



Cape Cod Economic Development Council

3225 Main Street, PO Box 226, Barnstable, MA 02630

Minutes, December 5, 2013

Present:

Ken Cirillo, M. Pat Flynn, John Harris, John Kilroy, Brian Mannal, Felicia Penn, Rick Presbrey, Paul Rumul, Allen White, Dan Wolf

Absent:

David Willard

Also Attending:

CCC Staff: Paul Niedzwiecki, Leslie Richardson, Taree McIntyre

David Willard, Chair, requested that Paul Rumul chair the meeting in his absence. Mr. Rumul called the meeting to order at 5:02 PM in the conference room of the Cape Cod Commission. Upon a motion by Felicia Penn, second by Allen White, the minutes of the October 13, 2013 meeting were approved. Upon a motion by Ken Cirillo, second by Felicia Penn, the minutes of the November 7, 2013 meeting were approved.

Council Chair's Report

Mr. Rumul reported that he and Felicia Penn attended the Barnstable County Commissioner's meeting on Wednesday, December 4, 2014, to update the Commissioners on CCEDC activities. Ms. Penn stated that the Commissioners were very receptive to the increased communication that the quarterly updates will provide. Commissioner M. Pat Flynn commented that the update was very beneficial for the new County Administrator, Michael Brillhart, to learn of the CCEDC. Ms. Flynn shared that Mr. Brillhart and the Commissioners have been planning his work projects for the next year and that he has some great plans that will benefit the county. Ms. Penn suggested that Mr. Brillhart be invited to the next CCEDC meeting for an introduction and to hear of his projects. Ms. McIntyre will handle the invitation. John Kilroy and Ken Cirillo will report to the Commissioners in March for the 1st quarter, 2014, update.

Nominating Committee:

Mr. Rumul announced that the terms for Allen White, David Willard, and Dan Wolf were expiring December 31, 2013. Each member was contacted and wished to remain on the Council. Richard Presbrey motioned to recommend to the County Commissioners that all three members be appointed for another term, seconded by Felicia Penn, and approved by all. Mr. Rumul informed the Council that David Willard did not wish to continue as Chair and that Felicia Penn was willing to accept that position; Ken Cirillo was willing to accept the position of Vice Chair if vacated by Ms. Penn. Dan Wolf motioned to recommend to the County Commissioners that Felicia Penn be appointed Chair and Ken Cirillo be appointed Vice Chair, seconded by Allen White, and approved by all. Dan Wolf commented that the Council should address term limits for the future.

CEDS Implementation Update:

Ms. Penn reviewed discussion from the previous Council meeting pertaining to the Cape Cod Commission FY15 Work Plan. Ms. Penn stated that the Grant Committee met prior to the Council meeting to discuss the work plan and after much discussion the committee voted to recommend that the CCEDC recommend to the County Commissioners that License Plate Revenue fund the proposed work plan for FY2015 with revisions in the amount of \$276,200.00. The revisions recommended were that the Research Action to be determined in the amount of \$50,000 and the Regional Priority Project to be determined in the amount of \$20,800 should be combined under the Regional Priority Projects for \$70,800 to cover two projects:

- An update of the Barnstable County Information Technology Survey of all 15 towns, ideally through an on-line survey that can be sent annually to towns
- A project selected from the BCIT Survey where two or more towns can regionalize services electronically to increase efficiency and reduce costs.

Ken Cirillo motioned to make the recommendation to the County Commissioners as presented, seconded by Felicia Penn, and approved by all.

Other:

Ms. Penn noted that she would like to discuss starting a grant round at the February CCEDC meeting.

The members briefly discussed the state's proposed minimum wage hike.

The meeting was adjourned at 6:19 PM.