

CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

February 15, 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@capecod.gov, call 508-375-6646 or visit www.capecod.gov.

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

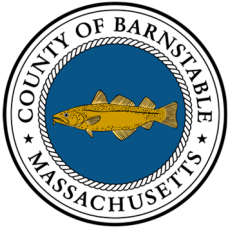
Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzJhZmZlZlItMWZiOS00YWQ0LTgxOWQ0tNGVjYjgyOGE2YzQ5%40thread.v2/0?content=%7b%22id%22%3a%2284475217-b423-48db-b766-ed4bbbea74f1%22%2c%22oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 261 910 222 116. Passcode: oegKYV

Or call in (audio only): (781) 469-0191. Phone Conference ID: 772 027 510#.

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 18, 2023 and February 1, 2023 Regular Meetings
7. Communications from the Board of Regional Commissioners and County Administrator
8. Submission of the Proposed Operating Budget for Fiscal Year 2024 by the Board of Regional Commissioners to the Assembly of Delegates under Section 5 -2 of the County Home Rule Charter
9. Cape Cod Commission 2022 Year in Review – Kristy Senatori, Executive Director
10. Cape Cod Commission Fiscal Year 2024 Proposed Budget



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11. Public Hearing on Proposed Ordinance 22-30, To add to the County's Dredge operating budget for Fiscal Year 2023, as enacted in Ordinance No. 22- 10 in the amount of \$2,140,283 by making supplemental appropriations in the amount of \$650,000 for County Dredge Services
12. Public Hearing on Proposed Ordinance 23-01, Fiscal Year 2024 Capital Budget
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
 - a. Barnstable County Regional Emergency Planning Committee, Technology and Communications Task Group
 - b. Standing Committee on Economic Affairs Meeting on February 8, 2023
 - c. Standing Committee on Finance Meeting on February 13, 2023
16. Proposed Ordinance 22-30, To add to the County's Dredge operating budget for Fiscal Year 2023, as enacted in Ordinance No. 22- 10 in the amount of \$2,140,283 by making supplemental appropriations in the amount of \$650,000 for County Dredge Services
17. Proposed Ordinance 22-31, Allocating \$11,400,000 of American Rescue Plan Act (ARPA) funds received by the county for the housing sector
18. Proposed Ordinance 23-01, Fiscal Year 2024 Capital Budget
19. Proposed Resolution 22-03, On the use of disposable (single-use) plastic bottles
20. Discussion on review by Assembly of Delegates standing committees of the detailed expenditures proposed for each Cape Cod regional government department or agency for Fiscal Year 2024, pursuant to Section 5-5(b) of the County's Home Rule Charter
21. Clerk's Report
22. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

02/10/23 @ 4:00 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.