



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: November 15, 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 November 8, 2017
6. General Business
 - a. Travel Report from Greg Berman, Coastal Processes Specialist for the Cape Cod Cooperative Extension, on the American Shore & Beach Preservation Association (ASBPA) Conference, held October 24 through October 27, 2017 in Fort Lauderdale, Florida
 - b. Discussion on authorizing the approval of Fiscal Year 2019 Operating and Capital Budget Schedules
 - c. Discussion on authorizing the approval of a full-time Custodian position, as recommended by the Reviewing Committee pursuant to the County Hiring Policy

- d. Discussions on a “Pledge of Ethical and Professional Behavior” and “Code of Conduct” for all Barnstable County elected and appointed officials

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 a Timesheet for Jack Yunits, County Administrator, for the period of October 29, 2017 through November 11, 2017
 - b. Authorizing the approval of up to twenty (20) days of leave without pay for Stephanie Houghton, Special Projects Coordinator for the Cape Cod Commission, beginning November 21, 2017 and to be used by December 18, 2017
 - c. Authorizing the execution of a subrecipient commitment form for a subcontract with the University of Massachusetts Amherst, in the amount of \$57,300.00 for the period of October 1, 2017 through September 30, 2018, for the Cape Cod Cooperative Extension to administer the 4-H Program, the Agriculture & Landscape Program, the Natural Resources & Environmental Conservation Program, and the Nutrition Education Program
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

