

# Assembly Delegates

Speaker:
Patrick Princi
(Barnstable)

Deputy Speaker: Randi Potash (Chatham)

Dean: John Ohman (Dennis)

Mary Chaffee (Brewster)

Jon R. Fuller (Orleans)

J. Terence Gallagher (Eastham)

Daniel Gessen (Falmouth)

Lilli-Ann Green (Wellfleet)

Elizabeth Harder (Harwich)

James Killion (Sandwich)

Brian O'Malley (Provincetown)

George Slade (Bourne)

Sallie Tighe (Truro)

Susan Warner (Yarmouth)

Michaela Wyman-Colombo (Mashpee)

Clerk of the Assembly

Owen Fletcher

(508) 375-6761 owen.fletcher @capecod.gov

# CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

https://www.capecod.gov/county-government/assembly-of-delegates

#### **REVISED CALENDAR OF BUSINESS**

May 1, 2024 at 4:00 P.M. (Hybrid – In person & Remote)

Mary Pat Flynn Conference Center

Barnstable County Courthouse Complex

3195 Main Street – Route 6A, Barnstable, MA 02630

Pursuant to Chapter 2 of the Acts of 2023, this meeting of the Barnstable County Assembly of Delegates will be conducted both in person and via remote means, in accordance with applicable law. Members of the watch real-time public mav the meeting through live, www.youtube.com/user/BarnstableCounty. A "Public Participation Guide" and meeting documents are available in advance at https://www.capecod.gov/county-government/meeting-center/. The County of Barnstable does not discriminate in the administration of its programs or activities on the basis of race, color, religion, national origin, disability, age, sex, sexual orientation, gender identity or other category protected by state and federal anti-discrimination laws and regulations. Reasonable accommodations for people with disabilities are available upon request. For more information or to file a complaint please Marczak, Barnstable County ADA/Non-Discrimination Coordinator contact Justyna imarczak@capecod.gov, call 508-375-6646 or visit https://www.capecod.gov/

Members of the public may also attend the meeting remotely through Microsoft Teams:

Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-

join/19%3ameeting\_ZDQ0YjRiN2EtMzBmOS00YTRhLTk1Y2YtMDVkMjYxMDFlNTRj%40thread.v2/0?context =%7b%22Tid%22%3a%2284475217-b423-48db-b766-

ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 992 088 859#. Passcode: r9Qpi9

Or call in (audio only): (781) 469-0191. Phone Conference ID: 992 088 859#.

Please note the addition of a new Item 16 and the renumbering of subsequent items.

#### **Committee of the Whole**

- 1. Call to Order, Remote Meeting and Recording Statements
- 2. Moment of silence to honor our troops who have died in service to our country, and all those serving our country in the Armed Forces
- 3. Pledge of Allegiance
- 4. Call of the Roll and Declaration of a Quorum Assembly Clerk
- 5. Approve Today's Calendar of Business
- 6. Approve Journals of the January 3 and January 17, 2024 Regular Meetings
- 7. Communications from the Board of Regional Commissioners and County Administrator
- 8. Discussion on Proposed Ordinance No. 5, Establishing a special purpose Per- and Polyfluoroalkyl Substances (PFAS) Stabilization Fund and appropriating \$7,800,000 from the County unreserved fund balance into the fund
- 9. Discussion on Proposed Ordinance No. 1, Barnstable County Fiscal Year 2025 Capital Budget



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(508) 375-6761 owen.fletcher@capecod.gov 10. Update on the Cape Cod Bridges Program – Steve Tupper, Deputy Director, Cape **Cod Commission** 

- 11. Public Hearing on Proposed Ordinance No. 17, Establishing the Barnstable County **Coastal Resources Committee**
- 12. Public Hearing on Proposed Ordinance No. 18, Increasing fees for customers of the Barnstable County Water Laboratory
- 13. Communications from Public Officials
- 14. Communications from Members of the Public

### **Assembly Convenes**

Please note that for any item listed in this section the Assembly of Delegates may take official action including votes.

- 15. Committee Reports
- 16. Proposed Ordinance No. 1, Barnstable County Fiscal Year 2025 Capital Budget
- 17. Reconsidering of Proposed Ordinance No. 8, Fiscal Year 2025 County Operating Budget, under Home Rule Charter Section 3 – 8
- 18. Reconsidering of Proposed Ordinance No. 10, Fiscal Year 2025 Dredge Enterprise Fund Operating Budget, under Home Rule Charter Section 3 – 8
- 19. Proposed Ordinance No. 17, Establishing the Barnstable County Coastal Resources Committee
- 20. Proposed Ordinance No. 18, Increasing fees for customers of the Barnstable County Water Laboratory
- 21. Clerk's Report
- 22. Adjournment





The mission of Barnstable County is to promote and sustain a pro-active open government that enhances the quality of life for the citizens of Barnstable County.