



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

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

Board of Regional Commissioners

REGULAR MEETING AGENDA

DATE: October 25, 2017

TIME: 10:00 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 18, 2017
6. General Business
 - a. Creation of a policy for soliciting County employees during work for political or private purposes including: nonprofit donations; signatures; or votes for influencing elections
 - b. Assembly of Delegates Resolution 17-05 - Interim Deputy Speaker

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

7. Department Director Updates and Status Reports

Office of the County Administrator & the Department of Finance/Treasurer:

- a. Anticipated Grant match for a Cape Cod Water Protection Collaborative Water Testing Program.
- b. Barnstable County Fire & Rescue Training Academy Licensed Site Professional
- c. Deed reviews of long-term, leased, county-owned land and buildings in the Town of Bourne
- d. Proposed County Early Retirement Incentive Plan
- e. Separation from Cape Light Compact

County Dredge & the Facilities Department:

- f. New County Dredge
- g. Old Jail Renovations

Note: For all items under Department Director Updates and Status Reports, discussions may include, but may not be limited to the above listed items. The Board may take official action including votes on those items listed.

- 8. New Business – Other business not reasonably anticipated by the Chair
- 9. Commissioners' Actions
- 10. Commissioners' Reports
- 11. County Administrator's Report
- 12. Adjournment

