



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 30, 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. Health & Environment
 - b. Human Services
 - c. Children's Cove
6. Approval of Minutes
 - a. Regular Meeting of January 16, 2019
 - b. Regular Meeting of January 23, 2019
7. General Business
8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions

- a. Authorizing a contract with the Massachusetts Executive Office Housing and Economic Development for a Seaport Economic Council Grant in the amount of \$317,020.00 for a period through June 30, 2021 for the "Mapping Stormtide Pathways Project"
- b. Authorizing the award of a contract to Ground/Water Treatment and Technology LLC to provide technical assistance to monitor and maintain the groundwater pump and treat system at the Fire and Rescue Training Academy
- c. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

