

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, March 7, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS** –

- A. Cape Light Compact's new pilot program – Valerie Bell, CLC Representative
- B. All votes taken tonight will be by roll call due to remote participation

V. **CONSENT AGENDA**

- A. Approve Minutes – February 16, 2016 Regular Session
- B. Approve Application for Alzheimer's "Rememberly Walk – Dave Birtwell Memorial" Walk to be held on Saturday, May 7, 2016

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

- A. Public Hearing – All Alcohol Beverages License for MT Group LLC d/b/a Mad Minnow Bar & Kitchen – repeat hearing with abutter notices
- B. Public Hearing – Proposed Sewer Regulations
 - 1. By-Law
 - 2. Associated Regulations

VII. **OLD BUSINESS**

- A. Route 28, West Harwich Road Improvements – *discussion*

VIII. **NEW BUSINESS**

- A. Gift of land to the Town to be used for conservation purposes under the custody of the Conservation Commission – *discussion/review and possible vote to consider this gift to the Town*
- B. Chapter 90 Request - Queen Anne Road Drainage Replacement – *discussion and possible vote*
- C. Budget Amendment #1 – *discussion and possible vote*
- D. Review of Annual Town Meeting Warrant Articles – *discussion and possible vote*
 - 1. Article 57 – Transfer Parcel of Land to the Cemetery Department to develop as a Pet Cemetery and Crematory
- E. Annual Town Meeting Warrant – *discussion and possible vote to sign*
- F. Submission of Special Town Meeting Articles – *discussion and possible vote to open*
- G. Wastewater Governance Model – *discussion and possible vote to approve*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Plymouth County OPEB Trust (PCOT)
- B. Free Cash Policy

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: March 3, 2016