

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, July 9, 2018

REVISED – ADDITION TO AGENDA **ORIGINAL POSTING AT 12:00:29, JULY 5, 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. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(6), to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – 4 Central Avenue

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

A. Approve Minutes:

1. June 4, 2018 Regular Session
2. May 11, 2018 Regular Session

B. Approve request by Building Commissioner to waive building permit fees for the Brooks Free Library renovation project

C. Approve Election Officers as recommended by the Democratic & Republican Town Committees

D. Approve request for various fee waivers for The Big Fix project

E. Approve the Petition from Nstar Electric to install approximately 30 feet of conduit under the roadway and one handhole to provide service to 36 Northern Avenue

F. Approve appointment:

1. Larry Brophy to the Affordable Housing Trust – Full member to June 30, 2020
2. Val Peter to the Wastewater Support Committee – Full member to June 30, 2021

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

VIII. **NEW BUSINESS**

A. Approve application for Sunday Entertainment by Port Restaurant & Bar and request to extend starting time on Weekday Entertainment License

B. Approve application for Sunday Entertainment by Ember Restaurant and request to extend starting time on Weekday Entertainment License

C. Approve and accept changes to House Bill H4437 relative to Senior Tax Exemption

D. Acknowledgement of Purchase and Sale Agreement and approval of Order of Taking for 4 Central Avenue

E. Housing Trust overview and vote to sign Declaration of Trust

F. Final FY 18 Budget Adjustments – *vote to authorize the Chair to sign*

G. Letter to legislative delegation regarding permanent protection for Nantucket Sound

H. Summer shuttle bus service to Harwich Port from 203 Bank St. to Bank St. Beach

- I. Fire Station 2 Contract Award Approval – Request to sign the Contract between the Town of Harwich and Mill City Construction, Inc. in the amount of \$6,750,000
- J. Brooks Free Library Generator Contract Approval – Request award of contract to Eastward Companies in the amount of \$103,174
- K. Green Fleet – Fuel Efficient Vehicle Replacement Policy – *first reading*
- L. Gift from Agway of Cape Cod for booth space at Paw Palooza Cape Cod on July 14-15, 2018 at the Dennis Yarmouth High School

IX. **OLD BUSINESS**

X. **TOWN ADMINISTRATOR’S REPORT**

- A. Lease of a Green Vehicle for the Community Development Department
- B. Piping Plovers at Red River Beach
- C. Renewal of vendor at Cultural Center
- D. Cultural Council Grant (\$10,000)
- E. MIIA Additional FY19 Participation Credits
- F. Departmental Reports – recommend monthly reports in lieu of weekly reports

XI. **SELECTMEN’S REPORT**

- A. Committee Vacancy Report for July 2018

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:

Sandy Robinson, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
July 5, 2018