

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
Report of the Standing Committee on Finance
Proposed Ordinance 17-07
April 19, 2017

Dear Madame Speaker and Assembly Delegates:

This is a report on Proposed Ordinance 17-07. The proposed ordinance was submitted to the Assembly of Delegates by the Board of Regional Commissioners at the Assembly of Delegates regular meeting on April 5, 2017. A public hearing was scheduled and held by the Standing Committee on Finance on Wednesday, April 19, 2017 at 3:00 p.m. at the Assembly of Delegates Chamber Hall, First District Courthouse Route 6A, Barnstable, Massachusetts. The public hearing was duly advertised in the Cape Cod Times on April 12, 2017.

The purpose of the proposed ordinance is to add to the County's operating budget for Fiscal Year 2017, as enacted in Ordinance No. 16-06, by making a supplemental appropriation for the Fiscal Year two-thousand and seventeen from the Statutory Reserve Fund as a supplemental appropriation for Barnstable County for the fiscal year ending June thirtieth, two thousand and seventeen. Said funds are to be expended for the ongoing costs related to the Fire Training Academy remediation. Said funds shall be derived from the Statutory Reserve Fund for FY2017.

Committee members present: Vice Chairman Edward Lewis, Alternate Edward McManus, and Patrick Princi. Ronald Bergstrom, Deborah McCutcheon and John Ohman were absent.

Vice Chairman Edward Lewis opened the committee meeting and the public hearing at 3:00 p.m.

Patrick Princi motioned, and it was seconded, to waive the reading of the public hearing notice. Motion carried 3-0-0.

Vice Chairman Edward Lewis explained the purpose of the funding request. Funding request of \$100,000 represents a transfer out of the general fund to a special reserve fund for contracted services. To date there has been approximately \$198,000 spent on remediation at the Fire Training Academy and the \$100,000 requested will carry through the remaining fiscal year and into the next.

There were no comments or questions from the public. The public hearing was closed by the Chairman at 3:05 p.m.

Edward McManus motioned, and it was seconded, to recommend Proposed Ordinance 17-07 for \$100,000 contractual services for Fire Training Academy remediation, as submitted, to the full Assembly. Motion carried 3-0-0.

Patrick Princi motioned, and was seconded, to adjourn the meeting. Unanimous.

Respectfully submitted:

Edward Lewis, Chairman
Edward McManus, Alternate
Patrick Princi