

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, March 5, 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. EXECUTIVE SESSION – (1) Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – HEA Union; (2) Pursuant to M.G.L. c.30A, § 21(6), to consider the purchase, exchange, lease or value of real estate, if the Chair declares that a meeting may have a detrimental effect on the negotiating position of the public body - Financing for research of owners unknown parcels

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Approve minutes –

1. February 12, 2018 Regular Session

2. February 20, 2018 Regular Session

B. Approve request for One Day Entertainment License for The Commodore Inn for June 2, 2018

C. Approve Split System AC Proposal from RISE Engineering for Harwich Fire Station and authorize Chair to sign

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

A. Presentation - Housing Assistance Corporation Big Fix Harwich Program

VIII. NEW BUSINESS

A. Budget and Warrant discussion

B. Wastewater Support Committee update

IX. OLD BUSINESS

A. Housing Authority position – ballot or appointment

B. Recommendation to appoint Randall Pond as the Housing Authority's representative to the Community Preservation Committee term to expire May 15, 2018

X. TOWN ADMINISTRATOR'S REPORT

A. Outstanding accounts receivables

B. Wastewater project update – Southern section of Pleasant Bay Watershed

C. DHY Clean Water Partnership

D. Eversource vegetation maintenance work

E. MassDOT Notice of Road Work

F. Reserve Fund Transfer – Utilities

G. DPW staff appreciation letters

H. Departmental Weekly Reports

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

Ann Steidel, Admin. Secretary

Date: _____
March 1, 2018