



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 6, 2019

PLACE: East Wing Conference Room
Old Jail Building
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 30, 2019
 6. General Business
 - a. Update on the County Fire Rescue Training Academy (BCFRTA) and Cape Cod Municipal Police Academy (CCMPA)
 - b. Authorizing renaming the BCFRTA the “Cape Cod Center for Public Safety Training” and restructuring the organization of the BCFRTA and CCMPA
 - c. Discussion on a proposed Barnstable County Climate Action Plan
- 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 a Reimbursement Request by Kristy Senatori, Cape Cod Commission Executive Director, for the period of July 1, 2019 through September 25, 2019
- b. Authorizing the execution of an amendment to a sub-award agreement, for a grant to the Cape Cod Cooperative Extension (CCCE) from the United States National Oceanic and Atmospheric Administration (NOAA) through the Woods Hole Oceanographic Institute (WHOI), to support the Sea Grant Program, in the amount of \$985,500.00, for the period of February 01, 2018 through January 31, 2022, adding an additional \$20,000.00 in funding for work on a project entitled: "Implementation and Advancement of Sea Grant Visioning Efforts"
- c. Authorizing the execution of an amendment to a sub-award agreement for a grant to the CCCE from NOAA through WHOI in the amount of \$66,269.00, for the period of September 1, 2017 through August 31, 2019, to perform work for the project entitled, "Market Development to Diversify Shellfish Aquaculture Products in Massachusetts" extending the Budget Period and the Period of Performance through August 31, 2020
- 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 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/>

