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
   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