REGULAR MEETING AGENDA

DATE: October 21, 2020

TIME: 10:00 A.M.

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 October 14, 2020

6. General Business
   a. Update on COVID-19 (Novel Coronavirus) and Barnstable County
   b. Grant by the Town of Barnstable of an easement to Vineyard Wind LLC extending from Covell’s Beach to Independence Park
   c. Authorizing the approval of a Petition from Town of Barnstable pursuant to Massachusetts General Laws, Chapter 82 to discontinue all of its interest in Craigville Beach Road
d. Authorizing a letter of support to the United States Postal Service Citizens Stamp Advisory Committee for a Mercy Otis Warren Commemorative Stamp

e. Discussion and reporting of Fiscal Year 2020 Financial Overview

f. Authorizing the transfer of $125,000.00 from the miscellaneous contractual line item to the salary line item in the Cape Cod Public Safety Training Center’s Fiscal Year 2021 Budget

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 approval of 2021 Barnstable County Legal Holidays

b. Authorizing the approval of Barnstable County’s Proposed 2020/2021 Holiday Work Schedule

c. Authorizing the appointment to the Barnstable County Health and Human Services Advisory Council of the following representatives (and alternates): Kim Concra; Kate Lena (Dan Gates); Erika A. Woods (Sean O’Brien), Raymond Yox (Susan Nagl); Kristina Dower (Caroline Proccacini); Gail Wilson (Suzie Hauptmann); Meg Payne (Lisa Bushy); Kathie Riconda (Susan Quinones); and Katie Everson (Katie Everson); for terms through May 31, 2023

d. Authorizing the filing of an application with the Massachusetts Department of Environmental Protection for State Financial Assistance for Water Pollution Abatement Projects

e. Authorizing the execution of an application for a grant from the United States Substance Abuse and Mental Health Services Administration, through the Massachusetts Department of Public Health, Bureau of Substance Addiction Services, in the amount of $125,000.00, to prevent substance misuse as part of the Massachusetts Collaborative for Action, Leadership, and Learning 3 (MassCALL3) Initiative, for a period from July 1, 2021 through June 30, 2022

f. Authorizing the execution of an agreement with the Town of Bourne, to do and perform all dredge related work for Little Bay, for an amount up to a maximum of $371,800.00
g. Authorizing the award of a bid to Northeast Forest & Fire Management LLC, to provide equipment for a wildfire preparedness plan, in the amount of $75,000.00

h. Authorizing the execution of a contract to Foth Infrastructure & Environment, LLC, in the amount of $92,950.00, to perform hydrographic surveying services for the 2020-2021 Dredging Season, for a period through June 30, 2021

i. Authorizing the discharge of a mortgage by Amy Dodge, to Barnstable County, acting by and through the Cape Cod Commission, dated March 07, 2008 and recorded with the Barnstable County Registry of Deeds in Book 22732, Page 303

j. Authorizing the execution of Certificates for Dissolving Septic Betterments

9. Commissioners’ Reports

10. County Administrator and Staff Reports

11. Adjournment