



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: December 5, 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 November 28, 2018
6. General Business
 - a. Discussion on 2020 Cape Cod Regional Transportation Plan (RTP) Development, including population projections prepared by the Massachusetts Department of Transportation along with an alternate population projection developed as part of a recent Regional Housing Market Analysis for Cape Cod
 - b. Citations recognizing the 2018 winners of Barnstable Human Rights Commission's Cornerstone Award and Rosenthal Community Champion Award

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 creation of a new fund for a grant from Bank of America through the Cornerstone Charitable Foundation to the Barnstable County Human Services Department, in the amount of \$10,000.00, for the period of October 31, 2018 through October 31, 2019, for 911 Good Samaritan Law Video and Printed Material
 - b. Authorizing the execution of a contract for a grant from the Massachusetts Executive Office of Health & Human Services to the Barnstable County Human Services Department, in the amount of \$465,682.00, for a period through June 30, 2020, to implement a homeless youth program
 - c. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners' Reports
10. County Administrator and Staff Reports
11. Executive Session

CLOSED SESSION (Closed to the public):

- a. Discussion pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3) on strategy with respect to contractual obligations regarding the new County Dredge, for which an open meeting may have a detrimental effect on the litigating position of the Board, as declared by the Chair
- b. Discussion pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(6) on considering the purchase, exchange, lease or value of the following real property for which an open meeting may have a detrimental effect on the negotiating position of the Board as declared by the Chair:
 - Parcels of Land as described in an instrument recorded at the Barnstable County Registry of Deeds in Book 6417, Page 225
 - 155 South Flint Rock Road in the Town of Barnstable recorded in Book 3759, Page 39 of the Barnstable County Registry of Deeds;
 - Property on Mary Dunn Road in the Town of Barnstable recorded in Book 4864, Page 273 of the Barnstable County Registry of Deeds;
 - Land at Route 132 in the Town of Barnstable, recorded in Book 7253, Page 9 of the Barnstable County Registry of Deeds; and

- 875 Old County Road in the Town of Bourne recorded as Plan Nos. 24204A 24204C and 24204D, Barnstable Registry District of the Land Court

The Board will reconvene in Open Session for adjournment only and will take NO formal action on these item

OPEN SESSION (Open to the public):

12. 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/>

