

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, January 11, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING** – Chief Clark announcement of retirement of Lt. Michael Mason and promotion of Justyne Walorz to rank of Fire Lieutenant

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Minutes -

1. December 14, 2015 – Regular Session

2. December 21, 2015 – Regular Session

B. Accept the resignation of Barry Worth from the Utility and Energy Conservation Commission

C. Approve the recommendation of the Interview/Nominations sub-committee to appoint Darren Glidden to the Utility and Energy Conservation Commission subject to submitting a Disclosure with the Town Clerk

D. Approve the recommendation of the Interview/Nominations sub-committee and the Conservation Commission to appoint member Robert Sarantis as representative on the Trails Committee

E. Amend the Personnel By-Law Classification Plan to include the Animal Control Officer at Grade M-2 and approve revised Job Description for same

F. Approve 2016 Common Victualler application for Dunkin Donuts at 175 Route 137 in East Harwich and 481 Route 28 in Harwich Port

G. Approve annual renewal application by Reflections Auto Restoration for Auto Class IV Auto Repairman License

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

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Confirmation of the appointment of Donna Molino as Assessing Director with an annual salary of \$73,681 (Grade M-5, Step 3), effective January 12, 2016 – *discussion and possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

A. Town Administrator's Annual Report

B. Budget/Warrant Timeline

C. Muddy Creek update

D. Pitch Pine removal at Little League Field

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

Sandra Robinson, Admin. Secretary

Date: January 7, 2015