

SELECTMEN’S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:45 P.M.
Regular Meeting 6:30 P.M.
Monday, June 19, 2017*

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 MGL c.30A, §21(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 – Town Administrator’s Contract

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve request for assistance from the Caleb Chase Fund
- B. Approve and sign Bond Anticipation Notes
- C. Approve the Purchase of Surplus Beach Sand and authorize Chair to sign
- D. Approve Committee Appointments as follows:

Carol Thayer	Council on Aging	3 Year Term
Joanne Lepore	Council on Aging	3 Year Term
Charlie Czeck	Wastewater Implementation Committee	3 Year Term
Tom Caruso	Treasure Chest Committee	3 Year Term
Matthew Cushing	Board of Health	unexpired term to 2018
Sandra Hall	By Law/Charter Review Committee	3 Year Term
Aaron Gingras	Agricultural Commission	3 Year Term
Roseanne Shapiro	Harwich Cultural Council	unexpired term to 2019
Paul Gazille	Bikeways Committee	3 Year Term
- E. Approve Annual Committee Re-Appointments
- F. Rescind appointment of Courtney West as member of Harwich Cultural Council
- G. Approve request for One-Day Beer & Wine License by Historical Society

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

VIII. OLD BUSINESS

- A. Part-time Housing Coordinator and establishment of a Housing Trust
- B. Pleasant Bay Composite Nitrogen Management Analysis / Joint Resolution
- C. Categorized Tax Title List

IX. NEW BUSINESS

- A. Joint Meeting with Harwich Housing Authority to nominate new member to fill vacancy
- B. Amend the Personnel By-Law Plan for FY18 in keeping with union increases
- C. Wastewater Inter-Municipal Agreement with Chatham

X. TOWN ADMINISTRATOR’S REPORT

- A. Updates:
 - 1. West Harwich School
 - 2. Old Rec Building
 - 3. Bank Street Harbormaster Building
 - 4. Middle School Building Portable Classrooms

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

Ann Steidel, Admin. Secretary

Date: June 15, 2017