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 Pilgrims’ 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