



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS
RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: January 2, 2019

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. Swearing in Ceremony for newly elected County Officials
 - a. Swearing in of Regional Commissioner-elect Ronald Bergstrom
 - b. Swearing in of Register of Deeds John F. Meade
 5. Reorganization of the Board of Regional Commissioners
 - a. Election of Officers
 - b. Appointment of Commissioners to Committees
- Note: Commissioners may be appointed as representatives or alternates to bodies listed on, but not limited to, the attachment to this agenda*
6. Public Comment
 7. Approval of Minutes
 - a. Regular Meeting of December 19, 2018
 8. General Business

9. New Business – Other business not reasonably anticipated by the Chair

10. Commissioners' Actions

- a. Authorizing the allocation of funds for Fiscal Year 2019 to the County Administrator to administer to the activities of the Mercy Otis Warren Committee.
- b. Authorizing the execution of a contract for a grant from the Massachusetts Department of Housing and Community Development to the Cape Cod Commission, in the amount of \$186,965.00 for a period through December 31, 2019 to provide technical assistance to Barnstable County Towns consistent with the State's eligibility guidelines
- c. Authorizing the execution of an amendment to an agreement for a grant, from the United States Department of Housing and Urban Development (HUD) to the Housing Assistance Corporation (HAC), transferring the balance of HAC's Continuum of Care (CoC) Homeless Management Information Systems (HMIS) contract, in the amount of \$59, 646.55 for the period of September 1, 2018 through August 31, 2019, to the Barnstable County Human Services Department
- d. Authorizing the creation of a new fund for an amendment to an agreement for a grant, from HUD to HAC, transferring the balance of HAC's CoC HMIS contract, in the amount of \$59, 646.55 for the period of September 1, 2018 through August 31, 2019, to the Barnstable County Human Services Department
- e. Authorizing the addition to the Current List of Approved Tradesperson, utilized by the County and Barnstable County Towns of: Adams Communications; Glynne Electric; Mechanical Air Controls; R. Mullen & Associates; Thomas Mahoney Plumbing Co., LLC; Wayne Electric and Alarm
- f. Authorizing the renewal of contracts for roadway construction items for Barnstable County Towns, for a period of April 1, 2019 through March 31, 2020 with: All States Asphalt, Inc.; Felix A. Marino, Inc.; Garrity Asphalt Reclaiming, Inc.; Lawrence-Lynch, Inc.; MCE Dirtworks, Inc.; Murray Paving and Reclamation; Pavement Maintenance Systems, Inc.; P.J Keating Company; Rafferty Fine Grading; Robert Childs, Inc.; and Sealcoating, Inc.

- g. Authorizing the execution of the discharge of a mortgage by Norma Fuentes to Barnstable County, acting by and through the Cape Cod Commission, dated June 30, 2003 recorded with the Barnstable County Registry of Deeds Document Number 927,786
- h. Authorizing the execution of the discharge of a mortgage by Mary Nichols to Barnstable County, acting by and through the Cape Cod Commission, dated July 26, 2007 recorded with the Barnstable County Registry of Deeds Book 22215 Page 185
- i. Authorizing the execution of the discharge of a mortgage by Wiley Shea to Barnstable County, acting by and through the Cape Cod Commission, dated November 15, 2016 recorded with the Barnstable County Registry of Deeds Book 30088 Page 289
- j. Authorizing the execution of the discharge of a mortgage by Cynthia Stracuzzi to Barnstable County, acting by and through the Cape Cod Commission, dated March 16, 1998 recorded with the Barnstable County Registry of Deeds Book 11287 Page 10
- k. Authorizing the execution of an Estoppel Certificate regarding the property known as Canal Bluffs Phase 3 in the Town of Bourne
- l. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

