



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 27, 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 20, 2018
6. General Business
 - a. Presentation by Vaira Harik, of the County's Human Services Department, and Quan Tobey, of the Resource Development Office, on a grant from the Tufts Health Plan Foundation.
 - b. Discussion on authorizing the Barnstable County Regional Emergency Planning Committee (BCREPC) to develop and expand public safety training efforts
 - c. Discussion on authorizing the filling of a vacancy for a part-time Human Rights Commission Coordinator, as recommended by the Hiring Committee
 - d. Ordinance 18-10: Establishing a 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 request from the Provincetown Board of Selectmen to the Massachusetts Department of Transportation to discontinue a portion of Provinceland Road and Pilgrams' First Landing Park Rotary
 - b. Authorizing the approval of a reimbursement request from Jack Yunits, County Administrator
 - c. Authorizing the approval of a Grounds Request by Spirit of America Fife and Drum Corps, of Arts Empowering Life, in Orleans, to use the Second District Courthouse parking lot
 - d. Authorizing the approval of expenses on behalf of the Mercy Otis Warren Committee, related to recent sponsored events, as submitted and requested by the County Administrator
 - e. Authorizing the amendment of a contract with Coastal Engineering Company, Inc., for the operation and maintenance of the Barnstable County Fire Training Academy, extending the deadline for services to December 30, 2018
 - f. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners' Reports
10. County Administrator and Staff Reports
11. Adjournment