

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, December 14, 2015*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

A. New initiatives by Garden Club of Harwich – *Diane DiGennaro, President*

V. **CONSENT AGENDA**

A. Approve Minutes –

1. November 30, 2015 Regular Session
2. December 1, 2015 Executive Session

B. Approve the 2016 Annual Liquor License Renewals

C. Approve the 2016 Annual General License Renewals

D. Accept gift of \$50.00 to the Town Nurse Gift Account

E. Approve private road betterment for Ginger Plum Lane in the amount of \$223,650 and vote to submit ATM Article for borrowing of said amount

F. Approve and sign License Agreement with Fenway Community Health Center, Inc. for use of room at Albro House

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

A. Presentation by Visual Government – *Annie Lacourt, Visual Government*

B. Public Hearing – Community Development Strategy – *David Spitz, Town Planner*

C. Update on West Harwich School RFI – *David Spitz, Town Planner*

D. Update on Artificial Reef Project – *Amy Usowski, Conservation Agent*

E. Presentation on proposed legislation to deal with Eversource spraying issues on Cape Cod – *Laura Kelley, Director of Protect our Cape Cod Aquifer*

F. Town Administrator submits 7-Year Capital Plan to joint meeting of Board of Selectmen and Finance Committee

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Review and discussion of potential Town Meeting Warrant Articles - *discussion*

IX. **TOWN ADMINISTRATOR'S REPORT**

A. Rental Registration

B. Land Use Breakdown

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

Ann Steidel, Admin. Secretary

Date: December 10, 2015