

**CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES**

* * * * *

Notice of Regular Meeting
Assembly of Delegates

Wednesday, February 15, 2017, 4:00 p.m.

at

THE CHAMBER OF THE ASSEMBLY OF DELEGATES

First District Courthouse
Route 6A - Barnstable, MA

**Calendar of Business
Committee of the Whole**

1. Call to Order by Speaker
2. A Moment of Silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
3. Pledge of Allegiance
4. Call of the Roll by the Clerk
5. Declaration of a Quorum
6. Approval of the Calendar of Business
7. Approval of the Journal of February 1, 2017 (if available)
8. Communications from the Board of Regional Commissioners, County Administrator and Finance Director including submission of Proposed Operating and Capital Budgets for FY18
9. Communications from Public Officials
10. Communications from Members of the Public

Assembly Convenes

11. Proposed Resolution 17-02: Dean of the Assembly – Dennis Delegate John Ohman
12. Committee Reports and Assembly Votes:
 - a.) Finance Committee Report on Proposed Ordinance 17-01: Supplemental Appropriation of \$32,205 for Fire Training Academy Vehicle Replacement.
 - b.) Finance Committee Report on Proposed Ordinance 17-02: Supplemental Appropriation of \$100,000 for legal expenses related to Fire Training Academy remediation.
13. Report from the Clerk
14. Other Business
15. Adjournment

POSTED:

POSTED
02-11-17@3:45pm

Owen Fletcher

Owen Fletcher, Clerk Pro Tempore
Assembly of Delegates

The items listed above are those reasonably anticipated by the Chair. Votes may be taken. Meeting packet materials are available online at www.barnstablecounty.org (Government tab -Assembly of Delegates). The Assembly of Delegates meetings are recorded by Barnstable County Information Technology Department. Anyone else present and recording the meeting please notify the Assembly Speaker. If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Janice O'Connell, Clerk, Assembly of Delegates, at 508-375-6761 or dial TSR/711 for assistance.

