

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, January 4, 2016

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION** - Pursuant to M.G.L. Ch. 30A, §21(a)(6), to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board and the Chair so declares – Marini Property, 276 Queen Anne Road and Sutphin Property

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Accept resignation of Barry Worth from the Utility & Energy Conservation Commission and as Harwich Representative to the Cape Light Compact effective January 31, 2016
- B. Accept resignation of John Moretti from the Golf Committee effective immediately
- C. Approve amending the Harbor Management Plan by changing the name of Nauti Jane's Boat Rentals, Inc. to Down Cape Charters & Boat Rentals, Inc. There are no other changes to the Special Purpose Mooring Permit
- D. Approve letter of support for Cape Cod FY16 Community Development Block Grants applications to Department of Housing and Community Development
- E. Approve request by Villa Roma to close from January 17th until the first week of March 2016
- F. Approve annual renewal of Auto Class I Agents & Sellers License for Harwich Port Boat Yard
- G. Approve annual renewal of Common Victualler License for Dino's Harwich Port Grille

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

- A. Public Hearing – Capital Outlay Plan FY17 – FY23 Joint Meeting with Board of Selectmen/Capital Outlay Committee/Finance Committee - *discussion and possible vote*
- B. Public Hearing – Community Development Strategy – *David Spitz, Town Planner*

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

X. **TOWN ADMINISTRATOR'S REPORT**

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

Ann Steidel, Admin. Secretary

Date: December 29, 2015