



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 31, 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 Review
 - a. Budget Workshop

Note: The Board may take up individual departmental, as well as other proposed budgets, and amendments. The Board may take action on all budget related items.

6. Approval of Minutes
 - a. Regular Meeting of January 24, 2018
7. General Business
 - a. Proposed Ordinance 18 - __ : Barnstable County Fiscal Year 2019 Capital Budget

Note: For all items under General Business, the Board may take official action including votes

8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions

- a. Authorizing the appointment to the HOME Advisory Council of: 1) Carla Feroni, representing the Town of Falmouth; 2) Michelle Jarusiewicz, representing the Town of Provincetown and; 3) the re-appointment of Charleen Greenhalgh, representing the County Commissioners, as an at-large member; for three-year terms for a period through January 31, 2021.
- b. Authorizing the execution of a new contract with the Massachusetts Department of Fish and Game, Division of Marine Fisheries, for a Fiscal Year 2018 disbursement of a legislative earmark, in the amount of \$58,334.00, for the period from execution through June 30, 2018, to support shellfish propagation efforts on Cape Cod.
- c. Authorizing the Execution of Certificates for Dissolving Septic Betterments

10. Commissioners' Reports

11. County Administrator's Report

12. Adjournment

