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 Aquacultural 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 Aquacultural 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