

SELECTMEN’S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Executive Session 6:15 P.M.
Monday, December 4, 2017*

**As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.*

I. CALL TO ORDER

II. EXECUTIVE SESSION Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – HEA Union and Fire Union

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes –
 - 1. November 13, 2017 Executive Session
 - 2. November 20, 2017 Executive Session
- B. Vote to refer the proposed extension of retail sales of marijuana by-law to the Planning Board for Public Hearing
- C. Vote to approve the waiver of Municipal Fees for Eastward Companies relative to the Saquatucket Marina project

VII. PUBLIC HEARINGS/PRESENTATIONS *(Not earlier than 6:30 P.M.)*

- A. Public Hearing — Proposed Disposal Area Fees
- B. Annual Meetings with the Selectmen:
 - 1. Planning Board
 - 2. Zoning Board of Appeals
 - 3. Board of Health

VIII. NEW BUSINESS

- A. Saquatucket Landside project – DPW responsibilities and cost associated with project
- B. Award of Contract for the installation of a new septic system at Saquatucket Harbor to C.C. Construction in the amount of \$239,000
- C. Approve private plow rates at the recommendation of the DPW Director
- D. Request for lights at the Centeio-Baldwin Little League field on Oak Street
- E. Parameters for Selectmen appointees to the Community Preservation Committee
- F. Community Center Rental Fees for those charging a fee for services
- G. Cultural Center Uses and Fee Structures
- H. Community Center Sunday and soft holiday hours and temporary policy for use and fees during school vacations
- I. Discussion on a Selectmen’s Policy related to contracts submitted for BOS approval

IX. OLD BUSINESS

- A. South Harwich Meetinghouse License Agreement
- B. Open Meeting Law Complaints

X. TOWN ADMINISTRATOR’S REPORT

- A. Seasonal Liquor Licenses – Special Legislation for additional Annual All Alcohol Licenses
- B. Update on Town Hall vacancies
- C. Budget Warrant Timeline
- D. Departmental weekly reports

XI. SELECTMEN’S REPORT

XII. ADJOURNMENT

**Per the Attorney General’s Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen’s Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
November 30, 2017