

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, March 21, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Minutes – March 14, 2016 Executive Session
- B. Approve request by the Garden Club to close Pine Street between Lower County and Rt. 28 from 6:30 am – 2:30 pm for their annual plant sale at Doane Park on May 28th.
- C. Approve the Contract Agreement between the Town and the Cape Cod Chronicle for Legal Advertising.
- D. Approve appointment of Special/Reserve Police Officer per the recommendation of the Police Chief.
- E. Approve Caleb Chase Fund request in the amount of \$700.00 per the request of the Council on Aging Outreach Coordinator

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

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- A. Review of Annual Town Meeting Warrant Articles – *discussion & possible vote to support*
 - 1. Petition Articles:
 - #51 Ginger Plum Lane Reconstruction
 - #52 Chase/Harwich Port Libraries
 - #53 Promote the Town of Harwich
 - #54 Cultural Council Annual Allocation
 - #55 Establish a Charter Enforcement Commission
 - #56 Demolition of Residential Buildings Bylaw
 - 2. #45 Door to Door Sales Bylaw – Town Counsel Feedback
 - 3. #62 Prior Year's Unpaid Bills - Per MGL Ch. 41, Section 100b – retired firefighter medical expense indemnification
- B. Review of Special Town Meeting Articles and Draft Ballot – *discussion & possible vote*
- C. Administrator/Selectmen Communication Memo – *discussion*
- D. Route 6 Exit Sign Replacement – *discussion & possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Housing Production Plan Update

X. **SELECTMEN'S REPORT**

- A. April 7, 2016 Wastewater Summit

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

Date: _____ **March 17, 2016**

Sandra Robinson, Admin. Secretary