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