AGENDA

Commissioner’s Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630
Wednesday, October 19, 2016

9:00 a.m.  AmeriCorps Annual Swearing in Ceremony on the front steps of the Superior Court House (for inclement weather the location will be moved to the Harborview Conference Room located in the former House of Corrections building)

10:00 a.m.  Regular Session Meeting
Call to Order
Pledge of Allegiance
Moment of Silence

1. Public Comment
2. General Business
   a. Discussion and vote on the FY16 performance review for Paul Niedzwiecki, Executive Director, Cape Cod Commission.
   b. Review of FY2016 Financial Reports, Mary McIsaac, Director of Finance
   c. Continued discussion from the October 12, 2016 Commissioner’s meeting and possible vote on the Commissioners’ budget message pursuant to Article 5 of the County Charter.

3. New Business – Other business not reasonably anticipated by the Chair
4. Commissioners’ Actions
   a. Proclamation for Down Cape Downwinders
   b. Appointments to the Barnstable County Coastal Resources Committee
   c. Approval of Calendar Year 2017 Legal and Floating Holidays.

* 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
Board of Regional Commissioners

d. Approval of 2016 Thanksgiving, Christmas and New Year’s Holiday Schedule for Barnstable County employees.

e. Approval of Meeting Minutes for October 5 and October 12, 2016.

f. Summary of actions over $35,000.00 (including prepayments, fund transfer requests, bid awards, contracts and contract amendments)

   1. Establish a new fund for full scale assessment of non-proprietary passive nitrogen removing septic systems project under the Southeast New England Coastal Watershed Restoration Program.

   2. Amendment to Affordable Housing Restriction for 820 Harwich Road, Brewster.

5. County Commissioners’ Reports

6. County Administrator’s Report

Adjourn