

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:10 P.M.

Regular Meeting 6:30 P.M.

Monday, July 23, 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 -

#1 Pursuant to M.G.L. c. 30A, § 21(a)(6) To consider the 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- 718 Main Street; #2 Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – SEIU Union.#3 Approve Executive Session minutes of June 4, 2018 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 — Fire Chief ; Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Fire Union Contract; Deputy Fire Chief re-classification; SEIU Manager's Union Contract and Compensation Survey; Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – HEA Union Contract - approve Executive Session minutes of April 2 & 9, 2018;

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Vote to accept gift of \$11,165 from the Ora Gaylord Arooth Trust
- B. Vote to accept gift of plantings at the Cultural Center from Erica Strzepek
- C. Vote to approve application by Chamber of Commerce for fireworks on September 15, 2018
- D. Request by Building Director to waive permit fees for new Fire Station

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

- A. Liz Argo- CVEC Round 1 Adder request
- B. Carol Coppola- Sample Fraud Policy

VIII. COMMITTEE APPOINTMENTS

1. Community Preservation Committee
2. By-Law / Charter Review Committee
3. Planning Board
4. Council on Aging
5. Housing Committee

IX. NEW BUSINESS

- A. Confirm Susan Keith as Council on Aging Social Service Coordinator pursuant to offer letter
- B. Waste Water-
 1. Presentation by David Young - Dennis Harwich Yarmouth (DHY) process and schedule
 2. Overview of Land Use Controls
 3. Test Boring Map and Locations
 4. Listing of potential vendors for sewer install
 5. Discuss and vote on scope of the Public Relations Firm RFP- Larry Ballantine
- C. Discussion of the Real Estate and Open Space Committee's nomination to the CPC
- D. Green Fleet – Fuel Efficient Vehicle Replacement Policy – *second reading*
- E. Town Hall Vehicles- Review.

X. OLD BUSINESS

- A. Speed bump installation update Sea Breeze Ave
- B. Schoolhouse Road Parking Project-
 1. Defer the application and expansion of Schoolhouse Parking Lot.

2. Establish charge for HarwichPort Parking Committee and Request for Committee volunteers

XI. **CONTRACTS**

A. Extend the Drainage Contract for Robert B. Our for one additional year per the recommendation of the DPW Director

XII. **TOWN ADMINISTRATOR'S REPORT**

- A. Lease of a Green Vehicle for the Community Development Department
- B. Market Rate Adjustment for Building Department inspections.
- C. Deputy Fire Chief Vehicle
- D. Piping Plover update.
- E. Sign Visiting Nurse Association contract
- F. Non-Resident Taxpayer's Meeting- August 6th
- G. Finance Director's FY19 Review
- H. Departmental Reports–

XIII. **SELECTMEN'S REPORT**

A. Committee Vacancy Report for July 2018

XIV. **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:

Evan Melillo, Asst. Town Administrator

Posted by: _____
Town Clerk

Date: _____
July 5, 2018