

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 5:45P.M.
Monday, January 30, 2017*

- I. **CALL TO ORDER**
- II. **JOINT MEETING WITH SELECTMEN/PLANNING BOARD** – Housing Production Plan – Karen Sunnaborg
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
 - A. Update from Representative Sarah Peake
- VI. **CONSENT AGENDA**
 - A. Authorize the Chairman to sign the Application for Building Official Certification for Raymond Chesley
 - B. Approve appointments as recommended by the Interview/Nominations Subcommittee
 - C. Approve the final draft of the CVEC Agreement with the Water Department
- VII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
 - A. National Grid project update – Phase 1 beginning early February
 - B. Board of Selectmen and Finance Committee to discuss the first draft Budget with Monomoy Regional School District and Cape Cod Tech
- VIII. **OLD BUSINESS**
 - A. Action Item Register
 - B. Final draft of the Wastewater Information Guide
- IX. **NEW BUSINESS**
 - A. Community Preservation Committee review of applications and potential warrant articles
 - B. Historic District/Historical Commission – Brooks Free Library color change
 - C. Legalized Marijuana – initial discussion and election results
 - D. Cost benefit of attending the MMA Annual Meeting/Trade Show
- X. **TOWN ADMINISTRATOR'S REPORT**
- XI. **SELECTMEN'S REPORT**
- 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

Sandra Robinson, Admin. Secretary

Date: _____
January 26, 2017