PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS
BARNSTABLE COUNTY
AGENDA

WEDNESDAY, OCTOBER 30, 2013
Conference Room 11/12
Superior Court House
3195 Main Street, Barnstable, MA 02630

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/