

SELECTMEN’S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:15 P.M.
Regular Meeting 6:30 P.M.
Monday, May 15, 2017*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to MGL c.30A, §21(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Fire Chief contract
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
 - A. Approve Minutes
 - 1. April 24, 2017 Regular Session
 - 2. April 24, 2017 Executive Session
 - B. Vote to remove William Griswold from Community Center Facilities Committee due to lack of attendance
 - C. Accept gifts to the Council on Aging Gift Account totaling \$390.00
 - D. Approve appointment of Robert Aron to the Council on Aging for a term to expire June 30, 2020
 - E. Accept resignation of Jeremy Gingras from Wastewater Implementation Committee, Brooks Academy Museum and Saquatucket Harbor Development Committee
- VII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
 - A. VisiGov presentation – Harwich 2.0
- VIII. **OLD BUSINESS**
 - A. Town Administrator’s Performance Evaluation
 - B. Action Item Register
- IX. **NEW BUSINESS**
 - A. Fire Chief contract extension
 - B. Joint meeting of Board of Selectmen and Housing Authority to consider appointment of Robert MacCready to the Housing Authority – discussion & possible vote
 - C. Round Cove funding scrivener’s error – Town Meeting follow-up
 - D. Marijuana next steps
 - E. Follow-up on letter of support to Senator Cyr and Representative Peake regarding Saquatucket Landside Grant
- X. **TOWN ADMINISTRATOR’S REPORT**
 - A. Public Notice – U.S. Army Corps of Engineers – Responses by June 2, 2017
 - B. Brooks Library Painting – Rebid Process
 - C. Tax Lien Auction – Advertisement May 18, 2017 / Auction June 6, 2017
 - D. Letter from Earl Beardsley regarding use of Harwich Middle School
- XI. **SELECTMEN’S REPORT**
- XII. **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: _____
May 11, 2017