

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, April 30, 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. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Approve Minutes – April 9, 2018 Regular Session
- B. Accept gift of anchor from Skipper Lee to the Harbormaster's Department
- C. Approve Award of Contract for the Fire Station #1 Roof Replacement to Cape Cod Builders in the amount of \$58,900
- D. Accept gift of ornamental tree and plaque for Community Center in honor of Cape Community Orchestra Conductor John Hagon
- E. Approve extension of Employment Agreement with Interim Assistant Town Administrator

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

- A. Presentation by Architect on Fire Station 2 – *Todd Costa, Kaestle Boos*

VII. NEW BUSINESS

- A. Discussion on bathroom and storage facility at High School field
- B. Request to waive use fee for courtyard space at Cultural Center for concert series
- C. Town Administrator performance evaluation process / self-evaluation

VIII. OLD BUSINESS

- A. Additional information to approve title change in Personnel By-Law Compensation/Classification plan; proposed salary adjustments and job descriptions for Assistant Town Clerk, Assistant to the Finance Director, and Executive Assistants positions in Town Clerk and Finance Departments
- B. Current septic system plan for Saquatucket Harbor
- C. Pet burial ground funding
- D. Town Meeting articles – open discussion
- E. Discussion on articles pertaining to Phase 2 Wastewater

IX. TOWN ADMINISTRATOR'S REPORT

- A. Rules of Operation on Board of Selectmen Re-Organization
- B. Term of interim use of former Middle School Building
- C. Update on Barnstable County IT services
- D. Update on MRSD Regional Agreement
- E. Departmental Reports

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

Ann Steidel, Admin. Secretary

Date: _____ April 26, 2018