

**SELECTMEN'S MEETING AGENDA\***

**Griffin Room, Town Hall**

*Regular Meeting 6:30 P.M.*

*Tuesday, May 26, 2015*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **SWEARING IN OF NEW ELECTED OFFICIALS**

IV. **WEEKLY BRIEFING**

- A. Community Rating System by Insurance Services Office, Inc. (ISO) – David Spitz

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Vote to acknowledge the Town Administrator's completed performance evaluation and approve compensation increase for the Fire Chief and Finance Director/Town Accountant contingent on successful performance evaluation
- B. Vote to authorize the Town Administrator and the Conservation Commission to file the LAND Grant application and have the Town Administrator serve as Project Manager in connection with the application – Hall Property at Bells Neck Conservation Lands
- C. Vote to accept the resignation of Tracy Ventura from the Council on Aging effective immediately
- D. Vote to approve the Harwich Cranberry Harvest Half Marathon & 7.3 Mile Road Races on Sunday, October 4, 2015
- E. Vote to approve the Harwich Chamber of Commerce Parade to be held on Sunday, September 20, 2015

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

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- A. Request for establishing Pleasant Bay Cruising Club moorings – *discussion and possible vote*
- B. Recommendation of the Selectmen's Interview/Nominations sub-committee to appoint the following - *discussion and possible vote*
1. Bikeways Committee
  2. Historic District/Historical Commission (2)
  3. Real Estate and Open Space (2)
  4. Council on Aging
  5. Voter Information Committee (2)
- C. Information request relative to the renewal of the South Harwich Meeting House Agreement – *discussion and possible vote*
- D. Amend the Personnel By-Law Compensation Plan for FY 2016, approve the Job Description for "Golf Seasonal and Operations Manager" and add the position of Water/Wastewater Superintendent to the Personnel By-Law Classification Plan - *discussion and possible vote*
- E. Set a date for Public Hearing regarding Wastewater Cost Recovery – *discussion and possible vote*

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECTMEN'S REPORT**

- A. Committee Liaison's – *review last year's liaison list and discuss*
- B. Selectmen's Goals and Objectives – *initial discussion*
- C. Selectmen's Summer Schedule – *discussion and possible vote*

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

\_\_\_\_\_  
Sandra Robinson, Admin. Secretary

**Date:** \_\_\_\_\_  
May 21, 2015