

Assembly Delegates

Speaker: Patrick Princi (Barnstable)

Deputy Speaker: Mary Chaffee (Brewster)

Dean: John Ohman (Dennis)

Jon R. Fuller (Orleans)

J. Terence Gallagher (Eastham)

Daniel Gessen (Falmouth)

Lilli-Ann Green (Wellfleet)

Elizabeth Harder (Harwich)

James Killion (Sandwich)

Thomas O'Hara (Mashpee)

Brian O'Malley (Provincetown)

Randi Potash (Chatham)

George Slade (Bourne)

Sallie Tighe (Truro)

Susan Warner (Yarmouth)

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

CALENDAR OF BUSINESS

November 2, 2022 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 107 of the Acts of 2022, 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 public through the mav watch the meeting live, real-time broadcast at 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 Barnstable County ADA/Non-Discrimination Coordinator contact Justyna Marczak, at imarczak@barnstablecounty.org, call 508-375-6646 or visit www.barnstablecounty.org.

Members of the public may participate remotely through Microsoft Teams:

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

join/19%3ameeting_YWE3NmI2OTQtNDMxMi00MzgxLTliODktOTY1Y2IzYzBhZDdm%40thread.v2/0?contex t=%7b%22Tid%22%3a%2284475217-b423-48db-b766-

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

Meeting ID: 293 532 852 106. Passcode: pDSHMp

Or call in (audio only): (781) 469-0191. Phone Conference ID: 256 938 061#.

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 Journal of the October 19, 2022 Regular Meeting
- 7. Communications from the Board of Regional Commissioners and County Administrator
- 8. Update on current drought conditions and impacts Tim Pasakarnis, Water Resources Analyst, Cape Cod Commission
- 9. County Fiscal Year 2021 Independent Financial Audit Carol Coppola, Finance Director/Treasurer
- 10. Update on the Implementation of County Financial Policies Carol Coppola, Finance Director/Treasurer
- 11. Public Hearing on Proposed Ordinance 22-26, Repealing Ordinance 16-03, Establishing the timeline for the Assembly of Delegates' review and vote on the County Commissioners' proposed fiscal budgets for all Fiscal Years commencing with Fiscal Year 2017 and all subsequent years unless amended by Ordinance; and fixing a time within which the Board of Regional Commissioners shall submit to the Assembly of Delegates its proposed operating budget



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12. Communications from Public Officials

13. 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.

14. Committee Reports

- 15. Proposed Ordinance 22-26, Repealing Ordinance 16-03, Establishing the timeline for the Assembly of Delegates' review and vote on the County Commissioners' proposed fiscal budgets for all Fiscal Years commencing with Fiscal Year 2017 and all subsequent years unless amended by Ordinance; and fixing a time within which the Board of Regional Commissioners shall submit to the Assembly of Delegates its proposed operating budget for the ensuing fiscal year
- 16. Proposed Resolution 22-02, Amending Procedures to Review Proposed Budget Appropriations & supplements in the Assembly of Delegates Manual of Governance
- 17. Proposed Resolution 22-03, Opposition to Eversource Energy's Proposed Herbicide Use in Barnstable County
- 18. Clerk's Report
- 19. Adjournment

Owen Fletcher, Clerk Assembly of Delegates



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.