

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

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CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES STANDING COMMITTEE ON FINANCE

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

MEETING AGENDA June 28, 2023 at 4:00 P.M. (Remote Only)

Pursuant to Chapter 107 of the Acts of 2022, this virtual meeting of the Barnstable County Assembly of Delegates Standing Committee on Finance will be conducted via remote means only, 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 Justyna Marczak, Barnstable County ADA/Non-Discrimination Coordinator 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_N2E0NDUwZmEtZDE5Ni00MmI1LThlYjEtMWM2YjcxYjZmZDVj%40thread.v2/0?contex t=%7b%22Tid%22%3a%2284475217-b423-48db-b766-

ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 263 241 975 275. Passcode: M7hrsP

Or call in (audio only): (781) 469-0191. Phone Conference ID: 464 860 284#.

- 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. 15, Making a supplemental appropriation for Fiscal Year 2024 in the amount of \$640,000 to fund ongoing licensed site professional contractual services, utilities, permits, filters, operation and maintenance for per- and polyfluoroalkyl substances (PFAS) groundwater treatment at the former municipal fire training site, by transferring funds from unreserved fund balance to Fund 8099
- Discussion regarding Other Post-Employment Benefits (OPEB) liability funding
- 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.





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.