

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, January 9, 2017

I. CALL TO ORDER

- II. EXECUTIVE SESSION** – 1) Pursuant to M.G.L. c. 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 Board and the Chair declares so – SEIU; HEA; Health Insurance; Dispatchers Union – Military Leave MOU; 2) Pursuant to M.G.L. c. 30A, § 21(a)(6), to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – Bank Street Harbormaster Building

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes:

1. November 28, 2016 Regular Session
2. December 5, 2016 Regular Session

- B. Authorize Chair to sign Application for Building Official Certification for Richard Stevens
C. Approve request by Villa Roma to close for repairs & maintenance for January and February
D. Approve 2017 Auto Class I Agents and Sellers License renewal for Harwich Port Boat Yard
E. Approve use of Cable Fund in the amount of \$49,720 for Channel 18 Studio Equipment and confirm award of contract for Channel 18 Studio Equipment to Calmedia Solutions in the amount of \$49,720
F. Approve request by Harbormaster for a 25' Boat Length Cap for Herring River Mooring Field
G. Confirm motion made at December 12, 2016 Public Hearing on Entertainment Licenses
H. Approve applications for renewals of Fish Weirs for Nantucket Sound Fish Weirs and Chatham Fish Weir Enterprises
I. Designate Jack Burns as primary Animal Control Officer and Robert Hadfield as Assistant Animal Control Officer for 2017 and authorize Chair to sign designation form
J. Authorize Chair to sign Interjurisdictional Traffic Agreement as recommended by Police Chief

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

- A. Public Hearing – Liquor License Regulations
- B. Public Hearing – Seven Year Capital Outlay Plan
- C. Presentation - Cape & Vineyard Electric Cooperative/Adder Changes – Liz Argo

VIII. OLD BUSINESS

- A. Wastewater Implementation Committee Charge

IX. NEW BUSINESS

- A. Request to place Memorial Bench on Town Hall property
- B. Request by Tour de Trash Committee to put up banners around Town
- C. Finance Director/Town Accountant recruitment process and job description
- D. Middle School Building Use Policy – *first reading*
- E. Letter from Cape Cod Water Protection Collaborative regarding future of Collaborative
- F. Action Item Register Update

X. TOWN ADMINISTRATOR'S REPORT

- A. Responses to questions to Water Commissioners from Board of Selectmen
- B. Drilling for potential well sources
- C. Solar field revenue and expenses
- D. New guidelines to account for receipt and spending of Cable Fund monies
- E. Update on Building Commissioner
- F. Status report on Chatham IMA
- G. Albro House rentals for historic purposes

XI. SELECTMEN'S REPORT

- A. Letter from Senator Cyr

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

Ann Steidel, Admin. Secretary

Date: _____
January 5, 2017