

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:45 P.M.
Regular Meeting 6:30 P.M.
Monday, April 3, 2017*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – Pursuant to MGL c.30A §21(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body – Golf Department; and pursuant to MGL c.30A, §21(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-personnel – Town Administrator Evaluation
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
 - A. Approve Minutes
 - 1. March 20, 2017 Executive Session
 - B. Confirm committee appointments as recommended:

<u>Appointee:</u>	<u>Committee:</u>	<u>Expiration:</u>
Carol Porter	Real Estate and Open Space	2018
Courtney West	Cultural Council	2019
 - C. Confirm appointment of Michael Serijan to the position of Office Assistant in the Golf Department
 - D. Approve application for a change of manager for The Belmont Beach Club liquor license
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. POCCA Cape Cod update on Eversouce Yearly Operational Plan (YOP) submitted to MDAR – Laura Kelley
 - B. Selectmen's assignment of Articles
 - C. One Liners Update
- X. **TOWN ADMINISTRATOR'S REPORT**
 - A. 35 Chatham Road update
 - B. TD Bank Parking Lot
 - C. Jay Z Drive update
- 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:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
March 30, 2017