AGENDA

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

Wednesday, December 21, 2016
2:00 p.m.

Call to Order
Pledge of Allegiance
Moment of Silence
1. Public Comment
2. General Business
   a. Amendment of action taken by County Commissioners under Item 2c at the December, 14 2016 meeting clarifying the temporary assignment of duties and authority of the Director of Cape Cod Waste Water Collaborative after vacancy beginning on January 3, 2017.
3. New Business – Other business not reasonably anticipated by the Chair
4. Commissioners’ Actions
   a. December 7 and December 14, 2016 meeting minutes.
   c. Reappointment of Victoria Goldsmith as an at-large member of the Barnstable County HOME Consortium for the term of February 1, 2017 through January 31, 2020.
   d. Jack Yunits timesheet for the payroll period of 11/27/16 – 12/10/16.

* 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
Board of Regional Commissioners

f. Grant agreement between the Massachusetts Department of Environmental Protection and the Department of Health for the development of best management practices for passively removing nitrogen from onsite septic systems.

g. Subrecipient agreement with the University of Rhode Island for the Southeast New England Coastal Watershed Restoration program.

h. Agreement with the Town of Falmouth for a septic systems’ demonstration project through December 31, 2018.

i. Bid award to Lee Hamilton to provide services for Continuum of Care Planning to the Department of Human Services.

j. Liccence Agreement with the Town of Orleans to provide access to Putnam Farm.

k. Tri-Party License Agreement between Barnstable County, Eversource, and the Town of Orleans.

l. Legal Services agreement with SL Environmental Law Group PC and Kennedy & Madonna LLP.

m. New fund for a grant from Cornerstone Charitable Foundation to the Department of Human Service for a 9-1-1 Good Samaritan Video and Public Service Announcement Production.

5. County Commissioners’ Reports

6. County Administrator’s Report

7. 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. No action will be taken.

Adjourn

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