

**PLEASE NOTE START TIME & MEETING LOCATION**

**BOARD OF COUNTY COMMISSIONERS**

**BARNSTABLE COUNTY**

**AGENDA**

**Received**

**OCT 28 2013**

Barnstable County Commissioners

**WEDNESDAY, OCTOBER 30, 2013**

**Conference Room 11/12**

**Superior Court House**

**3195 Main Street, Barnstable, MA 02630**

**POSTED**  
1:15 p.m.

**2:00 P.M. OPEN MEETING**

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

**2:05 P.M. CAPE LIGHT COMPACT UPDATE PRESENTATION – MAGGIE DOWNEY, CAPE LIGHT COMPACT ADMINISTRATOR.**

**2:35 P.M. STRATEGIC PLAN DISCUSSION AND POTENTIAL APPROVAL - CAROLE RIDLEY.**

**3:35 P.M. DISCUSSION AND POTENTIAL SUPPORT OF THE “ACTIVE STREETS” PROGRAM**

**3:45 P.M. DISCUSSION AND POTENTIAL VOTE TO HIRE THE NEW INTERIM COUNTY ADMINISTRATOR.**

**COMMISSIONERS' ACTIONS:**

- 1) Vote to Approve Minutes of October 23, 2013.
- 2) Votes of the Board of Regional Commissioners:
  - Approval of prepayment and transfer requests over \$25,000.
  - Review and approval of bid awards over \$25,000.
  - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000, personnel actions and out-of-state travel requests

**REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATORS**

- Individual reports from the Commissioners on attendance at functions and events of note
  - Weekly report from the County Administrator
  - Report from the Assistant County Administrator
- New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

***\*The times indicated above are approximate and may not reflect the actual time that topics are addressed\****

The County Commissioners' meeting may be viewed in real time at

<http://new.livestream.com/barnstablecounty/>