



# 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 26, 2016

11:00 a.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

- a. Presentation by Administrator, Finance Director and Human Resources Coordinator on internal strategy to optimize IT and Finance Administration including possible vote.
- b. Discussion only and update on healthcare status by Finance and Payroll.
- c. Discussion on Administrators and Finance Directors recommendations for reserve contributions process and policy.
- d. Discussion on the Annual Report, County Administrator and Finance Director.
- e. 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. Approval of the October 19, 2016 meeting minutes.

**\* 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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- b. Appointment of Stephen Wisbauer as the Provincetown representative to the Barnstable County Coastal Resources Committee.
- c. Re-appointments of Paul Thompson, Rita Ailingier and Patricia Oshman to the Barnstable County Health & Human Services Advisory Council.
- d. Amendment to the Cape Cod Commission technical assistance through District Local Technical Assistance Grant program.
- e. Cooperative Agreement with the Town of Mashpee to dredge 1916 Channel in Popponeset Bay.
- f. Discharge of HOME mortgage for May Institue, Inc.
- g. Amendment to the Deed Rider an dEligible Purchaser Certificate for 55 Osprey Lane in Sandwich.
- h. Amendment to the Standard Contract Form with the Commonwealth of Massachusetts Department of Public Health for MA Opioid Abuse Prevention Collaboratve Services.
- i. Addendum to the FY17 Prevention Wellness Trust Fund Partner Agreement with YMCA Cape Cod.
- j. Approval of the timesheet for Jack Yunits for the period of October 2-15, 2016.

5. County Commissioners' Reports

6. County Administrator's Report

7. Notice of Executive Session Pursuant to MGL Chapter 30A, 21 (a) (3):

Motion to enter into Executive Session to discuss strategy with respect to litigation filed by the Town of Barnstable against the County as Open Meeting may have a detrimental effect on the litigating position of the County. Commissioners shall not reconvene in open session.

Adjourn

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