



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: August 07, 2019

TIME: 10:00 A.M.

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



Please note the addition of Item 8j and the removal of properties listed under Item 11a on the original agenda.

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 July 31, 2019
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the re-appointment of Paul Lagg to the Barnstable County HOME Consortium Advisory Council, as the Town of Eastham representative, for the term of July 1, 2019 through June 30, 2021

- b. Authorizing the re-appointment of Nanette Perkins to the Barnstable County HOME Consortium Advisory Council, as the Town of Sandwich representative, for for the term of July 1, 2019 through June 30, 2020
- c. Authorizing the approval of ten (10) advance vacation days, requiring Supervisor approval, to Kayla Baier, Dylan Davids, and Phoebe Plank, grant-funded staff, within the AmeriCorps Cape Cod Program Year, from August 15, 2019 through August 14, 2020
- d. Authorizing the approval of a “No Pay Out Clause” for all departing AmeriCorps Cape Cod grant-funded staff in July, without receiving a time payout if not used, with prior appropriate approval, within the 2019-2020 AmeriCorps Cape Cod Program Year
- e. Authorizing the approval of a waiver to the Massachusetts Residency Requirement for Barnstable County Employees for Dylan Davids and Phoebe Plank, Program Supervisors, for the 2019-2020 AmeriCorps Cape Cod Program Year
- f. Authorizing the execution of an agreement with the Town of Orleans to provide sanitarian services, in the amount of \$42,246.00 for a period through June 30, 2020
- g. Authorizing the execution of an agreement with the Massachusetts Association of Health Boards Inc., for a grant through the Massachusetts Department of Public Health, for Public Health Emergency Preparedness (PHEP), in the amount of \$ 140,471.00, for the period of July 1, 2019 through June 30, 2020
- h. Authorizing the execution of an agreement with the Massachusetts Association of Health Boards Inc., for the Cape Cod Medical Reserve Corps (MRC) to build capacity and engage volunteers in service to the County for emergency preparedness, in the amount of \$14,704.00, for the period of July 1, 2019 through June 30, 2020
- i. Authorizing the execution of Certificates for Dissolving Septic Betterments
- j. Authorizing the execution of a discharge of a mortgage by Charlene May to Barnstable County, acting by and through the Cape Cod Commission, the holder dated May 22, 2001, recorded with the Barnstable County Registry of Deeds Book 13858 Page 288

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Executive Session

CLOSED SESSION (Closed to the public):

- a. Discussion pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(6) on considering the purchase, exchange, lease or value of the following real property for which an open meeting may have a detrimental effect on the negotiating position of the Board as declared by the Chair:
 - County owned real estate on County Road in the Town of Bourne as shown on Plan Nos. 24204A 24204C and 24204D, Barnstable Registry District of the Land Court

OPEN SESSION (Open to the public):

The Board may take official action on this item including votes

12. Adjournment

