

SELECTMEN'S MEETING AGENDA*
Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, September 19, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Approve Minutes

1. September 6, 2016 – Executive Session
2. September 6, 2016 – Regular Session

B. Approve Committee Appointments as recommended

1. Jeremy Gingras Saquatucket Development Comm. June 30, 2017
2. Rose Ann Clark Cultural Council June 30, 2019
3. Ron Rich Trails Committee June 30, 2019

C. Approve request by Family Pantry to waive sign application fee for 3 signs

D. Approve petition by Eversource to install conduit and cable to provide service at 10 Island Pond Road

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

A. Annual Meetings with the Board of Selectmen:

1. Community Center Facilities Committee
2. Council on Aging

B. Hearing on Entertainment License for Perks at 545 Route 28 – *to be deferred to Administration*

C. Road Safety Audit Presentation for Route 39/Pleasant Bay Road intersection – *Steve Tupper, Cape Cod Commission*

D. Accela permitting software update – *Paula Champagne*

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Middle School Building Information report

B. Action Item Register additional items to be added

C. Budget/Warrant Timeline

IX. **TOWN ADMINISTRATOR'S REPORT**

A. Harwich Housing Summit sponsored by Council on Aging – October 3, 2016

B. Habitat for Humanity LIP Application material submitted for future meeting

C. Brooks Park Lighting

D. Action Item Register update

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

Ann Steidel, Admin. Secretary

Date: _____
September 15, 2016