

Special Commission on County Governance

**Wednesday, February 8, 2012
Barnstable County Superior Court Building, Room 11/12
6:30PM**

Agenda

Introductions by Co-Chairs Robert O’Leary and Henri Rauschenbach

Review and Approval of Minutes from January 25, 2012

Discussion

- **Energy** – County/Municipal Utility
- **Environment** – Wastewater
 - **Paul Niedzwiecki and Andy Gottlieb**
- **Revenues**
- **Bonding**
- **Review Draft Language**
 - Transportation – RTA and County
 - Ready for discussion and vote
 - Environment – Explore State and County working relationship
 - Ready for discussion and vote
 - Environment – Cape Cod Mosquito Control under County
 - Ready for discussion and vote
 - Economic – WIB and SDA Administrative Entity under County
 - Ready for discussion and vote
 - Amended to add word “consider”
 - Information Technology – Relationship between Open Cape and County
 - Further Discussion
 - Public Safety – Potential for further municipal consolidation under county
 - Waiting for language
 - Human/Health Services
 - Waiting for language
 - Energy
 - Cape Light Compact and CVEC
 - Waiting for language

Public Comment

Next Meeting Information: February 16, 2012 at 6:30PM in Room 11/12

Adjournment