

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 5:30 P.M.  
Regular Meeting 6:30 P.M.  
Monday, June 4, 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. EXECUTIVE SESSION** – Pursuant to M.G.L. c. 30A, § 21(a)(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 — Fire Chief ; Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Fire Union Contract; Deputy Fire Chief re-classification; SEIU Manager’s Union Contract and Compensation Survey; Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – HEA Union Contract - approve Executive Session minutes of April 2 & 9, 2018

**III. PLEDGE OF ALLEGIANCE**

**IV. WEEKLY BRIEFING**

**V. PUBLIC COMMENTS/ANNOUNCEMENTS**

**VI. CONSENT AGENDA**

- A. Approve Minutes – April 2 & 9, 2018 Executive Session
- B. Approve the Harwich Republican Town Committee’s list of Election Workers
- C. Approve the appointment of Janet Evans as a full member of the Treasure Chest Committee
- D. Confirm the re-classification of the Library Director position
- E. Approve request by Verizon New England and Eversource Energy to relocate existing poles within the Town’s right of way
- F. Approve the Award of Contract for the Brooks Library Exterior Restoration to Campbell Construction Group, LLC for the sum of \$698,500
- G. Approve application by Chamber of Commerce for Harwich 5K Road Race on June 23, 2018

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

**VIII. NEW BUSINESS**

- A. Treasure Chest Sticker Parking
- B. Saquatucket Harbor Septic System Change Order #2
- C. USEPA Southern New England Estuaries Project Grant Program – letter of commitment
- D. Fire Chief’s Performance Evaluation
- E. Fire Union Contract
- F. Re-classification of Deputy Fire Chief
- G. SEIU Managers Union Contract
- H. SEIU Compensation Survey (Phase 3)
- I. Appointment of members to the Affordable Housing Trust:
  - 1. Town Administrator
  - 2. One Member of the Board of Selectmen
  - 3. Members appointed by the Board of Selectmen (3)

**IX. OLD BUSINESS**

**X. TOWN ADMINISTRATOR’S 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

\_\_\_\_\_  
Sandy Robinson, Admin. Secretary

**Date:** \_\_\_\_\_ May 31, 2018