SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:30 P.M. Monday, April 23, 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. **PLEDGE OF ALLEGIANCE**

III. WEEKLY BRIEFING

IV. <u>PUBLIC COMMENTS/ANNOUNCEMENTS</u>

V. <u>CONSENT AGENDA</u>

- A. Approve Minutes April 2, 2018 Regular Session
- B. Approve 2018 renewals of Junk Dealer Licenses for Syd's A&J and Woody's Furniture Repair
- C. Approve request for assistance from the Caleb Chase Fund
- D. Authorize the Chairman to sign the FEMA Community Rating System Annual Recertification
- E. Approve the recommendation of the Housing Committee to select Arthur Bodin as Harwich's representative to the Barnstable County HOME Consortium

VI. **<u>PUBLIC HEARINGS/PRESENTATIONS</u>** (Not earlier than 6:30 P.M.)

VII. <u>NEW BUSINESS</u>

- A. Municipal Housing Trust training session/responsibilities
- B. RFPs for Saquatucket Snack Shack and Bank Street Property
- C. Harwich Cultural Center
 - 1. Financial Plan / update on expenses
 - 2. Extension of the 2-year trial
 - 3. Creation of the labyrinth
- D. Request/Petition for discussion regarding the Pet Crematory
- E. Dogs on Town beaches discussion
- F. Grant Writing Training in Sagamore, MA
- G. Additions to ATM Warrant after Selectmen approved and signed

VIII. OLD BUSINESS

- A. One-liners Article Assignments
- B. Ownership of the fields behind the Middle School discussion

IX. TOWN ADMINISTRATOR'S REPORT

A. Departmental Reports

X. <u>SELECTMEN'S REPORT</u>

XI. <u>ADJOURNMENT</u>

*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

Sandy Robinson, Admin. Secretary

Date: April 19, 2018