



# 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: 10:30 A.M

TIME: September 25, 2019

PLACE: Olde Colonial Courthouse  
3046 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 September 18, 2019
  6. General Business
    - a. Travel Report from Emily Michele Olmsted, Environmental Project Assistant, Health and Environment Department on her attendance at the New England Water Environment Association Small Community Conference, on Nitrogen and Phosphorus Removal, in Providence, Rhode Island on September 11, 2019
    - b. Discussion on appointments to the Barnstable County Retirement 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 delegation by the Board of Regional Commissioners to the County Administrator, or their designee, the power to execute appropriate documents to signify the non-exercise of the right of first refusal to purchase deed restricted affordable housing units
- b. Authorizing the execution of an agreement for a grant from Cape Cod Foundation, to the County Human Services Department, in the amount of \$ 53,028.43 for the Healthy Aging - Cape Cod Project, for a period from July 1, 2019 through June 30, 2020
- c. Authorizing the execution of an agreement for a grant from the Massachusetts Department of Fish & Game, Division of Marine Fisheries, to the Cape Cod Cooperative Extension, in the amount of \$58,334.00 for a joint program of shellfish propagation in Barnstable County, for a period through June 30, 2020
- c. Authorizing the award of a contract to ISCO Industries to supply, deliver and assemble new high-density polyethylene pipe (HDPE) to be used for discharge of hydraulically dredged material
- d. Authorizing the execution of Certificates for Dissolving Septic Betterments

## 9. Commissioners' Reports

## 10. County Administrator and Staff Reports

## 11. 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/>

