



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 (REVISED)



DATE: September 12, 2018

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

**Please note the addition of Item 8j and adjusted indexing of subsequent items*

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of August 29, 2019
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the execution of an amendment to a memorandum of understanding with the Yarmouth Chamber of Commerce to operate Route 6 Rest Area facilities, for the periods of July 1, 2017 through October 31, 2017 and May 1, 2018 through June 30, 2018
 - b. Authorizing the approval of a reimbursement request from Kristy Senatori, Acting Executive Director of the Cape Cod Commission, for July of 2018

- c. Authorizing the approval of a reimbursement request from Kristy Senatori, Acting Executive Director of the Cape Cod Commission, for June of 2018
- d. Authorizing the execution of a subrecipient agreement with Restore America's Estuaries, for a Southeast New England Program (SNEP) Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020
- e. Authorizing the creation of a new fund for a Subrecipient Agreement with Restore America's Estuaries, for a SNEP Watershed Grant to the Cape Cod Commission, in the amount of \$399,998.00 for the period of September 1, 2018 through September 30, 2020
- f. Authorizing the creation of a part-time, fully grant funded Forensic Interviewer/Community Sexual Exploitation of Children (CSEC) Case Manager position as recommended by the County Hiring Committee
- g. Authorizing the execution of an amendment to an agreement with the Massachusetts Office of Victim Assistance for a Victim of Crime Act Grant to Children's Cove, increasing funding by \$75,000.00 to a new total of \$350,000.00 for Fiscal Years 2019 and 2020
- h. Authorizing the execution of an amendment to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022
- i. Authorizing the execution of a use Agreement with the Town of Barnstable for a portion of Race Lane Farm for a period through November 6, 2018
- j. Authorizing the approval of an award of, and execution of documents for, a Bond Anticipation Note in the amount of \$760,000.00 to Century Bank and Trust Company for one (1) year at 2.600%
- k. Authorizing the approval of a list of pre-qualified bidders to be added to the approved vendors list for various trades for municipal use in projects whose estimated labor costs are less than \$50,000.00
- l. Authorizing the rejection of a proposal submitted by Comcast in response to a request for a vendor to supply, configure and maintain a Regional Municipal Network

m. Authorizing the termination of a contract with Rochester Bituminous Products for roadway resurfacing for Barnstable County towns, and awarding that contract to MCE Dirtworks

n. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

