



BARNSTABLE COUNTY

COMMISSIONERS
RONALD R. BEATY, Barnstable
LEO G. CAKOUNES, Harwich
MARY PAT FLYNN, Falmouth

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: September 19, 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 September 12, 2018
6. General Business
 - a. Decision on a recommendation from the Cape Cod Commission's Executive Committee to confirm Kristy Senatori, Acting Executive Director of the Cape Cod Commission, as its permanent Executive Director
 - b. Discussion on a proposed County Boards and Committees Handbook
 - c. Discussion on formulating a workshop with officials to address shark and seal issues, as requested by Commissioner Ronald R. Beaty

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 execution of a memorandum of agreement with the Cape & Vineyard Electric Cooperative, Inc. (CVEC) for a Fiscal Year 2020 Round One Operational Administrative Adder, for the period of July 1, 2019 through June 30, 2020
- b. Authorizing the creation of a new fund for a cooperative agreement, for a National Groundwater Monitoring Network Grant, from the United States Geological Survey to the Cape Cod Commission, in the amount of \$5,827.18 for the "Support of Persistent Data Service for the Cape Cod Aquifer" Project, for a period from September 01, 2018 through August 31, 2019
- c. Authorizing the execution of an amendment to a memorandum of agreement, through the Cape Cod Commission, with the Town of Barnstable, to provide mitigation funds for its Marstons Mills transportation improvements project, in the amount of \$502,351.00, for a period of January 11, 2012 through December 31, 2019, increasing the contract amount to a new total of \$570,779.00
- d. Authorizing the execution of a memorandum of agreement, through the Cape Cod Commission, with the Town of Barnstable, to provide mitigation funds to support implementation of its 2017 Hyannis Parking Study, in the amount of \$45,000.00, for a period from execution through July 31, 2019
- e. Authorizing the execution of all necessary documents for a grant application to the Massachusetts Children's Alliance, for a Victims of Crime Act (VOCA) Grant, funded by the United States Department of Justice, in the amount of \$56,250.00, for a period of October 1, 2018 through June 30, 2019
- f. Authorizing the execution of an agreement with the United States Department of Interior, National Park Service, Cape Cod National Seashore, covering the AmeriCorps Cape Cod Program's cooperative land and resource management volunteer activities, for a period of five (5) years
- g. Authorizing the award of a contract to Mill City Construction for Roof Replacement at the East Wing of the Former House of Corrections, for a period to commence September 2018 with a maximum forty-five (45) day window for completion, for an amount not to exceed \$94,680.00

- h. Authorizing the execution of a contract with M.C.E Dirtworks, Inc. to provide road reconstruction for specific work in the Town of Harwich, for an amount per its proposal, for a period through March 31, 2019
- i. Authorizing the renewal of an agreement with Grouper Design, to provide Marketing Services for the Department of Human Services Regional Substance Abuse Council, executed October 12, 2016, for a variable hourly rate per its price proposal, for a period from execution through October 11, 2019
- j. Authorizing the discharge of a HOME Program mortgage by Christopher W. Carlino to Barnstable County, acting by and through the Cape Cod Commission, dated December 22, 2010
- k. Authorizing the subordination of a HOME Program mortgage held by Barnstable County on real estate owned by Sean L. and Michaelle M. O'Brien in the Town of Sandwich
- l. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

