

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:30 P.M.*

*Monday, June 25, 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. PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Approve Minutes –

1. May 21, 2018 Regular Session

2. May 29, 2018 Regular Session

B. Approve appointment of Christopher Arrigo as Regular Police Officer as recommended

C. Accept resignation of Patricia Scarnici as alternate member of Historical District/Historical Commission effective June 30, 2018

D. Accept resignation of Daniel Tworek from the CPC and Board of Appeals

E. Approve vacation carry-over for Town Administrator

F. Approve Road Race Application by American Lung Association for September 29, 2018

G. Approve Road Race Application by National Multiple Sclerosis Society for September 7, 2018

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

**VII. NEW BUSINESS**

A. Report on Pet Burial Ground expenditures

B. Retiree Health Insurance Policy – second reading

C. Revised Community Center Director job description

D. Reclassification of Water/Wastewater Superintendent position

E. Approve purchase of Town-wide Radio Equipment Phase 2 and authorize Chair to sign

F. Vote to sign contract with Specialty Vehicles for Ambulance as approved by Town Meeting

G. Approve renewal applications for 2018 Hawkers and Peddlers & Weekday Entertainment Licenses by Salt Block Food Truck to be located at 575 Route 28, Harwich Port

H. Approve application for One-Day Wine & Malt Licenses by Harwich Cranberry Festival for summer concert series at Harwich Cultural Center on July 12, 19, 26 and August 2, 9, 16, 23

I. Accept donation from Harwich Cranberry Festival and Home Watch Companies for sprucing up the courtyard at the Harwich Cultural Center and occasional mowings

J. Request by Lynn Schweinshaut for temporary speedbumps on Seabreeze Avenue and Wyndemere Bluffs Road

K. Annual Committee/Board Reappointments for approval

L. Annual Miscellaneous Appointments for approval

M. Committee liaison assignments

N. Move Farmers Market to Cultural Center – discussion

O. Acceptance of deed for 31 & 33 Lakeview Drive

P. Public Beach 22 Agreement/status

Q. Sewer Education/Public Outreach/Communications Coordinator for sewer project – L. Ballantine

R. Cold Brook update

**VIII. OLD BUSINESS**

**IX. TOWN ADMINISTRATOR’S REPORT**

A. Piping Plovers at Red River Beach

B. Update on checklist for streamlining contracts

C. Planning Board Hearing regarding expansion of Schoolhouse parking lot – June 26, 2018

D. Middle School field plan and School Committee vote

E. Brooks Academy Museum improvements agreement – Bertaux + Iwerks architects

F. Departmental Reports – recommend monthly reports in lieu of weekly reports

**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

Ann Steidel, Admin. Secretary

**Date:** \_\_\_\_\_

June 21, 2018