

**BARNSTABLE COUNTY ASSEMBLY OF DELEGATES**  
**Report and Minutes of the Standing Committee on Finance**  
**Proposed Ordinance 16-07**  
**April 20, 2016**

Dear Mr. Speaker and Assembly Delegates:

This is a report on Proposed Ordinance 16-07. 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 6, 2016. A public hearing was scheduled and held by the Standing Committee on Finance on Wednesday, April 20, 2016 at 2:00 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 13, 2016.

The purpose of the proposed ordinance was to add to the County's operating budget for Fiscal Year 2016, as enacted in Ordinance 15-02, by making a supplemental appropriation of \$50,000 for legal expenses, appropriated from the Statutory Reserve for the Fiscal Year two-thousand and sixteen. Said funds shall be derived from the Legal Reserve Fund.

Committee members present: Chairman John Ohman, Teresa Martin, Suzanne McAuliffe, Deborah McCutcheon and Julia Taylor.

**Deborah McCutcheon motioned, and it was seconded, to waive the reading of the public hearing notice. Motion carried. 5-0-0.**

Chair John Ohman opened the public hearing on Proposed Ordinance 16-07. Finance Director Mary McIsaac provided a brief overview and explanation regarding the need for this funding transfer request. The current budget appropriations are not be sufficient to cover all of the legal bills for the County in FY16. The supplemental funding request will be used for legal expenses incurred by the County through June 30, 2016. There currently a balance of \$2,447 remaining in the legal services budget line for FY16. General questions from the audience were asked regarding reports related to specific legal projects.

There were no other comments. Chairman John Ohman closed the public hearing at 2:10 p.m.

**Deborah McCutcheon motioned, and it was seconded, to recommend Proposed Ordinance 16-07 to the full Assembly. Motion carried. 5-0-0.**

Deborah McCutcheon motioned, and it was seconded to adjourn the meeting at 2:10 p.m.

Respectfully submitted:

John Ohman, Chairman  
Teresa Martin  
Suzanne McAuliffe  
Deborah McCutcheon  
Julia Taylor