



# 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: May 30, 2018

TIME: 10:00 A.M.

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

**REVISED**



**Note: this Agenda was revised to include additional Item 7a**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
  - a. Regular Meeting of May 23, 2018
6. General Business
  - a. Report from Quan Tobey, Resource Development Officer, on his attendance at the Thompson Federal Grants Forum Training Conference in St. Louis, MO from May 1, 2018 through May 4, 2018
  - b. Discussion of and update on Massachusetts Legislature Cape Cod Delegation and County issues, including but not limited to: Barnstable County Early Retirement Incentive Program legislation (H.4107), Route 6 Rest Area issues, and Excise Tax Legislation

*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
  - a. Authorizing the execution of a contract for a Victim of Crime Act (VOCA) grant, from the Massachusetts Office for Victim Assistance (MOVA), awarded to Children's Cove, in the amount of \$275,000.00, for the period of July 1, 2018 through June 30, 2020
  
8. Commissioners' Actions
  - a. Authorizing the execution of a contract with UAW Local 1596 for the period of July 1, 2018 through June 30, 2019.
  - b. Authorizing the execution of a contract with Noonan Brothers for the supply and delivery of gasoline and diesel fuel to Barnstable County Dredge, for the period of July 1, 2018 through June 30, 2019
  - c. Authorizing the renewal of a contract award to Paula Schnepf, for an amount not to exceed \$40,000.00, for the period of July 1, 2018 through June 30, 2019, to provide coordination to the Regional Network on Homelessness
  - d. Authorizing the award of a contract to Accord Vending, Inc. for food and beverage vending machine services for the Barnstable County Complex, for a period of July 1, 2018 through June 30, 2019 with the option to renew for two additional one-year periods
  - e. Authorizing the award of a contract to Markings, Inc. for pavement marking removal in towns of Barnstable County, for the period of June 1, 2018 through March 31, 2019
  - f. Authorizing the execution of a memorandum of agreement, by and through the Cape Cod Commission, with the Town of Chatham, in the amount of \$40,000.00 for a period through December 31, 2018, to utilize the Department of Housing and Community Development's District Local Technical Assistance (DLTA) program to address storm water compliance requirements and best practices recommendations.
  - g. Authorizing the discharge of a mortgage by Keith and Erin Milde to Barnstable County, acting by and through the Cape Cod Commission, dated October 5, 2007
  - h. 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](mailto: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/>

