



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: March 20, 2019

TIME: 10:00 A.M.

PLACE: East Wing Conference Room
Old Jail Building
3195 Main Street, Barnstable, MA 02630



Please note the addition of a new Items 8a & 8b, the removal of duplicate items, and the re-lettering of subsequent items

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of March 13, 2019
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the acceptance of the Barnstable County Plan for the Early Retirement Incentive Program in accordance with Chapter 330 of the Acts of 2018, as approved by the Commonwealth of Massachusetts Employee Retirement Administration Commission (PERAC), as submitted by the County Administrator
 - b. Authorizing Special Counsel to add additional Counsel in the matter of Barnstable County v. 3M Company, et al.

- c. Authorizing the approval of a reimbursement request from Kristy Senatori, Executive Director of the Cape Cod Commission, for the period of November 15, 2018 through February 27, 2019
- d. Authorizing the award of contracts to Nauset Disposal and MA Frazier Disposal for the service and maintenance of portable toilets for the Towns of Brewster, Eastham and Yarmouth
- e. Authorizing the execution of a contract with Aggregate Industries for Roadway Materials for Towns in Barnstable County for the period of April 1, 2019 through March 31, 2020, with the option to renew for one additional year
- f. Authorizing the execution of a contract with Cape Cod Aggregates, Corp. for Roadway Materials for Towns in Barnstable County for the period of April 1, 2019 through March 31, 2020, with the option to renew for one additional year
- g. Authorizing the creation of a new fund for a grant from the Massachusetts Department of Environmental Protection to the County Health and Environment Department, for a Project on Reducing Phosphorus Impacts from Septic Systems Near Freshwater Lakes and Ponds-Defining BMPs in the amount of \$96,603.54, through June 30, 2021
- h. Authorizing the execution of a cooperative agreement with the Town of Chatham to do and perform all dredge related work at Stage Harbor
- i. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting. The County Commissioners' meeting may be viewed in real time at <https://www.youtube.com/user/BarnstableCounty>, <https://www.barnstablecounty.org/>

