SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:30 P.M. Tuesday, May 29, 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. <u>CONSENT AGENDA</u>
 - A. Approve Minutes
 - 1. April 23, 2018 Regular Meeting
 - 2. April 30, 2018 Regular Meeting
 - B. Approve request by school to waive Town's vendor's license requirement to sell popcorn at 517 Route 28 during 2018 "Music in the Port" events
 - C. Approve new Common Victualler application for Capeside Kitchen Inc.
 - D. Appoint James Donovan as Conservation Commission's representative to Real Estate & Open Space Committee
 - E. Accept resignation of Cynthia Nunes from Treasure Chest Committee
- VI. <u>PUBLIC HEARINGS/PRESENTATIONS</u> (Not earlier than 6:30 P.M.)

VII. <u>NEW BUSINESS</u>

- A. Confirm appointment of new Assistant Town Administrator Evan Melillo as recommended
- B. Request by Cape Cod Commercial Fisherman's Alliance to send proposed comment letter to New England Fishery Management Council regarding Amendment 8 of the Atlantic Herring Fishery Management Plan - Establishing a Herring Buffer Zone
- C. Request to close a section of Joe Lincoln Road for family event on June 23, 2018 from 12:30 p.m. to 6:00 p.m.
- D. Request for One Day Beer & Wine license from Paul Vardakis for event at Pilgrim Congregational Church on June 9, 2018 from 6:00 p.m. to 9:00 p.m.
- E. Request from Chief Guillemette to approve Lt. Considine's proposal for No Parking Zone at Cross Street & Route 28 including related signage and creation of parking spaces on Cross Street
- VIII. OLD BUSINESS
- IX. TOWN ADMINISTRATOR'S REPORT
 - A. Departmental Reports
- X. <u>SELECTMEN'S REPORT</u>
 - A. Board of Selectmen re-organization for 2018-2019

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:	
	To	own Clerk
	Date: M	Iay 24, 2018
Ann Steidel, Admin. Secretary		· · · · · · · · · · · · · · · · · · ·