



# 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: February 6, 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. Public Safety
  - b. Fire Rescue Training Academy
  - c. Fringe Benefits, Miscellaneous/Shared Costs, and Debt Service
  - d. Cape Cod Commission
6. Approval of Minutes
  - a. Regular Meeting of January 16, 2019
  - b. Regular Meeting of January 23, 2019
7. General Business
  - a. Discussion regarding the Mercy Otis Warren Woman of the Year Award

*Note: For all items under General Business, and Fiscal Year 2020 Budget Hearings, 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 creation of a Medical Reserve Corps Administrative Assistant Position in the Department of Health and Environment as recommended by the County Hiring Committee
  - b. Authorizing the approval to fill a vacant Custodian position in the Facilities Department, as recommended by the Review Committee
  - c. Authorizing the promotion of Andrew Platt from the position of Interim Program Coordinator, to the position of Program Coordinator, effective March 1, 2019
  - d. Authorizing the execution of a certification that the Board of Regional Commissioners has fixed the sum of \$500,000.00, for an annual bond to the County for the performance of the Assistant County Treasurer's duties, pursuant to Chapter 35, Section 3 of the Massachusetts General Laws
  - e. Authorizing the approval of a grounds request by the American Cancer Society to utilize the County Courts Complex for the start and finish of their annual Making Strides Against Breast Cancer event on Sunday October 20, 2019
  - f. Authorizing the execution of a waiver of the 120-day notice period as to the acquiring of an interest by the Massachusetts Department of Conservation and Recreation in parcels of forestland located in the Town of Brewster, pursuant to Chapter 51 of Title 301 of the Code of Massachusetts Regulations
  - g. Authorizing the execution of documents for a grant from the Massachusetts Department of Agricultural Resources to the Cape Cod Cooperative Extension, in the amount of \$68,500.00, for a period from October 1, 2018 through June 30, 2019 (State Fiscal Year 2019), to fund the marketing efforts of the Buy Fresh/Buy Local Cape Cod program
  - h. Authorizing the award of contracts for Miscellaneous Public Works for Towns in Barnstable County to: Sealcoating, Inc; Markings, Inc. and; Lawrence Lynch, Corp. for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year

- i. Authorizing the award of contracts for Road Resurfacing for Road Resurfacing for Specific Projects for Towns in Barnstable County to: Lawrence Lynch Corp for the Towns of Chatham, Harwich, Provincetown and Yarmouth; MCE Dirtworks for the Town of Orleans and; PJ Keating for the Town of Sandwich for the period of April 1, 2019 through March 31, 2020
- j. Authorizing the award of contracts for Roadway Materials for Towns in Barnstable County to: Aggregate Industries; PA Landers, Inc.; Lawrence Lynch Corp, and Cape Cod Aggregates, Corp for the period of April 1, 2019 through March 31, 2020, with the option to renew for one additional year
- k. Authorizing the rejection of bids submitted for Hot Mix Asphalt Loaded on Town Trucks for all towns in Barnstable County, except 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

