



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

AGENDA

POSTED
12/05/16 09:50 a.m.

Commissioner's Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630
Wednesday, December 7, 2016
10:00 a.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

- a. Discussion of Fiscal Year 2017 first quarter financial reports.
- b. Discussion and motion to modify the salary of the Barnstable County Register of Deeds, commencing in Fiscal Year 2017, for services rendered as register and assistant recorder of the land court, to be equivalent to the Barnstable County Register of Probate, as set out in MGL Chapter 217, 35A.
- c. Discussion and potential vote regarding an updated Barnstable County Sexual Harrassment and Discrimination Policy.
- d. Discussion and potential vote regarding the establishment of a Barnstable County Protected Class Harassment Policy and Procedures.
- e. Discussion and possible vote regarding the swearing in of County Commissioners by the Cape Cod Regional Government Clerk.

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

4. Commissioners' Actions

- a. Approval of the November 30, 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





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- b. Appointment to the Executive Committee of the Cape Cod Hoarding Task Force of: Erika Woods for the term of December 1, 2016 through November 30, 2017; Paul Wild for the term of December 1, 2016 through November 30, 2017; Beth Albert for the term of December 1, 2016 through November 30, 2017; Lori Miranda for the term of December 1, 2016 through November 30, 2018; Kevin Grunwald for the term of December 1, 2016 through November 30, 2018; Lynn Mulkeen for the term of December 1, 2016 through November 30, 2018; Deborah Scavotto for the term of December 1, 2016 through November 30, 2019; and Kalliope Egloff for the term of December 1, 2016 through November 30, 2019 .
- c. Approval of Jack Yunits timesheet for the payroll period of 11/13/16 – 11/26/16.
- d. Approval of extension of vacation carry over requests for Mary McIssac and Joanne Nelson.
- e. Approval of an Estoppel Certificate for the Dennis Community Housing Preservation Associates Limited Partnership, owner of the Melpet Farms Rental Development in Dennis.
- f. Approval of an amendment to the contract with Desmond Well Drilling to provide well drilling services at the Fire Training Academy.
- 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.

5. County Commissioners' Reports

6. County Administrator's Report

Adjourn

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