



# Barnstable County

## Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

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### Board of Regional Commissioners

## AGENDA

Commissioners Meeting Room  
Superior Courthouse  
3195 Main Street, Barnstable, MA 02630

Wednesday, September 21, 2016

2:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
  - a. Report from Bobbi Moritz, Resource Development Officer, on her attendance at the Grantsmanship Training in Washington, D.C.
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners' Actions
  - a. Approval of the September 14, 2016 Regular Session Minutes
  - b. Request from the Massachusetts State Police WIVES to place blue ribbons on County Courthouse grounds in support of law enforcement.
  - c. Amendment to action taken on August 31, 2016, item 4e, extending the use of Special Legal Counsel requested by the Human Resource Director to include for the purpose of "other personnel matters approved by the administrator".
  - d. Approval of Proposed Resolution 16-07 for Resource Development Office/AmeriCorps Cape Cod Program budget transfers.
  - e. Approval of Summary of Actions over \$35,000.00 (contracts, bid awards, prepayments, fund transfers, establishment of new funds)

**\* 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  
<https://www.youtube.com/user/BarnstableCounty>, [www.barnstablecounty.org](http://www.barnstablecounty.org)





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1. Barnstable County Comprehensive Economic Development Strategy Planning and Implementation Partnership Planning Grant.
  2. MassDOT Contract for the 3C Transportation Planning Activities for Federal Highway Administration Grant.
  3. Discharges of HOME Mortgages
  4. Bid award to Miller Recycling Corporations and Allies Waste for the processing of recyclable materials.
  5. Bid award for a contractor to provide monitoring for the HOME program.
  6. Bid award to Housing Assistance Corporation for Marketing Services for the Department of Human Services Regional Substance Abuse Council to Grouper Design.
  7. Agreement with Ellicott Dredges for the supply and delivery of a new conventional diesel powered 14” cutter suction dredge.
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8. Commissioners’ Reports
  9. County Administrator’s Report
  10. Adjourn

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