



BARNSTABLE COUNTY

THE REGIONAL GOVERNMENT OF CAPE COD

COMMISSIONERS

RONALD R. BEATY, Barnstable
RONALD BERGSTROM, Chatham
MARY PAT FLYNN, Falmouth

Board of Regional Commissioners

REGULAR MEETING AGENDA

POSTED

05/18/20 @ 9:45 AM

DATE: May 20, 2020

TIME: 10:00 AM

PLACE Note: The meeting will be held through remote participation by the Board of Regional Commissioners pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law on March 12, 2020. All public comments or questions should be directed to Jack Yunits, County Administrator, at jack.yunits@barnstablecounty.org. The Board will address any submissions at its next meeting.

1. Call to Order
 2. Pledge of Allegiance
 3. Moment of Silence
 4. Public Comment
 5. Approval of Minutes
 - a. Regular Meeting of May 13, 2020
 6. General Business
 - a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
 - b. Recognizing Amanda DaCruz as the recipient of the 2018 Annual Malcolm McDowell Award
 - c. Authorizing the verification of the Cape & Vineyard Electric Cooperative, Inc. as administrator for the County's photovoltaic projects
 - d. Discussion regarding the economic impact of COVID-19 (Novel Coronavirus) on Barnstable County's Economy
- 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 execution of an agreement with the Town of Harwich, up to a maximum contract amount of \$ 93,141.00, to do and perform all dredge related work at Allen Harbor
- b. Authorizing the execution of an agreement with the Town of Harwich, up to a maximum contract amount of \$ 34,065.00, to do and perform all dredge related work at Wychmere Harbor
- c. Authorizing the discharge of a mortgage by Feber Sabarensse to Barnstable County, acting by and through the Cape Cod Commission, dated February 3, 2006, and recorded with the Barnstable County Land Court Registry as Document No. 1025461

9. Commissioners' Reports

10. County Administrator and Staff Reports

11. Adjournment

