



CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

April 17, 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_M2l0Yjl4ZDQ0tNzI4ZS00YmVmLWE2ZDItZmI4MTNlMTNkN2I4%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: 226 143 087 813. Passcode: DWTL49

Or call in (audio only): (781) 469-0191. Phone Conference ID: 293 634 851#.

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 January 3, 2024 and January 17, 2024 Regular Meetings
7. Communications from the Board of Regional Commissioners and County Administrator
8. Discussion on Proposed Ordinance No. 17, Establishing the Barnstable County Coastal Resources Committee
9. Public Hearing on Proposed Ordinance No. 8, Fiscal Year 2025 County Operating Budget
10. Public Hearing on Proposed Ordinance No. 10, Fiscal Year 2025 Dredge Enterprise Fund Operating Budget
11. Public Hearing on Proposed Ordinance No. 14, Repealing Ordinance 2018-10, which established the Barnstable County Coastal Management Committee
12. Public Hearing on Proposed Ordinance No. 15, Establishing the Barnstable County Dredge Advisory Committee



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

13. Public Hearing on Proposed Ordinance No. 16, To authorize funds and the authority to file loan application(s) for the purpose of making loans to residents of the County for repairing, replacing and/or upgrading residential septic systems, inclusive of sewer connections and innovative/alternative septic systems, in participating towns pursuant to agreements between the County and residential property owners, including all costs incidental and related thereto, and further, to add to the County's operating budget for Fiscal Year 2024, as enacted in Ordinance No. 2023-07, by making supplemental appropriations for Fiscal Year 2024
14. Communications from Public Officials
15. 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.

16. Committee Reports
 - a. Assembly Standing Committee on Finance Meeting of April 10, 2024
17. Proposed Ordinance No. 5, Establishing a special purpose Per- and Polyfluoroalkyl Substances (PFAS) Stabilization Fund and appropriating \$7,800,000 from the County unreserved fund balance into the fund
18. Proposed Ordinance No. 8, Fiscal Year 2025 County Operating Budget
19. Proposed Ordinance No. 10, Fiscal Year 2025 Dredge Enterprise Fund Operating Budget
20. Proposed Ordinance No. 14, Repealing Ordinance 2018-10, which established the Barnstable County Coastal Management Committee
21. Proposed Ordinance No. 15, Establishing the Barnstable County Dredge Advisory Committee
22. Proposed Ordinance No. 16, To authorize funds and the authority to file loan application(s) for the purpose of making loans to residents of the County for repairing, replacing and/or upgrading residential septic systems, inclusive of sewer connections and innovative/alternative septic systems, in participating towns pursuant to agreements between the County and residential property owners, including all costs incidental and related thereto, and further, to add to the County's operating budget for Fiscal Year 2024, as enacted in Ordinance No. 2023-07, by making supplemental appropriations for Fiscal Year 2024
23. Clerk's Report
24. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

04/12/23 @ 3:00 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.