



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

AGENDA

Commissioner's Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

Wednesday, September 7, 2016

10:00 a.m.

Call to Order

Pledge of Allegiance

Moment of Silence

1. Public Comment

2. General Business

- a. Acknowledgement and congratulations to George Heufelder for receiving the Association for the Preservation of Cape Cod "Paul Tsongas Environmental Excellence Award" for his work as the Director of the Barnstable County Department of Health & Environment, his work at the Massachusetts Alternative Septic Test Center and his research on alternative onsite septic systems.
- b. Discussion and possible vote to accept the Network Consulting proposal for the Server Consolidation Effort.

3. New Business – Other business not reasonably anticipated by the Chair

4. Commissioner's Actions

- a. Approval of the request from Elizabeth Nill for permission to use the Court Complex parking lot on Saturday, September 24, 2016 for wedding guest parking.
- b. Approval of the Meeting Minutes of August 17, 2016.

*** 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





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- c. Approval of the Summary of Actions over \$35,000.00 (contracts, bid awards, prepayments, fund transfers, establishment of new funds)

HOME Program

1. Discharge of HOME Mortgage for Ileana Rosiewicz.
2. Discharge of HOME Mortgage for James Kennedy
3. Discharge of HOME Mortgage for Elizabeth Grace
4. Discharge of HOME Mortgage for William McKinsey II
5. Discharge of HOME Mortgage for Arturo Alon

BID Awards

6. Cancel the Contract approved on August 16, 2016 with Samantha Kossow to provide coordination services to the Regional Substance Abuse Council for Barnstable County, as the contractor has submitted her resignation.

Out-of-State Travel

7. Approval of Paul Niedzwiecki's out-of-state travel request to participate as a featured speaker at the Southeast New England Program Forum in Bristol, RI on September 16, 2016.

Personnel

8. Approve the request from the Resource Development Office/AmeriCorps Cape Cod for 10 advance vacation days for AmericCorps grant funded staff to be used within the program year, August 15, 2016 – August 14, 2017.
9. Approve the request from Resource Development Office/AmeriCorps Cape Cod for a “no pay out clause” for all departing AmeriCorps Cape Cod grant funded staff in July without receiving a time pay out if not used within the program year.

Certificates for Dissolving Betterments

10. Marianna E. Pappas
11. John M. Rockness & Daniel P. Pond
12. Richard Fox and Mindy Richlen
13. Randolph G. Peters, Jr. & Randolph G. Peters III
14. Nora M. Hoxie
15. David I. Groves & Sandra B. Groves

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16. Hobart A.H. Cook, Jr. & Myrna Allen Cook
17. Peter E. Mason
18. Susan J. Falletti
19. Carey D. Davis
20. Marcelino Alamino
21. Gerald C. Dineen
22. Karim K. Shortridge & Zayne J. Shortridge

5. Commissioner's Reports

6. County Administrator's Report

Adjourn

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