



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 20, 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 June 13, 2018
6. General Business
 - a. Discussion on the creation of a Financial Management Team within Barnstable County government
 - b. Discussion on a proposed Memorandum of Understanding with the Cape Cod Commission regarding, but not limited to, regional technology services and dredging operations
 - c. Discussion on possible amendments to Proposed Ordinance 18-10: Establishing the Barnstable County Coastal 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 approval of a reimbursement request by Kristi Senatori, Acting Executive Director of the Cape Cod Commission, for the period of April 23, 2018 through May 29, 2018
- b. Authorizing the appointment to the Health and Human Services Advisory Council of: Paul Thompson and David Schropfer, Commissioners of the Barnstable County Human Rights Commission, as a representative and an alternate respectively, for the period of June 1, 2018 through May 31, 2020
- c. Authorizing the execution of a contract with Coyne Chemical Company, Inc. to provide citric acid to water departments in Barnstable County, for a period of July 1, 2018 through June 30, 2019
- d. Authorizing the execution of a contract with Markings, Inc. for pavement marking removal in Barnstable County towns, for a period of June 1, 2018 through March 31, 2019
- e. Authorizing the execution of the discharge of a mortgage by Ileana M. Rosiewicz to Barnstable County, acting by and through the Cape Cod Commission, dated May 7, 2001
- f. Authorizing the execution of the discharge of a mortgage by Lena Thompson to Barnstable County, acting by and through the Cape Cod Commission, dated March 15, 1999

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment