



BARNSTABLE COUNTY

The Regional Government of Cape Cod

COMMISSIONERS
RONALD R. BEATY
Barnstable

LEO G. CAKOUNES
Harwich

MARY PAT FLYNN
Falmouth

Board of Regional Commissioners

POSTED
01-30-17 @ 9:50am

REGULAR MEETING AGENDA

DATE: Wednesday, February 1, 2017
TIME: 10:00 A.M.
PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
 - a. Discussion of and possible action to support Massachusetts House of Representatives Docket No. 60, legislation which would allow certain Counties to retain a larger percentage of the Deeds Excise Tax receipts.
 - b. Discussion of Massachusetts House of Representatives Docket No. 4513, sponsored last session by the Cape Cod Legislative Delegation and supported by Barnstable County, an Act relative to the unfunded pension liability for retired sheriff's department employees in Barnstable county.
6. FY18 Budget discussion and action (all sections of the proposed Fiscal Year 2018 Budget as presented)
 - a. Presentation by Director of Finance/Treasurer and County Administrator on revenue projections and Budget amendments (action may be taken)
 - b. Presentation by Commissioners on Proposed Budget and amendments (action may be taken)

NOTE: The order of Budget items is subject to change, and participation in Budget discussions will be at the direction of the Chair. There will be no participation by members of the public.



7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. January 25, 2017 regular meeting minutes
 - b. Assignment of Roadway Construction Item Contract with Costello Industries to P.J. Keating Company
 - c. Renewal of Roadway Construction Contracts for the Town of Chatham with: Garrity Asphalt; Lawrence Lynch; MCE Dirtworks; Pavement Maintenance Systems; and Rafferty Fine Grading
 - d. HOME Discharge of Mortgage for John J. Monahan
 - e. Subordination of HOME mortgage for Marylou Blakeslee
 - f. Timesheet of Jack Yunits for the payroll period of 01/08/2017 – 01/21/2017.
 - g. Unpaid leave request for Justyna Marczak, Assistant Human Resources Director
 - h. Unpaid leave request for Michele White, Regulatory Officer, Cape Cod Commission
 - i. Vacation carry over request for Joanne Nelson, County Accountant
 - j. Certificates for Dissolving Septic Betterments (Chair only)
9. Commissioners' Reports
10. County Administrator's Report
11. Adjournment

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 <https://www.youtube.com/user/BarnstableCounty>, www.barnstablecounty.org

