

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, October 19, 2015

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes –
 - 1. September 28, 2015 Executive Session
 - 2. October 5, 2015 Regular Meeting
- B. Approve recommendation of the Interview/Nomination Sub-committee to appoint new members to Waterways Committee, Cultural Council and Traffic Safety Committee

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

- A. Annual Meetings:
 - 1. Bikeways Committee – Fran Salewski, Chair
 - 2. Cultural Council – Lynn Schweinhaut, Chair
 - 3. Trails Committee – Matthew Cushing, Chair
 - 4. Historic District/Historical Commission – Gregory Winston, Chair
- B. Cape Light Compact Update – Margaret Downey

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- A. 6th Revised and Amended Revision to the Intergovernmental Agreement – *discussion and possible vote*
- B. Wastewater Educational Moment – Joint meeting of Chatham/Harwich Wastewater Sub-committee - *discussion*
- C. Extension for Family Pantry License Agreement for use of town land located at 133 Queen Anne Road – *discussion and possible vote*
- D. Engagement Letter for audit services from Lynch, Malloy, Marini, LLP – *discussion and possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Brooks Free Library electrical issues

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 15, 2015