

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, February 6, 2017*

REVISED

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve minutes –
 - 1. January 17, 2017 Regular Meeting
 - 2. January 23, 2017 Regular Meeting
- B. Set seasonal population at 30,500 for Alcoholic Beverages Control Commission
- C. Approve application for Road Race by B.A. Event Promotions for the Harwich Cranberry Harvest Half Marathon & 10K Road Races on Sunday, October 1, 2017 including request for a One-Day Entertainment License and One-Day Special License for Wine and Malt and to waive Town-wide Facilities Use Policy for the event
- D. Reappoint Dan Casey as full member of the Waterways Committee for a term to expire June 30, 2019
- E. Approve request for assistance from the Caleb Chase Fund as recommended
- F. Approve the 2017 Summer Concert Series to be held at Brooks Park
- G. Approve the recommendation of the Town Administrator to approve the Eversource petitions to install underground conduit and hand holes to supply service to 18 Snow Inn Road and 30 Cherokee Road

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

- A. Presentation – Outer Cape Health Services

VII. **OLD BUSINESS**

- A. CDM Smith Phase II Contract
- B. 97-93 Route 28 Project Update
- C. Housing Production Plan
- D. Wastewater Information Guide
- E. Wastewater Tracking Project Update
- F. Wastewater Project Oversight discussion
- G. Action Item Register

VIII. **NEW BUSINESS**

- A. Draft RFI for West Harwich School
- B. Potential Adoption of West Bridgewater Temporary Moratorium on Legalized Marijuana
- C. Support of Room Rental Tax

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. FY18 Budget Message to be presented at February 13, 2017 Board of Selectmen meeting
- B. Response from Attorney Giorgio on Charter changes
- C. Efficiency and Regionalization Grant Program

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 2, 2017