

**SELECTMEN’S MEETING AGENDA**

*Griffin Room, Town Hall  
Executive Session 6:15 P.M.  
Regular Meeting 6:30 P.M.  
Monday, November 2, 2015*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, Sec. 21(2) to conduct negotiations with nonunion personnel, or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – *Finance Director*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
  - A. Approve Application for Change of Officers/Directors on Liquor License for Allen Harbor Yacht Club, Inc.
  - B. Vote not to extend the lease of Philbrick’s restaurant at Cranberry Valley Clubhouse and vote to issue a new RFP
  - C. Accept the resignation of Mary Jane Watson as a member of the Board of Health
  - D. Approve the proposed Selectmen’s Holiday meeting schedule
  - E. Approve holiday hours as recommended by Town Administrator
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
  - A. Public Hearing – Classification Hearing – Board of Assessors
  - B. Annual Meetings:
    - 1. Board of Assessors – Richard Waystack, Chair
    - 2. Harwich Housing Authority – Bob MacCready, Chair
    - 3. Community Preservation Committee – Bob MacCready, Chair
    - 4. Zoning Board of Appeals – Gary Carreiro, Chair
- VIII. **OLD BUSINESS**
  - A. Cape Light Compact Inter-governmental Agreement – Barry Worth and Scott Ridley *discussion and possible vote*
- IX. **NEW BUSINESS**
- X. **TOWN ADMINISTRATOR’S REPORT**
  - A. Department Budget Instructions
  - B. Status of West Harwich/Route 28 Corridor Concepts
  - C. Finalization of the reorganization plan for the 2<sup>nd</sup> Floor departments including the move of the Engineering Department to the Albro House
- 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

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Sandra Robinson, Admin. Secretary **Date:** \_\_\_\_\_  
October 29, 2015