REGULAR MEETING AGENDA

DATE: August 2, 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 26, 2017
6. General Business
   a. Reports from Shannon Jarbeau, Community Rating System & Floodplain Coordinator, and Greg Berman, Coastal Processes Specialist, of the Cape Cod Cooperative Extension, on their attendance at the Beaches Conference in Wells, ME on July 14, 2017
   b. Discussion and update on a proposed County Early Retirement Incentive Program (official action may be taken)
   c. Discussion and update on the status of the new County Dredge
   d. Discussion on authorizing a possible amendment to a contract with Ellicott Dredges LLC, for the supply and delivery of a new dredge, in the amount of $1,897,500.00, extending the time of performance from July 18, 2017 through a date to be determined (official action may be taken)
e. Discussion on establishing a process to name the new County Dredge (official action may be taken)

f. Discussion on emergency action related to flood damage to the County Complex (votes may be taken ratifying previous action, or to authorize further action)

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 July 9, 2017 through July 22, 2017

b. Authorizing the reappointment of Paul Lagg, as the Town of Eastham’s Representative on the HOME Consortium Advisory Council, for a term through June 30, 2019

c. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator’s Report

11. Executive Session

a. Executive Session to review and approve minutes for Executive Sessions held on the following dates: March 2, 2016; June 29, 2016; July 20, 2016; August 25, 2016; November 16, 2016; December 30, 2016; June 28, 2017; as well as on other relevant dates; which were entered pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3); as well as to determine whether the non-disclosure of those minutes is warranted (the Board will reconvene in Open Session, and official actions, including votes, may be taken)

12. Adjournment