

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, October 17, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING** – October 3, 2016 Housing Summit update – Barbara-Anne Foley

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve the addition of “Rule #20” (Use of Drones on Harwich Beaches) to the Town of Harwich Beach Rules and Regulations per the request of the Recreation and Youth Commission
- B. Accept the resignation of Sharon Stover-Gleason from the Youth Services Committee
- C. Accept the resignation of Miranda Dupuy from the Historical/Historic District Commission
- D. Approve and sign the November 8, 2016 Presidential Election Warrant
- E. Accept the gift of \$200 to the Community Center Gift Account for the purchase of candy for the annual Halloween event

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

- A. Annual Meetings with the Board of Selectmen:
 - 1. Voter Information Committee
 - 2. Bikeways Committee
 - 3. Trails Committee
 - 4. Historical/Historic District Commission
- B. VisiGov Presentation

VII. **OLD BUSINESS**

- A. Chloe’s Path, Harwich – Transfer of Lot 8

VIII. **NEW BUSINESS**

- A. Appeal of Waterways decision by Captain James M. Luce to amend the Harbor Management Plan Section 7.0 – Slip Regulations/Town Owned Marina
- B. Request by Harwich Mariners Athletic Association to build a restroom facility at Whitehouse Field with their own funding as a gift to the Town
- C. Request by “Massachusetts State Police WIVES to place blue ribbons in or around the center of Harwich in support of all our Law Enforcement
- D. Town Administrator’s recommendation to adopt Noise By-Law as standard used for all Entertainment Licenses and adopt uniform hours for Entertainment Licenses along Route 28 corridor in Harwich Port

IX. **TOWN ADMINISTRATOR’S REPORT**

- A. Town Administrator’s FY 17 Goals and Objectives
- B. DEP Superseding Order of Conditions for 11 Harbor Way
- C. Public Meeting – Tuesday, October 18 at 2:00 p.m. to discuss Rte. 39/Pleasant Bay Road traffic safety options
- D. Action Item Register update
- E. Accela Citizen’s Access
- F. Budget Warrant Timeline update

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 13, 2016