



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: July 24, 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. Discussion on possible construction at the Community Stage on the grounds of the Superior Courthouse Complex
- 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 to the Health & Human Services Advisory Council of: Patricia Mitrokostas, Cheryl Crowell, Cathy Taylor, Edye Nesmith, Melissa Maguire, Kathi Bailey as members; and Coreen Brinkerhoff, Lisa Forhan, and Paul Niedzwiecki as alternates; for terms from June 1, 2019 through May 31, 2022
- b. Authorizing the execution of an agreement with the Massachusetts Department of Environmental Protection (MassDEP), for the purpose of increasing the use and visibility of electric vehicles (EVs) through the Massachusetts Electric Vehicle Incentive Program (MassEVIP)
- c. Authorizing the execution of an agreement, for the allocation of Program Year 2019 grant funds, from the United States Department of Housing and Urban Development (HUD), for the County's HOME Investment Partnership Program, in the amount of \$427,233.00 for a period from July 1, 2019 through June 30, 2020
- d. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

