



# Barnstable County

Regional Government of Cape Cod

Mary Pat Flynn  
Falmouth

Sheila Lyons  
Wellfleet

Leo Cakounes  
Harwich

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**Board of Regional Commissioners**

## **PLEASE NOTE CHANGE IN MEETING TIME**

**REVISED**

## **AGENDA**

Commissioner's Meeting Room  
Superior Courthouse  
3195 Main Street, Barnstable, MA 02630

Wednesday, September 28, 2016

**11:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners' Actions
  - a. Approval of Ordinance 16-08 to transfer funds in the amount of \$200,000.00 for the ongoing water quality monitoring, assessment and remediation at the Barnstable County Fire & Rescue Training Academy.
  - b. Approval of the Regular Session Meeting Minutes of September 21, 2016.
  - c. Approval of the Summary of Actions over \$35,000.00 (including prepayment and transfer requests, bid awards, contracts and contract amendments, establishment of new funds).
    1. Subcontract with the University of Massachusetts/Amherst to provide funding to the Cape Cod Cooperative Extension for educational programs.

**\* 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](http://www.barnstablecounty.org)





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2. Grant Agreement with the Massachusetts Department of Environmental Protection to the Cape Cod Cooperative Extension for the sustainable Materials Recovery Program.
3. HOME Consent to Mortgage for A. Barabe.
4. Timesheet for Jack Yunits for the period of September 4-17, 2016.
5. Employee request for FY16 Vacation Carryover Extension.
6. Certificate for Dissolving Betterments (Chair Only):
  - a. Shirley J. and Homer R. Delisle
  - b. Anthony G. and Jayne E. Cedeno
  - c. John F. and Jeanne Upton
  - d. David J. and Tanya M. Chadwick
  - e. Ernest D. and Jean R. Glynn
  - f. Edith G. Keller
  - g. James H. and Alice Eldridge
  - h. Bonnie Grace Jacobs Trustee, BGJ Trust
  - i. Leonard R. and Catherine L. Reno
  - j. Nelson D. Kirsner

8. Commissioners' Reports
9. County Administrator's Report
10. Adjourn

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