



BARNSTABLE COUNTY

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

THE REGIONAL GOVERNMENT OF CAPE COD

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: January 9, 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. Public Comment
 5. Approval of Minutes
 - a. Regular Meeting of January 2, 2019
 6. General Business
 - a. Proclamation recognizing Leo G. Cakounes for his service on behalf of the people of Barnstable County
 - b. Travel Report from Greg Berman, Coastal Processes Specialist for the Cape Cod Cooperative Extension, on his travel to the Coastal Resiliency Symposium at the University of Rhode Island Narragansett Bay Campus
 - c. Appointment of Commissioners to boards, committees, and other bodies
- 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 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 the final Agreement between County of Barnstable and SEIU, Local 888 Barnstable County Facilities Union per the Memorandum of Agreement, executed by the County Commissioners on August 1, 2018
- c. Authorizing the execution of a lease of the County Farm to Cape Cod Organic Farm
- d. Authorizing the reappointment of Jaime Curley, Director of Special Education Services for the Mashpee School District, to the Children's Cove Advisory Board for a term from January 1, 2019 through December 31, 2021
- e. Authorizing the reappointment of Marta Hansen, of Outer Cape Health Services, to the Children's Cove Advisory Board for a term from January 1, 2019 through December 31, 2021
- f. Authorizing the reappointment of Detective Missy Marshall, of the Orleans Police Department, to the Children's Cove Advisory Board for a term from January 1, 2019 through December 31, 2021
- g. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

