

SELECTMEN’S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:15 P.M.

Monday, March 26, 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 - Pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions 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 COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Approve Minutes

1. March 5, 2018 – Regular Session

2. March 12, 2018 – Regular Session

B. Accept the resignation of Rob Mador as a member of the Conservation Commission effective March 15, 2018

C. Approve 2018 Seasonal Liquor License Renewals as recommended

D. Approve 2018 Seasonal General License Renewals as recommended

E. Approve application for Road Race by Cape Cod Lighthouse Charter School

F. Approve the recommendation of the Town Administrator to permit Eversource Energy to install conduit and cable under 27 Rear Sea Street, Harwich Port

G. Approve the 2018 Long Pond Bass Tournaments

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

A. Participation in pursuing opioid litigation – John Giorgio, KP Law

VIII. NEW BUSINESS

A. Request for waiver by private party for Board of Appeals filing fee of \$315.00

B. Acknowledge receipt of Performance Evaluation for Finance Director/Town Accountant and approve compensation increase

C. Town Administrator evaluation process and timeline

IX. OLD BUSINESS

A. Annual Town Meeting Warrant

1. One Liners

X. TOWN ADMINISTRATOR’S REPORT

A. Wastewater – Notice to Homeowners

B. Meals on Wheels Program

C. Departmental Reports

XI. SELECTMEN’S REPORT

A. Vacancy List – March 2018

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 22, 2018