

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, July 27, 2015

I. CALL TO ORDER

- II. EXECUTIVE SESSION - Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Board – First Congregational Church

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Approve Minutes –

1. June 8, 2015 Regular Meeting
2. June 15, 2015 Regular Meeting
3. June 29, 2015 Regular Meeting
4. June 29, 2015 South Harwich Meetinghouse Tour
5. July 13, 2015 Executive Session

- B. Approve request by American Cancer Fund for Children Inc. to approve and sign proclamation declaring September 2015 as Childhood Cancer Awareness Month in Harwich

- C. Accept the resignation of Paul Lagg from the Harwich Cultural Council effective immediately

- D. Authorize Chair to sign MassDOT Title VI/Nondiscrimination Assurance Requirement

- E. Confirm appointment of Jennifer Clarke as Administrative Assistant in the Health and Conservation Departments as recommended

- F. Approve request for assistance from the Caleb Chase Fund as recommended

- G. Approve application for One Day Entertainment License by Harwich Conservation Trust for Wildlands Music and Art Stroll for Saturday, September 19, 2015, waive \$25 application fee, approve use of Middle School parking lot and Harbormaster's Bank Street building parking lot

- H. Approve application by American Lung Association for 31st Annual Autumn Escape Bike Trek for September 26, 2015 contingent on approval by MassDOT

- I. Approve request to participate in and support the Barnstable County Regional Emergency Planning Committee's Regional Sheltering Plan and authorize Town Administrator to sign acceptance letter

- J. Approve line item deficit transfers as recommended by Town Accountant

- K. Approve proposed accounting change for CPC Fund as recommended by Town Accountant

- L. Approve list of Election Officers as submitted by Democratic Town Committee

- M. Confirm vote to approve list of Election Officers as submitted by Republican Town Committee (item to be taken up separately)

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

- A. **Presentation** – Town Counsel opinion on the following items - *John Giorgio*

1. Non-Binding Ballot Question for Middle School Building Repurpose – *discussion*
 2. Board of Selectmen Town Charter Appointing Authority & potential Charter change to support “Strong Chief” concept for Public Safety Departments – *discussion & possible vote*
 3. Sewer Fee Attached to Water Rates - *discussion*
- B. **Presentation** – Implementation of Accela E-Permitting – *David Spitz*
 C. **Presentation** – Facilities Maintenance Overview – *Sean Libby, Lincoln Hooper*
 D. **Presentation** - Community Center Catering Services – *Carolyn Carey, Barbara-Anne Foley*

VIII. **OLD BUSINESS**

- A. Town Administrator FY 16 Goals and Objectives – *discussion & possible vote*

IX. **NEW BUSINESS**

- A. Approve request by Pilgrim Congregational Church for refund of building permit fees expended by applicant Clean Energy Solar in the amount of \$670 for photovoltaic project at the Church
- B. Wastewater Educational Moment; Harwich Drinking Water Sources (figs. 8-1, 3-10, 4-1, 4-2) – *discussion*
- C. MRSD/Chatham Draft Concept Funding – establish a process for negotiating agreement - *discussion & possible vote*

X. **TOWN ADMINISTRATOR’S REPORT**

- A. Middle School Insurance Update
 B. Landfill Solar Field Revenue Allocation of Funds to Water Department

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:

 Ann Steidel, Admin. Secretary

Posted by: _____
 Town Clerk

Date: _____
 July 23, 2015