



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: June 7, 2017

TIME: 11:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

POSTED
06/05/17 09:46 AM

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of May 24, 2017
 - b. Regular Meeting of May 31, 2017
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the Approval of the Recommendation to Promote Julie Ferguson, from the position of Interim Acting Director of the Resource Development Office, to the position of Director, effective July 1, 2017
 - b. Authorizing the Approval of the Recommendation to Promote Sean O'Brien, from the position of Interim Acting Director of the Department of Health and Environment, to the position of Director, effective July 1, 2017
 - c. Authorizing the Approval of the Recommendation to Promote Stephen Tebo, from the position of Director of Facilities and County Assets, to the position of Interim Assistant County Administrator, effective July 1, 2017
 - d. Authorizing the Approval of a Request from the First District Court Probation Department to use the County Complex Grounds for an Event on September 28, 2017

- e. Authorizing the Approval of Budget Transfers for the Cape Light Compact for funds needed for a customer incentive in the municipal new construction initiative
 - f. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of April 30, 2017 through May 13, 2017
 - g. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of May 14, 2017 through May 27, 2017
 - h. Authorizing the Creation of a New Fund for a Contract with the Massachusetts Department of Environmental Protection, for a Grant Award to the Department of Health and Environment, in the amount of \$135,335.00, for a project designed for the Massachusetts Alternative Septic Test Center, to develop a best management practice for passively removing nitrogen from onsite septic systems, for the period of March 2, 2017 through June 30, 2019
 - i. Authorizing the Execution of Contract with Shannon Chemical Corp., for the supply and delivery of water chemicals to Water Departments in Barnstable County, for the 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

