

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
Regular Meeting 6:30 P.M.  
Monday, April 25, 2016*

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

**IV. PUBLIC COMMENT/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Approve Minutes –

1. February 27, 2016 Regular Meeting
2. March 28, 2016 Regular Meeting
3. March 28, 2016 Executive Session
4. April 4, 2016 Executive Session
5. April 7, 2016 Regular Meeting (Joint Workshop)
6. April 11, 2016 Executive Session

B. Accept the resignation of Wendy-Woods Hartwell from the Real Estate & Open Space Committee and the Historic District/Historical Commission effective immediately

C. Approve request for One-Day Special Liquor License for Wine & Malt for Family Pantry of Cape Cod for fundraising event on May 31, 2016 from 5:30 to 8:00 p.m.

D. Approve renewal of Junk Dealers License for Windsong Antiques

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

**VII. OLD BUSINESS**

A. Review of Town Meeting Articles – *discussion & possible vote*

1. ATM Article 26 – Reserve for Future Appropriation Amounts from FY2017 Community Preservation Fund Estimated Annual Revenues
2. ATM Article 38 – Purchase Land for Open Space Purposes – Acquire Marini Property at Muddy Creek Headwaters
3. ATM Article 55 – Amend the Harwich Home Rule Charter – Establish a Charter Enforcement Commission – *for reconsideration*
4. ATM Article 60 – Stabilization Fund
5. STM Article 1 – Fund the Snow and Ice Budget
6. STM Article 4 – Fund Budget Shortfalls

B. One Liners / Article Assignments – *discussion & possible vote*

**VIII. NEW BUSINESS**

A. Approve recommendation of Harbormaster regarding financing of Saquatucket Marina Reconstruction – *discussion & possible vote*

B. Approve Sticker Seller job description and wage – *discussion & possible vote*

C. Town Administrator Performance Review – *discussion & possible vote*

**IX. TOWN ADMINISTRATOR'S REPORT**

**X. SELECTMEN'S REPORT**

**XI. 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

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Ann Steidel, Admin. Secretary

Date: April 21, 2016