

**SELECTMEN'S MEETING AGENDA\***  
*Griffin Room, Town Hall*  
*732 Main Street, Harwich, MA*  
*Interview for Finance Director Finalist 5:45 P.M.*  
*Regular Meeting 6:30 P.M.*  
*Monday, February 27, 2017*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **INTERVIEW FOR FINANCE DIRECTOR POSITION**

A. Carol Coppola

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve minutes – February 6, 2017 Regular Session
- B. Authorize Chairman to sign Certificate of Recognition to be presented to Afghanistan and Iraq War Veterans at Cranberry Valley Golf Course event
- C. Approve 2017 Long Pond Bass Tournaments
- D. Re-vote proposed Marijuana Temporary Moratorium By-Law language and resend to Planning Board
- E. Approve request for assistance from the Caleb Chase Fund
- F. Accept resignation of Claudia Williams from the Housing Committee effective immediately

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

- A. Update on proposed changes to Monomoy Regional School District agreement – *Supt. Carpenter and School Committee Chair Brian Widegren*

VIII. **OLD BUSINESS**

- A. Wastewater Issues –
  - 1. Chatham/Harwich Inter-Municipal Wastewater Agreement
  - 2. Proposed Phase 2 Wastewater Program Engineering Agreement
  - 3. Wastewater Educational Brochure
  - 4. Sewer Regulation
  - 5. Wastewater Governance
  - 6. Town Meeting Article
- B. Action Item Register

IX. **NEW BUSINESS**

- A. Annual Town Meeting Warrant Article Review
- B. Draft Accessory Apartment Dwelling Unit By-Law

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Letter to MassDOT regarding Route 28 Project Initiation Form – Dennis and Harwich
- B. Notice of Zoning Violation for 1 Auston Road
- C. Letter from Habitat for Humanity regarding 93-97 Route 28 project
- D. Letter from Mass DEP regarding Massachusetts Estuaries Project
- E. Letter regarding JayZ Drive installation of gate

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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Ann Steidel, Admin. Secretary

Date: \_\_\_\_\_  
February 23, 2017