

**CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES
STANDING COMMITTEE ON FINANCE**

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

AGENDA

January 29, 2024 at 4:00 P.M. (Remote)

**Committee
Members**

Chair:

John Ohman
(Dennis)

Vice-Chair:

James Killion
(Sandwich)

Randi Potash

(Chatham)

George Slade

(Bourne)

Susan Warner

(Yarmouth)

Alternates

Jon R. Fuller

(Orleans)

Brian O'Malley

(Provincetown)

Clerk of the Assembly

Owen Fletcher

(508) 375-6761

owen.fletcher@capecod.gov

Pursuant to Chapter 2 of the Acts of 2023, this virtual meeting of the Barnstable County Assembly of Delegates Standing Committee on Finance 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@barnstablecounty.org, call 508-375-6646 or visit www.capecod.gov.

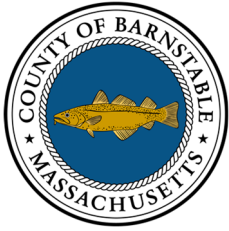
Members of the public may also attend the meeting remotely through **Microsoft Teams:**

Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJmMjkzNzMtNmRkOS00MGZmLWE1MmQtMTEyYUw0NWQ5M2Rm%40thread.v2/0?context=%7b%22id%22%3a%2284475217-b423-48db-b766-ed4bbbea74f1%22%2c%22oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 212 901 598 828. Passcode: RrwzQ8

Or call in (audio only): (781) 469-0191. Phone Conference ID: 439 051 172#.

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. Proposed Ordinance No. 3, Regulating the rates charged for Barnstable County Dredge Program Services
6. Proposed Ordinance No. 4, Committing Barnstable County Government to robust funding of its OPEB Trust Fund, to address currently unfunded County OPEB liabilities, including dedicated funding from anticipated state reimbursements in upcoming fiscal years, to further strengthen the County's financial position;
7. Proposed Ordinance No. 5, Establishing a special purpose stabilization fund to address short and long-term PFAS remediation and/or treatment costs and appropriating available funds from the Barnstable County unreserved fund balance into this special purpose stabilization fund, to further strengthen the County's financial position



**Committee
Members**

Chair:

John Ohman
(Dennis)

Vice-Chair:

James Killion
(Sandwich)

Randi Potash

(Chatham)

George Slade

(Bourne)

Susan Warner

(Yarmouth)

Alternates

Mary Chaffee

(Brewster)

Brian O'Malley

(Provincetown)

Clerk of the Assembly

Owen Fletcher

(508) 375-6761
owen.fletcher@capecod.gov

8. Proposed Ordinance No. 6, Establishing a Capital Improvement Fund and making an initial appropriation thereto from the Barnstable County unreserved fund balance, to further strengthen the County's financial position.

9. Adjournment

Please note that for any item listed in this section the Standing Committee on Finance may vote on recommendations for action by the full Assembly.

Owen Fletcher

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

01/25/24 @ 12:00 P.M.