

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, September 12, 2016*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes
 - 1. August 22, 2016 – Regular Session
- B. Confirm the appointment of Leathan Doig and Gabriella Parker as full-time Emergency Telecommunication Dispatchers with the Harwich Police Department effective September 13, 2016.
- C. Confirm approval of the New England Police Benevolent Association side letter of Agreement – Field Training Officer
- D. Approve Coastal Resiliency Grant award in the amount of \$187,500 for the Saquatucket Harbor Project and authorize the Town Administrator to act as signatory

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

- A. Annual Meetings with the Board of Selectmen:
 - 1. Architectural Advisory Committee
 - 2. Brooks Academy Museum Commission

VII. **OLD BUSINESS**

- A. Confirm Community Center Room Use Fees as recommended by Facilities Committee

VIII. **NEW BUSINESS**

- A. Amend the Free Cash Policy – *first reading*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Budget/Warrant Timeline

X. **SELECTMEN'S REPORT**

- A. Committee Vacancy List

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

Sandra Robinson, Admin. Secretary

Date: _____
September 8, 2016