

**SELECTMEN'S MEETING AGENDA\***

**Griffin Room, Town Hall**  
*Executive Session 6:15 P.M.*  
*Regular Meeting 6:30 P.M.*  
*Monday, July 25, 2016*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – HEA
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
- A. Approve Minutes –
    - 1. June 5, 2016 Wastewater Subcommittee/Board of Selectmen Regular Session
    - 2. June 6, 2016 Regular Session
    - 3. June 13, 2016 Regular Session
  - B. Approve application for Fair at Pilgrim Congregational Church for August 5 & 6, 2016
  - C. Approve Election Officers as recommended by the Democratic and Republican Town Committees
  - D. Accept resignation of Mayla Secola from the Harwich Housing Committee
  - E. Award contract for Catch Basin Replacement and Installation to GFM Enterprises Inc. in the amount of \$281,300
  - F. Award contract for replacement of the DPW building siding to Architectural Consulting Group in the amount of \$97,500
  - G. Approve Caleb Chase Fund Request in the amount of \$614.82
  - H. Vote to sign a letter of support for the CWMP for the Cape Cod Commission Hearing
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
- OLD BUSINESS**
- A. License Recognition Program at Landfill update – *Lincoln Hooper*
  - B. Status report on Saquatucket Harbor Waterside RFP Process – *John Rendon*
  - C. OPEB Investment Policy Statement Amendment – *discussion and possible vote*
  - D. Transfer Station & Beach Sticker Sales update – *discussion*
  - E. Library Exterior Preservation Project – *discussion and possible vote*
- VIII. **NEW BUSINESS**
- A. Letter from Sandra Hall regarding Harwich Home Rule Charter – *discussion and possible vote*
  - B. Board of Selectmen FY17 Goals and Objectives – *discussion and possible vote*
- IX. **TOWN ADMINISTRATOR'S REPORT**
- A. Upcoming CCMHG Updated Agreement
  - B. Update on new Public Records Law
  - C. Modular buildings behind the Middle School
  - D. FEMA - Letter of Map Revision
  - E. KP – Prevailing Wage Law for Volunteers and Inmates
  - F. Non Resident Taxpayers meeting – August 8, 2016
- X. **SELECTMEN'S REPORT**
- A. Chatham/Harwich Wastewater Subcommittee Meeting – *update*
  - B. Committee vacancy advertising – *discussion and possible vote*
  - C. General discussion on Committees – *discussion and possible vote*
    - 1. Vacancies
    - 2. Charge updates
    - 3. Members being sworn in
- 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

**Date:** \_\_\_\_\_  
July 21, 2016

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Sandra Robinson, Admin. Secretary