

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, March 13, 2017*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes – February 27, 2017 Regular Session
- B. Approve request by Garden Club to close Pine Street on May 27, 2017 for plant sale
- C. Approve petition by Verizon Wireless to locate one small cell wireless antenna on an existing pole at 2 Cove Landing Road
- D. Approve Chapter 90 project request for cracksealing various roads

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

- A. Public Hearing – Application for Seasonal, Common Victualler, All Alcoholic Beverages License by Ten Yen LLC d/b/a Ten Yen, 554 Route 28, Harwich Port, Michael Jacek – Manager contingent on Board of Health approval

VII. **OLD BUSINESS**

- A. Action Item Register

VIII. **NEW BUSINESS**

- A. Agricultural Commission inactivity
- B. Fire and Police Department additional personnel and possible override – *discussion*
- C. IT Overview - *discussion*
- D. Non-Binding Ballot Question
- E. Annual Town Meeting Warrant Article review and possible vote:
 - 1. Budget Articles
#5 MRSD Budget
 - 2. Capital Budget
#8 Adopt the Capital Plan
 - 3. Administration
#9 Capital Items Funded From Free Cash
#10 Facility Maintenance and Repair Fund
 - 4. Fire Capital Budget
#14 Fund Replacement of Fire Department Pumper
#15 Fund Plans and Bid Documents for Station 2
 - 5. Golf Capital Budget
#16 Golf Course Landscape Reclamation and Major Tree Removal
#17 Golf Course Irrigation Upgrade and System Re-Build
#18 Reconstruction of Maintenance and Operations Infrastructure at Golf Course
 - 6. Water Capital Budget
#23 Fund the Purchase of Vehicles for the Water Department

#24 Fund the Replacement of Old Water Services Along the National Grid Project Route

7. Community Preservation Articles

#25 Reserve for Future Appropriation Amounts from FY 2017 Community Preservation Committee Fund Estimated Annual Revenues

#26 Fund Land Bank Debt Service

#27 Restoration of the Chase Library Chimney

#28 Whitehouse Field Irrigation System Replacement

#29 Brooks Park Expansion/Improvements Phase 4

#30 Veterans Memorial Field Fitness Stations

#31 Restoration of Fence Rails at Evergreen Cemetery

8. Reimbursement Article/Property, Sales and Lease

#32 Reimburse the Harwich Conservation Trust

#33 Sale of Town-Owned Property – 4 Central Avenue

#34 Sale of Town-Owned Property – 203 Bank Street

#35 Lease of the Saquatucket Landside Property

9. Miscellaneous Articles

#46 Memorial Tree and Landscaping Fund for Cemetery Department

IX. **TOWN ADMINISTRATOR'S REPORT**

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

Ann Steidel, Admin. Secretary

Date: _____
March 9, 2017