

**CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES**
www.barnstablecounty.org/regional-government/assembly-of-delegates

CALENDAR OF BUSINESS

April 20, 2022 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:

Mary Chaffee
(Brewster)

Dean:

John Ohman
(Dennis)

David Dunford

(Orleans)

J. Terence Gallagher

(Eastham)

Daniel Gessen

(Falmouth)

Lilli-Ann Green

(Wellfleet)

Elizabeth Harder

(Harwich)

James Killion

(Sandwich)

Thomas O’Hara

(Mashpee)

Brian O’Malley

(Provincetown)

Randi Potash

(Chatham)

George Slade

(Bourne)

Sallie Tighe

(Truro)

Susan Warner

(Yarmouth)

Clerk of the Assembly

Owen Fletcher

(508) 375-6761

owen.fletcher

@barnstablecounty.org

Pursuant to Chapter 20 of the Acts of 2021, this meeting of the Barnstable County Assembly of Delegates will be conducted 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 www.barnstablecounty.org/regional-government/assembly-of-delegates-agendas-minutes/. 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.barnstablecounty.org.

Members of the public may participate by:

Microsoft Teams: Join at https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmUyY2U5N2YtYjZjOC00MmNmLWE2NWYtYmY3NmU0M2IxZWm1%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

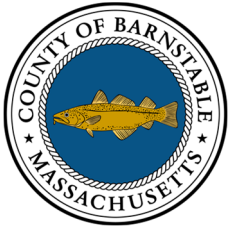
Phone: Call (781) 469-0191. Phone Conference ID: **115 578 510#.**

POSTED

04/15/22 @ 12:30 P.M.

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 March 16, 2022 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Public Hearing on Proposed Ordinance 22-06, Fiscal Year 2023 County Operating Budget
9. Public Hearing on Proposed Ordinance 22-07, Fiscal Year 2023 County Capital Budget
10. Public Hearing on Proposed Ordinance 22-08, Fiscal Year 2023 Cape Cod Commission Operating Budget



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11. Public Hearing on Proposed Ordinance 22-09, Fiscal Year 2023 County Dredge Operating Budget
12. Public Hearing on Proposed Ordinance 22-10, To transfer funds to Fund 8099 to pay for ongoing licensed site professional contractual services, utilities, permits, filters, operation and maintenance for PFAS clean-up at the former fire training site, by making an appropriation for the Fiscal Year two-thousand and twenty-two, in the amount of \$622,785.00
13. Public Hearing on Proposed Ordinance 22-11, To allocate the amount of funds to be directly distributed to each town to be expended for such purposes from funds received by Barnstable County under the American Rescue Plan Act of 2021 (ARPA)
14. Public Hearing on Proposed Ordinance 22-12, to require towns in Barnstable County to apply for distributions from funds received under the American Rescue Plan Act of 2021 (ARPA) through the online County ARPA Application Portal and authorize the expenditure of \$617,664 for the purpose of managing and administering of those funds
15. Communications from Public Officials
16. Communications from Members of the Public

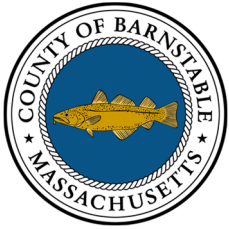
Standing Committee on Budget Review

17. Presentations and Discussion on the Board of Regional Commissioners' Proposed Fiscal Year 2023 County Operating and Capital Budgets
 - a. Health & Environment
 - b. Human Services
 - c. Facilities
 - d. Children's Cove: Children's Advocacy Center
 - e. Information Technology

Assembly Convenes

Please note that for any item listed in this section the Assembly of Delegates may take official action including votes.

18. Committee Reports
 - a. Standing Committee on Finance Meeting of April 13, 2022
 - b. Standing Committee on Governmental Regulations Meeting of April 13, 2022
 - c. Minutes of the Standing Committee on Governmental Regulations Meeting of April 13, 2022
19. Proposed Ordinance 22-11, To allocate the amount of funds to be directly distributed to each town to be expended for such purposes from funds received by Barnstable County under the American Rescue Plan Act of 2021 (ARPA)



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20. Proposed Ordinance 22-12, to require towns in Barnstable County to apply for distributions from funds received under the American Rescue Plan Act of 2021 (ARPA) through the online County ARPA Application Portal and authorize the expenditure of \$617,664 for the purpose of managing and administering of those funds
21. Proposed Ordinance 22-10, To transfer funds to Fund 8099 to pay for ongoing licensed site professional contractual services, utilities, permits, filters, operation and maintenance for PFAS clean-up at the former fire training site, by making an appropriation for the Fiscal Year two-thousand and twenty-two, in the amount of \$622,785.00
22. Proposed Ordinance 22-08, Fiscal Year 2023 Cape Cod Commission Operating Budget
23. Proposed Ordinance 22-09, Fiscal Year 2023 County Dredge Operating Budget
24. Clerk's Report
25. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates