

**CAPE COD REGIONAL GOVERNMENT
ASSEMBLY OF DELEGATES**

www.barnstablecounty.org/regional-government/assembly-of-delegates

CALENDAR OF BUSINESS

February 16, 2022 at 4:00 P.M. (Remote Participation Only)

**Assembly
Delegates**

Speaker:

Patrick Princi
(Barnstable)

Deputy Speaker:

Mary Chaffee
(Brewster)

Dean:

John Ohman
(Dennis)

Douglas Brown

(Falmouth)

David Dunford

(Orleans)

J. Terence Gallagher

(Eastham)

Lilli-Ann Green

(Wellfleet)

Elizabeth Harder

(Harwich)

James Killion

(Sandwich)

Thomas O'Hara

(Mashpee)

Brian O'Malley

(Provincetown)

Randi Potash

(Chatham)

George Slade

(Bourne)

Sallie Tighe

(Truro)

Susan Warner

(Yarmouth)

Clerk of the Assembly

Owen Fletcher

(508) 375-6761

[owen.fletcher](mailto:owen.fletcher@barnstablecounty.org)

@barnstablecounty.org

Pursuant to Chapter 20 of the Acts of 2021, this meeting of the Barnstable County Assembly of Delegates 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 www.barnstablecounty.org/regional-government/assembly-of-delegates-agendas-minutes/. 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.barnstablecounty.org.

Members of the public may participate by:

Microsoft Teams: Join at https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODU4NzkwOWltOGElNS00NzhiLTg0NmQtZTNmZDlkYjllMjhl%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

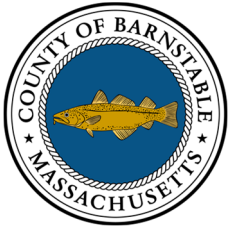
Phone: Call (781) 469-0191. Phone Conference ID: **517 208 381#**.

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 February 2, 2022 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Presentation of solid waste management studies – Patty Daley, Legal and Policy Specialist and Michele White, Special Projects Coordinator, Cape Cod Commission; and Kari Parcell, Municipal Assistance Coordinator, Cape Cod Cooperative Extension
9. Review of Draft Report from the County's Community Septic Management Loan Program (CSMLP) – Brian Baumgaertel, Director of the Massachusetts Alternative Septic System Test Center (MASSTC), and Sean O'Brien, County Department Director, County Health & Environment Department

POSTED

02/11/22 @ 2:45 P.M.



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10. Public hearing on Proposed Ordinance 22-02, to transfer funds to Fund 8099 for PFAS clean-up at the former fire training site, by making a supplemental appropriation for the Fiscal Year two-thousand and twenty-two
11. Public hearing on Proposed Ordinance 22-03, To amend Chapter C: "A process for a thorough review and amendment of the Regional Policy Plan," Code of Cape Cod Commission Regulations of General Application, as amended (Barnstable County Ordinance 91-8, as amended by Ordinance 99-12) to clarify the process and requirements to amend the Regional Policy Plan
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. Minutes of the Standing Committee on Finance meeting of February 9, 2022
16. Proposed Ordinance No. 22-02, to transfer funds to Fund 8099 for PFAS clean-up at the former fire training site, by making a supplemental appropriation for the Fiscal Year two-thousand and twenty-two
17. Proposed Ordinance No. 22-03, To amend Chapter C: "A process for a thorough review and amendment of the Regional Policy Plan," Code of Cape Cod Commission Regulations of General Application, as amended (Barnstable County Ordinance 91-8, as amended by Ordinance 99-12) to clarify the process and requirements to amend the Regional Policy Plan
18. Discussion on the timeline and process for the Assembly of Delegates' review and vote on the Board of Regional Commissioners' proposed County Operating, Cape Cod Commission Operating, Dredge and Capital budgets for Fiscal Year 2023
19. Clerk's Report
20. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates

Posted: Town Website, www.provincetown-ma.gov, 02/14/2022, 9:40 am AR

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.