

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
Special Committee of Inquiry into CLC and CVEC
February 15, 2012
DRAFT Minutes

The Special Committee of Inquiry into CLC and CVEC met on February 15, 2012 beginning at 2:00 p.m., at the Assembly Chambers Hall in Barnstable, Massachusetts.

Present: Speaker/Chairman Ronald Bergstrom, Committee Members Leo Cakounes, James Killion, Deborah McCutcheon, and John Ohman, and Clerk/Secretary Janice O'Connell.

Chairman/Speaker Ronald Bergstrom called the meeting to order.

Motion was made by Leo Cakounes, and seconded to approve the minutes of February 1, 2012. Motion carried. 5-0-0.

The committee conducted a working session to review information and formulate questions and statements for inclusion into a draft report.

The committee has unanswered questions regarding (but not limited to) audits, budgets, executive committee minutes, grants, legal representation, oversight, administrative services between the county, CLC and CVEC and their decision making processes.

The committee will submit their questions and statements to Deborah McCutcheon for inclusion into a draft report. The committee will meet at a future date to review and approve the draft report. After it is approved it will be submitted to CLC and CVEC and they will have an opportunity to respond prior to the issuance of a final report to the Assembly of Delegates.

The meeting adjourned at 3:30 p.m.

Janice O'Connell, Clerk
Assembly of Delegates