

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
Regular Meeting 6:30 P.M.  
Monday, June 13, 2016*

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

**IV. PUBLIC COMMENT/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

- A. Approve Minutes - May 31, 2016 – Regular Session
- B. Approve FY17 Committee Re-appointments
- C. Approve FY17 Miscellaneous Appointments
- D. Approve FY17 Annual Police Appointments
- E. Approve the appointment of Ryan Fazzino as a Full-time Regular Police Officer effective July 1, 2016 with an annual salary of \$46,020.21 (P-3, Step 1)
- F. Approve and authorize Chair to sign Cooperative Agreement with Barnstable County for dredging program
- G. Approve the Application for Weekday Entertainment License for the Mad Minnow Bar & Kitchen at 554 Main St. (Rt. 28) in Harwich Port

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

- A. Saquatucket Development Committee request for Selectmen's public review and approval of the Saquatucket Landside Concept plans – Matt Hart

**VII. OLD BUSINESS**

- A. Middle School Interim Use – *discussion and possible vote*
- B. Selectmen Liaison assignments for the 2016-2017 year
- C. Selection of McGinley, Kalsow & Associates, Inc. for the Library Painting Restoration Project Funded through CPC

**VIII. NEW BUSINESS**

**IX. TOWN ADMINISTRATOR'S REPORT**

- A. Letter of Appreciation/Recognition to Community Development Departments

**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:**

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Sandra Robinson, Admin. Secretary

**Posted by:** \_\_\_\_\_

Town Clerk

**Date:** June 9, 2016