

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, May 14, 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. Accept the resignation of Joseph Powers to the Historic/Historical Commission, Community Preservation and the By/Law and Charter Review Committee effective May 14, 2018

B. Approve Committee appointments:

John Ketchum	Conservation Commission (Alternate)	June 30, 2021
Janet Evans	Treasure Chest Committee (Alternate)	June 30, 2021
Carol Thayer	By-Law/Charter Review Committee (Full)	June 30, 2020
Meg Patterson	Housing Committee (Full)	June 30, 2021

C. Approve Application for Change of Officers/Directors on Liquor License for Belmont Condominium Beach Club Corp.

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

A. Public Hearing – Transfer of the Freedom Ferry Slip and Class F Permit

B. Public Hearing – Transfer of Annual All Alcohol Innholder's License from John F. Connell d/b/a Cape Cod Claddagh Inn and Irish Pub to Harwich Inn and Tavern LLC d/b/a Harwich Inn and Tavern

C. Town of Harwich certification as a National Wildlife Federation (NFW) Community Wildlife Habitat

VII. NEW BUSINESS

A. Confirm appointment of Eugene Murphy to the position of Mechanic effective May 29, 2018 as recommended by DPW Director

B. Appointment of Judi Wilson to the Harwich Accessibility Rights Committee

C. 100% Renewable Energy Letter – discussion and vote to sign letter of support

D. Review the revised First Congregational Church Cemetery Agreement – discussion and possible vote

E. Reconsideration of vote on Alteration of Premises on liquor license for Ember Pizza

F. Recap of 2018 Annual Town Meeting

VIII. OLD BUSINESS

A. Town Administrator Performance Evaluation

IX. TOWN ADMINISTRATOR'S REPORT

A. Waiver of fees for the Cape Cod Tech Building Project

B. Election Ballot for May 15th

C. CDM Smith – Progress Report No. 10 for Phase 2 Sewer Collection System

D. Departmental Reports

X. SELECTMEN'S REPORT

A. Farewell and Thank You to Jannell Brown

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 10, 2018