REGULAR MEETING AGENDA

DATE: October 4, 2017
TIME: 3:00 P.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 September 27, 2017
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners’ Actions
   a. Authorizing the Appointment of James B. Lampe, Esq., of the Law
      Offices of Lampke & Lampke, as Special Counsel to the Assembly of
      Delegates, to answer questions related to the Assembly’s authority
      under the Barnstable County Home Rule Charter, for an amount not
      to exceed $975.00
b. Authorizing the Appointment to the Children's Cove Advisory Board of: 1) Jordan Velozo, as a Representative from the Office of Senator Julian Cyr, for a term of September 13, 2017 through December 31, 2019; and 2) Tammy Thompson, of the Department of Children & Families, as an alternative for Elizabeth Parker, for a term of October 4, 2017 through December 31, 2017

c. Authorizing the Approval of the 2017/2018 Holiday Work Schedule

d. Authorizing the Approval of the 2018 Legal Holidays Schedule

e. Authorizing the Approval, the Extension of a Vacation Carry-over Request, by Bethany Traverse, Environmental Project Assistant for the Health and Environment Department, extending the time for use of 12.25 hours from September 30, 2017 to October 31, 2017

f. Authorizing the Creation of a New Fund: for a Grant from the University of Massachusetts to the Cape Cod Cooperative Extension; in the amount of $31,878.00 for the period of October 1, 2017 through September 30, 2018; to deliver the nutrition education program as documented in the Fiscal Year 2018 Barnstable County Supplemental Nutrition Assistance Program Education (SNAP-Ed) Project Plan

g. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator’s Report

11. Adjournment