



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, November 16, 2016

1:00 p.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

a. 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 reconvene in open session.

3. New Business – Other business not reasonably anticipated by the Chair

4. Commissioners' Actions

a. Renew the Contract with Grouper Design to provide marketing services to Children's Cove.

b. Re-execution of Blue Economy Grant from the Seaport Economic Council for funds carried forward from FY16 into FY17.

c. Subordination of HOME Mortgage for John Hamilton & Robin Henkel.

*** 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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- d. In accordance with the County's responsibility as Fiscal Agent for Cape Light Compact, approve the transfer of funds for group health insurance expenses.
 - e. Certificate for Dissolving Betterments (Chair only)
5. County Commissioners' Reports
 6. County Administrator's Report

Adjourn

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