



# Barnstable County

## Regional Government of Cape Cod

Sheila Lyons  
Wellfleet

Mary Pat Flynn  
Falmouth

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

#### REGULAR MEETING AGENDA Superior Courthouse Conference Room 11/12 March 25, 2015 – 1:30 P.M.

**Received**

**MAR 23 2015**

Barnstable County Commissioners

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business

**POSTED**  
12:00 p.m.

- a. Proclamation of the Barnstable County Board of Regional Commissioners Acknowledging April 7, 2015 as National Service Recognition Day.
- b. Discussion and Action on the Proposals Submitted for the County Administrator Executive Search RFP.
- c. Recommended Cost Reduction for the FY16 Capital Improvement Program.
- d. Discussion and Recommendation Specific to FY2015 Continuing Appropriations.
- e. Discussion and Action on a Motion to Issue an RFQ Requesting a Scope of General Legal Services to be Sent to no Less Than Five Qualified Firms and/or Individuals, Including Current County Counsel, for Subsequent Review and Possible Appointment as General County Counsel for a Definite Term.
- f. Motion to Convene to Executive Session Under M.G.L., Chapter 30A, Section 21(a)(1) to Discuss the Reputation, Character, Physical Condition or Mental Health, Rather Than Professional Competence, of an Individual; ; and not to Reconvene in Open Session.

#### 5. Commissioners' Actions

- a. Vote to approve minutes of March 18, 2015.
- b. Approval of prepayment and transfer requests over \$25,000.
- c. Approval of bid awards over \$25,000.
- d. Approval of Contracts and Contract Amendments over \$25,000.
- e. Review of all actions taken by the County Administrator under \$25,000, personnel actions, and out-of-state travel.

**\* 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 <http://new.livestream.com/barnstablecounty/>





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6. Commissioners' Reports
7. County Administrator's Report
8. Adjournment

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