REGULAR MEETING AGENDA

DATE: March 8, 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. Establishment of a Barnstable County Cape Cod Mercy Otis Woman of the Year Award, discussion on procedure by motion, resolution, or ordinance (action may be taken)
   b. Proposed Ordinance 17-__ to add to the County’s Operating Budget for Fiscal Year 2017, as enacted in Ordinance No. 16-06, by making a supplemental appropriation in the amount of $50,000 for legal expenses in Fiscal Year 2017
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners’ Actions
   a. February 8, 2017 regular meeting minutes
   b. February 15, 2017 regular meeting minutes
   c. Agreement with the Town of Dennis to perform dredge related work for Bass River
   d. Contract with the Massachusetts Department of Transportation for the Cape Cod Commission to continue 3C Transportation Planning activities for the Federal Transit Administration Section 5303 Grant
   e. Subordination of HOME mortgage for Michele O’Connor
   f. Unpaid Leave Request for Deborah Nelson
g. Certificates for Dissolving Septic Betterments (Chair only)

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment