



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

REVISED REGULAR MEETING AGENDA

DATE: November 21, 2018

TIME: 9:00 A.M.

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



Please note the addition of new Item 8a and the re-lettering of subsequent items.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of November 14, 2018
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the promotion of Phil Burt to the position of Interim Director of the County Fire Rescue Training Academy as recommended by the County Administrator
 - b. Authorizing the execution of documents for the design and installation of the Barnstable County East Wing Conference Room Space by AVI-SPL, Inc. for the amount of \$122,463.67

- c. Ratifying the action taken by the County Administrator to approve emergency hires for Dredge Department: Deckhand, Leverman and Maintenance Engineer
- d. Authorizing the approval of a reimbursement request for Kristy Senatori, Executive Director of the Cape Cod Commission for the period of August 9, 2018 through November 14, 2018
- e. Authorizing the execution of an amendment to a sub-award agreement for a grant to the Cape Cod Cooperative Extension from the United States National Oceanic and Atmospheric Administration (NOAA)/Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an evaluation of river herring passage before and after a dam removal-research, education, and outreach
- f. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

