



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 20, 2019

PLACE: Commissioners' Conference Room
Superior Courthouse
3195 Main Street
Barnstable, MA 02630

Please note the removal of Item 6a and the addition of Item 8g

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
 - a. Regular Meeting of November 13, 2019
6. General Business
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners' Actions
 - a. Authorizing the execution of a memorandum of agreement with CVEC extending a Fiscal Year 2020 Round One Operational Administrative Adder
 - b. Authorizing the creation of the new, part-time, fully grant funded position in the Cape Cod Cooperative Extension, of Buy Fresh Buy Local Cape Cod Assistant for the period of December 1, 2019 through June 30, 2020

- c. Approval to fill a vacancy in the Maintenance and Repair Position in the Facilities Department as recommended by the County Review Committee
- d. Authorizing the appointment to the Barnstable County Health & Human Services Advisory Council of Anne Burke, Beth Bowman, and Laura Kanter as representatives; and Carrie Bearse and Matt Butler as alternates; for a term through November 4, 2022
- e. Authorizing the creation of a new fund for a grant from Cape Cod Healthcare to the Health and Environment Department, in the amount of \$3,000.00, for the "Ask a Public Health Nurse" Project
- f. Authorizing the execution of Certificates for Dissolving Septic Betterments
- g. Authorizing the approval of a grounds request from Barnstable Village Association to use the County Complex for a Village Tree Lighting on December 4, 2019

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/>

