



CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

January 3, 2024 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_ZGE50DlmM2YtNmFIOS00MjU5LTk3YzltODYyZmFjMGZiOGQ1%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: 262 765 428 473. Passcode: TCFQCY

Or call in (audio only): (781) 469-0191. Phone Conference ID: 382 781 660#.

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 Assembly Regular Meetings
7. Barnstable County's Other Post-Employment Benefits (OPEB) Update – Segal Consulting
8. Communications from the Board of Regional Commissioners and County Administrator
9. Report on the Fiscal Year 2024 Revenue, Expenditures and overall Financial Position – Carol Coppola, County Treasurer/Finance Director
10. Presentation of the 2023 Annual Report – Sonja Sheasley, Communications Coordinator



11. Communications from Public Officials
12. 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.

13. Committee Reports
14. Discussion on the Barnstable County Dredge Program Rate Scenarios Report prepared by Anchor QEA, LLC dated December 2023
15. Proposed Resolution 2023-18, To study, discuss, and provide recommendations on a Communications Policy for the Assembly of Delegates
16. Clerk's Report
17. Adjournment

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Owen Fletcher, Clerk
Assembly of Delegates

POSTED
12/29/23 @ 11:00 A.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.