

SELECTMEN'S MEETING AGENDA

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, October 5, 2015*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Approve Minutes –

1. September 8, 2015 Executive Session
2. September 14, 2015 Regular Session
3. September 21, 2015 Executive Session
4. September 21, 2015 Regular Session

B. Approve application for Hawkers & Peddlers License by Pilgrim Lodge

C. Approve application for Lodging House License for Gingerbread House

D. Accept the resignation of Eileen Brady from the Historic District/Historical Commission effective September 24, 2015

E. Accept various gift donations to be deposited into the Saquatucket Harbor Demolition/Beautification Account

F. Confirm the appointment of Alexandra Olsen to the position of part-time Community Center Clerical Aide (PT-3 Step 5) at the rate of \$14.85/hour

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

A. Annual Meetings:

1. Planning Board – Jim Atkinson, Chair
2. Board of Health – Mary Jane Watson, Vice Chair/Acting Chair
3. Housing Committee – Mayla Secola, Chair

B. Board of Selectmen FY 2017 Budget Message

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Request by Habitat for Humanity for Selectmen to accept the deed to the road (Lot 8) and approve the covenant, passbook agreement, and indemnification agreement for the Oak Street development – *discussion and possible vote*

B. Wastewater Educational Moment – Preliminary Construction Schedule for the Muddy Creek Project - *discussion*

IX. **TOWN ADMINISTRATOR'S REPORT**

A. DEP affirmation of the Harwich Conservation Commission's order of Conditions approving the proposed relocation of the Bay View Road public access path

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

Sandra Robinson, Admin. Secretary

Date: October 1, 2015