



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA

Superior Courthouse
Conference Room 11/12
April 8, 2015 – 10:00 A.M.

Received
APR 06 2015

Barnstable County Commissioners

POSTED
10:00 a.m.

1. Pledge of Allegiance
2. Moment of Silence
3. Public Comment
4. General Business
 - a. Progress Report Presentation on the OpenCape Network by Alan Davis, CapeNet President & CEO.
 - b. Discussion and Review of 2014 Bike Light Initiative and Plans for Bike Safety Week in May 2015.
 - c. Discussion on the Appointments to the Human Rights Advisory Subcommittee and Motion to Schedule the First Meeting of the Advisory Subcommittee.
 - d. Presentation by the Resource Development Office (RDO).
 - e. Barnstable County Fire Chiefs Association Appointed Committee Members for the Purpose of Assessing the Continued Viability of the Fire and Rescue Training Academy.
 - f. Discussion and Possible Vote on Matters Concerning County Counsel Action Including, Yet Not Limited to: The County Administrator Search Committee; the Human Rights Advisory Subcommittee and Potential Changes to Ordinance 08-12; Draft Language Specific to the Mercy Otis Warren Award; Employee Sick Leave Requests; Capital Budget Amendments; and Other Outstanding Matters.
5. Commissioners' Actions
 - a. Vote to approve minutes of April 1, 2015, regular and executive sessions.
 - 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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