DATE: January 17, 2018
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. Budget Hearings
   a. Fiscal Year 2019 Capital Budget
   b. Health & Environment
   c. Fire Training Academy
   d. Information Technology
   e. Cooperative Extension
   f. Resource Development
6. Approval of Minutes
   a. Regular Meeting of January 10, 2018
7. General Business
8. New Business – Other business not reasonably anticipated by the Chair
9. Commissioners’ Actions

   a. Authorizing the allocation of the Cape Cod Environmental Protection Fund balance into various reserve accounts

   b. Authorizing the approval of Unpaid Leave for Stephen Coan, Fire Training Academy

   c. Authorizing the approval of Unpaid Leave for Sonja Sheasley, Resource Development office

   d. Authorizing a carryover of vacation time for Mary McIsaac, Director of Finance/Treasurer

   e. Authorizing the Execution of Certificates for Dissolving Septic Betterments

10. Commissioners’ Reports

11. County Administrator’s Report

12. Adjournment