

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, February 5, 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

A. Annual Town Meeting Warrant Article Deadline – Friday, February 9, 2018 at noon

V. CONSENT AGENDA

A. Approve Minutes – January 22, 2018 Regular Session

B. Approve application for Dave Birtwell Rememberly Walk to be held on May 12, 2018 and waive Building Department tent fee of \$55

C. Confirm appointment of Mary Maslowski as Administrative Assistant in the Town Clerk's office as recommended

D. Approve Harwich Participation in the FY18 Truro Regional CDBG Grant for Housing Rehabilitation and Child Care and authorize the Chair to sign

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

A. Town of Harwich Federal Financial Internal Controls and Procedures – *Carol Coppola, Finance Director*

B. Presentation on MA Seaport Economic Council Grant - Saquatucket Landside Renovation project – *John Rendon, Harbormaster*

VII. NEW BUSINESS

A. Recommendation to appoint Randall Pond as the Housing Authority's representative to the Community Preservation Committee term to expire May 15, 2018

B. Request by Cemetery Commission to name new Island Pond arboretum the "James Marceline Arboretum"

C. Transfer of land from Board of Selectmen to the Cemetery Commission for Island Pond Cemetery

D. Wastewater Support Committee information

E. Appoint Selectman Ballantine to serve on Cape Cod Water Protection Collaborative for a term from February 25, 2018 to February 28, 2019

F. Revenue allocation for Water Department cell tower lease

G. Establishment of two member Board of Selectmen Personnel Board

H. Housing Trust membership make-up

I. New approval process for Executive Session minutes

VIII. OLD BUSINESS

A. Reallocation of staff in Community Development Department

B. Proposed Charter changes

C. Wastewater update – Cold Brook, East Harwich, Dennis/Yarmouth/Harwich

IX. TOWN ADMINISTRATOR'S REPORT

A. Update on Route 28 sidewalk

B. 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: _____
February 1, 2018