

PLEASE NOTE START TIME & MEETING LOCATION

BOARD OF COUNTY COMMISSIONERS

BARNSTABLE COUNTY

AGENDA

WEDNESDAY, MAY 14, 2014

Conference Room 11/12

Superior Court House

Received

MAY 12 2014

Barnstable County Commissioners

POSTED
9:55 a.m.

10:00 A.M. OPEN MEETING

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

10:05 A.M. BARNSTABLE COUNTY SUPPORT FOR THE PROPOSED REVISIONS TO THE DEPARTMENT OF PUBLIC UTILITIES (DPU) 14-69 CAPE LIGHT COMPACT REVISED MUNICIPAL AGGREGATION PLAN.

10:15 A.M. DISCUSSION ON A PROPOSED JOINT MEETING WITH THE ASSEMBLY OF DELEGATES TO REVIEW RESPONSIBILITIES UNDER THE CHARTER.

10:30 A.M. DISCUSSION ON FINANCIAL MATTERS RAISED BY THE ASSEMBLY OF DELEGATES DURING THE FY15 BUDGET PROCESS.

10:45 A.M. DISCUSSION AND RECOMMENDATION ON PROVIDING FINANCIAL SUPPORT FOR THE 2015 CAPE COD OYSTER WEEK EVENT AS REQUESTED BY THE LIVING ARTS INSTITUTE.

COMMISSIONERS' ACTIONS:

- 1) Vote to Approve Minutes of April 30, 2014.
- 2) Votes of the Board of Regional Commissioners:
 - Approval of prepayment and transfer requests over \$25,000.
 - Review and approval of bid awards over \$25,000.
 - Approval of Contracts and Contract Amendments over \$25,000.
- 3) Review of all actions taken by the County Administrator under \$25,000. personnel actions and out-of-state travel requests

REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATORS

- Individual reports from the Commissioners on attendance at functions and events of note
 - Weekly report from the County Administrator
 - Report from the Assistant County Administrator
- New Business: *(This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)*

EVENTS

ADJOURNMENT

****The times indicated above are approximate and may not reflect the actual time that topics are addressed. 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/>