

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, June 5, 2017*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes – May 22, 2017 Regular Meeting
- B. Approve Road Race Application from The Open Doorway of Cape Cod Inc. for 3rd Annual Run for Recovery Flag Relay for September 23 & 24, 2017 including placement of flag on Public Safety Building lawn
- C. Authorize Chair to sign Cooperative Agreement with Barnstable County for dredging program

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

VII. **OLD BUSINESS**

- A. Action Item Register

VIII. **NEW BUSINESS**

- A. Letter from Harwich Housing Authority regarding Right of First Refusal for 13 Haromar Heath Road
- B. Request by Housing Committee to hire Part-Time Housing Coordinator
- C. Board of Selectmen Liaison Assignments and Policy Review
- D. Board of Selectmen Goals and Objectives
- E. Referral of Complaint regarding Matt Hart to Interview Committee
- F. Update Charge for Fire Station 2 Rehab and Restoration Committee to extent to “design”
- G. Designation of Board of Selectmen Wastewater Subcommittee

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Completion of Suffolk University's Public Management Program by Chief Guillemette
- B. Letter requesting non-reappointment to Capital Outlay Committee by Robert George
- C. Housing Authority affirmation of continuance of Robert MacCready as a member per the State
- D. Fire Chief FY17 Performance Evaluation
- E. Delay of Tax Lien Auction
- F. State LAND Grant funding

X. **SELECTMEN'S REPORT**

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: \_\_\_\_\_  
Town Clerk

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Ann Steidel, Admin. Secretary

Date: \_\_\_\_\_  
June 1, 2017