



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

Received

FEB 10 2016

Barnstable County Commissioners

SPECIAL MEETING AGENDA
Commissioner's Chamber
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Friday, February 12, 2016
10:00 A.M.

POSTED
2-10-16 9:55 AM

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
 - a. Motion to Convene in Executive Session Under M.G.L., Chapter 30A, Section 21(a)(2) to Conduct Contract Negotiations with Nonunion Personnel Specific to the County Administrator Position and to Reconvene in Open Session.
 - b. Approve Contract for the New County Administrator.

MOTION TO RECESS FOR LUNCH AND RECONVENE IN OPEN SESSION TO CONDUCT A BUDGET WORKSHOP

6. Budget Workshop for the Proposed FY 2017 Budget
 - a. General Budget Discussion.
 - Proposed Revenue
 - Proposed Expenditures
 - Budget Gap
 - Cuts Recommended by the Finance Department
 - b. Review of the Proposed FY2017 Five-Year Capital Improvement Program (CIP).
7. New Business – Other Business Not Reasonably Anticipated by the Chairman
8. 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

