

REVISED
SELECTMEN'S MEETING AGENDA
Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, June 29, 2015

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes –
 - 1. May 26, 2015 Regular Meeting
 - 2. June 19, 2015 Regular Meeting
- B. Approve 2-day Special License application for wine and malt for Lower Cape Communications, d/b/a WOMR 92.1FM, for event to be held on Saturday, September 19, 2015 from 12:00 p.m. to 8:00 p.m. and Sunday, September 20, 2015 from 12:00 p.m. to 6:00 p.m. at Brooks Park
- C. Approve recommendation to appoint David Nixon as Recreation & Youth Commission's representative to the Community Preservation Committee
- D. Approve appointment of Larry Cole to the *Utility and Energy Conservation Commission*
- E. Re-Appoint Cindi Maule as representative to the Barnstable County HOME Consortium's Advisory Committee for a term to expire January 31, 2017
- F. Appoint Tina Games Evans to the Cultural Council for a term to expire on June 30, 2018
- G. Annual Miscellaneous Appointments:
 - 1. Rescind appointment of Buck Mabile and appoint Captain Brian Coughlin as *Right-to-Know Coordinator*
 - 2. Rescind appointment of Chris Nickerson to the *Cape Cod Joint Transportation Committee* and appoint him as *Alternate* member to replace David Spitz
 - 3. Appoint Lincoln Hooper as *full* member of the *Cape Cod Joint Transportation Committee*
- H. Approve establishing Albro House Maintenance Gift Account
- I. Approve new Innholders License for The Platinum Pebble Boutique Inn
- J. Approve Special License for Downeast Cider dba Farmer Willie's to sell alcoholic ginger beer at 2015 Farmers Market
- K. Approve FY16 Nursing Services Contract with Visiting Nurse Association and authorize Chair to sign
- L. Approve Amendment No. 1 to Agreement with CDM Smith Inc. to conduct an Evaluation of Natural Nitrogen Attenuation at Cold Brook and authorize Chair to sign
- M. Approve Amendment No. 6 to Agreement with CDM Smith Inc. to finalize a Comprehensive Wastewater Management Plan and authorize Chair to sign

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

- A. **Presentation** – Gift of Milton Welt Mural reproduction – Accept gift and approve its placement at the Community Center – *discussion and possible vote*
- B. **Presentation** – Update on South Harwich Meeting House and license extension – *Judy Ford – discussion & possible vote*
- C. **Presentation** – Update from Middle School Repurpose Committee Data – *Larry Brophy – discussion & possible vote*
- D. **Presentation** - Harwich website demonstration and ability to stream Board of Selectmen's meetings on demand – *Jamie Goodwin, Ch. 18 Director*

VII. **OLD BUSINESS**

- A. Consideration of disposal fee reduction costs for the "At Our Gate Program" sponsored by the Council on Aging – *discussion & possible vote*
- B. Selectmen's FY 16 Goals and Objectives – *discussion & possible vote*
- C. Assistant Town Administrator job description – *discussion & possible vote*
- D. Wastewater cost recovery method – *discussion & possible vote*

VIII. **NEW BUSINESS**

- A. Wastewater Educational Moment; Harwich Watershed map – *discussion*
- B. Response to Open Meeting Law Complaint – *discussion & possible vote*
- C. Approve list of Election Workers from Republican Town Committee – *discussion & possible vote*
- D. Town Administrator FY16 evaluation form and process – *discussion & possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

- A. Award for Landfill Solar Project from the Environmental Business Council of New England

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:

Ann Steidel, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
June 25, 2015