



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

## 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](http://www.barnstablecounty.org)





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- 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

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