Call to Order
Pledge of Allegiance
Moment of Silence
1. Public Comment
2. General Business
   a. Discussion and vote to approve the Commissioners’ budget review schedule.
   b. Discussion and vote on Executive Director of Cape Cod Commission Goals and Objectives for FY17
   c. Motion to grant the County Administrator the authority to execute contracts up to $50,000 (from the present $35,000) consistent with statutory changes to M.G.L. Chapter 30B.
   d. Presentation and discussion regarding the formal establishment of a Cape Cod Hoarding Task Force under the Department of Health & Environment.
   e. Review and Clarification of Amendment to the Deed Rider and Eligible Purchaser Certificate for 55 Osprey Lane in Sandwich.
3. New Business – Other business not reasonably anticipated by the Chair
4. Commissioners’ Actions
   a. Approval of the October 26, November 2, November 9 and November 16, 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
b. Appointment of Alyxandra Sabatino as the Town of Harwich representative to the Barnstable County HOME Consortium for the term of January 1, 2017 through January 1, 2020.

c. Reappointment of Richard Carroll as the Town of Yarmouth representative to the Barnstable County HOME Consortium for the term of January 1, 2017 through January 1, 2020.

d. Approval of Jack Yunits timesheet for the payroll period of 10/30/16 – 11/12/16.

e. Contract with Petersons’ Oil Service to provide fuel to county locations for the period of July 1, 2016 through June 30, 2017 (bid awarded 4/20/16).

f. Approval of closing documents for a HOME loan in the amount of $200,000 including Master Subordination Agreement, HOME Project Developer Agreement, Lender Advisor Agreement, HOME loan Agreement, for 250 Gull Pond Road in Wellfleet.

g. Agreement with Provincetown Center for Coastal Studies for water quality monitoring of Cape Cod Bay, Buzzards Bay, and Nantucket Sound for fiscal years 2017 – 2019.

h. Agreement with the Town of Eastham for water a quality monitoring and permeable reactive barrier investigation project for Eastham’s Salt Pond from November 16, 2016 to June 30, 2018.

i. Agreement with the Town of Falmouth for a water quality monitoring project for several Falmouth South Coast and West Falmouth locations through June 30, 2019.

j. Bid award to Crane Associates for a Housing Needs Assessment.

k. Certificate for Dissolving Septic Betterments (Chair only).

5. County Commissioners’ Reports

6. County Administrator’s Report

Adjourn