Barnstable County
Regional Government of Cape Cod
Board of Regional Commissioners

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
September 16, 2015
10:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
   a. Annual Performance Evaluation of the Cape Cod Commission Executive Director.
   b. Motion to Convene in Executive Session Under M.G.L., Chapter 30A, Section 21(a)(2) to
      Conduct Strategy Sessions in Preparation for Contract Negotiations with the Executive
      Director of the Cape Cod Commission, and to Reconvene in Open Session.
   c. Review and Approve Proposed Contract for the Executive Director of the Cape Cod
      Commission.
   d. Motion to Recess and to Reconvene:
      The Chamber of the Assembly of Delegates
      First District Court House
      September 16, 2015
      1:00 P.M.
   e. Update on the Regional SHINE Program – Sheila Curtis, SHINE Program Manager.
   f. Presentation and Discussion by Felicia Penn, Chair of the Cape Cod Economic Development
      Council (EDC), on the Following Items:
      1. Route 6 Rest Area Maintenance Options
      2. The Resignation and Replacement of Paul Rumul from the EDC
      3. The EDC’s Fall 2015 Grant Round – Areas of Interest
      4. Response to the Cape Cod Times Article Regarding Cape Cod’s Economic
         Development Steps and Actions

* If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner’s
Office at 508-375-6648 at least 24 hours in advance of the meeting*

The County Commissioners’ meeting may be viewed in real time at http://new.livestream.com/barnstablecounty/

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6. Commissioners' Actions

   a. Vote to approve minutes of September 2, 2015 Regular Session.
   b. Vote to approve the Summary of Actions over $25,000.00 (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).
   c. Review of all actions taken by the County Administrator under $25,000.00 (include personnel actions, out-of-state travel, prepayment and transfer requests).

7. Commissioners' Reports

8. County Administrator's Report

9. Adjournment

Commissioners' Actions

PERSONNEL

1) Approve the request from Barnstable County (Cape Cod Commission) for 37.5 hours of vacation carry-over to be used by October 31, 2015 for David Sullivan.

OTHER

2) Approve the Budget Request from Barnstable County (Cape Cod Commission – Economic Development Council) for the License Plate Fund (fund 0004), to appropriate $324,500.00 from Grants (account 5490) and $34,000.00 from Miscellaneous Charges / Obligations (account 5499) for a total of $358,500.00 for FY16 Budget.

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3) Approve the request from Barnstable County (Department of Human Services Home Program) for the Discharge of HOME Mortgage in the amount of $6,602.00 for Florence Azarian.

**CHAIR ONLY**

4) Execute Certificate for Dissolving Betterments for Scott Beltrandi.


6) Execute Certificate for Dissolving Betterments for Alan J. Reardon and Jennifer L. Reardon f/k/a Jennifer L. Jason.


10) Execute Certificate for Dissolving Betterments for Adam G. Lepire and Aline S. Lepire.


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