



CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

April 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_MjVhMDEyMGMtMWMwMy00MDJmLWE3M2ItNjJmZWl2OWMxNjA0%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: 254 265 402 36. Passcode: ULckCL

Or call in (audio only): (781) 469-0191. Phone Conference ID: 851 235 375#.

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 Regular Meetings
7. Communications from the Board of Regional Commissioners and County Administrator
8. Discussion on Proposed Ordinance 2024-14, Repealing Ordinance 2018-10, which established the Barnstable County Coastal Management Committee
9. Discussion on Proposed Ordinance 2024-15, Establishing the Barnstable County Dredge Advisory Committee
10. Communications from Public Officials
11. 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.

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

12. Committee Reports

- a. Assembly Standing Committee on Finance Meeting of March 25, 2024
- b. Assembly Standing Committee on Finance Meeting of April 3, 2024

13. Report of the Assembly Standing Committee on Finance containing Recommendations on Items in the Fiscal Year 2025 Proposed Operating Budget, under Home Rule Charter Section 5 – 5(c)

14. Reconsidering of Proposed Ordinance 2024-06, Appropriating the sum of \$6,290,370 to the Capital Stabilization Fund established in Ordinance 2020-17 by transferring funds from the Unreserved Fund Balance, under Home Rule Charter Section 3 – 8

15. Reconsidering of Proposed Ordinance 2024-13, Authorizing funds and the authority to file loan application(s) in the amount of \$13,000,000 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, and further, adding to the County's Fiscal Year 2024 operating budget, as enacted in Ordinance 2023-07, by making supplemental appropriations in the amount of \$13,000,000 for the Fiscal Year 2024, under Home Rule Charter Section 3 – 8

16. Clerk's Report

17. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED
03/29/24 @ 4:00 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.