



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: December 11, 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 December 6, 2019
6. General Business
 - a. Report from Shannon Hulst, Deputy Director/Floodplain Specialist & Community Ratings System (CRS) Coordinator, Cape Cod Cooperative Extension, on travel for the Connecticut Association of Flood Managers Annual Conference in Westbrook, Connecticut on October 30, 2019
 - b. Report from Shannon Hulst, Deputy Director/Floodplain Specialist & Community Ratings System (CRS) Coordinator, and Abigail Archer, Fisheries & Aquaculture Specialist, Cape Cod Cooperative Extension, on travel for the Gulf of Maine Council on the Marine Environment 2050 Symposium in Portland, Maine from November 4, 2019 through November 7, 2019
 - c. Ordinance 19-18, To establish a District of Critical Planning Concern pursuant to the Cape Cod Commission in West Harwich, Massachusetts

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 creation of a Barnstable County Coastal Resources Subcommittee (BCCRS), of the Barnstable County Coastal Management Committee (BCCMC), and appointment to the BCCRS of: Nina Coleman, Sam Haines, Chris Miller, Robert Duncanson, Ph.D., Karen Johnson, Shana Brogan, Jennifer McKay, Heinz Proft, Ashley Fisher, Tim Famulare, David Deconto, Emily Beebe, Hillary Greenberg-Lemos, and Karl Von Hone, as full members; and Jo Ann Muramoto, Ph.D., Stephen P. McKenna, and Donald Liptack; as ad hoc non-voting members; for terms through December 31, 2021 as recommended by the BCCMC
 - b. Authorizing the execution of an amendment to an agreement with the Town of Falmouth, executed December 21, 2016, to provide funds through the Cape Cod Water Protection Collaborative for expenses related to an Alternative Septic System Demonstration Project, for a period from December 21, 2016 through December 31, 2019, to extend the duration of the agreement to June 30, 2020
 - c. Authorizing the discharge of a mortgage by Susan M. and Paul C. Garling, acting by and through the Cape Cod Commission, to Barnstable County, dated March 21, 2005, and recorded with the Barnstable County Barnstable County Land Court Registry as Doc. No. 996776
 - d. Authorizing the discharge of a mortgage by Joseph Mastromauro, acting by and through the Cape Cod Commission, to Barnstable County, dated June 26, 2014, and recorded with the Barnstable County Barnstable County Registry of Deeds as Book 28229, Page 148
 - 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/>

