



Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Board of Regional Commissioners

REVISED

AGENDA

Commissioners Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

Wednesday, September 21, 2016

2:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
 - a. Report from Bobbi Moritz, Resource Development Officer, on her attendance at the Grantsmanship Training in Washington, D.C.
 - b. Report from Sean O'Brien, Department of Health & Environment, on the grant received from Southern New England Estuary Protection to further research a non-proprietary means for nitrogen removal in onsite septic systems.
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners' Actions
 - a. Approval of the September 14, 2016 Regular Session Minutes
 - b. Request from the Massachusetts State Police WIVES to place blue ribbons on County Courthouse grounds in support of law enforcement.
 - c. Amendment to action taken on August 31, 2016, item 4e, extending the use of Special Legal Counsel requested by the Human Resource Director to include for the purpose of "other personnel matters approved by the administrator".

*** 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





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- d. Approval of Proposed Resolution 16-07 for Resource Development Office/AmeriCorps Cape Cod Program budget transfers.
- e. Approval of Summary of Actions over \$35,000.00 (contracts, bid awards, prepayments, fund transfers, establishment of new funds)
 1. Barnstable County Comprehensive Economic Development Strategy Planning and Implementation Partnership Planning Grant.
 2. MassDOT Contract for the 3C Transportation Planning Activities for Federal Highway Administration Grant.
 3. Discharges of HOME Mortgages
 4. Bid award to Miller Recycling Corporations and Allies Waste for the processing of recyclable materials.
 5. Bid award for a firm to administer the Barnstable County HOME Consortium's Down Payment and Closing Cost (DPCC) Program to Housing Assistance Corporation.
 6. Bid award for Marketing Services for the Department of Human Services Regional Substance Abuse Council to Grouper Design.
 7. Agreement with Ellicott Dredges for the supply and delivery of a new conventional diesel powered 14" cutter suction dredge.
8. Commissioners' Reports
9. County Administrator's Report
10. Adjourn

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