



# BARNSTABLE COUNTY

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

THE REGIONAL GOVERNMENT OF CAPE COD

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Board of Regional Commissioners

## 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 Lampe & Lampe, 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

\*If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting\* The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, [www.barnstablecounty.org](http://www.barnstablecounty.org)

