

SELECTMEN’S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:20 P.M.
Regular Meeting 6:30 P.M.
Monday, April 9, 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 - Pursuant to M.G.L. 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 Contract

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes – March 26, 2018 Regular Session
- B. Approve the waiver of the Building Permit Fee for the new Golf Cart Storage Building at Cranberry Valley Golf Course per the recommendation of the Building Commissioner
- C. Authorize the Chairman to sign the Certificate of Recognition to be presented to Post 911 Afghanistan and Iraq Veterans
- D. Approve application for a One Day Entertainment License with “Special Permit” for relief from the Town Noise By-Law (Section G) for an event to be held on June 30, 2018 by the Cakounes Family
- E. Approve 2018 renewal of Junk Dealer License for Windsong Antiques Inc.
- F. Approve application for Junk Dealer License for Wayne L. Marceline d/b/a Marceline Salvage
- G. Approve the recommendation of the DPW Director to award the FY19 contract for Gas/Diesel 19 to J.P. Noonan (Barnstable County Purchasing Bid)
- H. Approve and authorize the Chair to sign Sales Agreements for Surplus Beach Sand
- I. Approve Committee appointments recommended by the Interview/Nomination Subcommittee
 - 1. Mark Coleman – Conservation Commission as a full member
 - 2. James Donovan – Conservation Commission pending verification of full member vacancy

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

- A. Discussion on Articles 34-37 relative to marijuana establishments/temporary moratorium/special permit use

VIII. NEW BUSINESS

- A. Financial Plan for the pet crematory – Carol Copolla/Robbin Kelley

IX. OLD BUSINESS

- A. Participation in pursuing opioid litigation
- B. ATM Warrant – Assignment of Articles

X. TOWN ADMINISTRATOR’S REPORT

- A. CDM Smith Wastewater Brochure
- B. Wastewater Articles
- C. RFPs for Saquatucket Snack Shack and Bank Street Property
- D. Departmental Reports

XI. SELECTMEN’S REPORT

- A. Letter from Senator Cyr honoring Mr. James Marceline

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: _____
April 5, 2018