



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: May 10, 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 May 3, 2017
6. General Business
 - a. Presentation by Robert N. Preskenis of Massachusetts County and Regional Addiction Funding
 - b. Ordinance 17-04: Adopting Barnstable County's Operating Budget for Fiscal Year 2018
 - c. Ordinance 17-05: Adopting Barnstable County's Capital Budget for Fiscal Year 2018
 - d. Ordinance 17-06: Supplemental Appropriation for Fiscal Year 2017 from the Statutory Reserve Fund in the amount of \$100,000.00 to be expended for the ongoing costs related to the Barnstable County Fire & Rescue Training Academy remediation
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the Amendment of a Grant Agreement with the Massachusetts Executive Office of Housing and Economic Development, by and through the Cape Cod Commission and the Cape Cod Chamber of Commerce, for a regional initiative promoting and sustaining a maritime-focused

economy, increasing the grant amount from \$180,000.00 to \$234,000.00, and extending the performance from June 30, 2017 to June 30, 2018

- b. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of April 2, 2017 through April 29, 2017
- c. Authorizing the Award of a Bond Anticipation Note dated May 18, 2017 to Eastern Bank
- d. Authorizing the Discharge of a HOME Mortgage, by and through the Cape Cod Commission, for Williwam C. Buzzell and Erin L. Latka-Buzzell
- e. Authorizing the Execution of an Agreement, by and through the Cape Cod Commission, with Esri, Inc. for a Geographic Information System software license in the amount of \$39,915.00
- f. Authorizing the Execution of License Agreement with the Massachusetts Division of Capital Asset Management, on behalf of the Office of Coastal Zone Management, to occupy property located at 3195 Main Street
- g. Authorizing the Execution of a Contract with Robert Childs, Inc. for the supply of Roadway Materials to Towns in Barnstable County
- h. Authorizing the Renewal of a Contract with Paula Schnepf, subject to appropriation, in an amount not to exceed \$40,000.00 for a period of July 1, 2017 through June 30, 2018

- 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

