

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, May 21, 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. SWEARING IN OF ELECTED OFFICIALS

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve application for 2018 renewal of Lodging House License for The Grey Gull – five units in rear of building only
- B. Vote to sign proclamation for re-dedication of the square at Chase Street and Route 28
- C. Approve Chapter 90 requests for chip sealing various roads

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

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

VIII. NEW BUSINESS

- A. Approve new application by The Commodore Inn for Weekday Entertainment from 5:00 p.m. to 8:00 p.m. Thursday, Friday and Saturday
- B. Cell Tower Revenue/Affordable Housing Fund Balance – vote to fund new Affordable Housing Trust
- C. Recommendation for Site Plan Review filing fee for Cape Cod Tech
- D. Selectmen's Summer Meeting Schedule
- E. Amend the Personnel By-Law Plan for FY19 in keeping with union increases

IX. OLD BUSINESS

- A. Pleasant Bay IMA
- B. Town Administrator Performance Evaluation
- C. Ownership of fields behind Cultural Center

X. TOWN ADMINISTRATOR'S REPORT

- A. CDM Smith brochure costs
- B. Chamber of Commerce proposal for additional parking in Harwich Port
- C. Town Meeting/Election results
- D. Departmental Reports

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 17, 2018