

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 5:30 P.M.
Regular Meeting 6:30 P.M.
Monday, April 11, 2016*

I. CALL TO ORDER

- II. EXECUTIVE SESSION** – 1. 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; 2. Pursuant to M.G.L. Ch. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares – First Congregational Church

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes – March 21, 2016 Regular Session
- B. Approve expenditure of \$4,716.63 from Cable Fund for studio equipment at Monomoy Regional High School
- C. Approve expenditure of \$25,905.00 from Cable Fund for upgrading equipment and providing for live broadcast
- D. Approve the 2016 Summer Concert Series to be held at Brooks Park
- E. Approve application for \$1,000,000 Mass Seaport Economic Council Grant for Saquatucket Harbor and authorize Town Administrator to be signatory on all grant documents

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

- A. Presentation – Services for Sale of Tax Title Properties – *Amy Bullock & Bill Cowin of Tallage LLC (informational only)*
- B. Presentation – Landfill Solar Revenue Sharing – *Charleen Greenhalgh*

VIII. OLD BUSINESS

- A. Review of Town Meeting Articles – *discussion and possible vote*
 - ATM Article #4 – Town Operating Budget
 - ATM Article #32 – West Harwich School House Preservation and Rehabilitation
 - ATM Article #34 – South Harwich Meeting House Restoration and Preservation
 - ATM Article #41 – Accept MGL Ch. 111, Sec. 26 – Board of Health Provisions
 - ATM Article #47 – Amend the Code of the Town of Harwich, Ch. 325 Zoning – Various Zoning By-Law Amendments
 - ATM Article #55 – Amend the Charter – Establish a Charter Enforcement Commission
 - ATM Article #56 – Demolition of Residential Buildings By-Law

IX. NEW BUSINESS

- A. Consideration of Habitat and HECH requests for funding from the Affordable Housing Fund – *discussion and possible vote*

X. TOWN ADMINISTRATOR'S REPORT

- A. FY17 Chapter 90 apportionment for Harwich

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

Ann Steidel, Admin. Secretary

Date: April 7, 2016