



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA



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

