

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

Received

MAY 31 2013

Barnstable County Commissioners

WEDNESDAY, JUNE 5, 2013

Conference Room 11/12

Superior Court House

3195 Main Street, Barnstable, MA 02630

POSTED
11:10

1:00 P.M. OPEN MEETING

The County Commissioners meeting is recorded by Greg Hildebrandt. 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. WATER QUALITY/WASTEWATER UPDATE, PAUL NIEDZWIECKI, CAPE COD COMMISSION AND ANDREW GOTTLIEB, CAPE COD WATER PROTECTION COLLABORATIVE

2:05 P.M. DISCUSSION AND POTENTIAL VOTE ON COUNTY EXECUTIVE POSITION/JOB DESCRIPTION

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of May 22, 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 County Commissioners' meeting may be viewed in real time at
<http://new.livestream.com/barnstablecounty/>