



# BARNSTABLE COUNTY

COMMISSIONERS  
RONALD R. BEATY, Barnstable  
LEO G. CAKOUNES, Harwich  
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

**POSTED**  
06-29-17 @ 7:00 PM

## REGULAR MEETING AGENDA

DATE: July 5, 2017

TIME: 11:00 A.M.

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

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
  - a. Regular Meeting of June 21, 2017
  - b. Regular Meeting of June 28, 2017
  - c. Emergency Meeting of June 28, 2017
6. General Business
  - a. Announcement of votes taken by County Commissioners in Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3), related to the settlement of litigation with the Town of Barnstable, including Settlement and Access Agreements
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
  - a. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of June 11, 2017 through June 24, 2017

- b. Authorizing the Award of a Contract to: WB Mason; Veritiv Operating Company; ERC Wiping Products, Inc; and Casey EMI to provide janitorial supplies for use by the Barnstable County Facilities Department and the Town of Chilmark for the period of July 1, 2017 through June 30, 2018
- c. Authorizing the Creation of a New Fund for a Grant, from the Community Involved in Sustaining Agriculture, to the Cape Cod Cooperative Extension, for participation in its Healthy Incentives Program, in the amount of \$6,300.00, for the period of September 1, 2016 through March 31, 2020
- d. Authorizing the Execution of a Certification and SF-424 Forms from the United States Department of Housing and Urban Development for submission of the 2017 HOME Annual Plan
- e. Authorizing the Execution of a Contract with FinePoint Associates, for HOME Consortium Monitoring, for the period of July 1, 2017 through June 30, 2018 with the option to renew for one additional year
- f. Authorizing the Execution of Documents (including HOME Contractors, HOME Loan, Lender Advisor, and Master Subordination Agreements) for a HOME Loan in the amount of \$250,000.00, for Canal Bluffs III in Bourne, consisting of the new construction of 44 rental units, including 35 affordable units
- g. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator's Report

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

