



# 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 26, 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
  - b. Regular Meeting of April 19, 2017
6. General Business
  - a. Cape Cod Economic Development Council proposed Fiscal Year 2018 budget
  - b. Contract Amendment to Agreement regarding Cape Cod Economic Development Council support for the Cape Cod Commission's Fiscal Year 2018 Comprehensive Economic Development Strategy Work Plan.
  - c. Discussion, approval, and/or rejection, pursuant to Barnstable County Home Rule Charter Section 3 – 8, of Assembly of Delegates Resolution 17-02, To request that Representative Sarah Peake petition the General Court that Barnstable County be authorized to establish a Deeds Excise Fund
  - d. Discussion on Massachusetts House of Representatives Bill No. 792, An Act relative to the enhancement of regional services (action may be taken)
  - e. Discussion on the Proposed Salary Schedule for Dredge employees. (action may be taken)
  - f. Discussion regarding the 2017 Mercy Otis Warren Woman of the Year Award (action may be taken)

- g. Proclamation of Appreciation for Edward Lewis for his representation of the Town of Brewster on the Barnstable County Assembly of Delegates
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
  - a. Authorizing the Approval of the Reimbursement for Jack Yunits, County Administrator, for the period of November 2, 2016 through April 6, 2017
  - b. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of April 2, 2017 through April 15, 2017
  - c. Authorizing the Creation of New Fund for the Cape Light Compact for its transition to a Joint Powers Entity
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](http://www.barnstablecounty.org)

