



# 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 23, 2019

TIME: 9:00 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. Fiscal Year 2020 Budget Hearings
  - a. Facilities
  - b. Cape Cod Cooperative Extension
  - c. Registry of Deeds
  - d. Capital Improvement Program
6. Approval of Minutes
  - a. Regular Meeting of January 16, 2019
7. General Business
  - a. Ordinance 19-01: Amending the Regional Policy Plan per Section 8H of Chapter 716 of the Acts of 1989, as amended and Chapter C of the Code of Cape Cod Commission Regulations of the General Application: The Process to Review/Amend the Regional Policy Plan

- b. Proposed Ordinance 19-\_\_: Amending Ordinance 05-18, establishing a Barnstable County Human Rights Commission

*Note: For all items under General Business, the Board may take official action including votes*

8. New Business – Other business not reasonably anticipated by the Chair
9. Commissioners’ Actions
  - a. Authorizing the approval of an unpaid leave of absence for Stephen Coan, Deputy Director of the Fire Rescue Training Academy, for the period of February 14, 2019 through April 15, 2019 (156 hours)
  - b. Authorizing appointments to the Barnstable County Coastal Management Committee
  - c. Authorizing the execution of an amendment to a cooperative agreement with the Town of Chatham to do and perform all dredge related work for Fox Hill Channel for an amount not to exceed \$130,000.00, raising the maximum agreement amount to \$189,501.00
  - d. Authorizing the execution of an agreement with the Town of Truro to perform dredge related work
  - e. Authorizing the execution of Certificates for Dissolving Septic Betterments
9. Commissioners’ Reports
10. County Administrator and Staff Reports
11. Adjournment

