

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, June 11, 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(4) to discuss the deployment of or strategy regarding security personnel or devices – Cyber Security Study; and 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 Compensation Survey

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

A. Approve Minutes – May 14, 2018 Regular Session

B. Approve award of Bond Anticipatory Note sales

C. Approve Annual Police Appointments

D. Vote to waive the permit fee for a shed to be used to serve both the Brooks Academy Museum and the Crowell Barn per request of the Chairman of the Brooks Academy Museum Commission

E. Approve the appointment of Janet Evans as a full member of the Treasure Chest Committee with a term to expire on June 30, 2021

F. Confirm the appointment of James Donovan as Conservation Commission's representative to Real Estate & Open Space Committee with a term to expire on June 30, 2021

G. Authorize the Chair to sign the Judah Eldredge Land Grant Authorization Form

H. Released Executive Session Minutes:

1. April 2, 2018

2. April 9, 2018

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

VIII. **NEW BUSINESS**

A. Interview for position of Town's representative to Barnstable Assembly of Delegates

1. Peter Hughes

B. Retiree Health Insurance policy change

C. Fire Union Contract FY 19-21

D. Deputy Fire Chief re-classification

E. SEIU Compensation Survey

IX. **OLD BUSINESS**

X. **TOWN ADMINISTRATOR'S REPORT**

A. Sewer Plan Update

B. Cold Brook Update

C. Cyber Security Survey completion

D. Piping Plovers at Red River Beach

E. Departmental Reports

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: _____
June 7, 2018