

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, February 12, 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 – January 29, 2018 Regular Session
- B. Approve and authorize the Chair to sign a letter of support for FY18 funding for the Community Development Block Grant application
- C. Approve use of the Caleb Chase Fund in the amount of \$700.00 per the request of the Council on Aging Social Services Coordinator
- D. Approve 2018 renewal of Auto Class IV Auto Repairman License for All Out Performance

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

- A. Interim Water Commissioner Vacancy Interviews
- B. Town Administrator presents FY19 Budget and Budget Message to the Board of Selectmen and Finance Committee

VII. **NEW BUSINESS**

- A. Review of Draft ATM Warrant Articles

VIII. **OLD BUSINESS**

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Housing Trust Membership
- B. Departmental 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:**

\_\_\_\_\_  
Sandra Robinson, Admin. Secretary

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
February 8, 2018