



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



REGULAR MEETING AGENDA

DATE: July 26, 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 12, 2017
 - b. Regular Meeting of July 19, 2017
6. General Business
 - a. Report from Chairman updating the status of Executive Session Minutes Review for release (including minutes related to recent litigation with the Town of Barnstable)
 - b. Discussion on Emergency Action related to Flood Damage to the County Complex (votes may be taken ratifying previous action)
 - c. Proposed Ordinance 17-__ Adding to the County's Fiscal Year 2018 Operating Budget, as enacted in Ordinance 17-04, by making supplemental appropriations in the amount of \$245,000.00, from the Statutory Reserve Fund and the Capital Trust Fund, to be expended for settlement obligations related to Town of Barnstable V. Barnstable County, and storm-related damages to the County Complex on July 7, 2017

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing a Proclamation designating September 10, 2017 through September 16, 2017 as "Suicide Prevention Awareness Week" in Barnstable County
 - b. Authorizing the Approval of a Grounds Request from the American Cancer Society on October 15, 2017 for its Annual Making Strides Against Breast Cancer Event
 - c. Authorizing the Approval of a Grounds Request from the Cape & Islands Suicide Prevention Coalition to use of the front lawn of the Superior Courthouse on September 14, 2017 for an Annual Ribbon Ceremony
 - d. Authorizing the Execution of a Contract with Segal Consulting, to provide actuarial services to the municipal retirement systems member units of Cape Cod and the Islands, for a period of four years from execution
 - e. Authorizing the Execution of a Discharge of HOME Mortgage, acting by and through the Cape Cod Commission, for Paul C. Carreiro
9. Commissioners' Reports
10. County Administrator's Report
11. Adjournment

