

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, July 3, 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. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Minutes –

1. May 30, 2017 Regular Session

2. June 22, 2017 Regular Session

B. Accept the resignation of Barbara Josselyn as a member of the Architectural Advisory

C. Accept the resignation of Liz Groves as a member of the Architectural Advisory

D. Approve the re-appointment of David Callaghan as the Real Estate and Open Space Committee's representative to the Trails Committee

E. Approve the request for use of the Caleb Chase Fund in the amount of \$395.00

F. Rescind the vote to approve the sale of Surplus Beach Sand to all bidders and approve the sale of the sand to the highest bidder only

G. Accept donations/gifts to the Council on Aging

H. Confirm appointment of Marie Carlson to Executive Assistant position at Council on Aging effective July 11, 2017

I. Confirm appointment of Rain Ryder to Foreman position in Golf Dept. effective July 11, 2017

J. Approve expenditure of \$17,899.32 from the Cable Capital Appropriation Fund for invoices related to the TV Studio and aid in the delivery of live programming and feed at Monomoy Regional High School

K. Approve application for Annual Autumn Escape Bicycle Trek by American Lung Association for September 23, 2017

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

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

A. Potential lease of North Harwich bogs

B. Discussion of fixing staggering terms and potential of too many members on Planning Board

C. Letter to elected delegates regarding wastewater funding

D. Amend original vote of Middle School use time period

E. FY 18 Selectmen's Goals and Objectives

F. Discussion on weekly communication memo to the Board from Administration

G. One Cape overview and discussion

H. Barnstable County survey

IX. **TOWN ADMINISTRATOR'S REPORT**

A. Disbanding the Architectural Advisory Committee

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 29, 2017