REGULAR MEETING AGENDA

DATE: 10:00 A.M

TIME: October 2, 2019

PLACE: Commissioners’ Conference 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 September 25, 2019

6. General Business
   a. Audit Update and Overall Operations Review
   b. Preliminary Discussion of the Board of Regional Commissioners’ Budget Memo for Fiscal Year 2021
   c. Update on the County Dredge Program

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 advertisement for two part-time Chemist I Positions for the Barnstable County Laboratory as recommended by the County Review Committee

b. Authorizing the award of a contract to Marina Inland Fabricators for the supply and delivery of a towable, diesel powered push boat to be used by the County Dredge Program, for $207,788.00

c. Authorizing execution of a contract with 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