

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:15 P.M.
Regular Meeting 6:30 P.M.
Monday, March 6, 2017*

REVISED

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – Pursuant to M.G.L. c. 30A, § 21(2) to conduct strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Finance Director/Town Accountant
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
 - A. Approve Minutes – February 13, 2017 Regular Session
 - B. Approve Change of Manager for Wychmere Harbor Beach and Tennis Club Liquor License
 - C. Request for use of the Cable Fund in the amount of \$8,000 for the installation of new equipment at Channel 18. Equipment had been purchased
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
 - A. Permanent Cape Verdean Exhibit/Cultural Center – Barbara Burgo & Jane Teixeira-Henry
- VIII. **OLD BUSINESS**
 - A. Action Item Register
- IX. **NEW BUSINESS**
 - A. Finance Director/Town Accountant update
 - B. ATM Warrant with alternate views of Article 11 – CWMP Phase 2
 - C. Annual Town Meeting Warrant Article review and possible vote:
 1. Customary Articles
 - #1 Town Officers and Committees
 - #2 Reports of Town Officers and Committees
 - #3 Elected Officials Salaries
 - #57 Compensating Balance Agreement

- #58 Liability Tidal/Non Tidal Rivers
- #59 Herring Fisheries
- 2. Petition Articles
 - #41 Chase & Harwich Port Libraries
 - #42 Promote the Town of Harwich
 - #43 Supplement Annual Allocation of Cultural Council
 - #44 Refrain from Enforcing Federal Immigration Laws
 - #45 Prohibit the Demolition of the West Harwich School\
 - #46 Purchase and Install Historically Accurate Windows in the West Harwich School
 - #47 Use of the Harwich Middle School for Town-owned Housing
- 3. Revolving, Stabilization, OPEB Fund Articles
 - # 49 Annual Revolving Fund
 - # 50 Middle School Revolving Fund
 - # 51 Sidewalk Revolving Fund
 - # 52 Departmental Revolving Funds Authorization By-law
 - # 53 Stabilization Fund
 - # 54 OPEB Trust Fund
 - # 55 Unpaid Bills
 - # 56 Municipal Modernization Act – Uses of Bond Premiums
- 4. Budget Articles
 - #4 Town Operating Budget
 - #5 MRSD Budget
 - #6 Cape Cod Regional Tech Budget
 - #7 Water Department Budget
- D. Open the STM Warrant on March 14, 2017 at 8:30 a.m. and close on March 16, 2017 at 4:00 p.m.
- E. Sign the ATM Warrant

X. **TOWN ADMINISTRATOR’S REPORT**

- A. Refer Draft Accessory Apartment Dwelling Unit By-Law to the Planning Board
- B. Health Insurance update

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

Sandra Robinson, Admin. Secretary

Date: _____
March 2, 2017