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 Bituminous
      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](https://www.youtube.com/user/BarnstableCounty). www.barnstablecounty.org