

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Monday, April 2, 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** – 1) Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – HEA Union Contract & approve Executive Session minutes (March 5 and March 19, 2018); 2) 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 approve Executive Session minutes (March 26, 2018); 3) Pursuant to M.G.L. c.30A, § 21(6), to consider the purchase, exchange, lease or value of real estate, if the Chair declares that a meeting may have a detrimental effect on the negotiating position of the public body - Financing for research of owners unknown parcels – Approve Executive Session minutes (March 5, 2018)

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes -
1. March 5, 2018 Executive Session
 2. March 10, 2018 Regular Session
 3. March 19, 2018 Regular Session
 4. March 19, 2018 Executive Session
 5. March 26, 2018 Executive Session
- B. Authorize Town Administrator to serve as signatory on Seaport Economic Council Grant for \$1,000,000 for Saquatucket Landside Project
- C. Approve request by Peg Rose to donate one year weight room membership and sweatshirt to Toast of Harwich auction
- D. Approve request for assistance from the Caleb Chase Fund
- E. Accept resignation of Katie O'Sullivan from the By-Law/Charter Review Committee

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

- A. Town Administrator to present votes on budget and remaining votes needed
1. Article 3 – Elected Officials Salaries
 2. Article 4 – Town Operating Budget

3. Article 5 – Monomoy Regional School District Budget
 4. Article 9 – Capital Items from Free Cash
 5. Article 11 – Fund the Snow & Ice Deficit for FY18
 6. Article 12 – Fund Shortfalls in Budget Transfers for FY18
 7. Article 14 – Fund Construction of Phase II of the CWMP
 8. Article 21 – Purchase & Equip Vehicles for DPW
 9. Article 66 – Stabilization Fund
 10. Article 67 – OPEB Trust Fund
 11. Article 68 – Fund Prior Year’s Unpaid Bills
- B. Joint Budget/Article Hearing with Finance Committee - Reconciliation

VIII. **NEW BUSINESS**

- A. HEA Union Contract FY18-20

IX. **OLD BUSINESS**

- A. Annual Town Meeting Warrant
1. One Liners
- B. Participation in pursuing opioid litigation

X. **TOWN ADMINISTRATOR’S REPORT**

- A. Wastewater Update
- B. Cold Brook Update
- C. CDM Smith Brochure
- D. Judah Eldredge Property
- E. Letter from Senator Cyr honoring Mr. James Marceline
- F. Departmental Reports

XI. **SELECTMEN’S REPORT**

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:

Ann Steidel, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
March 29, 2018