

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, November 9, 2015

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION** – Pursuant to M.G.L. Ch. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Harwich Police Federation

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

- A. Presentation of Proclamation to Deputy Chief Kent Farrenkopf upon his resignation as Deputy Chief to accept Fire Chief position in Town of Eastham
- B. Introduction of David LeBlanc and Scott Tyldesley as newly promoted Deputy Fire Chief and Lieutenant, respectively – Chief Clarke
- C. Announcement of Public Hearing on CPC application for fenced in off-leash areas at Thompson's Field – Amy Usowski

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve Minutes –
 - 1. October 19, 2015 Regular Meeting
 - 2. October 26, 2015 Regular Meeting
 - 3. November 2, 2015 Executive Session
- B. Approve appointment of David LeBlanc as new member to the Local Emergency Planning Committee and Barnstable County Regional Emergency Planning Committee
- C. Approve application for Change of Manager for Allen Harbor Yacht Club, Inc.
- D. Accept various donations to the Council on Aging Gift Account totaling \$340.00
- E. Approve application for Road Race by Ragnar Events LLC for May 13-14, 2016
- F. Approve request for assistance from the Caleb Chase Fund

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

- A. Annual Meetings:
 - 1. Utility and Energy Committee – Barry Worth, Chair
 - 2. Finance Committee – Dana DeCosta, Chair

VIII. **OLD BUSINESS**

- A. Proposed Adder to Agreement with CVEC – *discussion & possible vote*

IX. **NEW BUSINESS**

- A. Proposed upgrading of various Town department radios – Fire Chief – *discussion & possible vote*
- B. Letter to Cape Light Compact regarding amendment process – *discussion & possible vote*
- C. Landfill Solar First Year Results and distribution of revenue – *discussion & possible vote*
- D. Wastewater Educational Moment – *discussion*
 - 1. Figure 8-7: Pleasant Bay Watershed
 - 2. Figure 8-12: Harwich Wastewater Needs Summary

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Free Cash – update
- B. Corrected 5-Year Plan Projection - update
- C. Capital Budget Request Summary (FY17 to 23) - update

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

Date: _____
November 5, 2015

Ann Steidel, Admin. Secretary