Mary Pat Flynn
Falmouth

Sheila Lyons
Wellfleet

Leo Cakounes
Harwich

Barnstable County

Regional Government of Cape Cod

Board of Regional Commissioners

Received
APR 25 2016
Barnstable County Commissioners
POSTED
4-25-16 12:00 pm

REGULAR MEETING AGENDA

Conference Room 11/12

Superior Courthouse Building

3195 Main Street, Barnstable, MA 02630

Wednesday, April 27, 2016

12:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **General Business**
   - **a.** A vote to approve Resolution 16- (to be numbered) for the following budget transfers: a decrease of $55,000.00 for the Salaries-Human services account 0013101-5100-017, and an increase of $55,000.00 in the Prof. Tech Services-Human Services account 0013102-5239-0173 in accordance with Barnstable County Ordinance 15-02.
   - **b.** Travel report by Shannon Jarbeau, Community Rating System Coordinator on the Rhode Island Flood Mitigation Association/Rhode Island State Chapter of the Association of State Floodplain Managers Annual Meeting held on April 7, 2016.
6. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
7. **Commissioners' Actions**
   - **a.** Vote to approve the regular session Meeting Minutes of April 6, 2016.
   - **b.** Vote to approve the regular session Meeting Minutes of April 13, 2016.
   - **c.** Vote to approve the Summary of Actions over $25,000.00 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

***Summary of Actions*:**

CONTRACTS

1. Execute the contract between Barnstable County, acting as the fiscal agent for the Cape Light Compact, and the Housing Assistance Corporation (HAC) in the amount of $3,522,870.00 for the

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The County Commissioners' meeting may be viewed in real time at
https://www.youtube.com/user/BarnstableCounty, www.barnstablecounty.org

Installation Services Agreement for low income single family and low income multi-family energy efficiency services for the period of January 1, 2016 – December 31, 2018.

2. Execute the agreement between Barnstable County (Human Services) and the Village Green, LLC in the amount of $125,000.00 for the Village Green Rental Development, located in Barnstable for the HOME Investments Partnerships Agreement for Project Developer.
3. Execute the agreement between Barnstable County (Human Services) and the Village Green, LLC in the amount of $125,000.00 for the Village Green Rental Development, located in Barnstable, for the HOME Investment Partnerships Program Loan Agreement.

PREPAYMENT

4. Approved the request from Barnstable County, acting as the fiscal agent for the Cape Light Compact, to prepay Energy Federation, Inc. for rebate payments for home energy services and COOL SMART rebates for the life of the contract (January 1, 2016 – December 31, 2018) in an amount estimated to be $1,200,000.00.

OTHER

5. Approve the County grounds request by Karen Costa and Steven Maibaum, of the Lee Manillo Mother's Day 5k Run-Walk to Benefit Families and Children, to sell event t-shirts during this event (the event was approved by the Board of Commissioners at the January 6, 2016 meeting).

CHAIR ONLY

6. Execute the Housing and Urban Development (HUD) certification to be submitted by Barnstable County (Human Services Department) to HUD for the FY16 Barnstable County HOME Consortium Annual Plan allocation of $394,157.00.

8. Commissioners' Reports

9. County Administrator's Report

10. Adjournment