



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

REVISED REGULAR MEETING AGENDA

DATE: April 11, 2018

TIME: 10:00 A.M.

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



REVISED



Note: Additional items 6d, 6e, and 8k have been added

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of March 28, 2018
6. General Business
 - a. County Administrator Evaluation for Fiscal Year 2018
 - b. County Administrator Goals and Objectives for Fiscal Year 2019
 - c. County Commissioner Goals and Objectives for Fiscal Year 2019
 - d. Ordinance 18-01: Amending Chapter A, Enabling Regulations Governing Review of Developments of Regional Impact, of the Code of Cape Cod Commission Regulation of General Application
 - e. Ordinance 18-02: Amending Chapter G, Growth Incentive Zone Regulations of the Cod of Cape Cod Commission Regulations of General Application

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 March 18, 2018 through March 31, 2018
 - b. Authorizing the reappointment to the Cape Cod Commission of: John Harris, as Minority Representative; David Weeden, as Native American Representative and; Mary Pat Flynn, representing the County Commissioners, for one-year terms of April 25, 2018 to April 24, 2019
 - c. Authorizing the appointment to the HOME Consortium Advisory Council of James Kyrimes, representing the Town of Dennis, and Alyxandra Sabatino, representing the Town of Chatham, for three-year terms ending of January 31, 2021
 - d. Authorizing the execution of contracts with: Felix A. Marino, Inc.; Pavement Maintenance Systems, Inc. and; Robert Childs, 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 award of a contract to W.B. Mason for the bulk delivery of copy paper to schools in Barnstable County and Nantucket
 - f. Authorizing the execution of a letter assigning a contract for crack fill items from Crack-Sealing, Inc. to Sealcoating, Inc.
 - g. Authorizing the renewal of a contract with B&B Electric, for on-call electrical services, for the period of July 1, 2018 through June 30, 2019
 - h. Authorizing the renewal of a contract with BBE Corporation, to provide elevator repair and maintenance, for the period of July 1, 2018 through June 30, 2019
 - i. Authorizing the execution of an estoppel certificate for a HOME Loan made to Canal Bluffs Phase 3, a property located in the Town of Bourne, in the amount of \$250,000
 - j. Authorizing the Execution of Certificates for Dissolving Septic Betterments=
 - k. Authorizing the execution of a letter designating Stephen Amara as the entity administrator for Barnstable County for the federal government's System for Award Management (SAM).

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/>

