



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

POSTED
12-12-16 @ 9:45am

AGENDA

Commissioner's Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

Wednesday, December 14, 2016

10:00 a.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

- a. Report from Abigail Archer, Marine Resource Specialist, on her attendance at Sea Grant Week in Providence, Rhode Island.
- b. Report from Kalliope Egloff, Hazardous Materials Environmental Specialist, on her attendance at the North American Hazardous Materials Management Association Conference in Portland, Oregon.
- c. Discussion and potential vote on a proposal requiring that new funding for the Cape Cod Water Protection Collaborative be approved by both the Chair of the Board of Regional Commissioners and the County Administrator subject to the availability of funds.
- d. Discussion and potential vote on the transition agreement between Cape Light Compact and Barnstable County.
- e. Review and clarification of a modification to the salary of the Barnstable County Register of Deeds.

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

4. Commissioners' Actions

*** 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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- a. Approval of the establishment of a County account for the Cape Cod Hoarding Task Force.
 - b. Grant Agreement with the Massachusetts Department of Children and Families for an award to the Children's Cove Advocacy Center.
 - c. Contract with Crane Associates to develop a Regional Housing Needs and Market Analysis for the period of December 14, 2016 through June 30, 2017 (bid awarded 11/30/16).
 - d. Approval of a leave of absence without pay for Monica Mejia, Cape Cod Commission Hydrologist.
 - e. Certificate for Dissolving Septic Betterments (Chair only).
5. County Commissioners' Reports
 6. County Administrator's Report

Adjourn

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