REGULAR MEETING AGENDA

DATE: May 16, 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 May 9, 2018
6. General Business
   a. Presentation by Lev Malakhoff, Senior Transportation Engineer, Cape Cod Commission, and Tom Cahir, Administrator, Cape Cod Regional Transit Authority, on “Cape Cod Smart Transportation Week”
   b. Authorizing an Annual Proclamation for “Cape Cod Smart Transportation Week”
   c. Update and discussion on Massachusetts House of Representatives Bill H.4000, An Act relative to deeds excise receipts

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 grounds request by Barnstable Village
      Association, Inc. to use the parking areas and other non-building spaces
      within the County Complex for various 2018 events it sponsors

   b. Authorizing the execution of a contract, for a grant from the United States
      Department of Housing and Urban Development (HUD), in the amount of
      $51,248.00, for the period January 1, 2019 through December 31, 2019,
      to extend the Human Services Department’s Continuum of Care (CoC)
      Program

   c. Authorizing the creation of a new fund, for a grant from the United States
      Department of Housing and Urban Development (HUD), in the amount of
      $51,248.00, for the period January 1, 2019 through December 31, 2019,
      to extend the Human Services Department’s Continuum of Care (CoC)
      Program

   d. Authorizing the award of a contract to Bluehouse Group for an
      update/integration to the Cape Cod Commission website, in an amount
      not to exceed $142,000.00, for a period through eighteen (18) months
      from execution of an agreement

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment