REGULAR MEETING AGENDA

DATE: July 17, 2019

TIME: 10:00 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. Approval of Minutes
   a. Regular Meeting of July 10, 2019

6. General Business
   a. Travel Report from Shannon Jarbeau on the "At What Point Manage Retreat" Meeting held in New York City, New York on June 21, 2019
   
   b. Educational Presentations on “Cape Cod Seal and Shark Related Issues” by the Wellfleet Concerned Citizens Coalition, and By ATI Systems of Boston
   
   c. Massachusetts House of Representatives Bill H.3929, An Act relative to the unfunded pension liability for retired sheriff’s department employees in Barnstable County

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 grounds request from the Pan-Massachusetts Challenge (PMC) to use the parking lots at the Barnstable Courthouse Complex on August 4th, 2019 for a bike-a-thon benefiting the Dana-Farber Cancer Institute
   b. Authorizing the purchase of a push boat for the County Dredge
   c. Authorizing the subordination and modification of a mortgage on real estate in the Town of Bourne held by Barnstable County, dated March 7, 2008 and recorded in the Barnstable County Registry of Deeds in Book 22732 at Page 303 in the original amount of $5,300.00
   d. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment