

## SELECTMEN'S MEETING AGENDA

*Griffin Room, Town Hall*

*Executive Session 6:00 P.M.*

*Regular Meeting 6:30 P.M.*

*Tuesday, September 8, 2015*

### I. CALL TO ORDER

- II. EXECUTIVE SESSION - Pursuant to M.G.L. Ch. 30A, §21(a)(6), to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board – Marini Property

### III. PLEDGE OF ALLEGIANCE

### IV. WEEKLY BRIEFING

### V. PUBLIC COMMENT/ANNOUNCEMENTS

### VI. CONSENT AGENDA

- A. Approve Minutes – Monday August 25, 2015
- B. Approve and authorize the Chair to sign contract for new ambulance from Specialty Vehicles Inc. that was approved at the May 2015 Town Meeting in the amount of \$292,675. Equipment will be purchased separately
- C. Approve the contract with Ballard Truck & Equipment for one new 2016 Mack CHU613 Road Tractor for the DPW that was approved at the May 2015 Town Meeting in the amount of \$138,750
- D. Approve petition by Eversource Energy to install one new pole in the public roadway on Old Queen Anne Road
- E. Approve and sign letter from Selectmen and Conservation to Eversource regarding herbicide spraying in Harwich
- F. Approve the new Job Description for Planning Assistant
- G. Approve request by Police Chief to dispose of surplus items
- H. Accept resignation of Dean Hederstedt from the Conservation Commission effective September 2, 2015
- I. Approve Nomination/Interview Sub-committee recommendation to appoint Carolyn O'Leary to the Conservation Commission and Lorraine Bossi to the Harwich Cultural Council
- J. Vote to refer Ginger Plum Lane Road Betterment petition to the Assessor's Office for verification of signatures and confirmation of 50%+ approval by abutters (Ch. 255-4 Town of Harwich Code)
- K. Approve application by Hawkers & Peddlers License by St. Martin's Lodge AF & AM
- L. Approve application by National Multiple Sclerosis Society for Road Race

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

- A. Needs Assessment Review / Cost Benefit Analysis
  - 1. Engineering Department
  - 2. Town Nurse/Chef

VIII. **OLD BUSINESS**

- A. Preparation for meeting with the By-Law and Charter Review Committee – *Information*
- B. Non-Binding Advisory Ballot Question regarding the Harwich Middle School – *Information*

IX. **NEW BUSINESS**

- A. Treasure Chest Committee Recommendation – *discussion and possible vote*
- B. Wastewater Educational Moment – Technology Assessment – Green Infrastructure & Alternative Approaches – *discussion*
- C. Request from Selectman Jannell Brown to be tardy from six Selectmen’s meetings for educational purposes

X. **TOWN ADMINISTRATOR’S REPORT**

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:**

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

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

**Date:** \_\_\_\_\_  
September 3, 2015