



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



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

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

