REGULAR MEETING AGENDA

DATE: September 13, 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 August 9, 2017
   b. Regular Meeting of August 30, 2017

6. General Business
   a. Discussion on: the role, duties, and authority of the position of Chair of
      the Barnstable County Board of Regional Commissioners; the behavior of
      individual Members of the Board as well as; continued discussion on a
      Code of Ethics
   b. Authorizing the Execution of an Extension of the Agreement with Cape &
      Vineyard Electric Cooperative, Inc. for the Round 1 Operational Adder
      through Fiscal Year 2019
c. Discussion on the Swearing-In Ceremony for new AmeriCorps Members on September 27, 2017

d. Assembly of Delegates Resolution 17-04, Agreeing to Consider a Restructuring of the current County Government and Recommending Certain Executive and Legislative Branch Models

Note: For all items under General Business, the Board may take official action including votes

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

8. Commissioners’ Actions

a. Vote to accept bids for, approve, and sign a Bond Anticipation Note and Bond Documents

b. Authorizing the Appointment to the Children’s Cove Advisory Board of: Janelle C. Laudone, MD, Director of Pediatric Hospitalist, Cape Cod Healthcare, for a term through December 31, 2019 and; Lisa Capra MD, Interim Director of Pediatric Hospitalist, Cape Cod Healthcare, for a term through October 31, 2017

c. Authorizing the following appointments to the Barnstable County HOME Consortium Advisory Council: the Reappointment of Nanette Perkins as the Town of Sandwich Representative for a one-year term through June 30, 2018; the Appointment of Jill Wertz-Scalise as the Town of Brewster Representative for a one-year term through June 30, 2018 and; the Appointment of Katherine Wibby as the Town of Orleans Representative for a three-year term through June 30, 2020

d. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of August 20, 2017 through September 2, 2017

e. Authorizing the Execution of a Contract Renewal with Grouper Design, to provide marketing services to the Department of Human Services Regional Substance Abuse Council, for the period of September 21, 2017 through September 20, 2018

f. Authorizing the Execution of a Subordination of HOME Mortgage for Laura J. Johnson

g. Authorizing the Execution of Certificates for Dissolving Septic Betterments
9. Commissioners' Reports
10. County Administrator's Report
11. Adjournment