DATE: March 15, 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. Presentation by AmeriCorps Cape Cod on the “County Day of Recognition for Service” Bus Tour
   b. Proclamation of the week of April 2nd to April 8th of 2017 as Barnstable County, Massachusetts Crime Victims’ Rights Week
   c. Discussion on use of Robert’s Rules of Order and Mason’s Manual of Legislative Procedure for Commissioners’ Meetings (action may be taken)
   d. Discussion on the establishment of a Grant Reserve Fund, Policies, and Procedures (action may be taken)
   e. License Agreement between Barnstable County, the Fire & Rescue Training Academy, and Cape & Islands Emergency Medical Services System, Inc.
   f. Barnstable County Five-Year Capital Improvement Plan
   g. Proposed Ordinance 17-___ Adopting Barnstable County’s Capital Budget for Fiscal Year 2018
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners’ Actions
   a. March 1, 2017 Regular Meeting Minutes
b. March 8, 2017 Regular Meeting Minutes

c. Appointment of Sonja Chaudry to the Children’s Cove Advisory Board

d. Appointment of Dr. Kristen Davies to the Children’s Cove Advisory Board

e. Authorization of an agreement for auditing services with Powers and Sullivan, LLC

f. Award of contracts for crack filling to: Crack-Sealing, Inc.; and Sealcoating, Inc.

g. Award of contracts for miscellaneous public works to: Bartlett Consolidated; Highway Safety Systems; Lawrence Lynch Corp.; and Markings, Inc.

h. Award of contracts for roadway materials to: Aggregate Industries; Cape Cod Aggregates; Lawrence Lynch Corp.; PA Landers; and Robert Childs, Inc.

i. Award of contracts for road resurfacing: in the Town of Chatham to Lawrence Lynch Corp.; and in the Towns of Provincetown and Wellfleet to MCE Dirtworks, Inc.

j. Execution of a contract with Barbato Construction Co., Inc. for demolition of interior portions of the former House of Corrections

k. Timesheet of Jack Yunits for the payroll period of 02/19/2017 – 03/04/2017

l. AmeriCorps Cape Cod Certificates of National Service

m. Certificates for Dissolving Septic Betterments (Chair only)

8. Commissioners’ Reports
9. County Administrator’s Report
10. Adjournment