



CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS July 5, 2023 at 4:30 P.M. (Remote Only)

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 2 of the Acts of 2023, this meeting of the Barnstable County Assembly of Delegates will be conducted **via remote means only**, 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 <https://www.capecod.gov/>

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

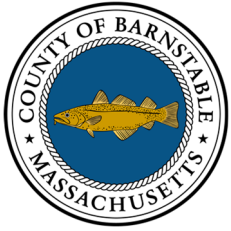
Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWY2ZmEzY2MtNWl3My00NWEyLTlmNjMtNzY0MDgyMjA4MjQy%40thread.v2/0?contxt=%7b%22Tid%22%3a%2284475217-b423-48db-b766-ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 293 869 449 60. Passcode: avxXB8

Or call in (audio only): (781) 469-0191. Phone Conference ID: 199 573 980#.

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 May 3, 2023 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Public Hearing on Proposed Ordinance No. 15, To transfer funds to Fund 8099 to pay for ongoing licensed site professional contractual services, utilities, permits, filters, operation and maintenance for Per- and polyfluoroalkyl substances (PFAS) groundwater treatment at the former municipal fire training site, by making an appropriation for the Fiscal Year 2024
9. Public Hearing on Proposed Ordinance No. 16, To revise and amend the Barnstable County Home Rule Charter in accordance with the second paragraph of Section 9 – 1 by clarifying language regarding the advisory board for county expenditures for Barnstable county and other fiscal procedures
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 June 28, 2023

13. Proposed Ordinance No. 15, To transfer funds to Fund 8099 to pay for ongoing licensed site professional contractual services, utilities, permits, filters, operation and maintenance for Per- and polyfluoroalkyl substances (PFAS) groundwater treatment at the former municipal fire training site, by making an appropriation for the Fiscal Year 2024

14. Proposed Resolution No. 5, To study, discuss, and provide recommendations on compensation for members of the Assembly of Delegates and Regional Commissioners

15. Proposed Resolution No. 6, To study, discuss, and provide recommendations on resources and staffing for the Assembly of Delegates

16. Clerk's Report

17. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

06/29/23 @ 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.