



CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

August 16, 2000 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 2 of the Acts of 2023, 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 <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_MWNiZWVkMTItYjJiYi00NTgwLWE0YjMtNDcxYWM0MmEyZjc5%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: 289 593 378 568. Passcode: t6eTqh

Or call in (audio only): (781) 469-0191. Phone Conference ID: 724 632 146#.

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 June 7, 2023 and June 21, 2023 Regular Meetings
7. Communications from the Board of Regional Commissioners and County Administrator
8. Public hearing on Proposed Ordinance No. 17, Transferring the sum of \$5,000,000 from the Unreserved Fund Balance to the Community Septic Management Loan Program (CSMLP), known as the Aquifund.
9. Communications from Public Officials
10. 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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11. Committee Reports

- a. Assembly Standing Committee on Public Services Meeting of July 26, 2023
- b. Assembly Standing Committee on Governmental Regulations Meeting of August 9, 2023

12. Update on the Unreserved Fund Balance Planning Meeting of August 2, 2023

13. Update on the County Dredge Consultant Meeting of August 2, 2023

14. 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

15. Proposed Resolution 23-07, Supporting the Massachusetts Department of Environmental Protection's (MassDEP) preliminary determination to deny Holtec International's request to release Pilgrim Nuclear Power Station's wastewater into the Cape Cod Bay Ocean Sanctuary

16. Proposed Resolution 23-08, Supporting the Cape Cod Modern House Trust and the purchase of the Marcel Breuer summer property

17. Clerk's Report

18. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

08/11/23 @ 2:00 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.