

**PLEASE NOTE START TIME & MEETING LOCATION**

**BOARD OF COUNTY COMMISSIONERS  
BARNSTABLE COUNTY**

**AGENDA**

**WEDNESDAY, DECEMBER 4, 2013**

**Conference Room 11/12  
Superior Court House  
3195 Main Street, Barnstable, MA 02630**

**Received**

**NOV 29 2013**

**Barnstable County Commissioners**

**POSTED**  
9:40 a.m.

**1:00 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

**1:05 P.M. FOREST FIRE PREVENTION / LAND MANAGEMENT UPDATE – WILLIAM CLARK, DIRECTOR, CAPE COD COOPERATIVE EXTENSION**

**1:20 P.M. HAZARDOUS WASTE UPDATE - MICHAEL MAGUIRE, CAPE COD COOPERATIVE EXTENSION.**

**1:40 P.M. CAPE COD ECONOMIC DEVELOPMENT COUNCIL (CCEDC) UPDATE – PAUL RUMMUL AND FELICIA PENN.**

**2:00 P.M. CAPE AND VINEYARD ELECTRIC COOPERATIVE (CVEC) UPDATE – AWARD PRESENTATION - MARK ZIELINSKI, CVEC ADMINISTRATOR.**

**2:15 P.M. DISCUSSION AND POTENTIAL VOTE ON THE BARNSTABLE COUNTY STRATEGIC PLAN 2014-2018.**

**COMMISSIONERS' ACTIONS:**

- 1) Vote to Approve Minutes of November 20, 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/>