 2010, and recorded with the Barnstable County Registry of Deeds in Book 24561, Page 295, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Ronald Bergstrom, Chair:	<u>Y</u>
Mary Pat Flynn, Vice-Chair:	<u>Y</u>
Ronald R. Beaty, Commissioner:	<u>Y</u>

A true copy, attest, February 12, 2020

  
Janice O'Connell, Regional Clerk



# AGENDA ITEM 8g

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](http://www.barnstablecountysepticloan.org)

**MEMORANDUM**

**DATE:** February 12, 2020  
**TO:** Board of Regional Commissioners  
**FROM:** Community Septic Management Loan Program  
**SUBJECT:** Certificates for Dissolving Septic Betterments

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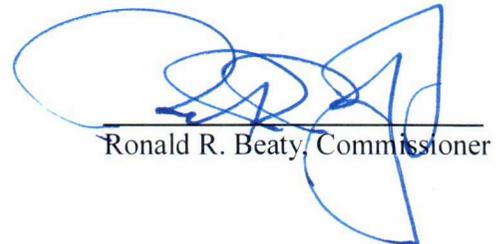
Please execute Certificates for Dissolving Septic Betterments certifying that the betterment assessments upon the hereinafter described parcels of real estate in the Notices of Betterment Assessment recorded in Barnstable County Registry of Deeds or Barnstable Registry District of the Land Court as listed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

  
Mary Pat Flynn, Vice-Chair

  
Ronald R. Beaty, Commissioner

02/12/20  
Date

# CERTIFICATES FOR DISOLVING SEPTIC BETTERMENTS FOR 02/12/20

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
1074358	984864 Lot 12 Plan 33984-A	174938	X	X	X	X	Claudson Souza Moraes Cirene Fraga Moraes	Assessors Map 58 Parcel 171 57 Taft Road West Yarmouth (Yarmouth)
1156740	455450 Lot 61 Plan 35622-D	113928	X	X	X	X	Paul C. Dahl Gloria J. Dahl	Assessors Map 18 Parcel 3 8 27 Easterly Drive Sandwich
1232925	1016635 Lot 151 Plan 34966-C Sh 14	178316	X	X	X	X	Douglas H. Foss Allyson H. Foss	Assessors Map 16 Parcel 4 35 Grand Oak Road Forestdale (Sandwich)
X	X	X	31078	21	11719	327	Robert W. H. O'Toole	Assessors Map 268 Parcel 1277 123 Oakview Terrace Hyannis (Barnstable)
X	X	X	32594	205	15954	70	James F. Mangan II	Assessors Map 118 Parcel 3 5 61 Cranberry Lane South Yarmouth (Yarmouth)
X	X	X			1537	163	Beverly J. Marshall Joy A. Iannelli	Assessors Map 05, Section 01 Parcel 1032, Lot 027 1 Crystal Spring Avenue North Falmouth (Falmouth)

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 twelfth of February, A.D. 2020, motion by Commissioner Beaty to authorize the execution of 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, February 12, 2020

  
Janice O'Connell, Regional Clerk

