



# 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 9, 2016

10:00 a.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. 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. General Business

a. Notice from Massachusetts Department of Conservation and Recreation (DCR) for planned purchase of 10 (+/-) acres of woodland bordering Nickerson State park.

b. Discussion on language for proposed Ordinance for County employee COLA's.

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

5. Commissioners' Actions

a. Motion to amend the vote of October 26, 2016 to correct the re-appointments of Paul Thompson, Rita Ailinger and Patricia Oshman from

**\* 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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the Barnstable County Health & Human Services Advisory Council to serve on the Human Rights Commission for three year terms beginning January 1, 2017 through December 31, 2019.

- b. Appoint Sean O'Brien, Cape & Islands Health Agents Coalition, and Judith Repucci, Community Health Network Area, as alternate members to the Barnstable County Health & Human Services Advisory Council for the term of June 1, 2016 through May 31, 2017.
- c. Authorize the County Accountant to establish a "Children's Cove Gift Account".
- d. Authorize the County Accountant to transfer indirect cost reimbursements from special revenue funds to the Cape Cod Environmental Protection Fund (CCEPF).
- e. Agreement with the Cape Cod Chamber of Commerce to provide Coordination and Marketing Services for the Cape & Islands License Plate funds (bid awarded on 8/17/16).
- f. Discharge of Mortgage for J. Racine.
- g. Approval of Jack Yunits employee reimbursement request for the period of 9/19/16 – 10/25/16.
- h. Approval of Jack Yunits timesheet for the payroll period of 10/16/16 – 10/29/16.
- i. Certificate for Dissolving Septic Betterments (Chair only)

6. County Commissioners' Reports

7. County Administrator's Report

Adjourn

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