



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: October 30, 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 October 23, 2019
6. General Business
 - a. Proposed Ordinance 19-__, adding to the County's operating budget for Fiscal Year 2020, as enacted in Ordinance No. 19-04, by making Supplemental Appropriations for the Fiscal Year 2020 in the amount of \$215,000.00
 - b. Proposed Ordinance 19-__, rescinding Authorized and Unissued Debt appropriations in the amount of \$2,276,047.00
 - c. Authorizing the approval of a transfer of funds in the amount of \$6,786,450.00 from the General Fund (0001) Unreserved Fund Balance to the Capital Fund (0005)

- d. Authorizing the approval of a transfer of funds in the amount of \$20,250.00 from the General Fund (0001) Unreserved Fund Balance to the Massachusetts Electric Incentive Program (MassEVIP) Grant Fund

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 Consents to Easement and Subordination for 704 FHC LLC for 587 Gifford Street in the Town of Falmouth
 - b. 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/>

