



# CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

## CALENDAR OF BUSINESS

December 7, 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

### 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](mailto:owen.fletcher@capecod.gov)

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 the public may watch the meeting through live, real-time broadcast at [www.youtube.com/user/BarnstableCounty](https://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 contact Justyna Marczak, Barnstable County ADA/Non-Discrimination Coordinator at [jmarczak@barnstablecounty.org](mailto:jmarczak@barnstablecounty.org), call 508-375-6646 or visit [www.barnstablecounty.org](http://www.barnstablecounty.org).

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\\_ZDFINGNjNzctMDRkMy00MDk3LWl0NzEtYTU5ZjAyOWY0YTky%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDFINGNjNzctMDRkMy00MDk3LWl0NzEtYTU5ZjAyOWY0YTky%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: 293 351 748 587. Passcode: MxTLg9

[ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDFINGNjNzctMDRkMy00MDk3LWl0NzEtYTU5ZjAyOWY0YTky%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: 293 351 748 587. Passcode: MxTLg9

**Or call in (audio only): (781) 469-0191.** Phone Conference ID: 445 735 430#.

### 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 November 16, 2022 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Review of Barnstable County Other Post-Employment Benefits (OPEB) Trust Account – Rockland Trust
9. Public Hearing on Proposed Ordinance 22-29, Allocating an amount not to exceed \$ 12,800,000.00 to County projects recommended by the Barnstable County American Rescue Plan Act (ARPA) Advisory Committee and approved by the County Board of Regional Commissioners
10. Communications from Public Officials
11. 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.*

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12. Committee Reports

a. Assembly Standing Committee on Finance Meeting of November 28, 2022

13. Proposed Ordinance 22-28, To transfer funds to the Other Post-Employment Benefits (OPEB) Liability Trust Fund of Barnstable County by making transfers from the Unreserved Fund Balance, in the amount of \$8,475,715.00

14. Proposed Ordinance 22-29, Allocating an amount not to exceed \$ 12,800,000.00 to County projects recommended by the Barnstable County American Rescue Plan Act (ARPA) Advisory Committee and approved by the County Board of Regional Commissioners

15. Clerk's Report

16. Adjournment

Owen Fletcher, Clerk  
Assembly of Delegates

**POSTED**

12/02/22 @ 9:00 A.M.

***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.***