



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 10, 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 October 3, 2018
 - b. Executive Session of October 3, 2018
 - c. Special Meeting of October 3, 2018
 6. General Business
 - a. Presentation by the Barnstable County Technical Rescue Team regarding Hurricane Florence Deployment
 - 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 approval of the proposed 2019 Legal Holiday Schedule
- b. Authorizing the approval of the proposed 2018/2019 Holiday Break Schedule
- c. Authorizing the execution of a contract for a grant from the Massachusetts Department of Fish & Game, Division of Marine Fisheries to the Cape Cod Cooperative Extension for a joint program of shellfish propagation in Barnstable County in the amount of \$58,334.00 for a period through June 30, 2019
- d. Authorizing the execution of subaward agreement, through the Cape Cod Commission, with the Association to Preserve Cape Cod, under the Cape Cod Commission's Restore America's Estuaries project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$99,488.00, for a period from October 1, 2018 through July 31, 2020
- e. Authorizing the execution of subaward agreement, through the Cape Cod Commission, with Waquoit Bay Reserve Foundation, under the Cape Cod Commission's Restore America's Estuaries project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$42,684.00, for a period from October 1, 2018 through July 31, 2020
- f. Authorizing the execution of subaward agreement, through the Cape Cod Commission, with Woods Hole Oceanographic Institution, under the Cape Cod Commission's Restore America's Estuaries project titled "Regional Collection & Analysis of Cape Cod Water Resources Data to Inform Local Decision-Making" in the amount of \$107,289.00, for a period from October 1, 2018 through July 31, 2020
- g. 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/>

