

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, AUGUST 25, 2014
7:00 P.M.**

APPROVED

SELECTMEN PRESENT: Cebula, Hughes, LaMantia, McManus

OTHERS PRESENT: Town Administrator Christopher Clark, Assistant Town Administrator Julie Quintero-Schulz, Dana DeCosta, Joseph Larose, Lou Urbano, and others.

MEETING CALLED TO ORDER at 7:00 p.m. by Vice Chairman Hughes.

Vice Chairman Hughes reported that the Board just came out of Executive Session where they discussed some Water Department matters.

Mr. Clark reported that there has been an ongoing investigation at the Water Department, however, we now have a resignation letter from the Water Superintendent which has changed the dynamic of the investigation. He read the resignation letter and noted that it is effective at the close of business August 15, 2014. He noted that the Chairman of the Water Commissioners has asked that the public be informed that the Water Commission has acknowledged acceptance of the resignation, that the Water Department continues to operate in a professional manner and they will continue to provide ratepayers quality services, and there will be no changes to the enterprise operation. Mr. Clark noted that we will begin the search process for a new Superintendent in the coming weeks. Mr. Hughes thanked the Water Commissioners and Water Department employees who were inconvenienced by this.

PUBLIC COMMENT/ANNOUNCEMENTS

A representative of the Chase Library shared a letter with the Board regarding the library's consideration for nomination to the National Register of Historic Places (attached).

CONSENT AGENDA

- A. Approve minutes --
 - 1. May 5, 2014 Regular Meeting
 - 2. July 28, 2014 Regular Meeting
- B. Sign proclamation declaring September 8-14, 2014 as National Suicide Prevention Week
- C. Award contract for bike signalization to Cross Alert Systems in the amount of \$12, 500
- D. Approve Chapter 90 Request in the amount of \$644,526 to resurface various roads
- E. Approve expenditure of up to \$5,150 from Cable Fund for conduit connection between Town Hall and Community Center and authorize Town Administrator to sign acceptance of quotation from Robert B. Our Co., Inc.
- F. Approve Committee appointments as recommended

Mr. Hughes requested to hold Item F so they could read the committee appointments. Mr. McManus moved approval of the Consent Agenda Items A through E and the recommended actions thereon. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

Mr. McManus moved approval of Item F and he read the list of recommended committee appointments (attached). Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

NEW BUSINESS

- A. Request by Joseph Larose to waive streetlight moratorium to install streetlight at Lakeside Terrace and Vacation Lane -- *discussion and possible vote*

Mr. Larose outlined his request as stated in his letter to the Board (attached). The Board requested that Mr. Clark provide cost numbers to install a streetlight and bring this item back.

- B. Request by Ryder & Wilcox to waive Approval Not Required fee -- *discussion and possible vote*

Mr. LaMantia moved to waive the Approval Not Required fee. Ms. Cebula seconded the motion. Mr. Hughes noted that this is for the Powers property. The motion carried by a 3-0-1 vote with Mr. McManus abstaining from the vote.

- C. License Agreement with GLBTQ Domestic Violence Project for use of the Albro House -- *discussion and possible vote*

Ms. Cebula stated that it should be specified in items 12 and 13 that they have 30 days to provide the insurance certificate and CORI form. Mr. Clark suggested that this be part of the motion as the agreement has been signed already. Mr. LaMantia said item 19 should be broadened so that they can revoke the license for any reason. The Board also requested that Mr. Clark provide the electrical costs. Ms. Cebula moved that the Board of Selectmen approve the license agreement with GLBTQ Domestic Violence Project with the following changes: paragraph 12 and paragraph 13 both of those requests must be here within 30 days, in paragraph 19 that the lease may be revoked by the Town for any reason with the 60 day written notice. Mr. McManus seconded the motion and the motion carried by a unanimous vote.

- D. Recommendation by Police Chief to hold Show Cause Hearings on Cape Cod Claddagh Inn & Irish Pub Liquor License and Weekday and Sunday Entertainment Licenses on September 22, 2014 -- *discussion and possible vote*

Mr. McManus moved to hold a Show Cause Hearing on September 22 in regard to the liquor license and weekday and Sunday entertainment license for the Cape Cod Claddagh Inn & Irish Pub. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

- E. Authorize Section 12 Pouring License holders to sell alcoholic beverages as voted in Article 50 of the May 2014 Annual Town Meeting -- *discussion and possible vote*

Mr. Clark explained that this allows pouring establishments to open at 10:00 a.m. on Sundays, the last Monday in May and on Christmas Day or on the day following when said day occurs on a Sunday. Mr. McManus moved, pursuant to Chapter 138, Section 33B acting as the Harwich Licensing Authority, to authorize the extension of pouring hours between the hours of 10:00 a.m.

and 12:00 noon on Sundays, the last Monday in May and on Christmas Day or on the day following when said day occurs on a Sunday. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

- F. Authorize Chairman to sign letter to Monomoy Regional School Committee regarding FY 16 budget – *discussion and possible vote*

Mr. Hughes stated that there are two versions of the letter, one submitted by the Finance Committee Chairman and one submitted by Chairman Ballantine. Mr. Hughes said that Mr. Ballantine would like to be able to work with the Finance Committee Chairman on this. Mr. DeCosta noted the Finance Committee voted Mr. Ballantine's version of the letter tonight with some small changes and also authorized their Chairman to work with Mr. Ballantine on the changes. Mr. McManus moved to authorize sending Mr. Ballantine's version with whatever necessary grammatical and spelling changes. Mr. LaMantia suggested that the letter come from the Board and Town Administrator as they are the ones who prepare the budget. Mr. Hughes responded that it is more effective coming from the Board and Finance Committee and Ms. Cebula agreed. Mr. LaMantia seconded the motion. Ms. Cebula recommended sending the calendar Attachment B. Mr. DeCosta noted that the Finance Committee recommended that the Chatham Finance Committee and Chatham Board of Selectmen be copied on this as well. Ms. Cebula moved to amend the motion to include the calendar with the Larry Ballantine letter. Mr. LaMantia seconded the motion but said Mr. Ballantine and Mr. Patterson should have input on this. Ms. Cebula amended her motion to amend the motion to include "at the discretion of the two chairs." The amendment to the motion carried by a unanimous vote. The main motion carried by a unanimous vote as well.

TOWN ADMINISTRATOR'S REPORT

Mr. Clark reported that he reviewed the statute regarding election workers and discussed it with Town Counsel and it is clear that if the Democratic and Republic Town Committees submit a list then you have to appoint off that list. He further reported that the solar facility went on line on August 15 and we will inquire about a ribbon cutting.

SELECTMEN'S REPORT

- A. Approve schedule of annual meetings with boards and committees

There were no objections to the schedule.

ADJOURNMENT

Mr. LaMantia moved to adjourn at 8:12 p.m. Ms. Cebula seconded the motion and the motion carried by a unanimous vote.

Respectfully submitted,

Ann Steidel
Recording Secretary



The Commonwealth of Massachusetts
William Francis Galvin, Secretary of the Commonwealth
Massachusetts Historical Commission

August 5, 2014

Claire Gradone
Chase Library Association
P.O. Box 457
West Harwich, MA 02671

Dear Ms. Gradone:

We are pleased to inform you that the Chase Library, Harwich, Massachusetts, will be considered by the Massachusetts Historical Commission for nomination to the National Register of Historic Places. The National Register of Historic Places is the Federal government's official list of historic properties worthy of preservation. Listing in the National Register provides recognition and assists in preserving our nation's heritage.

Listing of this property provides recognition of the community's important historic resources and assures protective review of Federal projects that might adversely affect the character of the property. If the property is listed in the National Register, certain Federal investment tax credits for rehabilitation and other provisions may apply.

Listing in the National Register does not mean that limitations will be placed on the property by the Federal government. Public visitation rights are not required of property owners. The Federal government will not attach restrictive covenants to the property or seek to acquire it. If a property is listed in the National Register, the owner may do anything with it that he/she wishes, unless state or federal funds, permits, or licensing are used, or unless some other regional and/or local ordinance or policy is in effect.

In Massachusetts, properties nominated to the National Register are automatically listed in the State Register of Historic Places. There are no limitations, public visitation requirements, or restrictive covenants for private properties included in the State Register. State Register properties owned by municipalities and nonprofit organizations may compete for state restoration grants.

To Board of Selectmen
From Linda Cebula, Angelo LaMantia
Selectmen's Interview/Nomination Committee



Re Nominations
Date August 20, 2014

We recommend to the Board of Selectmen the following appointments:

Name	Committee Appointment	Expiration of term
Chris Harlow	Wastewater Implementation	June 30, 2017
Peter DeBakker	Wastewater Implementation	June 30, 2016
Allin Thompson	Wastewater Implementation	June 30, 2015
Dean Hederstedt	Conservation	June 30, 2017
Don Howell	BY Law and Charter Review	June 30, 2017
Larry Brophy	Middle School Repurpose	June 30, 2015
Richard Gifford	Middle School Repurpose	June 30, 2015
Bill Lean	Middle School Repurpose	June 30, 2015
Michael Macaskill	Middle School Repurpose	June 30, 2015
Clem Smith	Middle School Repurpose	June 30, 2015

Harwich Board of Selectmen
732 Main Street
Harwich MA 02645

Honorable Board of Selectmen:

This letter is sent to request your approval for an additional streetlight within the 'Great Sand Lakes Association' (GSLA) sub-division in Harwich which is bounded by Queen Anne Rd., John Joseph Rd., Orleans-Harwich Rd. and Shady Drive. The additional streetlight is specifically requested to be installed on the utility pole at the intersection of Lakeside Terrace and Vacation Lane. This is the only intersection within the GSLA sub-division which does not currently have an existing streetlight. (See Attachment # 1)

It is my understanding that the Harwich Board of Selectmen voted to adopt a policy "to observe a moratorium on the installation of streetlights until the Town is found to be in a better fiscal position" at your public meeting held on Monday, March 3, 2003 (See Attachment # 2), and that this moratorium is currently still in effect. Hence I am requesting you approve this specific streetlight despite the current moratorium based on the rationale cited in this letter.

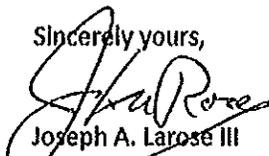
At the most recent annual meeting of the 'Great Sand Lakes Association' this past June 28th, I presented 'Attachment # 1' to the GSLA members in attendance and received their support to proceed with this request. I've also had individual discussions with my neighbors on Lakeside Terrace and Vacation Lane, all of whom, as you might expect, are in favor of installing a streetlight at this intersection.

The GLSA sub-division is comprised of 280 homes. The majority of the owners are Town resident voters and a high percentage of these residents are senior citizens. Those who commented during the discussion at the above mentioned meeting indicated having the sub-division intersections lit provided for both vehicular and walking safety as well as a deterrent to vandalism, and that this was especially true during the "off-season" when a number of homes are unoccupied and darkened, etc.

I would much appreciate your adding this request to a future meeting agenda and to your affirmative vote to approve it. I don't believe your vote to rectify this apparent initial oversight within the GSLA sub-division would negate the resolve of the current streetlight moratorium legislation. Please let me know if you need anything else from me to move this forward.

Thank you.

Sincerely yours,


Joseph A. Larose III
14 Lakeside Terrace
Harwich, MA 02645

CC: Mr. Christopher Clark, Harwich Town Administrator

