



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 2, 2016

2:30 p.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

a. Vote to approve the final budget message.

b. Vote final evaluations for Cape Cod Commission Executive Director.

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

4. Commissioners' Actions

a. Contract between Cape Cod Commission and Massachusetts Emergency Management Agency (MEMA) to extend period of performance for the Hazard Mitigation Grant Program from 9/30/2016 to 01/31/2017 and use remaining grant funds in the amount of \$18,149.02.

b. Contract Amendment between Cape Cod Commission and MEMA to extend the period of performance for the grant awarded to complete Hazard Mitigation Plans from 12/2/2016 to 6/30/2017 and to amend line item amount to \$45,000.00.

c. Ratify the actions of Julie Ferguson for approving the Memorandum of Understanding between Children's Cove and the Corporation of National

*** 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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and Community Service through e-grants to provide a VISTA volunteer for a one year period.

- d. In accordance with the County's responsibility as Fiscal Agent for Cape Light Compact, authorize the County Accountant to establish a new fund for unfunded pension/retirement liability and other post-employment benefits.
- e. Approval of Certificates for Dissolving Betterments (Chair Only).

5. County Commissioners' Reports

6. County Administrator's Report

Adjourn

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