

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, April 4, 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 – IAMAW Water Employee's Union

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve Minutes – March 14, 2016 Regular Session
- B. Approve the Recreation and Youth 2016 Beach Sticker fees
- C. Approve the adoption of Recreation and Youth's Rule #20 "Use of Motorized Airborne Devices" under Rules and Regulations
- E. Approve the recommendation of the Town Administrator to issue Dog Order following a hearing held on March 24, 2016
- F. Approve application for Common Victualler license by Hot Stove at Cranberry Valley
- G. Approve renewal of Common Victualler license for Viera Restaurant
- H. Approve Chapter 90 request to chipseal various roads throughout the Town in the amount of \$160,601.67
- I. Accept gifts in the amount of \$2,040.00 to the Council on Aging Gift Account and \$725.00 to the Town Nurse Gift Account

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

VIII. **OLD BUSINESS**

- A. Review of Town Meeting Articles – *discussion and possible vote*
 - #1 - #25 #27 - #31 #33 - #37
 - #39 - #54 #57 - #59 #61 - #65
 - STM #2 - #4

IX. **NEW BUSINESS**

- A. Budget Amendment #2 – *discussion and possible vote*
- B. FY 2016 Revenues - *discussion*

X. **TOWN ADMINISTRATOR'S REPORT**

- A. FEMA – National Flood Insurance Program
- B. Ice Cream and Food Concessions at the beaches for 2016 summer season
- C. West Harwich School
- D. Muddy Creek 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 31, 2016