



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: April 19, 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. Approval of Minutes
 - a. Regular Meeting of April 12, 2017
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Appointment of Kate Epperly to the Human Rights Commission for an unexpired three-year term from April 19, 2017 through December 31, 2019
 - b. Authorizing the Execution of a Contract with Crack-Sealing, Inc. to provide crack filling to Towns in Barnstable County for the period of April 1, 2017 through March 31, 2018
 - c. Authorizing the Execution of a Contract with Rochester Bituminuous Products, Inc. to provide road reconstruction to the Town of Orleans for the period of April 1, 2017 through March 31, 2018
 - d. Authorizing the Execution of a Contract with MCE Dirtworks, Inc. to provide road reconstruction to the Town of Harwich for the period of April 1, 2017 through March 31, 2018
 - e. Authorizing the Execution of a Contract with Noonan Brothers Petroleum; for the supply and delivery of gasoline and diesel fuel to Barnstable County Dredge for the period of July 1, 2017 through June 30, 2018

- f. Authorizing the Execution of a Subordination of HOME Mortgage for Ann M. Minor
 - g. Authorizing the Execution of a Memorandum of Contract Agreement with UAW Local 1596, extending the term of its contract for the period of July 1, 2016 through June 30, 2018
 - h. Authorizing the Creation of a New Fund for a Grant from the Cape and Islands District Attorney's Office to the Department of Human Services in the amount of \$6,250.00 for the "My Choice Matters – Drug Prevention" Program
 - i. Authorizing the Execution of Certificates for Dissolving Septic Betterments
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

