

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, May 9, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes:
 - 1. April 11, 2016 Regular Session
 - 2. May 2, 2016 Pre-Town Meeting
- B. Accept the resignations of Paul Thibeau, and Rosemary Thibeau from the Treasure Chest Committee
- C. Approve the recommendation of the Board's Interview/Nominations Subcommittee to appoint Sheila Eldredge as a full member of the Treasure Chest for a one-year term
- D. Approve the recommendation of the Board's Interview/Nominations Subcommittee to appoint Karin Larson to the Saquatucket Development Committee for a one-year term
- E. Approve Mooring Regulations changes per the request of the Harbormaster
- F. Approve application for a Road Race for 2016 Bike MS Cape Cod Getaway

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

- A. Public Hearing – Application for a Seasonal, General on-Premise, All Alcoholic Beverages License for Go Industries, Inc. d/b/a Perks in Harwich Port
- B. Ballot Question Review

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- A. Recommendation of Harbormaster regarding a Special Purpose Mooring for the Stone Horse Yacht Club – *discussion & possible vote*
- B. Recommendation of the Harbormaster regarding the designation of commercial fishing vessel moorings – *discussion & possible vote*
- C. Contract between the Town and the Department of Fish and Game for reconstruction of bulkhead and concrete seawall/stone reconstruction at Allen Harbor Public Access Facility – *discussion & possible vote*
- D. Seasonal Labor Rate Adjustment for DPW – *discussion & possible vote*
- E. Purchase of the Sutphin Property – *discussion & possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. VNA Contract update
- B. Town Administrator status update

X. **SELECTMEN'S REPORT**

- A. Selectmen's Proposed Summer Meeting Schedule for discussion

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

Sandy Robinson, Admin. Secretary

Date: May 5, 2016