



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: 10:00 A.M

TIME: September 18, 2018

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 September 4, 2019
6. General Business
 - a. Discussion and consideration of a request from Barnstable Assembly of Delegates Member James Killion, Sandwich Delegate, to hold the Barnstable Board of Regional Commissioners' Regular Meeting of September 25, 2019 at Olde Colonial Courthouse, 3046 Main Street, Barnstable, MA 02630
 - b. Fiscal Year 2019 Year End Financial Report
 - c. Summary Report on the County's Early Retirement Incentive Program
 - d. Revised Budget for the County Dredge
 - e. Update and recommendations from the County Health and Environment Department on the United States Nuclear Regulatory Commission's approval of the transfer of Pilgrim Nuclear Power Station's license from Entergy Corporation to Holtec International

- f. Discussion on the status of grants for, and mission of, the Cape Cod Public Safety Center
- g. Reconsideration of the Barnstable Board of Commissioners' non-action on Resolution 19-03, annually recognizing September 27th as the Barnstable County Independence Day, pursuant to Section 3-8 of the Barnstable County Home Rule Charter

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 Barnstable County Economic Development Council of Christopher Flanagan, Executive Officer of the Homebuilders and Remodelers Association of Cape Cod, as Construction Representative, for a term expiring December 31, 2019
 - b. Authorizing the appointment to the Barnstable County Economic Development Council, of Kara Galvin, Executive Director of MassHire – Cape & Islands Workforce Board, as Workforce Development Representative, for a term expiring December 31, 2021
 - c. Authorizing the appointment to the Barnstable County Economic Development Council of Paul Niedzwiecki, Vice President of Strategy and Government Affairs at Cape Cod Healthcare, as Healthcare Representative, for a term expiring December 31, 2021
 - d. Authorizing the discharge of a mortgage by Emma L. Josselyn and Jacob A. Josselyn, to Barnstable County, acting by and through the Cape Cod Commission, dated January 31, 2005 and recorded in Book 19489 Page 313, Barnstable County Registry of Deeds
 - e. 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 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/>

