



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: February 14, 2018

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

Open Session (open to the public):

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of January 31, 2018
 - b. Regular Meeting of February 7, 2018
6. General Business
 - a. Discussion on the proposed renewal of an agreement with OpenCape for a Regional Wide Area Network
 - b. Discussion regarding a proposed three-year Barnstable County Strategic Plan, including but not limited to a discussion on the County Complex and personnel restructuring

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

7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the appointment of Brian Sharpe to the AmeriCorps Cape Cod Advisory Board
 - b. Authorizing the execution of a contract with Stericycle Environmental Solutions for the collection of household hazardous waste, for the period of January 1, 2018 through December 31, 2018 with a renewal option for two (2) additional one-year periods
 - c. Authorizing the execution of the discharge of a mortgage by Carmen N. Lebron, to Barnstable County, acting by and through the Cape Cod Commission, dated August 26, 2005
 - d. Authorizing the Execution of Certificates for Dissolving Septic Betterments

Closed or Executive Session (closed to the public):

- e. Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(2), to conduct contract negotiations with non-union personnel, Kristy Senatori, Acting Executive Director of the Cape Cod Commission

Note: The Board will reconvene in Open Session and may take formal action on this item, including votes.

Open Session (open to the public):

- f. Authorizing the execution of an employment contract with Kristy Senatori, Acting Executive Director of the Cape Cod Commission
9. Commissioners' Reports
10. County Administrator's Report
11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 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>, <https://www.barnstablecounty.org/>

