Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

REGULAR MEETING AGENDA
Superior Courthouse
Conference Room 11/12
May 6, 2015 – 1:30 P.M.

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business
   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.

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

www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630   p. (508) 375-6648   f. (508) 375-4136
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/