

**SELECTMEN’S MEETING AGENDA\***

*Griffin Room, Town Hall  
Executive Session 5:30 P.M.  
Regular Meeting 6:30 P.M.  
Monday, February 8, 2016*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – Pursuant to M.G.L. c. 30A, §21(2), to conduct strategy session in preparation for negotiations with non-union personnel – Town Administrator’s Contract; and Pursuant to M.G.L. Ch. 30A, §21(6), to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board and the Chair so declares – Sutphin Property
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
  - A. Vote to waive the policy deadline and approve the nomination of David R. Scannell to the Harwich Hall of Fame
  - B. Approve and sign the Presidential Primary Warrant
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
  - A. Public Hearing – Application for a Seasonal, Common Victualler, All Alcoholic Beverages License for Hot Stove, Inc. d/b/a Hot Stove at Cranberry Valley
  - B. Public Hearing – Application for a Seasonal, Common Victualler, All Alcoholic Beverages License for Ember Pizza, Inc. d/b/a Ember
  - C. Presentation of the FY 17 Budget and Budget Message to the Selectmen and Finance Committee by the Town Administrator
- VIII. **OLD BUSINESS**
  - A. Non-Binding Ballot Question for the Harwich Middle School Building – *discussion and possible vote*
- IX. **NEW BUSINESS**
  - A. Request by Housing Committee to remove member because of lack of attendance – *discussion and possible vote*
  - B. Refer proposed Zoning Cod Amendments to the Planning Board for Public Hearing – *discussion and possible vote*
- X. **TOWN ADMINISTRATOR’S REPORT**
  - A. Enterprise Fund and Solar Revenue
  - B. MRSD Charter School and School Choice Summary
- 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

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Sandra Robinson, Admin. Secretary

Date: February 4, 2016 \_\_\_\_\_