



# 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 19, 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. Executive Session of December 5, 2018
    - b. Regular Meeting of December 12, 2018
  6. General Business
    - a. Discussion on the Cape Cod's preparation of the Comprehensive Economic Development Strategy (CEDS) for Cape Cod
    - b. Discussion on the possible placement of speed limit signage at locations within the County Campus
- 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 execution of a cooperative agreement with the Town of Harwich to do and perform all dredge related work for Round Cove for an amount not to exceed \$46,800.00
- b. Authorizing the execution of an amendment to an agreement for a grant from the National Oceanic and Atmospheric Administration to Barnstable County for the Resilient Cape Cod Project, extending the termination date through June 30, 2019
- c. Authorizing the execution of an amendment to an agreement, through the Cape Cod Commission, with the Town of Barnstable, entered into September 5, 2012, to support planning, design and transportation improvements related to the Bearses Way Study Area, extending the duration until December 31, 2020
- d. Authorizing the execution of an amendment to an agreement, through the Cape Cod Water Protection Collaborative, with the Town of Falmouth, entered into December 21, 2016, for the Alternative Septic System Demonstration Project, extending the duration until December 31, 2019
- e. Authorizing the execution of documents for the Cape Cod Village Project in the Town of Orleans through the Barnstable County HOME Consortium under the HOME Investment Partnership Program
- f. Authorizing the execution of Certificates for Dissolving Septic Betterments

## Commissioners' Reports

## 9. County Administrator and Staff Reports

## 10. Adjournment

