

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, June 12, 2017*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve the appointment of Theodore R. Monteiro IV to the position of full-time Emergency Telecommunication Dispatcher with the Harwich Police Department effective June 18, 2017
- B. Approve new application for Class II and IV Auto Licenses for Richie's Garage
- C. Approve Application from the Harwich Chamber of Commerce Charitable Foundation for their 8th Annual 5K Road Race
- D. Approve the new job description for part-time Videographer/Camera Operator
- E. Approve the petition by Eversource Energy to install conduit and one handhole to provide electric service to 18 Ocean Avenue
- F. Approve Annual Appointments for the Harwich Police Department for FY 18
- G. Approve Annual Selectmen's Miscellaneous Appointments for FY 18

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

VII. **OLD BUSINESS**

- A. South Harwich Meeting House Draft License Agreement and User Agreements – Judy Ford

VIII. **NEW BUSINESS**

- A. Appointment of Barry Worth to the Utility and Energy Conservation Committee and revised Charge of the Committee – Larry Cole

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Announcement – Chatham/Harwich IMA
- B. Announcement – Update on Saquatucket Marina project on July 7
- C. Non Resident Taxpayers Meeting August 7, 2017 including discussion of Beach #22

X. **SELECTMEN'S REPORT**

- A. Recap of Harwich Cultural Council Meeting
- B. Committee Vacancy List

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

Sandra Robinson, Admin. Secretary

Date: _____
June 8, 2017