

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Tuesday, April 21, 2015*

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 – Hall/Downey/Sutphin properties

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

A. Update on closing of Disposal Area project

VI. **CONSENT AGENDA**

A. Approve Minutes

1. February 9, 2015 Executive Session
2. February 23, 2015 Executive Session
3. March 23, 2015 Regular Session
4. March 30, 2015 Regular Session
5. March 30, 2015 Executive Session

B. Approve the application for the Alzheimer's Walk Permit to be held on May 9, 2015

C. Approve application for renewal of Common Victualler License for Philbrick's

D. Approve the 2015 Summer Concert Series held during July at Brooks Park

E. Approve Caleb Chase request in the amount of \$700.00

F. Approve re-appointment of Larry Cole as Harwich's representative to the Cape & Vineyard Electric Cooperative

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

VIII. **OLD BUSINESS**

A. Update on Petition Article to "Eliminate Hunting in Bells Neck Conservation Area - *discussion and possible vote*

B. Letter to MassDOT regarding the Route 28 Pedestrian Improvement Project – *discussion and possible vote*

IX. **NEW BUSINESS**

A. Zoning Articles for the Special Town Meeting – *discussion and possible vote*

1. STM Article 3 - Mixed Use Development
2. STM Article 4 - Overlay Districts

B. Town Administrator's Goals and Objectives/Evaluation Form – *discussion*

C. Budget Amendment #2 - *discussion and possible vote*

D. Harbor funding plan for Saquatucket Dock project - *discussion and possible vote*

E. Wastewater report /recommendation for funding - *discussion and possible vote*

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECTMEN'S REPORT**

A. Town Meeting preparation

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: April 16, 2015