

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 5:30 P.M.
Regular Meeting 6:30 P.M.
Monday, March 28, 2016*

I. CALL TO ORDER

II. EXECUTIVE SESSION - Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – Union and Non-Union Strategies

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Minutes – March 7, 2016 Regular Meeting
- B. Award and sign the contract for Wychmere Town Landing Precast Concrete Restroom to Shea Concrete Products in the amount of \$44,900
- C. Award and authorize Chair to sign the contract for FY 17 Gas and Diesel to Noonan Brothers
- D. Approve 2016 Seasonal Liquor License Renewals as recommended
- E. Approve 2016 Annual Liquor License Renewals as recommended
- F. Accept gift of used stereo equipment for Harwich Youth Services
- G. Sign letter supporting Nantucket's petition to extend near coastal protection zone
- H. Approve recommendation of the Interview/Nominations Subcommittee to appoint the following:
 - 1. Arthur Bodin Housing Committee June 30, 2018
 - 2. Sharon Plfefer Wastewater Implementation Comm. June 30, 2018

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

- A. Presentation on Plastic Bag Ban – *Bob and Wendy Woods-Hartwell*

VIII. OLD BUSINESS

- A. Approve the Contract Agreement between the Town and the Cape Cod Chronicle for Legal Advertising – *discussion & possible vote*
- B. Revise Station Two Rehabilitation Committee membership to appoint Chief Clarke as ad hoc member and Richard Waystack as full member as recommended by Chief Clarke – *discussion & possible vote*
- C. Route 6 Exit Sign Replacement Letter to MassDOT – *discussion & possible vote*

IX. NEW BUSINESS

- A. Saquatucket Financing for Waterside Construction Project – *discussion & possible vote*
- B. Annual Election Ballot – *discussion & vote to approve and sign*
- C. Special Town Meeting Warrant – *discussion & vote to approve and sign*
- D. Chatham/Harwich Wastewater Inter-Municipal Agreement – *discussion & possible vote*
- E. Town Administrator Performance Review Process – *discussion & possible vote*

X. TOWN ADMINISTRATOR'S REPORT

- A. Update on Warrant One-Liners

XI. SELECTMEN'S REPORT

- A. April 7, 2016 Wastewater Summit

XII. ADJOURNMENT

**Per Atty. 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 24, 2016

Ann Steidel, Admin. Secretary