

MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

I. Agenda

3:05 p.m. Dental Discount Program presentation, Mark Zielinski

3:30 p.m. Affordable Housing update

Bill Doherty discussed the Economic Development impacts on the potential loss of 12,000 projects for affordable housing which may be impacted by passage of Ballot Question #2.

Paul Ruchinkas reported that 81% of affordable housing units over passed decade permitted through 40B where most residential zoning is 1 acre or more, it is not economically able to do affordable housing without a 40B mechanism.

VOTED: Recognizing that the Comprehensive Permit Process governing low-moderate income has flaws that require reform at the Legislature, the Commissioners are taking position that they are against Ballot Question 2 because of their concerns over the impact on the production of badly needed affordable housing and the economic impact of potentially losing 12,000 affordable housing units and the related construction jobs and urge voters to vote no on Question 2.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 22, 2010

The Commissioners examined and approved the following warrants and payroll: \$260,591.43

- 1) VOTED: to approve their Minutes and Meeting Notes of September 15, 2010.
- 2) VOTED: to authorize the County Treasurer to prepay Stop & Shop in the amount of \$800 for the Cape Cod Commission to purchase gift cards that will be used by AmeriCorps volunteers to purchase food supplies that are used in the production of Groundwater Guardian festivals.

3) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and Cape Cod Sea Camps in the amount of \$986 for use of their facility on October 22, 2010 for a staff retreat.

4) VOTED: to authorize the County Treasurer to prepay UMass Amherst, Baystate Roads Program in the amount of \$150 for three Cape Cod Commission staff members to attend the Moving Together Bike/Pedestrian conference on October 13, 2010.

5) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and Elizabeth A. Hude to provide professional services in the amount of \$4,995 for the period of September 22, 2010 through June 30, 2011.

6) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the University of Massachusetts/Donahue Institute for analysis of towns' financial capacity to build wastewater infrastructure in the amount of \$27,000 for the period of September 22, 2010 through December 31, 2010.

7) Executed a Subordination of Mortgage for Kimberly A. Amaral.

8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$10,000 for Cape Light Compact.

9) VOTED: to authorize the County Treasurer to establish a new fund for the Human Service Grant Management for the Town of Harwich in the amount of \$76,500.

10) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Darryl J. Swanson and Donna J. Lalumiere.

11) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Christopher J. and Michelle B. Burrell.

12) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Jonathan S. Kanter.

13) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Gary L. and Linda R. Costin.

14) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Launa M. Horgan.

15) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Carol Mae Lane.

16) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Isabelle L. Savoy.

17) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Sharon A. O'Connor.

18) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Alfred L. and Phyllis M. Hill.

19) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Walter D. and Deborah J. Gonsalves.

20) VOTED: to approve an additional \$100,000 from the Cape Cod Environmental Protection Fund (Cape Cod Commission Fund) year-end 2010 unrestricted fund balance be placed in the legal reserve bringing the Legal Reserve balance to \$500,000.

21) Executed a Cooperative Agreement between Barnstable County acting by and through Cape Light Compact and the Town of Bourne to provide the town with administrative oversight of energy efficiency services for the period of September 22, 2010 through June 30, 2011.

22) Executed a Contract between Barnstable County acting by and through the Information Technology Department and MegaNet to provide DSL service to the Facilities Department in Second District Courthouse in Orleans in the amount of \$59.95 per month for the period of September 1, 2010 through August 31, 2011