



BARNSTABLE COUNTY

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

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA

POSTED
07-10-17@10:25AM

DATE: July 12, 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 July 5, 2017
6. General Business
 - a. Presentation from Paul Niedzwiecki, Executive Director of the Cape Cod Commission, on a Fiscal Year 2017 Evaluation and a discussion on Fiscal Year 2018 Goals & Objectives
 - b. Authorizing the Approval of Community Septic Management Loan Program Policies and Procedures
 - c. Authorizing the Approval of Fiscal Year 2018 County Tax and Environmental Protection Fund Tax Schedules
 - d. Discussion regarding the status of the County Dredge
 - e. Discussion regarding Leases, License Agreements, and Space Planning

- f. Discussion on Emergency Action related to Flood Damage to the County Complex (votes may be taken ratifying previous action)
 - g. Authorizing the Approval of future expenditures and actions by the County Administrator on matters related to Flood Damage
7. New Business – Other business not reasonably anticipated by the Chair
 8. Commissioners' Actions
 - a. Authorizing the Approval of a Timesheet for Jack Yunits, County Administrator, for the period of June 25, 2017 through June 30, 2017
 - b. Authorizing the Execution of a Discharge of HOME Mortgage for Hannah Narkon, in the amount of \$10,000.00
 - c. Authorizing the Execution of a Contract with R.J. Gabriel Construction Co., Inc. to provide catch basin cleaning for Towns in Barnstable County for the period of July 1, 2017 through March 30, 2018 with an option to renew for one additional year
 - d. Authorizing the Execution of a Contract with Leo Vigeant Co., Inc., to provide catch basin cleaning for Towns in Barnstable County, for the period of July 1, 2017 through March 30, 2018, with an option to renew for one additional year
 - e. Authorizing the Creation of a New Fund for a Grant: from the Community Involved in Sustaining Agriculture; to the Cape Cod Cooperative Extension; for Buy Fresh, Buy Local Cape Cod to participate in its Farmers Market Promotion Program, in the amount of \$2,250.00, for the period of September 30, 2016 through September 29, 2019
 - f. Authorizing the Execution of Certificates for Dissolving Septic Betterments
 9. Commissioners' Reports
 10. County Administrator's Report
 11. Adjournment

