

**SELECTMEN'S MEETING AGENDA\***

**Griffin Room, Town Hall**  
*Executive Session 5:45 P.M.*  
*Regular Meeting 6:30 P.M.*  
*Monday, June 27, 2016*

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(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 – Finance Director/Town Accountant & Police Chief

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Accept the resignation of Robert Sarantis from the Conservation Commission and as the Commission's representative to the Trails Committee effective immediately
- B. Approve recommendation for Committee Appointments by Interview/Nominations Subcommittee

<u>Appointee:</u>	<u>Committee:</u>	<u>Expiration:</u>
Linda Cebula	Planning Board (Full Member)	June 30, 2019
Mary Maslowski	Historical/Historic District Comm (Alternate Member)	June 30, 2017
	Planning Board (Alternate Member)	June 30, 2018
Paul Doane	Cemetery Commission	June 30, 2019
Rob Mador	Conservation Commission	June 30, 2019
Larry Brophy	Planning Board (Full Member)	June 30, 2019
- C. Approve the recommendation of the Town Administrator to issue Dog Order following a hearing held on June 8, 2016
- D. Approve and sign contract with Mass Department of Fish and Game regarding boating access
- E. Approve and sign contract with Ballard Truck for 2017 Mack Road Tractor in the amount of \$138,750

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

VIII. **OLD BUSINESS**

- A. Acknowledge receipt of Performance Evaluation for Finance Director/Town Accountant and approve compensation increase – *discussion and possible vote*

IX. **NEW BUSINESS**

- A. Acknowledge receipt of Performance Evaluation for Chief of Police and approve compensation increase – *discussion and possible vote*
- B. Request of Friends of the South Harwich Meetinghouse to extend License Agreement to June 30, 2017 – *discussion and possible vote*
- C. Coastal Engineering contract for Wastewater Maintenance Services with MRSD – *discussion and possible vote*
- D. Town Planner job description – *discussion and possible vote*

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Town Counsel information regarding administrative services provided by Barnstable County to Cape Light Compact

XI. **SELECTMEN'S REPORT**

- A. Board of Selectmen FY17 Goals and Objectives
- B. Action Item Register
- C. Upcoming retirements of employees

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 23, 2016