

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, January 8, 2018

**As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:00 P.M.)

- A. Public Hearing on Capital Outlay Plan – Joint Meeting with Finance Committee and Capital Outlay Committee

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes –
 - 1. December 4, 2017 Executive Session
 - 2. December 11, 2017 Executive Session
 - 3. December 18, 2017 Executive Session
- B. Approve late submissions for 2018 Annual General License Renewals
- C. Approve application for Change of Hours for Sunday opening at 10:00 a.m. by Moonshine Liquors
- D. Confirm appointment of Charleen Greenhalgh to Town Planner position as recommended

VII. NEW BUSINESS

- A. Saquatucket Harbor restaurant options
- B. Housing Choice Initiative
- C. Discussion of reallocation of positions in Community Development Department & Administration
- D. Draft Annual Report of the Board of Selectmen

VIII. OLD BUSINESS

- A. Golf Fees and Rates for 2018
- B. Wastewater project management
- C. Update from CDM Smith
- D. Update on Clean Water Community Partnership – Dennis, Yarmouth, Harwich
- E. Appoint representatives to Chatham/Harwich IMA Working Group

IX. TOWN ADMINISTRATOR'S REPORT

- A. Department Weekly Reports

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: _____
January 4, 2018