



# 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 14, 2019

TIME: 10:00 A.M.

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

**Please note the change in the year of the posting date from 2010 to 2019, and the date in Item 8b from November 11, 2019 to November 1, 2019. Also note, under Item 11a, the Board may take formal action including votes.**

**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 August 7, 2019
  - b. Executive Session of August 7, 2019
6. General Business
  - a. Presentation on the Marine Program by the Cape Cod Cooperative Extension
  - b. Update and discussion on AmeriCorps Housing Status

*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 execution of an agreement for a grant from the Corporation for National and Community Service, through Massachusetts Service Alliance, for the

AmeriCorps Cape Cod Program, in the amount of \$357,472.00, for a period from August 15, 2019 through August 14, 2020

- b. Authorizing the execution of an agreement, for a Continuum of Care (CoC) renewal grant ,from the United States Department of Housing and Urban Development (HUD), in the amount of \$85,292.00, for a period from November 1, 2019 through October 31, 2020, for use by the County Human Services Department in Fiscal Year 2020
- c. Authorizing the execution of an agreement, for a CoC planning grant from HUD, in the amount of \$47,943.00, for a period from January 1, 2020 through December 31, 2020, for use by the County Human Services Department in Fiscal Year 2020
- d. Authorizing the execution of an amendment to an agreement for a grant, from the United States Dept of Commerce, Economic Development Administration, in the amount of \$70,000.00, for a period from July 1, 2019 through June 30, 2021, to provides the second year of funding for comprehensive economic development planning for Cape Cod
- e. Authorizing the execution of the discharge of a mortgage by Magda Moran to Barnstable County, acting by and through the Cape Cod Commission, dated June 20, 2017, and recorded with the Barnstable County Registry of Deeds Book 30571 Page 214
- f. Authorizing the execution of Certificates for Dissolving Septic Betterments

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):**

12. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at [jmarczak@barnstablecounty.org](mailto: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/>

