

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:45 P.M.
Regular Meeting 6:30 P.M.
Tuesday, May 30, 2017*

I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION** – (1) Pursuant to MGL c.30A §21(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body – HEA/Golf Department/ Unions Insurance side-letter; and (2) pursuant to M.G.L. c.30A, § 21(6), to consider the purchase, exchange, lease or value of real estate, if the Chair declares that a meeting may have a detrimental effect on the negotiating position of the public body – Marini Property; and (3) 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 – Town Administrator Contract Extension

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve Minutes:
1. May 15, 2017 Executive Session
2. May 15, 2017 Regular Session
B. Approve Harwich Employee's Association Side Letter of Agreement
C. Approve FY18 Human Services Grant awards as recommended
D. Authorize the Chair to approve the proposal for the Town Wide Radio System voted at the May 2017 Annual Town Meeting
E. Approve application for a Coastal Zone Management grant for Saquatucket Landside project in the amount of up to \$500,000 – "Reconstructing for Resiliency at Saquatucket Harbor"
F. Approve and sign the Side Letter of Agreement between the Town and Unions to participate in the Benchmark Plans offered by the CCMHG

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

VIII. **OLD BUSINESS**

- A. Process for the Tax Lien Auction - update

IX. **NEW BUSINESS**

- A. Request for License Agreement for Robert Fratus to create safe and adequate access to his parcel by upgrading Hawksnest Road from a 9' dirt road to 18' wide gravel road
B. Board of Selectmen re-organization for 2017-2018
C. Selectmen's Summer Meeting Schedule

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Permitting Related to Beach Nourishment
B. General Beach Nourishment Policy

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

Sandra Robinson, Admin. Secretary

Date: _____
May 25, 2017