



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

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

Board of Regional Commissioners

REGULAR MEETING AGENDA



DATE: March 6, 2019

TIME: 10:00 A.M.

PLACE: Commissioners' Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630

OPEN SESSION (Open to the public):

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of February 27, 2019
6. General Business
 - a. Update on the AmeriCorps Cape Cod Program
 - b. Discussion regarding requests for proposals regarding County legal services

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 filling of twenty-four (24) vacant AmeriCorps Cape Cod Member positions for Program Year 21, from September 3, 2019 through July 23, 2020

- b. Authorizing the creation of the position of Director of the Cape Cod Municipal Police Academy and appointment Peter Carnes to that position, effective March 11, 2019, as recommended by the County Administrator
- c. Authorization to create the position of Deputy Director of the Cape Cod Municipal Police Academy and appoint Wayne Sampson to that position, effective March 11, 2019, as recommended by the County Administrator
- d. Authorizing the promotion of Phil Burt to the full-time position of Director of the County Fire and Rescue Training Academy, from the position of BCFRTA Interim Director effective March 6, 2019, as recommended by the County Administrator
- e. Authorizing the approval of unpaid leave for Stacy Gallagher, Director of Children's Cove, for the period of February 20, 2019 through February 27, 2019
- f. Authorizing the execution of a Memorandum of Understanding with Cape Cod Healthcare, Inc., through the Barnstable County Regional Emergency Planning Committee, regarding a Regional Sheltering Plan
- g. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Executive Session

CLOSED SESSION (Closed to the public):

- a. Executive Session to review Board of Regional Commissioner Executive Session minutes, pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(7) and Massachusetts General Laws Chapter 30A, Sections 22(f) and 22(g)

The Board will reconvene in Open Session for adjournment and may take formal action to release Executive Session minutes.

OPEN SESSION (Open to the public):

12. 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/>

