



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

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

AGENDA

January 10, 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**, 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_OGU1MzE2YTctOTc1Ni00ODU3LWJlODYtNWZiMTJiM2lyZTc1%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

[ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGU1MzE2YTctOTc1Ni00ODU3LWJlODYtNWZiMTJiM2lyZTc1%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: 270 727 488 248. Passcode: LhTfXa](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGU1MzE2YTctOTc1Ni00ODU3LWJlODYtNWZiMTJiM2lyZTc1%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)

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Or call in (audio only): (781) 469-0191. Phone Conference ID: 243 120 537#.

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. 1, Barnstable County Fiscal Year 2025 Capital Budget
6. Proposed Ordinance No. 2, Authorizing transfers in the amount of \$225,000 within the County's fiscal year 2024 operating budget, as enacted in Ordinance No. 2023-03, for salaries and associated Medicare expenses aligned with the comprehensive compensation study completed in fiscal year 2023 and reflected within the fiscal year 2024 operating budget
7. 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.

O. G. Full

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

01/08/24 @ 3:45 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.