

SELECTMEN’S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, May 16, 2016*

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – Superior Officers Union Contract and Harwich Employees Association
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
 - A. Approve Minutes - April 4, 2016 Regular Session
 - B. Confirm appointment of Denise Kopasz to position of Assistant Assessor
 - C. Approve High Water Mark Project Memorandum of Understanding between Barnstable County and FEMA Region 1 and authorize Chair to sign
 - D. Approve and sign Parking License Agreement with TD Bank, N.A.
 - E. Accept resignation of Bob Hartwell from the Conservation Commission and By-Law Charter Review Committee
 - F. Authorize the Chair to sign the Agreement between the Town and CapeNet to connect the Monomoy Regional School District to the OpenCape Network through Town of Harwich conduit
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
 - A. Presentation – West Harwich TIP Project conceptual design for Route 28 from Dennis Town Line to Herring River – *Patricia Domigan, VHB*
- VIII. **OLD BUSINESS**
 - A. Ballot Questions for May 17 voting – *discussion*
 - B. Town Administrator’s 2-year Contract Extension – *discussion and possible vote*
- IX. **NEW BUSINESS**
 - A. Draft Memorandum of Agreement with Water Commissioners on Solar Revenue – *discussion and possible vote*
 - B. Revised Committee Handbook – *discussion and possible vote*
- X. **TOWN ADMINISTRATOR’S REPORT**
 - A. Town Planner position options
 - B. Pleasant Bay Alliance Watershed Report
- 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 12, 2016