REGULAR MEETING AGENDA

DATE: November 1, 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 25, 2017
6. General Business
   a. Discussion on establishing the Mercy Otis Warren Cape Cod Freedom of Expression Award
   b. Proposed Ordinance 17-__ Establishing the Barnstable County Economic Development Council (BCEDC)
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners’ Actions

a. Authorizing the Creation of a New Fund for a Memorandum of Agreement, by and through the Cape Cod Commission, with the Town of Eastham, for Cape Cod Commission staff to provide technical assistance to develop a Complete Streets Prioritization Plan, for an amount of $25,027.70, for a period through June 30, 2018

b. Authorizing the execution of an agreement with the Department of Housing and Urban Development for HOME Investment Partnership funding in the amount of $379,833.00, for the County’s Fiscal Year 2017 Consolidated Action Plan

c. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator’s Report

11. Adjournment