



# Barnstable County

## Regional Government of Cape Cod

Sheila Lyons  
Wellfleet

Mary Pat Flynn  
Falmouth

Leo Cakounes  
Harwich

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### 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

Received

SEP 14 2015

POSTED  
8:30 AM

#### Barnstable County Commissions

- 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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- g. Approve the Maximum Useful Life Determination Certificate of Specific Departmental Equipment Bonds as Adopted in the County's FY2016 Capital Budget – Bob Lawton, Interim Finance Director.
- h. Review and Discuss a Request for Support by CVEC of a One-Cent Adder, to Commence in FY17, to be Added to the Power Purchase Agreement Costs for Round One PV Initiatives – Liz Argo, CVEV Manager of Programs & Administration.
- i. Discussion on a Proposed FY2017 Budget Message and Budget Development Guidelines – Commissioner Cakounes.

#### 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.
- 5) Execute Certificate for Dissolving Betterments for Kevin R. Long and Michelle A. Long.
- 6) Execute Certificate for Dissolving Betterments for Alan J. Reardon and Jennifer L. Reardon f/k/a Jennifer L. Jason.
- 7) Execute Certificate for Dissolving Betterments for John W. Bowman and Diane D. Bowman.
- 8) Execute Certificate for Dissolving Betterments for Kathleen A. Brophy with Durable Power of Attorney for Dorothea E. Hemmings.
- 9) Execute Certificate for Dissolving Betterments for Robert E. Gray and Dorna C. Gray.
- 10) Execute Certificate for Dissolving Betterments for Adam G. Lepire and Aline S. Lepire.
- 11) Execute Certificate for Dissolving Betterments for Charles C. Mehmel and Elizabeth M. Mehmel.
- 12) Execute Certificate for Dissolving Betterments for Patricia A. Carbone.

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