



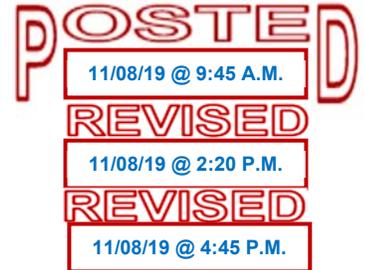
BARNSTABLE COUNTY

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: November 13, 2019

PLACE: East Wing Conference Room
Old Jail Building
3195 Main Street
Barnstable, MA 02630

Please note the change in meeting location. Also note, Item 8a was corrected to list the names of appointees as reflected in the original agenda.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of November 6, 2019
6. General Business
 - a. Report from Mary Vilbon, Executive Director of the Yarmouth Chamber of Commerce, regarding services at the Route 6 Rest Area
 - b. Discussion on retaining Special Counsel for the Board of Regional Commissioners, to review and advise on the Barnstable County Home Rule Charter Review Process pursuant to Section 2.3(c) of the Barnstable County Administrative Code

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 Human Rights Advisory Commission of: Alan Milsted, David Schropfer, and Paul Thompson for terms expiring December 31, 2020; Trish Oshman, Morgan James Peters, and Darlene Zerbe for terms expiring December 31, 2021 and; and Wendy Bierwirth, Kate Epperly, Jeanne Morrison, and Katie Riconda for terms expiring December 31, 2022
 - b. Authorizing the execution of a contract for a grant from the Massachusetts Office for Victim Assistance to Children's Cove, in the amount of \$4,986.00 for a period from September 03, 2019 to March 26, 2020 for professional development training at the International Symposium on Child Abuse in Huntsville, Alabama in March 2020
 - c. Authorizing the award of microgrants, as recommended by the Barnstable County Economic Development Council, to: Friends or Relatives with Autism and Related Disabilities (FORWARD); the Town of Yarmouth, and WCAI, Local National Public Radio (NPR) Station for the Cape, Coast & Islands
 - d. Authorizing the execution of the discharge of a mortgage by Caroline M. Corrigan to Barnstable County, dated December 11, 2017, recorded with the Barnstable County Land Court Registry as Document 1336297
 - 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/>

