

**BARNSTABLE COUNTY ASSEMBLY OF DELEGATES**  
**Report of the Standing Committee on Finance**  
**Proposed Ordinance 13-01**  
**February 20, 2013 continued to February 27, 2013**

Dear Mr. Speaker and Assembly Delegates:

This is a report on Proposed Ordinance 13-01. The proposed ordinance was submitted to the Assembly of Delegates by the Board of Regional Commissioners at the Assembly of Delegates regular meeting on February 6, 2013. A public hearing was scheduled to be held by the Standing Committee on Finance on Wednesday, February 20, 2013 at 3:00 p.m. and was continued to February 27, 2013 at 5:00 p.m. The public hearing was duly advertised in the Cape Cod Times on February 13, 2013.

The purpose of the proposed ordinance was to add to the County's operating budget for Fiscal Year 2013, as enacted in Ordinance No. 12-04, by making supplemental appropriations for the Fiscal Year two-thousand and thirteen.

**February 20, 2013**

Committee members present on February 20, 2013: Chair John Ohman, Leo Cakounes, Christopher Kanaga, James Killion, and Julia Taylor.

Chair John Ohman opened the public hearing a 3:05 p.m.

**Leo Cakounes motioned, and was seconded, to waive the reading of the posted public notice and Proposed Ordinance 13-01. Motion carried. 5-0-0.**

The committee met to consider a request for a total supplemental appropriation of \$494,190 from the Capital Improvement Reserve Fund (\$224,885) and the 2013 Statutory Reserve Fund (\$269,305) for a building conversion (old jail gym to health lab and Facilities Department).

Mark Zielinski could not be present (due to illness) to discuss the funding sources but George Heufelder (Health Department Head) and Steven Tebo (Interim Facilities Department Head) were present to discuss the on-going renovations and how the funds would be utilized.

Steven Tebo and George Heufelder reported that the funds from the Capital Improvement Reserve Fund would be used to purchase a generator for the building, laboratory furnishings and second floor finish work. Funds from the Statutory Reserve would be used for exterior paving and lights, floor tiling, and first and second floor finish work. Construction sequence, work interruption, and the potential disruption of service and a revenue source were reasons cited for the need to complete this project.

Leo Cakounes wanted to know what project components could be postponed to a future date if funds were limited. George Heufelder identified revenue and service interruptions as a potential problem if the project is not completed. Until the funds are approved the work will be coming to a stop shortly.

Leo Cakounes expressed concerns regarding the drawdown of the two funds identified in the proposed ordinance that would result in a zero balance in those funds according to information received from County Finance Director Mark Zielinski.

Leo Cakounes would like to discuss with Finance Director Mark Zielinski the ramifications of zeroing out the balances in these accounts, versus borrowing funds at low interest rates to complete the project.

Julia Taylor indicated she had no issue with using Capital Improvement Project Funds for this purpose because that was how the money was to be used.

Christopher Kanaga was not sure if the detailed allocations within the proposed ordinance were necessary versus a single transfer of funds from the Capital Improvement Reserve Fund in order to keep the project moving forward until other issues regarding funding could be resolved.

James Killion indicated that the scope of the project increased and he has questions regarding changes in the project and why some of these items were not completed at the beginning of the project versus the end.

Leo Cakounes had general questions regarding bonding requirement that could not be adequately addressed at the committee meeting. The committee was generally in favor of spending funds to keep the project moving in order to prevent additional shut down and start-up costs.

**Julia Taylor motioned, and it was seconded, to approve the general cost/spending of \$224,885 for the building conversion gym to lab from the Capital Improvement Fund of Proposed Ordinance 13-01 (Section 1) and delete Section 2. Motion carried. 5-0-0.**

The committee would like to ask Finance Director Mark Zielinski to come and speak to the committee regarding bonding and other questions related to this topic. Chairman John Ohman will contact the Finance Director with their questions.

The Clerk reminded the committee that the proposed ordinance should be brought forward to the full Assembly and amended there to reflect their intentions as voted on.

**Julia Taylor motioned, and it was seconded, to continue the public hearing and discussion on Proposed Ordinance 13-01 to February 27, 2013 at 5:00 p.m. Motion carried. 5-0-0.**

The meeting adjourned at 3: 50 p.m. to February 27, 2013 at 5:00 p.m.

### **February 27, 2013**

Committee members present on February 27, 2013: Chair John Ohman, Leo Cakounes, Christopher Kanaga, James Killion, and Julia Taylor.

Chair John Ohman re-opened the public hearing at 5:05 p.m.

Standing Committee on Finance  
Report – Public Hearing on Proposed Ordinance 13-01: Building Conversion  
February 20, 2013 continued to February 27, 2013

The committee invited County Finance Director Mark Zielinski to attend the public hearing to discuss why bonding versus the use of statutory reserves to complete the building renovation project was not being considered.

The Chair stated that although this particular fund would be depleted, Mark Zielinski anticipates that this fund will be replenished at the end of current fiscal year 2013. When you borrow money it costs money. If you have cash to use you don't have to borrow and pay more.

Mark Zielinski indicated that the goal is to finish the building and do it right. The project was expanded to accommodate other offices that were being relocated to the gym from the Superior Court Building and problems were also encountered that were not anticipated. Revenue will increase when additional space is made available at the Superior Court Building for state purposes.

Chairman John Ohman closed the public hearing.

**Julia Taylor motioned, and it was seconded, to recommend approval of Section 1 and 2 of Proposed Ordinance 13-01 in the total amount of \$494,190 to the full Assembly. Motion carried. 5-0-0.**

The meeting adjourned at 5:20 p.m.

Respectfully submitted:

John Ohman, Chair  
Leo Cakounes  
Christopher Kanaga  
James Killion  
Julia Taylor

**BARNSTABLE COUNTY**

In the Year Two Thousand and Thirteen

**Proposed Ordinance 13-01**

To add to the County's operating budget for Fiscal Year 2013, as enacted in Ordinance No. 12-04, by making supplemental appropriations for the Fiscal Year two-thousand and thirteen.

Section 1.

Based on a revised estimate of income of Barnstable County for the current fiscal year, made as of February 1, 2013, the sums set forth in section one, for the several purposes set forth therein and subject to the conditions set forth in sections four through twelve of Barnstable County Ordinance 12-04, are hereby appropriated from the General Fund as supplemental appropriations for Barnstable County for the fiscal year ending June thirtieth, two-thousand and thirteen. Said funds shall be derived from the Capital Improvement Reserve.

<u>Budget #</u>	<u>Sub-Program</u>	<u>Group</u>	<u>\$ Amount</u>	<u>Total</u>
	COUNTY SERVICES			
0012118	Building Conversion: Gym to Lab, Facilities Department			
	Generator	8	68,535	
	Lab Furnishings/Casework	8	132,500	
	Second Floor Finishing	8	23,850	\$224,885

Section 2.

Based on a revised estimate of income of Barnstable County for the current fiscal year, made as of February 1, 2013, the sums set forth in section one, for the several purposes set forth therein and subject to the conditions set forth in sections four through twelve of Barnstable County Ordinance 12-04, are hereby appropriated from the General Fund as supplemental appropriations for Barnstable County for the fiscal year ending June thirtieth, two-thousand and thirteen. Said funds shall be derived from the fiscal year 2013 Statutory Reserve.

<u>Budget #</u>	<u>Sub-Program</u>	<u>Group</u>	<u>\$ Amount</u>	<u>Total</u>
	COUNTY SERVICES			
0012118	Building Conversion:Gym to Lab, Facilities Department			
	Exterior Paving/Lights	8	57,100	
	First Floor Finishing	8	140,852	
	Second Floor Finishing	8	28,675	
	Tile/Flooring	8	42,678	\$269,305
	TOTAL SUPPLEMENTAL APPROPRIATION			\$ 494,190

(Submitted by the Board of Regional Commissioners at the Assembly of Delegates regular meeting on February 6, 2013.)

**BARNSTABLE COUNTY ASSEMBLY OF DELEGATES**  
**Standing Committee on Economic Affairs**  
**DRAFT Minutes**  
**February 27, 2013**

The Standing Committee on Economic Affairs met to review the 2014 proposed budgets of the Arts Foundation and the Economic Development section of the Cape Cod Commission budget on February 27, 2013, beginning at 2:00 p.m.

Committee members present: Chair Teresa Martin, Richard Anderson, James Killion, Marcia King, and Suzanne McAuliffe.

**Arts Foundation**

Executive Director Kevin Howard met with the committee and provided an overview of the programs and activities of the foundation. A handout was provided and will be considered an addendum to these minutes and available for viewing at the Clerk's Office. Arts Foundation Board Members Larry Squire and Mary LeClair were also in attendance.

The Arts Foundation provides arts education programs, training and professional development programs, grant and assistance programs, cultural programs, collaborative marketing initiatives, and community support and advocacy.

It are in the planning process of determining the feasibility of a centralized marketing and ticketing site for Cape performance venues and are seeking a grant to determine the feasibility of turning the Route 6 rest area between exits 6 & 7 into an arts-centered information kiosk.

The funds received from the County are leveraged to attract substantial additional support from the state, regional, corporate, individual and foundation donors.

**Marcia King motioned, and it was seconded, to approve the request of \$35,000 for FY 2014 Arts Foundation budget to the Standing Committee on Finance. Motion carried. 5-0-0.**

**Economic Development**

Cape Cod Commission Chief Economic Development Officer Leslie Richardson met with the committee and provided a handout and overview of the economic development program of the Cape Cod Commission. The handout will be considered an addendum to these minutes and available for viewing at the Clerk's Office. Cape Cod Commission Staff Members Kristy Senatori, Gail Coyne, and Paul Niedzwiecki were also in attendance.

Purposes, goals and tasks were outlined. The goal for economic development is to promote a balanced regional economy, attract income, and create opportunity for residents. Tasks involve continued implementation of the Cape Cod Comprehensive Economic Development Strategy (CEDS), to coordinate with local and regional development organizations, and to provide digital on-line access to economic demographic information (STATSCapeCod).

Project funding comes from multiple sources including the Cape Cod Commission, Economic Development Council, state, and private grants. County money is not a source of revenue other than license plate money that is directed via the Economic Development Council.

There was some discussion regarding surveys that were being conducted and sent to residents and businesses.

**Marcia King motioned, and it was seconded, to approve the request for the Economic Development section of the Cape Cod Commission FY 2014 budget to the Standing Committee on Finance. Motion carried. 5-0-0.**

The meeting adjourned at 3:00 p.m.

Submitted by:  
Janice O'Connell, Clerk  
Assembly of Delegates

**BARNSTABLE COUNTY ASSEMBLY OF DELEGATES**  
**Standing Committee on Natural Resources**  
**DRAFT Minutes**  
**February 27, 2013**

The Standing Committee on Natural Resources met to review the 2014 proposed budgets of Cape Cod Commission (excluding the Affordable Housing and Economic Development sections), the Cooperative Extension, Health & Environment, and the and the Cape Cod Water Protection Collaborative on February 27, 2013, beginning at 3:15 p.m.

Committee members present: Chair Julia Taylor, Cheryl Andrews (arrived at 3:40 p.m.), Leo Cakounes, and Ned Hitchcock.

**Cape Cod Commission**

Paul Niedzwiecki, Gail Coyne, and Kristy Senatori met with the committee and highlighted the major points in their budget. Their budget request for FY 2014 represents a 2% increase over FY 2013. The vacant IT position at the Commission will not be filled.

Leo Cakounes asked about the increase in charges and obligations. It was explained that this increase was due to some reorganization.

Paul Niedzwiecki spoke about a wastewater plan that is being development at the request of the state that will take 12 months to complete.

A Joint Initiatives is planned between the County and the Cape Cod Commission that represents a budget request of \$356,000 in FY 2014. The funds will be used to develop a public engagement effort to produce an effective public education campaign related to wastewater planning and to implement a communications strategy to help promote products and services that benefit towns (such as e-permitting). Contractual services will represent \$275,000 and salaries will make up the difference of \$81,000.

**Leo Cakounes motioned, and it was seconded, to approve the request of \$5,046,321 for the Cape Cod Commission Planning and Development FY 2014 budget to the Standing Committee on Finance. Motion carried. 4-0-0.**

**Leo Cakounes motioned, and it was seconded, to approve the request of \$356,000 for the County/Cape Cod Commission Joint Initiatives FY 2014 budget to the Standing Committee on Finance. Motion carried. 3-0-1.**

Leo Cakounes added that he would like to be able to re-consider his position once all department budget figures have been reported and recommended to the Standing Committee on Finance.

**Cooperative Extension Service**

Bill Clark met with the committee and provided them with an overview of the services and programs offered by the Cooperative Extension Service. Bill Clark commented on the fact that the actual budget increase for FY 2014, minus grants, is about 1% over FY 2013.

A request for a new truck will be part of the new vehicle replacement program that is being launched by the County Commissioners. A few items including a new copier were inadvertently left off the budget and will be handled in FY 2013.

**Cheryl Andrews motioned, and it was seconded, to approve the request of \$1,765,621 for the Cooperative Extension Service FY 2014 budget to the Standing Committee on Finance. Motion carried. 4-0-0.**

### **Health & Environment**

George Heufelder met with the committee and provided them with an overview of the department operations. His goal is to have a totally sustainable operation in the near future.

Emergency Planning has now become its own cost center.

Tests and monitoring fees are charged and collected. Costs to the towns have not increased but the number of screenings has increased.

The FY 2014 budget does include two new lab assistant positions and a new emergency planning assistant. The proposed budget also includes insurance and service contracts on all high-end revenue generating equipment.

**Cheryl Andrews motioned, and it was seconded, to approve the request of \$ 2,532,251 for the Health & Environment FY 2014 budget to the Standing Committee on Finance. Motion carried. 4-0-0.**

### **Cape Cod Water Protection Collaborative**

Andrew Gottlieb met with the committee to discuss the water collaborative budget request. The proposed budget for FY 2014 represents an increase over FY 2013 in the amount of \$100,000. The request was for an additional \$200,000 for additional projects but only \$100,000 was granted by the Commissioners.

The only new project that will be fully funded using the additional \$100,000 will be the Wellfleet Oyster Project. The remaining three proposed projects will be partially funded.

**Cheryl Andrews motioned, and it was seconded, to approve the request of \$402,000 for the Cape Cod Water Protection Collaborative FY 2014 budget to the Standing Committee on Finance. Motion carried. 4-0-0.**

Leo Cakounes added that he may want to re-consider his vote once all department budget figures have been reported and recommended to the Standing Committee on Finance.

The meeting adjourned at 5:00 p.m.

Submitted by:  
Janice O'Connell, Clerk  
Assembly of Delegates

# BARNSTABLE COUNTY

In the Year Two Thousand and Seven

Ordinance 07-03

To amend Barnstable County Ordinance 06-16 to revise the timeline of the Assembly of Delegates vote of the County Commissioners' proposed fiscal year budget.

NOW THEREFORE,

*BARNSTABLE COUNTY hereby ordains:*

1. The submission of the annual budget shall be no later than the second meeting of the Assembly of Delegates meeting in February.
2. The Standing Committee on Finance shall meet with Chairs of the Standing Committees of the Assembly no later than the **first Wednesday in April** for discussion and a verbal report on their review of the proposed fiscal year budget as of that date.
3. No later than the **first Wednesday in May**, the Assembly debates and votes on the annual budget as recommended by the Standing Committee on Finance and others. **When voting on the annual budget, Robert's Rules, governing parliamentary procedure of the Assembly, shall be waived, allowing for more than two amendments to the main motion.** If a majority of the Delegates vote in favor of an amended budget, the budget is immediately forwarded to the County Commissioners for consideration.
4. No later than one week after the Assembly of Delegates votes in favor of an amended budget, the County Commissioners shall either sign the amended budget or request that a Reconciliation Committee be established.
5. If a Reconciliation Committee is requested, the County Commissioners shall immediately notify the Speaker of the Assembly of Delegates of their request for the Reconciliation Committee and inform the Speaker as to who will represent the Board of County Commissioners on the Committee.
6. The Speaker of the Assembly of Delegates shall forthwith appoint members from the Assembly of Delegates to the Reconciliation Committee.
7. The Reconciliation Committee shall consist of three Delegates representing a majority vote on the budget ordinance, one Delegate representing the minority vote on the budget ordinance, and one County Commissioner, and consistent with all other Committees, each member has an equal vote.
8. No later than the **third week in May**, the Reconciliation Committee shall convene in public session to facilitate differences between the budget ordinance proposed by the County Commissioners and the budget ordinance voted by the Assembly of Delegates. The Reconciliation Committee can make adjustments to the budget ordinance as necessary to recommend a compromise.
9. The Reconciliation Committee shall submit its recommendation in writing to the County Commissioners and the Assembly of Delegates no **later than noon on Friday of the third week in May**. A majority vote of the Committee is required to recommend changes. The recommendation(s) shall show the signatures and vote of each member of the Committee.

10. If there is a positive recommendation for amendments to the budget ordinance from the Reconciliation Committee, the Assembly of Delegates shall **convene at a special meeting the following week to** vote on the recommended amendments. No further amendments to the proposed budget ordinance recommended by the Reconciliation Committee are allowed.

11. If approved by the Assembly of Delegates, the amended budget ordinance as recommended by the Reconciliation Committee is forthwith returned to the County Commissioners for signature.

12. If there is no agreement on the budget ordinance by the Reconciliation Committee or it is not approved by the Assembly of Delegates, the budget ordinance as voted in **May** shall be the budget ordinance under consideration by the County Commissioners.

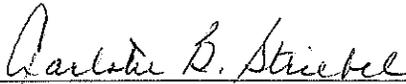
13. The Clerk shall forthwith notify the County Commissioners that there was no agreement on the budget ordinance by the Reconciliation Committee or that the amendments recommended by the Reconciliation Committee were not approved by the Assembly of Delegates.

14. The County Commissioners shall forthwith approve the budget ordinance voted by the Assembly of Delegates or veto the budget ordinance. If vetoed, the County Commissioners shall within **seven** days following the date the approved copy of the amended ordinance is filed in its office return the measure to the Assembly of Delegates with specific reasons for such disapproval, in writing, attached thereto.

15. If the County Commissioners veto the budget ordinance as amended by the Assembly, on **or before June 1st** the Assembly of Delegates shall take a vote of its members on the veto by the County Commissioners. If the measure is passed by a vote representing two-thirds the population of Barnstable County, the amended budget ordinance shall be deemed to be in effect.

16. If the Assembly of Delegates fails to override the County Commissioners veto by a 2/3rds vote, the County Commissioners budget, as originally submitted, is deemed to be in effect.

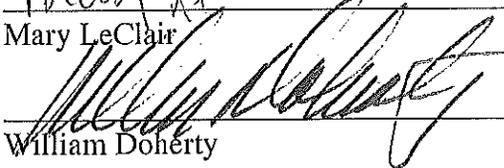
Adopted by the Assembly of Delegates on April 4, 2007.

  
Charlotte Striebel, Speaker  
Assembly of Delegates

Approved by the County Commissioners on April 18, 2007 at 3:45pm.  
Date Time

  
Lance Lambros, Chair

  
Mary LeClair

  
William Doherty

**BARNSTABLE COUNTY**

In the Year Two Thousand and Nine

Ordinance 09-01

To amend Ordinance 06-16, No. 2, amending the timeline for meeting with Chairs of Committees.

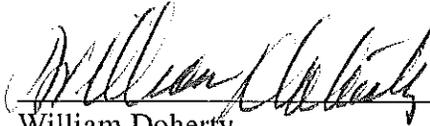
*BARNSTABLE COUNTY hereby ordains:*

2. The Standing Committee on Finance shall hold a special meeting with the Chairs of the Standing Committees of the Assembly on a date prior to the Finance Committee's public hearing on the proposed budget for discussion and a verbal report on their review of the proposed fiscal year budget as of that date.

Adopted by the Assembly of Delegates on February 18, 2009

  
\_\_\_\_\_  
Ronald Bergstrom, Speaker  
Assembly of Delegates

Approved by the Board of County Commissioners 02/25/09 at 12:15 p.m.  
Date Time

  
\_\_\_\_\_  
William Doherty

\_\_\_\_\_  
Sheila Lyons

  
\_\_\_\_\_  
Mary Pat Flynn

Except as is expressly provided in this charter, all elections for Cape Cod regional government offices shall be in conformity with and shall be governed by the laws of the commonwealth relating to the right to vote, the registration of voters, the nomination of candidates, the conduct of preliminary or primary elections, special elections and regular elections, the submission of propositions to the voters, the counting of votes and the declaration of results.

### Section 8 - 3. Nominations.

The nomination of candidates for nomination at state primaries shall be by nomination papers. In the case of candidates for the office of regional commissioner the nomination papers shall be signed in the aggregate by at least five hundred voters of the county.

Candidates for the office of assembly of delegates shall be by nomination papers signed in the aggregate by at least twenty voters of the municipality from which election is sought. Elections for the office of assembly of delegates shall be non partisan and the names of candidates shall not appear on the ballot at the state primary election. All persons who have filed nomination papers having in the aggregate the names of twenty or more registered voters shall be entitled to have their names appear on the ballot at the general election.

The office of the secretary of the commonwealth shall supply candidates for regional office with nomination papers and shall issue certification of nomination to candidates through the office of the regional clerk.

Every nomination paper for a candidate for assembly delegate shall be submitted to the registrars of voters of the municipality where the signers appear to be voters on or before five o'clock post meridian on the twenty-eighth day preceding the day on which it must be filed with the regional clerk. Nomination papers shall be filed by the candidate with the regional clerk on or before the eleventh Tuesday preceding the day of election. The regional clerk shall certify a correct list of candidates to the secretary of the commonwealth on or before the tenth Tuesday preceding the day of the election. If the secretary of the commonwealth shall fail to receive said certified list of candidates on or before said date, the names of candidates shall not be printed on the ballot. The regional clerk shall receive the election results from the municipal clerks, shall tabulate the results and shall certify those elected.

If the secretary of the commonwealth cannot accommodate the names of all candidates for Cape Cod regional government office on the ballot in any particular community such officer may, in such cases, prepare a separate ballot for candidates for Cape Cod regional government office.

## ARTICLE 9 -- GENERAL PROVISIONS

### Section 9 - 1. Charter Changes.

This charter may be replaced, revised or amended in accordance with the procedure made available under chapter eight hundred and one of the acts of nineteen hundred and eighty-five and it may also be amended in accordance with the following procedures.

The assembly of delegates may, by a two-thirds vote of its full membership, provide for the submission of any proposed amendments to this charter to the voters except any amendment which related in any way to the composition, mode of election or term of office of the legislative body or of the mode of election, or appointment, or term of office of the chief executive or administrative officer of the Cape Cod regional government. Amendments proposed by the assembly of delegates shall become effective if approved by a majority of the voters voting thereon at the next regular biennial state election held more than one hundred and fifty days following the date of the vote of the assembly of delegates.

Amendments to this charter which relate in any way to the composition, mode of election, or term of office of the legislative body, or the election or appointment or term of office of the chief executive or administrative officer of the Cape Cod regional government shall be proposed to the voters only after the enactment by the state legislature of a special law approving of a petition filed by the assembly of delegates with the approval of the board of regional commissioners.

The assembly of delegates may, by a vote of its members representing a majority of the population of Barnstable county, file a petition for a special law relating to the organization or operation of the Cape Cod regional government with the clerk of either branch of the general court at any time. Such petitions shall, upon receipt be referred by such clerk to an appropriate legislative committee.

Whenever, pursuant to the provisions of this section relating to charter amendments, the assembly of delegates intends that a question is to appear on the state election ballot, the county clerk shall at the earliest possible date, but not later than the first Wednesday in August in an even numbered year, notify the office of the secretary of the commonwealth of the pendency of such question, or questions, and the form in which such question or questions are to appear on such ballots.

#### Section 9 - 2. Specific Provisions to Prevail.

To the extent that any specific provision of the charter shall conflict with any provision expressed in general terms, the specific provision shall prevail.

#### Section 9 - 3. Rules and Regulations.

A copy of all rules and regulations adopted by Cape Cod regional government agencies shall be placed on file in the office of the regional commissioners and made available for review by any person who shall request such information. No rule or regulation adopted by any Cape Cod regional government agency shall become effective until ten days following the day it is so certified by the regional clerk and filed in the office of the regional commissioners.

#### Section 9 - 4. Periodic Review, Charter and Ordinances.

(a) Charter/Ordinance Review - At least once in every five years, in years ending in a five or in a zero, the assembly of delegates shall provide for a special committee to be established which shall be charged with the responsibility of reviewing the then-existing charter and ordinances of the county for the purpose of determining if any amendments or revisions may be necessary or desirable, and to make a report, with recommendations, to the assembly of delegates concerning any proposed amendments or revisions which said committee may deem to be necessary or desirable. Such review may be conducted in conjunction with the Cape Cod regional government legal officer, or if the assembly of delegates so directs, by special counsel retained for that purpose. The committee shall include representation of municipal officials of the municipalities which comprise the county.

Reports, with recommendations, should be submitted to the assembly of delegates not more than ten months following the date such committee is appointed.

(b) Copies of Charter and Ordinances - Copies of the charter and ordinances of the Cape Cod regional government, as most recently amended or revised shall be kept available for distribution to any person who may request the same at the office of the county clerk. A fee may be charged, not to exceed the actual cost of reproduction of the said material. In any interval between publication of the charter or ordinances, as amended or revised, supplements shall be published which shall contain all enactments affecting the charter or ordinances since last publication in consolidation form.

## BARNSTABLE COUNTY ASSEMBLY OF DELEGATES

In the Year Two Thousand and Nine

Resolution 09-02

To establish a Charter Review Committee, required by Article 9, General Provisions, Section 9-4, Periodic Review, Charter and Ordinances, Subsection (a), Charter/Ordinance Review, of the Barnstable County Home Rule Charter.

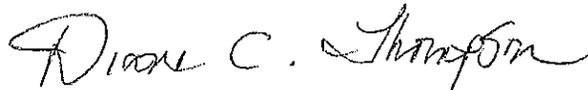
***BE IT HEREBY RESOLVED*** by the *Barnstable County Assembly of Delegates*:

In accordance with Article 9, General Provisions, Section 9-4, Charter and Ordinances, Subsection (a), Charter/Ordinance Review, a Charter Review Committee is hereby established to review the Barnstable County Home Rule Charter, as amended, and Ordinances of the County, for the purpose of determining if any amendments or revisions are necessary or desirable. The Charter Review Committee shall make a report, with recommendations, to the Assembly of Delegates not later than ten months following the date such committee is appointed. The Committee shall be appointed by the Speaker and shall consist of nine members. The composition of the Committee shall be:

- 1) The Speaker or Deputy Speaker;
- 2) Three Delegates from the Assembly, representing the Upper, Mid and Lower Cape areas;
- 3) One County Commissioner;
- 4) Four Cape residents, representing the Upper, Mid, and Lower Cape areas, and one at-large member, selected from nominees from the towns within Barnstable County, reflecting a geographical balance for the regions, and
- 5) The Chair shall be elected by the members of the Committee.

The foregoing Resolution was adopted by the Barnstable County Assembly of Delegates by a voice vote with 99.06% voting yes at the regular meeting held on May 20, 2009.

Attested by:



Diane C. Thompson, Clerk  
Barnstable County Assembly of Delegates

**BARNSTABLE COUNTY ASSEMBLY OF DELEGATES**

In the Year Two Thousand and Thirteen

Proposed Resolution 13- \_\_\_\_

To establish a Charter Review Committee, required by Article 9, General Provisions, Section 9-4, Periodic Review, Charter and Ordinances, Subsection (a), Charter/Ordinance Review, of the Barnstable County Home Rule Charter.

***BE IT HEREBY RESOLVED*** by the Barnstable County Assembly of Delegates:

Amends Resolution 09-02 and in accordance with Article 9, General Provisions, Section 9-4, Charter and Ordinances, Subsection (a), Charter/Ordinance Review, a Charter Review Committee is hereby established to review the Barnstable County Home Rule Charter, as amended, and Ordinances of the County, for the purpose of determining if any amendments or revisions are necessary or desirable. The Charter Review Committee shall make a report, with recommendations, to the Assembly of Delegates not later than ten months following the date such committee is appointed. The Committee shall be appointed by the Speaker and shall consist of five members. The composition of the Committee shall be:

- 1) The Speaker and Deputy Speaker;
- 2) One County Commissioner;
- 3) The President of the Cape Cod Selectmen & Counselors' Association; and
- 4) One at-large member selected by the Board of Regional Commissioners.

Submitted by: \_\_\_\_\_

Date: \_\_\_\_\_

*Ronald J. Bengtson*

3/6/13