



# 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: June 6, 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 30, 2018
6. General Business
  - a. Presentation of citations to recipients of the Malcom McDowell Human Rights Academy Award: Isabel Pellegrini of Brewster, Nauset Regional High School student and; Amanda Pfautz of Barnstable, Barnstable High School student
  - b. Review and discussion on the Commonwealth of Massachusetts Office of the Attorney General correspondence and decision in regard to an Open Meeting Law complaint filed by Ronald Beaty on July 25, 2017 and received May 23, 2018
  - c. Amendments to the Regular Meeting Minutes of June 28, 2017
  - d. Amendments to the Emergency Meeting Minutes of June 28, 2017
  - e. Proposed Ordinance 18-\_\_: Establishing the Barnstable County Coastal Zone Management Committee

*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 acceptance and execution of an Affordable Housing Restriction for the Northbridge Mashpee Assisted Living Project at 68 Great Neck Road South in the Town of Mashpee
  - b. Authorizing the creation of a new fund for a Northeastern Regional Aquaculture Center subaward from Roger Williams University, to the Cape Cod Cooperative Extension, in the amount of \$10,371.00, for the period of April 1, 2018 through March 31, 2020
  - c. Authorizing the execution of a contract with Kenmark Office Systems Inc, for the supply and delivery of toners to Barnstable County and other political subdivisions, for the period of July 1, 2018 through June 30, 2019
  - d. Authorizing the execution of a contract with The Tree House Inc, for the supply and delivery of Dell Toner to Barnstable County, for the period of July 1, 2018 through June 30, 2019
  - e. Authorizing the execution of a contract with Univar USA Inc., for the supply and delivery of chemicals to water departments in Barnstable County, for the period of July 1, 2018 to June 30, 2019
  - f. Authorizing the renewal of a contract with Fine Point Associates LLC, to provide monitoring of HOME Consortium Affordable Housing Projects, in an amount not to exceed \$55,000.00, for the period of July 1, 2018 through June 30, 2019
  - g. Authorizing the discharge of a mortgage by Marie G. Hughes to Barnstable County, acting by and through the Cape Cod Commission, dated March 17, 1999
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/>

