

## SELECTMEN'S MEETING AGENDA

*Griffin Room, Town Hall  
Regular Meeting 6:30 P.M.  
Monday, August 10, 2015*

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. WEEKLY BRIEFING

### IV. NON-RESIDENT TAXPAYER'S MEETING

1. Introduction of new Police Chief David Guillemette, Water Superintendent Dan Pelletier, and Finance Director Andrew Gould
2. Report from the Highway Director
3. Report from the Harbormaster
4. Report from the Recreation Director
5. Wastewater Status Report
6. Town Financial Status
7. Muddy Creek Construction Schedule
8. Questions and Comments

### V. PUBLIC COMMENT/ANNOUNCEMENTS

### VI. CONSENT AGENDA

- A. Approve Minutes of May 18, 2015
- B. Approve Minutes:
  1. July 13, 2015 Regular Session
  2. July 27, 2015 Executive Session
- C. Approve the award of contract for the Allen Harbor Concrete Restroom to Shea Concrete Products in the amount of \$43,600
- D. Approve and sign Amendment #5 to the Contract for Construction Services for the Muddy Creek Bridge project dated March 11, 2013 in the amount of \$171,269.60
- E. Approve the Contract between the Town of Harwich and Barnstable County to dredge Allen Harbor Channel in the amount of \$90,000 and authorize the Chair to sign
- F. Approve the appointment of Paul Boorack as Police Sergeant with an annual salary of \$67,060 (Sergeant Step 1)
- G. Accept the gift of \$10,624 to the Community Center from the Ora Gaylord Arooth Trust and authorize the Chair to sign
- H. Approve the recommendation of the DPW Director to install a memorial bench in memory of Joshua Standley Gordon to be installed on the OCBT across from Island Pond Cemetery
- I. Approve request by Cape Cod Claddagh to have outside entertainment on August 22, 2015 from 4:00 p.m. to 8:00 p.m. – noise not to exceed premises
- J. Approve a Harbor Demolition/Beautification Fund for the former Downey property
- K. Approve request for assistance from the Caleb Chase Fund as recommended
- L. Authorize the Town Administrator to execute the DER Grant for the Muddy Creek Restoration Bridge Project in the amount of \$1,000,000

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

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- A. Wastewater Educational Moment – *Figure 6-26 Septic load reductions by watershed - discussion*
- B. Near term wastewater activities – *discussion and possible vote*
  - Organizational structure
  - Chatham Inter-municipal Agreement
  - Water/Wastewater Infrastructure Fund
  - Search for a recharge site

X. **TOWN ADMINISTRATOR’S REPORT**

- A. Eversource Energy - herbicide spraying
- B. Albro House shed demolition
- C. Assistant Town Administrator search process update
  - Schedule
  - Citizen participation
  - Town Administrator recommendation

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:**

\_\_\_\_\_  
Sandra Robinson, Admin. Secretary

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
August 6, 2015