



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: August 29, 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 August 22, 2018
6. General Business

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 appointment of Arthur Bodin to the Barnstable County HOME Consortium Advisory Council, as the alternate representative of the Town of Harwich, for a three (3) year term through January 1, 2021
 - b. Authorizing the appointment of Arden Russell-Cadrin to the Barnstable County HOME Consortium Advisory Council, as the alternate representative of the Town of Mashpee, for a three (3) year term through January 31, 2021

- c. Authorizing the appointment of Donna Kalinick to the Barnstable County HOME Consortium Advisory Council, as the alternate representative of the Town of Brewster, for a three (1) year term through June 30, 2019
- d. Authorizing the appointment of Jill Wertz-Scalise to the Barnstable County HOME Consortium Advisory Council, as the representative of the Town of Brewster, for a three (3) year term through June 30, 2021
- e. Authorizing the discharge of a mortgage by Stacey M. Hooper to Barnstable County, acting by and through the Cape Cod Commission, dated August 23, 2016
- f. Authorizing the execution of a Funding Approval and HOME Investment Partnerships Agreement with the United States Department of Housing and Urban Affairs for Fiscal Year 2018 grant funds
- g. Authorizing the execution of a certification that the Board of Regional Commissioners has fixed the sum of \$500,000.00, for an annual bond to the County for the performance of the County Treasurer's duties, pursuant to Chapter 35, Section 3 of the Massachusetts General Laws
- h. Confirming the County Administrator's execution of a cooperative agreement with the Town of Chatham to do and perform all dredge related work for Chatham Harbor North Shoal for an amount not to exceed \$123,500.00, as authorized by the Board of Regional Commissioners on August 15, 2018
- i. Confirming the County Administrator's execution of an amendment, to a cooperative agreement with the Town of Chatham, to do and perform all dredge related work for Mill Creek Channel, increasing the maximum contract amount from \$54,000.00 to an amount not to exceed \$95,328.00, as authorized by the Board of Regional Commissioners on August 15, 2018
- j. Authorizing the execution of Certificates for Dissolving Septic Betterments

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 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/>

