

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, September 14, 2015

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes – June 17, 2015 Regular Meeting
- B. Approve and sign Amendment to Town of Harwich/Harwich Historical Society Agreement to include A. Elmer Crowell Barn building as requested by Brooks Academy Museum Commission
- C. Approve request by Brooks Academy Museum Commission to establish A. Elmer Crowell Barn Maintenance Gift Account
- D. Approve Chapter 90 Project Request for Resurfacing Various Roads in the amount of \$392,645.08
- E. Accept gifts to Harbor Demolition/Beautification Fund
- F. Accept gifts to Albro House Maintenance Gift Account

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

- A. Annual Meetings:
 - 1. Architectural Advisory
 - 2. Agricultural Commission
 - 3. Brooks Academy Museum Commission
 - 4. Historic District / Historic Commission
- B. Joint Meeting with Board of Water Commissioners regarding potential water/wastewater organizational configuration – *discussion and possible vote*

VII. **OLD BUSINESS**

- A. Preparation for Charter amendments – *discussion and possible vote*

VIII. **NEW BUSINESS**

- A. Declare the following structures as surplus and offer for bid - *discussion & possible vote:*
 - 1. Detached garage in rear of Albro House
 - 2. Addition on east side of Albro House
- B. Wastewater Educational Moment – Sewer Plan - *discussion*
- C. Potential re-use of West Harwich School - *discussion*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Legal costs summary – Kopelman & Paige FY 14, 15 & 16
- B. East Harwich Fire Study Group on potential additional uses for East Harwich station
- C. Merging of two part-time Building Inspector positions
- D. Withdrawal of Proposal to purchase former Fire Station on Bank Street

X. **SELECTMEN'S REPORT**

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

Ann Steidel, Admin. Secretary

Date: _____
September 10, 2015