

SELECTMEN'S MEETING AGENDA

*Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Tuesday, September 6, 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 – Dispatchers Union; Pursuant to M.G.L. c. 30A, § 21(a)(6), to consider the purchase, exchange, lease, or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – 397 Route 28

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes
 - 1. July 25, 2016 – Regular Session
 - 2. August 8, 2016 – Regular Session
 - 3. August 22, 2016 – Executive Session
- B. Approve request by The Sampson Fund to waive \$50 Food Service Permit Fee for Health Department for their event of May 20, 2017 at Community Center
- C. Approve the recommendation of the Town Administrator to approve the Eversource petition to install underground conduit to supply service to 51 Ocean Avenue
- D. Approve request by Democratic Town Committee to add two additional election workers as recommended
- E. Approve request by Republican Town Committee to amend election worker list as recommended
- F. Approve 1-day Special License application for wine and malt for Harwich Cranberry Festival for event to be held on Saturday, September 17, 2016 from 12:00 p.m. to 8:00 p.m. at Brooks Park
- G. Approve 1-day Entertainment License for wedding at private residence on September 10, 2016
- H. Approve Chapter 90 Project Request for Resurfacing Various Roads in the amount of \$414,645.70

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

VIII. OLD BUSINESS

- A. Request by Engineering Department to move to Albrow House – *discussion & possible vote*
- B. Confirm Community Center Room Use Fees as recommended by Facilities Committee – *discussion & possible vote*
- C. Update on design and bid process for Library historic restoration – *Sean Libby*

IX. NEW BUSINESS

- A. Road Safety Audit for Route 39 at Pleasant Bay Road – *discussion & possible vote*
- B. Wastewater Implementation Committee next steps – *discussion & possible vote*
- C. Overview DEP & Cape Cod Commission approval of CWMP next steps – *discussion & possible vote*
- D. Contract overview for services from CDM Smith – *discussion & possible vote*
- E. Community Rating System Annual Recertification – *vote to authorize Chair to sign*

X. TOWN ADMINISTRATOR'S REPORT

- A. Designer Selection Review Committee for Saquatucket Harbor professional services

XI. SELECTMEN'S REPORT

- A. Town Administrator's Evaluation Form
- B. Action Item Register
- C. Committee Vacancies

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

Ann Steidel, Admin. Secretary

Date: _____
September 1, 2016