

**SELECTMEN'S MEETING AGENDA**  
*Harwich Community Center, Room #2*  
*100 Oak Street*  
*Regular Session 6:00 P.M.*  
*Monday, May 1, 2017*

I. **CALL TO ORDER**

II. **CONSENT AGENDA**

- A. Approve request by Alzheimer's Family Caregiver Support Center Inc. to hold Annual Dave Birtwell Memorial Walk and approve request to waive tent permit fee for event
- B. Approve 2017 renewal of Junk Dealer License for Windsong Antiques
- C. Approve Chapter 90 Request for chipsealing various roads
- D. Confirm appointment of Denise Kopasz as Administrative Assistant in the Town Clerk's office as recommended

III. **PRE TOWN JOINT MEETING WITH FINANCE COMMITTEE**

- A. Potential Revisions to Motions for Annual/Special Town Meeting Articles – discussion & possible votes
- B. Operating Budget – discussion & possible votes
- C. Other Financial Matters – discussion & possible votes

IV. **NEW BUSINESS**

- A. Approve reauthorization of trust document for Friends of Council on Aging from construction of building to program support

V. **ADJOURNMENT**

<p><b>Authorized Posting Officer:</b></p> <p>_____</p> <p><b>Ann Steidel</b></p>	<p><b>Posted by:</b> _____</p> <p style="text-align: center;"><b>Town Clerk</b></p> <p><b>Date:</b> _____</p>
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