

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, July 11, 2016

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENT/ANNOUNCEMENTS

- A. Presentation of donation of \$500 from the Dennis Harwich Lion's Club to the Harwich Fire Department

V. CONSENT AGENDA

- A. Approve Minutes – June 27, 2016 Executive Session
B. Accept the donation of \$500 from the Dennis Harwich Lion's Club to the Harwich Fire Department
C. Approve recommendation of the Selectmen's Interview/Nominations Subcommittee to appoint new members to fill current committee vacancies
D. Confirm the appointment of Peter Stovich as a new Disposal Area Heavy Equipment Operator / Tractor-Trailer Driver for the Town of Harwich
E. Approve the Highway Director's request to MassDOT to extend the acceleration lanes at the Harwich exits on Route 6 and authorize the Chair to sign letter

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

- A. Public Hearing – Application for Transfer of Annual, All Alcoholic Beverages Package Store License from Harwich East Liquors to Portside Liquors and Pledge of said license
B. Overview of Pleasant Bay Alliance activities – Carole Ridley

VII. OLD BUSINESS

- A. Fitzpatrick Settlement Agreement compliance – *discussion and possible vote*
B. Request for a streetlight at Brooks Park – *discussion and possible vote*
C. Request to look at environmental issues regarding W. Harwich – *discussion and possible vote*
D. Finalize the Town Planner Job Description – *discussion and possible vote*

VIII. NEW BUSINESS

- A. Support the Town of Chatham's request for legislation to clarify the U.S. Fish and Wildlife Service's claim of the open waters and seabed to the west of Monomoy National Wildlife Refuge – *discussion and possible vote*
B. Proposed Intermunicipal Agreement between the Town of Orleans and the Town of Harwich for adult day care program services – *discussion and possible vote to authorize the Chair to sign*
C. Lease extension for Allen Harbor Marine Service for additional two years for boat storage on the Town's property at Allen Harbor – *discussion and possible vote*
D. Amend the Personnel By-Law for seasonal, hourly wage employees – *discussion and possible vote*
E. Finance Director/Town Accountant Job Title – *discussion and possible vote*

IX. TOWN ADMINISTRATOR'S REPORT

- A. MEMA Incident Command System and overview training completion by Assistant Town Administrator Charleen Greenhalgh

X. SELECTMEN'S REPORT

- A. Board of Selectmen FY17 Goals and Objectives

XI. 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: _____
July 7, 2016