REGULAR MEETING AGENDA

DATE: April 3, 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 27, 2019
6. General Business
   a. Amended Proposed Ordinance 19-02: Establishing the Barnstable County Human Rights Advisory Board

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 appointment of Sean O’Brien, Director of the Health and Environment Department, as Agent of the Dennis Board of Health, for a term to expire on March 31, 2020
b. Authorizing a grounds request for the County Complex from the Barnstable Village Association, Inc. to hold various public events during the 2019 season

c. Authorizing the ratification of the execution of a Cooperative Agreement with the Town of Yarmouth, by the County Administrator, to do and perform all dredge related work at Parkers River Approach and Inlet Channel for an amount not to exceed $54,000.00

d. Authorizing the ratification of the execution of a Cooperative Agreement with the Town of Yarmouth, by the County Administrator, to do and perform all dredge related work at Bass River Packet Landing for an amount not to exceed $170,750.00

e. Authorizing the Subordination of a Mortgage held by the County, on real estate located in the Town of Harwich, dated December 21, 2016 and recorded in Book 30184, Page 216 of the Barnstable County Registry of Deeds

f. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment