

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:30 P.M.*

*Monday, January 22, 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. **WEEKLY BRIEFING**

- A. Update on Watershed Permit Pilot Project and Pleasant Bay Resource Management Plan Update and Memorandum of Agreement – *Carole Ridley*

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes – January 8, 2018 Regular Session  
B. Confirm appointment of Kathleen Tenaglia as Senior Health Agent as recommended  
C. Approve petition by Eversource Energy to install conduit and handhole to provide electric service to 188 Sisson Road  
D. Set seasonal population at 30,500 for Alcoholic Beverages Control Commission  
E. Designate Jack Burns as primary Animal Control Officer and Robert Hadfield as Assistant Animal Control Officer for 2018 and authorize Chair to sign designation form  
F. Approve request by Harwich Cranberry Festival for One-Day Wine & Malt License for event at Harwich Cultural Center on March 10, 2018  
G. Authorize Town Administrator to act as signatory for Municipal ADA Improvement Grant

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

- A. Public Hearing – Beach Sticker Fees  
B. Public Hearing – Harwich Cultural Center Fees

VII. **NEW BUSINESS**

- A. Special Town Meeting timeline

VIII. **OLD BUSINESS**

- A. Harbor discussion on parking, traffic and public/private lease  
B. CPC article discussion

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 18, 2018