

SELECTMEN’S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, March 27, 2017*

REVISED

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENT/ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approve Minutes

- 1. March 6, 2017 Regular Meeting
- 2. March 6, 2017 Executive Session
- 3. March 13, 2017 Regular Meeting

B. Approve Employment Contract for Chief of Police

C. Approve application by Harwich Cranberry Festival for Beach Day event on September 9, 2017 at Red River Beach

D. Approve 2017 Seasonal General License Renewals as recommended

E. Approve recommendation for Committee appointments

<u>Appointee:</u>	<u>Committee:</u>	<u>Expiration:</u>
Robert Aron	Council on Aging – 2 vacancies for 3-year terms	2019
Andrew Docken	Bikeways Committee – 1 vacancy for a 3-year term	2019
Paula McGuire	Conservation Commission – 1 vacancy with an unexpired term to 2017	2017
	Youth Services Committee - 1 vacancy with an unexpired term to 2017	2017

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

A. **Public Hearing** – Application for transfer and change of location for the Annual, Package Store, All Alcoholic Beverages License from William R. Coffin & Sons, Inc. dba Plum’s Package Store, 326 Route 28, Harwich Port, John W. Coffin – Manager to ATJX, Inc. dba Moonshine Liquors, 4 Great Western Road, Unit #1, Harwich, Alexander Christos Jamoulis – Manager

B. **Public Hearing** – Proposed Sewer Regulations

C. **Public Hearing** – Chatham/Harwich Inter-Municipal Agreement relative to Wastewater

VII. OLD BUSINESS

A. Chatham/Harwich Inter-Municipal Agreement – *discussion and possible vote*

VIII. NEW BUSINESS

A. Annual Town Meeting Warrant Article review and possible vote:

- 1. Article 5 – MRSD Budget (Capital Portion)
- 2. Article 13 - Enact a Sewer Use General By-Law Sewer By-Law
- 3. Article 20 - Fund the Saquatucket Harbor Landside Renovations Project
- 4. Article 21 - Purchase and Equip DPW Vehicles

B. Withdrawal of petition article “Refrain from Enforcing Federal Immigration Laws”

C. Rescind vote to include, accept and adopt in the ATM warrant “Memorial Tree and Landscaping Fund for Cemetery” article

D. Annual Town Meeting Warrant – *vote to approve and sign*

E. Annual Election Ballot – *vote to approve and sign*

F. One Liners Update

IX. TOWN ADMINISTRATOR’S REPORT

A. Letter of Support to DEP for developing regional framework for stormwater management

B. Muddy Creek Project Engineering Award by ACEC

C. Board of Health Hearing regarding Regulations Restricting the Sale of Tobacco Products on April 11, 2017 at 6:30 p.m.

D. Planning Board Hearing regarding Temporary Moratorium on Sale and Distribution of Recreational Marijuana April 13, 2017 at 6:30 p.m.

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 23, 2017