

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, January 29, 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**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Approve Minutes:

1. January 16, 2018 Regular Session

2. January 16, 2018 Wastewater Community Information Meeting

B. Approve the contract for Ambulance Billing to Coastal Medical Billing

C. Approve the request from Cape Sea Grille to close from February 1, 2018 until February 28, 2018 for renovations and cleaning

D. Vote to request Special Legislation for the purpose of increasing the quota for Annual Liquor Licenses

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

A. Selectmen and Finance Committee discussion on draft budget and five-year plan Monomoy Regional School District and Cape Cod Tech

B. Regional Agreement – *discussion and possible vote*

VII. **NEW BUSINESS**

A. Water Department RFP for the Wireless Communications Lease

B. Harwich Cultural Center / MA Cultural Council Liaison

C. Green Communities Building Audit Grant

VIII. **OLD BUSINESS**

A. Special Town Meeting Timeline

B. Pleasant Bay Alliance – Article for Town Meeting and Draft MOU to extend the Pleasant Bay Management Resource Alliance

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

Sandra Robinson, Admin. Secretary

Date: _____
January 25, 2018