



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
May 6, 2015 – 1:30 P.M.

Received

MAY 04 2015

Barnstable County Commissioners

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business

- a. Letter of Support for F.O.R.W.A.R.D. project – Kathy Ohman.
- b. Out – Of – State Travel Report on the Gartner CIO Leadership Forum by Billy Traverse, I.T. Director.
- c. General Discussion on the Potential Hiring of Specialized Legal Counsel for Matters Relating to Personnel – Commissioner Lyons.
- d. Review and Motion to Approve the Draft Barnstable County HUD CPD HOME Consortium 2015-2019 Consolidated Plan – Cape Cod Commission.
- e. Review and Motion to Approve Proposed Ordinance No. 15-03 a Supplemental Appropriation for FY2016 in the Amount of \$174,714 Specific to a Relocation of the HOME Consortium Program to the Human Services Department – Human Services Department and the Cape Cod Commission.
- f. Discussion on Proposed Revisions to the County Commissioner's Meeting Agenda Format as Recommended for Compliance with Massachusetts Open Meeting Laws.

POSTED
12:50 p.m.

5. Commissioners' Actions

- a. Vote to approve minutes of April 29, 2015 Regular Meeting; April 29, 2015 Executive Session.
- b. Vote to approve the Summary of Actions over \$25,000, (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments).
- c. Review of all actions taken by the County Administrator under \$25,000, (include personnel actions, out-of-state travel, prepayment and transfer requests).

6. Commissioners' Reports





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7. County Administrator's Report

8. Adjournment

**** 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/>

