



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: October 3, 2018

TIME: 10:00 A.M.

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

OPEN SESSION (Open to the public):

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of September 27, 2018
6. General Business
 - a. Barnstable County Committee Handbook
 - b. Fiscal Year 2020 Budget Message

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 contract for a grant from the Massachusetts Department of Children and Families, to Children's Cove, in the amount of \$140,000.00, for the period of July 1, 2018 through June 30, 2019 to provide services to strengthen relationships between family members
- b. Authorizing the execution of an amendment to a contract, for a grant from the Massachusetts Executive Office of Elder Affairs, to the Human Services Department, to support activities related to the Serving the Health Insurance Needs of Everyone (SHINE) Program, in the amount of \$69,092.00 for Fiscal Year (FY) 2019, increasing FY19 funding to 100% and extending the period of performance to June 30, 2019
- c. Authorizing the creation of a new fund for a grant from the Massachusetts Executive Office of Health and Human Services to the County Human Services Department in the amount of \$20,000.00 for a period through June 30, 2019 for Barnstable Narcan
- d. Authorizing the award of a lease of the County Farm to the Cape Cod Organic Farm for a payment of \$625.00 per year for a period of three (3) years with two (2) three-year options to renew
- e. Authorizing the award of a contract to Fairhaven Shipyard Companies, Inc. to perform maintenance on the County Dredge "Cod Fish" and the County Workboat "J. W. Doane"
- f. Authorizing the execution of an agreement, through the Cape Cod Commission, with Hemenway & Barnes, LLP to provide legal advice and representation for a period through June 30, 2021
- g. Authorizing the execution of Certificates for Dissolving Septic Betterments

EXECUTIVE SESSION (Closed to the public):

- h. Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(2), to conduct contract negotiations with non-union personnel, Kristy Senatori, Acting Executive Director of the Cape Cod Commission for the position of Executive Director of the Commission. The Board will reconvene in Open Session and may take formal action on this item, including votes.

OPEN SESSION (Open to the public):

- i. Authorizing the execution of an employment contract with Kristy Senatori, Acting Executive Director of the Cape Cod Commission for the position of permanent Executive Director

9. Commissioners' Reports

10. County Administrator's Report

11. Adjournment

