

CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

January 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:**

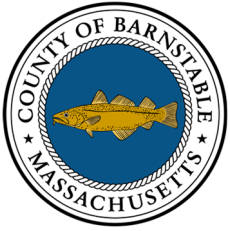
Join on your computer or mobile app: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWYyZDY4MmltODYxZS00YzNjLWFjNzUtOGQxNzc2MjUzZWVj%40thread.v2/0?content=%7b%22Tid%22%3a%2284475217-b423-48db-b766-ed4bbbea74f1%22%2c%22Oid%22%3a%226aab8a54-417e-4bd0-a883-f38ffc2db7f2%22%7d

Meeting ID: 260 635 987 24. Passcode: opQniR

Or call in (audio only): (781) 469-0191. Phone Conference ID: 495 930 52#.

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 December 20, 2023 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Update on Unreserved Fund Balance and introduction of proposed ordinances
9. Discussion regarding Fiscal Year 2025 Budget Process
10. Public Hearing on Proposed Ordinance 2024-01, Barnstable County Fiscal Year 2025 Capital Budget



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11. Public Hearing on Proposed Ordinance 2024-02, 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
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
 - a. Assembly Standing Committee on Public Services Meeting of January 8, 2024
 - b. Assembly Standing Committee on Finance Meeting of January 10, 2024
15. Proposed Ordinance 2024-01, Barnstable County Fiscal Year 2025 Capital Budget
16. Proposed Ordinance 2024-02, 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
17. Clerk's Report
18. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

POSTED

01/12/24 @ 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.