

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
Regular Meeting 6:30 P.M.  
Monday, February 22, 2016*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes – February 1, 2016 Regular Session
- B. Approve request by Red's to close the business for renovations from February 28 to April 1, 2016
- C. Approve and vote to sign the FY 17 Contract Agreement between Barnstable County and the Town of Harwich for the Human Services Grant Program

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

- 1. Selectmen to submit ATM Articles to Finance Committee per General By-Laws, Chapter 1, § 271-1.B
- 2. Selectmen to submit final Budget to Finance Committee per the Charter 9-3-2

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- A. Review of Annual Town Meeting Warrant Articles – *discussion and possible vote*
  - 1. Zoning Articles
  - 2. Community Preservation Committee Articles
  - 3. By-Law and Charter Amendment Articles
  - 4. Customary Articles

IX. **TOWN ADMINISTRATOR'S REPORT**

- 1. Cape Light Compact IGA letter
- 2. Upcoming Dates on Budget Warrant Timeline

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 18, 2016