



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: November 7, 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 31, 2018
 6. General Business
 - a. Proposed Ordinance 18-__: Providing a supplemental budget for appropriations in Fiscal Year 2019
 - b. Proposed Ordinance 18-__: Appropriating net premiums from Bond proceeds for restricted purposes in Fiscal Year 2019
- 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 reinstatement of 13.5 hours of vacation carryover for Patricia Palmer, Lab Assistant, Health and Environment Department
- b. Authorizing the execution of a Federal Demonstration Project Cost Reimbursement Research Subaward Agreement for a grant from the United States Development Administration, through the University of Massachusetts Dartmouth, to the Cape Cod Commission, in the amount of \$67,500.00, for a period through September 4, 2021 for a Southeastern Massachusetts Maine Science and Technology Corridor Project
- c. Authorizing the creation of a new special revenue fund for a grant from the United States Development Administration, through the University of Massachusetts Dartmouth, to the Cape Cod Commission, in the amount of \$67,500.00, for a period through September 4, 2021 for a Southeastern Massachusetts Maine Science and Technology Corridor Project
- d. Authorizing the execution of a Funding Approval and HOME Investment Partnership Agreement for a grant from the United States Department of Housing and Urban Development for the period October 19, 2017 through October 19, 2025, reducing the amount of funding by \$255,943.00
- e. Authorizing the execution of a contract with Aquacultrual Research Corporation to provide shellfish seed to Barnstable County Towns for a period through June 22, 2019
- f. Authorizing the execution of a contract with Aquacultrual Research Corporation to conduct a regional oyster remote set program for Barnstable County Towns for a period through June 29, 2019
- 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/>

