REGULAR MEETING AGENDA

DATE: March 1, 2017
TIME: 11:00 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 on Commissioners’ Goals and Objectives
   b. Discussion on County Administrator’s Goals Objectives
   c. Report from Abigail Archer, Diane Murphy, and Josh Reitsma, on their
      attendance at the 2017 Northeast Aquaculture Conference & Exposition
      in Providence, Rhode Island.
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners’ Actions
   a. January 31, 2017 special meeting minutes
   b. February 1, 2017 regular meeting minutes
   c. February 8, 2017 regular meeting minutes
   d. Acceptance of an Affordable Housing Restriction pursuant to the
      Development of Regional Impact decision for the Mayflower Place
      Expansion and Memory Care (CCC #TR12035)
   e. Bid award to Barbato Construction Inc. for demolition of interior portions
      of the former House of Corrections
f. Documents for Department of Health response to Bid Solicitation to procure an award/contract for Environmental Diagnostic Testing, Monitoring, Remediation & Related Services

 g. Verification of the amount of the annual surety bond for the Assistant Treasurer and execution of the certificate required to be filed with the Office of the Secretary of the Commonwealth in accordance with M.G.L. ch. 35, § 2-3.

 h. Subordination of HOME mortgage for Magolia Solorzano

 i. Subordination of HOME mortgage for Macarena M. Smith

 j. Timesheet of Jack Yunits for the payroll period of 01/22/2017 – 02/04/2017

 k. Timesheet of Jack Yunits for the payroll period of 02/05/2017 – 02/18/2017

 l. Certificates for Dissolving Septic Betterments (Chair only)

 8. Commissioners’ Reports

 9. County Administrator’s Report

 10. Adjournment