

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Tuesday, January 17, 2017*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENT/ANNOUNCEMENTS

V. CONSENT AGENDA

A. Minutes:

1. December 12, 2016 Regular Session

2. December 19, 2016 Regular Session

B. Confirm appointment of Raymond Chesley as Building Commissioner for the Town of Harwich as recommended

C. Accept the resignation of David Sadoski as a member of the Recreation and Youth Commission effective immediately

D. Accept the resignation of Greg Winston as a member of the Historic District/Historical Commission effective January 19, 2017

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

A. Station 2 Committee presentation on conceptual plans and estimated costs

VII. OLD BUSINESS

A. West Harwich School update

VIII. NEW BUSINESS

A. Saquatucket water-side project update/discussion

B. CDM Smith Phase II Contract - discussion

C. Petition Article procedure

D. Action Item Register

IX. TOWN ADMINISTRATOR'S REPORT

A. Middle School Building Use – final version with recommended changes

B. Cape & Vineyard Electric Co-op Service Contract

C. Snow and Ice Deficit

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

Date: _____

January 12, 2017

Sandra Robinson, Admin. Secretary