



CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

May 17, 2023 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_YTA3NTJkZGZEtMTEwMC00ZGNILWI4ZWMTNGMxYjEwNDZiMmY5%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: 264 191 288 557. Passcode: 79TBR2

Or call in (audio only): (781) 469-0191. Phone Conference ID: 767 669 115#.

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 April 5, 2023 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Update on American Rescue Plan Act (ARPA) funds – Beth Albert, County Administrator
9. Audit Services – Carol Coppola, Finance Director/Treasurer
10. Review of the EPA Draft Report - Machine Gun Range on the Upper Cape Water Supply Reserve – Sean O'Brian, Director, Health and Environment



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11. Household Hazardous Waste Program & Groundwater Protection Update - Kalliope Chute, Hazardous Materials Environmental Specialist, Cape Cod Cooperative Extension
12. Communications from Public Officials
13. 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.

14. Committee Reports
15. Selection of Powers & Sullivan, LLC to perform annual independent audits of the Cape Cod regional government's finances for a term from June 1, 2023 through May 31, 2026 under Home Rule Charter Section 5 – 7
16. Proposed Resolution 23-02, Amending Manual of Governance and Procedures Section 20 on Committees
17. Clerk's Report
18. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

05/12/23 @ 2:00 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.