



# 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: January 15, 2020

TIME: 10:00 AM

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 January 8, 2020
  6. Fiscal Year 2021 County Budget Presentations
    - a. Health and Environment
    - b. Human Services
    - c. Children's Cove
    - d. Information Technology
    - e. Facilities
  7. General Business
    - a. Acknowledging the service of James Butcher, Chief Probation Officer for the Barnstable District Court, to the Commonwealth of Massachusetts and County of Barnstable
- Note: For all items under General Business, the Board may take official action including votes*
8. New Business – Other business not reasonably anticipated by the Chair

9. Commissioners' Actions

- a. Authorizing the appointment of Elizabeth Wade to the Barnstable County HOME Consortium Advisory Council, as an at-large representative, for a three-year term from February 1, 2020 through January 31, 2023
- b. Authorizing the allocation of funds to the County Administrator for the activities of the Mercy Otis Warren Woman of the Year Award Committee for Fiscal Years 2019 and 2020
- c. Authorizing a grant from the Special License Plate Fund to the Yarmouth Chamber of Commerce, and the transfer of an amount not to exceed \$50,000.00, for the operation of the Route 6 Rest Area for the 2020 and 2021 seasons
- d. Authorizing the execution of an agreement with the Town of Dennis, up to a maximum amount of \$135,00.00, to do and perform all dredge related work at Sesuit Harbor Entrance Channel
- e. Authorizing the execution of an agreement with the Town of Mashpee, up to a maximum amount of \$104,000.00, to do and perform all dredge related work for the Town of Mashpee
- f. Authorizing the execution of an agreement with the Town of Truro, up to a maximum amount of \$90,000.00, to do and perform all dredge related work for the Town of Truro in Pamet Harbor Approach Channel
- g. Authorizing the execution of an amendment to an agreement with the Town of Barnstable, executed July 1, 2017, to provide a license to access the County Farm for the limited purpose of conducting exploratory test drilling, for a period from July 1, 2017 through December 31, 2019, to extend the term of the agreement for one (1) year through December 31, 2020
- h. Authorizing the discharge of a mortgage by Amber E. Lavelle, to Barnstable County, acting by and through the Cape Cod Commission, dated November 4, 2005, and recorded with the Barnstable County Registry of Deeds in Book 20444, Page 72
- i. Authorizing the execution of Certificates for Dissolving Septic Betterments

10. Commissioners' Reports

11. County Administrator and Staff Reports

12. Adjournment

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at [jmarczak@barnstablecounty.org](mailto: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/>

