



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 21, 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 March 7, 2018
6. General Business
 - a. Report from Russell Norton, Extension Educator, Cape Cod Cooperative Extension, on his travel to the New England Vegetable and Fruit Conference in Manchester, New Hampshire from December 12, 2018 through December 14, 2017
 - b. Report from Kimberly Concra, Nutrition and Food Safety Specialist, Cape Cod Cooperative Extension, on her travel to the Northeast Center for Advancing Food Safety Conference/Annual Meeting in Baltimore Maryland from January 22, 2018 through January 25, 2018
 - c. Update on Barnstable County's response to recent storm activity
 - d. County Reimbursement Policy for Employees and Elected Officials

e. County Administrator Goals and Objectives for Fiscal Year 2019

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 renewal of a pre-qualified tradesperson list, for the period of February 15, 2018 through February 14, 2019 with a (1) one-year option for renewal
- b. Authorizing the addition of vendors to a pre-qualified tradesperson list, for the period of February 15, 2018 through February 14, 2019 with a (1) one-year option for renewal
- c. Authorizing the execution of a contract with Murray Paving & Reclamation, Inc., for roadway construction items, for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year
- d. Authorizing the execution of a contract with Rafferty Fine Grading, Inc., for roadway construction items, for Towns in Barnstable County, for the period of April 1, 2018 through March 31, 2019, with the option to renew for one (1) additional year
- e. Authorizing the execution of a memorandum of agreement, acting by and through the Cape Cod Commission, with the Town of Barnstable, in the amount of \$334,020.00 for a period from execution through June 30, 2019, to utilize transportation mitigation funds to support roadway and pedestrian improvements in the town at various locations
- f. Authorizing the Execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

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/>

