



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: October 18, 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 October 11, 2017
6. General Business
 - a. Discussion on naming the New County Dredge

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. Authorizing the approval of the Timesheet for Jack Yunits, County Administrator, for the period of October 1, 2017 through October 14, 2017

- b. Authorizing the Execution of a Cooperative Agreement, with the Town of Falmouth, for an amount not to exceed \$88,200.00, to do and perform dredge related work for Wild Harbor
- c. Authorizing the Execution of a Contract with the University of Massachusetts Amherst, for the County Health & Environment Department Water Quality Laboratory to conduct analysis of lead and copper in water samples, for the Massachusetts Department of Environmental Protection, in the Commonwealth's public schools, for the period of October 9, 2017 through June 30, 2018, for an amount not to exceed \$40,000.00
- d. Authorizing the Execution of a Memorandum of Agreement, by and through the Cape Cod Commission, for the use of mitigation funds for a transportation improvement project on Route 28 in West Harwich, in the amount of \$175,658.00, for a period through December 31, 2019
- e. Authorizing the Execution of a Memorandum of Understanding, on behalf of the Massachusetts Alternative Septic System Test Center, with the United States Environmental Protection Agency, for a period of eighteen (18) months, to facilitate the development of a nutrient sensor

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

