

SELECTMEN’S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Tuesday, January 19, 2016*

I. CALL TO ORDER

II. EXECUTIVE SESSION - Pursuant to M.G.L. Ch. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares – Cumberland Farms

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes -

- 1. January 4, 2016 Regular Session
- 2. January 4, 2016 Executive Session

B. Approve 2016 Annual General License Renewals as recommended

C. Approve recommendations of the Interview/Nominations Subcommittee as follows:

- 1. Request that the By-Law Charter Review Committee consider submitting an article at the May 2016 Annual Town Meeting to amend Charter to include 2 alternate positions to all committees
- 2. Appoint the following:

John Wheeler	Golf Committee	June 30, 2018
Jim Mangan	Council on Aging	June 30, 2018
Valerie Bell	Cape Light Compact	June 30, 2017

D. Authorize Chair to sign Joint Application Authorization for participation in FY16 Eastham Regional CDBG Grant

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Distribution of Energy Funds from Harwich Landfill Solar Field – *discussion & possible vote*
- B. Hall of Fame Nomination – *discussion & possible vote*
- C. Wastewater Educational Moment - *discussion & feedback:*
 - 1. Structure and Governance
 - 2. Proposed Sewer Regulations
 - 3. Zoning & Effluent Discharge Language in CWMP
 - 4. Wastewater Implementation Committee Charge
 - 5. Public Outreach

X. TOWN ADMINISTRATOR’S REPORT

A. Free Cash Certification

XI. SELECTMEN’S REPORT

A. Board of Selectmen voting representative for MMA Business Meeting – *discussion & possible vote*

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 14, 2016