



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: 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

