



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 13, 2019

TIME: 10:00 A.M.

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

1. Call to Order
 2. Pledge of Allegiance
 3. Moment of Silence
 4. Public Comment
 5. Approval of Minutes
 - a. Regular Meeting of March 6, 2019
 - b. Executive Session of March 6, 2019
 6. General Business
 - a. Discussion on adopting the County's website as the official method of posting notices for meetings of the Board of Regional Commissioners pursuant to Title 940 of the Code of Massachusetts Regulations, section 29.03(2)(b)
- 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 approval of a reimbursement request from Jack Yunits, County Administrator, for the period of January 7, 2019 through March 5, 2019
- b. Authorizing the appointment of Joshua Mason to the Barnstable County HOME Consortium, as the representative for the Town of Dennis, replacing James Kyrimes, for an unexpired term through January 31, 2020, as recommended by the Dennis Board of Selectmen
- c. Authorizing a cooperative agreement with the Town of Dennis to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00
- d. Authorizing a cooperative agreement with the Town of Yarmouth to do and perform all dredge related work at Approach Channel for an amount not to exceed \$11,250.00
- e. Authorizing a cooperative agreement with the Town of Truro to do and perform all dredge related work in Pamet Harbor Basin for an amount not to exceed \$90,000.00
- f. Authorizing the execution of a Subaward Agreement with the Center for Coastal Studies in the amount of \$288,200.00 through June 30, 2021 for the Seafloor Mapping Program
- g. Authorizing the execution of amendments to mortgages and security agreements with 704 Falmouth Housing Corporation, LLC on property located at 587 Gifford Street in the town of Falmouth
- h. 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/>

