



# 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, November 30, 2016

10:00 a.m.

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





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- 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

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