

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, January 23, 2017*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENT/ANNOUNCEMENTS

V. CONSENT AGENDA

A. Minutes:

1. January 9, 2017 Executive Session
2. January 9, 2017 Regular Session

B. Approve petition by Eversource to install underground conduit to supply service to 6 Camp Avenue as recommended by Town Administrator

C. Approve "Report of the Board of Selectmen" for 2016 Annual Town Report book

D. Appoint Joseph Powers as full member of Historic District/Historic Commission from alternate position

E. Appoint Mead, Talerman & Costa, LLC as Special Counsel to the Town for zoning, land use, planning and real estate law matters

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

A. Public Hearing – Application for transfer of stock from Arthur J. & Christina A. Luke to Luke Beverage Inc.

VII. OLD BUSINESS

- A. Saquatucket Water-Side Project
- B. Action Item Register

VIII. NEW BUSINESS

- A. By-Law Charter Review Committee potential charter changes
- B. First review of Wastewater Educational Brochure

IX. TOWN ADMINISTRATOR'S REPORT

X. SELECTMEN'S REPORT

- A. Harwich Town Committee Volunteer Recruitment Fair – January 28th from 10:00 a.m. to noon at Community Center
- B. Committee Vacancy List

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 19, 2017