

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, April 24, 2017*

I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION** – 1) 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 – HMEA 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 – Beach Road

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve Minutes
 - 1. April 3, 2017 Regular Session
- B. Approve Chapter 90 Project request for guardrail replacement
- C. Authorize Town Administrator as signatory on Chapter 90 contract documents
- D. Approve 2017 Junk Dealer License renewals
- E. Approve HMEA Union Contract
- F. Approve Memorandum of Understanding with Elder Services of Cape Cod
- G. Approve application for Common Victualler License for Ten Yen
- H. Accept resignation of Amy Harris from Housing Committee

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

VIII. **OLD BUSINESS**

- A. Potential disbanding of Architectural Advisory Committee
- B. Agricultural Commission – discussion
- C. Future use of Albro House and failed CPC article (*Action Item Register #16-047*)
- D. Old Recreation Building discussion of lease and related costs (*Action Item Register #16-047*)

IX. **NEW BUSINESS**

- A. Authorize Chair to sign letter of support and approve the Open Space and Recreation Plan
- B. Renewal of Mutual Cooperation Agreement with Barnstable County HOME Consortium
- C. Stabilization Fund balance and investment status
- D. Using a portion of solar field revenue for OPEB (*Action Item Register #16-021*)

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Senior tax break legislation status
- B. Well water sampling results for chemicals used by NStar vegetation control
- C. Letter of commendation to employees
- D. Resignation of Town Clerk's office employee
- E. Wastewater Financing for taxpayers

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 20, 2017