

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, February 26, 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. Vote to participate in pursuing opioid legislation and vote to authorize the Chair to sign the Engagement to Represent
  - B. Approve the award of contract to replace the DPW Transfer Station siding to Poulin Construction, Inc., in the amount of \$139,000
  
- VI. **PUBLIC HEARINGS/PRESENTATIONS** (Not earlier than 6:30 P.M.)
  - A. Mass Cultural Council Cultural Compact – Signing Ceremony
  - B. FY 2017 CFAR/Audit presentation and Report on Cemetery Perpetual Care Funds
  - C. Public Hearing - Application for Alteration of Premises for Seasonal, General On Premise, All Alcoholic Beverages License, by Go Industries Inc. dba Perks, 545 Route 28, Harwich Port, Taylor Powell – Manager, contingent on applicant submitting necessary paperwork to Planning and Building within 90 days to be in compliance with regulations
  - D. Public Hearing - Application for Alteration of Premises for Seasonal, Common Victualler, All Alcoholic Beverages License, by The Port Restaurant and Bar Inc. dba The Port, 541 Route 28, Harwich Port, Justin R. Brackett – Manager, contingent on applicant submitting necessary paperwork to Planning and Building within 90 days to be in compliance with regulations
  - E. Public Hearing - Application for Alteration of Premises for Seasonal, Common Victualler, All Alcoholic Beverages License, by Ember Pizza Inc. dba Ember, 600 Route 28, Harwich Port, Justin R. Brackett – Manager, contingent on applicant submitting necessary paperwork to Planning and Building within 90 days to be in compliance with regulations
  
- VII. **NEW BUSINESS**
  - A. Update on Opioid Epidemic and Discussion with Schools
  - B. Recommendation from DPW Director to adopt a new Treasure Chest Charge
  - C. Draft Cranberry Bog RFP for the Bells Neck Conservation Area Bogs approved by the Conservation Commission - *discussion to approve language*
  
- VIII. **OLD BUSINESS**
  - A. Request for the Board of Selectmen to issue an RFP for a restaurant or snack shack – *discussion*. Saquatucket Marina project timeline
  - B. Annual Town Meeting Warrant – *discussion on article descriptions*
  
- IX. **TOWN ADMINISTRATOR’S REPORT**
  - A. Wastewater project update – Southern section of Pleasant Bay Watershed
  - B. DHY Clean Water Partnership
  - C. 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:**

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

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

**Date:** February 22, 2018