

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, September 28, 2015

I. CALL TO ORDER

- II. EXECUTIVE SESSION – Pursuant to M.G.L. c.30A, § 21(6), to consider the purchase, exchange, lease or value of real estate, if the Chair declares that a meeting may have a detrimental effect on the negotiating position of the public body – Sutphin property; Pursuant to M.G.L. c.30A, § 21(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Friends of Harwich Beaches appeal, 5 Sea Street Ext. zoning status

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes – September 14, 2015 Regular Meeting
- B. Appoint Dan Hall as full member of Waterways Committee from alternate member
- C. Appoint Cam Smith as alternate member of Waterways Committee from full member
- D. Approve application for Weekday Entertainment license by Red's Pizza
- E. Skinequit Road Betterment:
 - 1. Vote an Administrative Fee of \$2,852.50 and a 5% interest rate
 - 2. Vote a total Road Betterment of \$172,000 and a prorated share of \$17,200
 - 3. Vote to certify the list of Betterment Assessments to the Board of Assessors

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

- A. Annual Meetings:
 - 1. Real Estate and Open Space Committee
 - 2. Housing Committee
 - 3. Conservation Commission
- B. Presentation of 5-Year Financial Plan by Town Administrator – *discussion & possible vote*
- C. Joint Meeting with Monomoy Regional School District and Finance Committee regarding budget projections – *discussion & possible vote* (back-up requested, not provided at time of posting)
- D. Joint Meeting/Workshop with By-Law Charter Review Committee regarding proposed Charter amendments – *discussion & possible vote*

VIII. OLD BUSINESS

- A. South Harwich Meeting House update – *discussion & possible vote* (back-up requested, not provided at time of posting)

IX. **NEW BUSINESS**

- A. License Agreement with Gosnold for use of room at Albro House – *discussion and possible vote*
- B. Wastewater Educational Moment – *discussion*
 - 1. Recharge Candidate Sites
 - 2. Approval of Cape Cod Water Quality Management Plan and Acceptance of Waste Management Agencies

X. **TOWN ADMINISTRATOR’S REPORT**

- A. West Harwich School RFI

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

Ann Steidel, Admin. Secretary

Date: September 24, 2015