



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

AGENDA

Commissioner's Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

Wednesday, October 12, 2016

1:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
 - a. Performance evaluation, Paul Niedzwiecki, Executive Director of Cape Cod Commission.
 - b. Discussion and possible vote to move forward on draft license agreement between Town of Orleans and Barnstable County for access to Town land behind Second District Court House over County owned land.
 - c. Continued discussion from the October 5, 2016 Commissioner's meeting and possible vote on the Commissioners' budget message pursuant to Article 5 of the County Charter.
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners' Actions
 - a. Regular Session Meeting Minutes of October 5, 2016.
 - b. Proclamation for Down Cape Downwinders.
 - c. Summary of actions over \$35,000.00 (including prepayments, fund transfer requests, bid awards, contracts and contract amendments)
 1. Jack Yunits timesheet for the period of 09/18/16-09/30/16.

*** 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





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2. Contract with Grouper Design to provide marketing services to the Regional Substance Abuse Committee (bid awarded 9/21/16).
3. HOME Subordination of Mortgage for I. Nankov.
4. Discharge of HOME Mortgage for M. Santangelo.
5. Massachusetts Association of Health Boards Grant Award Agreement for Public Health Emergency Preparedness Services.
6. Memorandum of Understanding between the Cape Cod Commission and the Town of Barnstable for technical assistance through the District Local Technical Assistance Grant.

8. Commissioners' Reports
9. County Administrator's Report
10. Adjourn

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