



# 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: March 7, 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. Approval of Minutes
    - a. Regular Meeting of February 28, 2018
  6. General Business
    - a. Report from Diane Murphy, Fisheries & Aquaculture Specialist, and Joshua Reitsma, Marine Program Specialist, for the Cape Cod Cooperative Extension, on their travel to the Milford Aquaculture Seminar in Shelton, Connecticut from January 9, 2018 through January 10, 2018
    - b. County Reimbursement Policy for Employees and Elected Officials
- 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 approval of a timesheet for Jack Yunits, County Administrator, for the period of February 18, 2018 through March 3, 2018
- b. Authorizing the execution of an extension to a Regional Wide Area Network Agreement with OpenCape Corporation, for the period of June 25, 2014 through December 31, 2017, to provide high speed internet access and hosted services for the towns in Barnstable County, through December 31, 2020
- c. Authorizing the execution of a discharge of a mortgage by Francis X. Hurrie Jr., to Barnstable County, acting by and through the Cape Cod Commission, dated February 21, 2001

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournment

