

CAPE COD REGIONAL GOVERNMENT ASSEMBLY OF DELEGATES

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

CALENDAR OF BUSINESS

June 15, 2022 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:

Mary Chaffee
(Brewster)

Dean:

John Ohman
(Dennis)

David Dunford

(Orleans)

J. Terence Gallagher

(Eastham)

Daniel Gessen

(Falmouth)

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

@barnstablecounty.org

Pursuant to Chapter 20 of the Acts of 2021, 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@barnstablecounty.org, call 508-375-6646 or visit www.barnstablecounty.org.

Members of the public may participate remotely by:

Microsoft Teams: Join at https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDIwMml2ZDgtNGM1MS00ZGI0LThmYjQtMGVlNzk0ZmE2YTg0%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

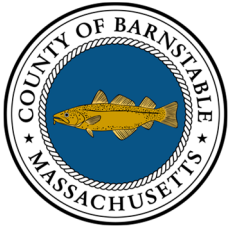
Phone: Call (781) 469-0191. Phone Conference ID: **696 441 323#.**

Committee of the Whole

POSTED

06/10/22 @ 2:30 P.M.

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 May 18, 2022 Regular Meeting
7. Communications from the Board of Regional Commissioners and County Administrator
8. Public Hearing on Proposed Ordinance 22-13, To rescind amounts authorized and unissued in the Capital Projects Fund as originally appropriated in various fiscal years
9. Public Hearing on Proposed Ordinance 22-14, To add to the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, by making supplemental appropriations for fiscal year two thousand twenty-three, in the amount of \$97,457.20 to fund the activities of the County Information Technology Department



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10. Public Hearing on Proposed Ordinance 22-15, To add to the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, by making supplemental appropriations for fiscal year two thousand twenty-three, in the amount of \$120,437.00 to fund the activities of the County Information Technology
11. Public Hearing on Proposed Ordinance 22-16, To transfer in the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, in the amount of \$41,420.33 to provide additional funding for the general fund budget of the Resource Development Office
12. Public Hearing on Proposed Ordinance 22-17, To add to the County's operating budget for Fiscal Year 2023, as enacted in Ordinance No. 22-08, by making supplemental appropriations for the Fiscal Year two-thousand and twenty-three, in the amount of \$83,590 to fund the Resource Development Office
13. Communications from Members of the Public
14. Communications from Public Officials

Assembly Convenes

Please note that for any item listed in this section the Assembly of Delegates may take official action including votes.

15. Committee Reports
 - a. Assembly Standing Committee on Telecommunications and Energy Meeting of June 6, 2022
 - b. Assembly Standing Committee on Finance Meeting of June 8, 2022
16. Correspondence from County Administrator Elizabeth Albert requesting information regarding deliberation by the Assembly of Delegates on Proposed Ordinance 22-06, the Fiscal Year 2023 County Operating Budget
17. Proposed Ordinance 22-13, To rescind amounts authorized and unissued in the Capital Projects Fund as originally appropriated in various fiscal years
18. Proposed Ordinance 22-16, To transfer in the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, in the amount of \$41,420.33 to provide additional funding for the general fund budget of the Resource Development Office
19. Proposed Ordinance 22-17, To add to the County's operating budget for Fiscal Year 2023, as enacted in Ordinance No. 22-08, by making supplemental appropriations for the Fiscal Year two-thousand and twenty-three, in the amount of \$83,590 to fund the Resource Development Office



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20. Proposed Ordinance 22-14, To add to the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, by making supplemental appropriations for fiscal year two thousand twenty-three, in the amount of \$97,457.20 to fund the activities of the County Information Technology Department
21. Proposed Ordinance 22-15, To add to the County's operating budget for fiscal year two thousand twenty-three, as enacted in Ordinance No. 22-08, by making supplemental appropriations for fiscal year two thousand twenty-three, in the amount of \$120,437.00 to fund the activities of the County Information Technology Department
22. Clerk's Report
23. Adjournment

Owen Fletcher, Clerk
Assembly of Delegates