

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, February 13, 2017*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve minutes – January 30, 2017 Regular Session
- B. Appoint Brian Florence, Dennis Building Commissioner, pursuant to MGL c. 143 §3Z to act as Building Commissioner in all matters pertaining to Ray Chesley's new home construction
- C. Approve Harwich Participation in the FY 17 Truro Regional CDBG Grant for Housing Rehabilitation and Child Care and authorize the Chair to sign
- D. Re-appoint Jacqueline Etsten as Harwich's Representative to the Cape Cod Commission effective April 25, 2017 through April 24, 2020
- E. Approve request by Land Ho to close for renovations from February 27 to March 23, 2017
- F. Vote to sign Certificate of Recognition to be presented to Afghanistan and Iraq war Veterans

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

- A. Presentation – Saquatucket Municipal Marina Landside Renovation Project Update – Tim Sawyer, Brown Lindquist Fenuccio & Raber
- B. Town Administrator to present the Budget Message and Budget to the Selectmen and Finance Committee

VII. **OLD BUSINESS**

- A. Action Item Register

VIII. **NEW BUSINESS**

- A. Draft Accessory Apartment Dwelling Unit By-law
- B. Draft Annual Town Meeting Warrant Articles
- C. Demonstration of the on-line Wastewater Calculator

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Update on the Finance Director/Town Accountant Search

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

Sandra Robinson, Admin. Secretary

Date: _____
February 8, 2017