

CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

January 18, 2023 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:
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

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. 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, call 508-375-6646 or visit www.barnstablecounty.org.

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

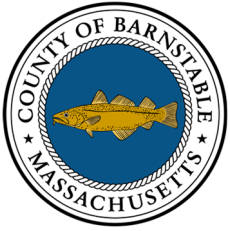
Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzYyZmEyNGQtM2QxMi00YjA3LWl3NDktMjllhMmViNDY2ZTUy%40thread.v2/0?context=%7b%22Tid%22%3a%2284475217-b423-48db-b766-ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 283 621 237 541. Passcode: JFiU84

Or call in (audio only): (781) 469-0191. Phone Conference ID: 249 756 282#.

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 January 4, 2023 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Presentation by the Board of Regional Commissioners of the Fiscal Year 2024 – 2028 Capital Improvement Program pursuant to County Charter Section 5 – 6
9. Presentation of the Fiscal Year 2024 Capital Budget
10. Discussion regarding a County Broadband Internet & Cellular Network Assessment and update on Broadband funding – Executive Director Kristy Senatori and Deputy Director Steven Tupper, Cape Cod Commission



11. Update on the County Dredge – Director Kenneth Cirillo
12. Communications from Public Officials
13. Communications from Members of the Public

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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. Ordinance 23-01 – Authorizing the filing of a petition to the General Court for Special Legislation by the Assembly of Delegates with the approval of the Board of Regional Commissioners to amend the Barnstable County Home Rule Charter pursuant to Section 9-1 to include a recall provision for the removal from office of a member of the Board of Regional Commissioners
16. Proposed Resolution 23-01, Calling upon Governor Maura Healy and the Cape's Federal and State legislative delegations to prioritize the urgent need for, and tremendous potential of, last-mile internet infrastructure on Cape Cod
17. Discussion regarding Assembly of Delegates standing committee procedures
18. Clerk's Report
19. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

01/13/22 @ 3:30 P.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.