

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:30 P.M.
Regular Meeting 6:30 P.M.
Monday, July 24, 2017

****REVISED****

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 MGL c.30A, §21(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 – Town Administrator's Contract; 2. 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; and pursuant to MGL c.30A §21(3) to discuss strategy 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 - HMEA

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Approve Minutes –

1. June 5, 2017 Regular Meeting
2. June 12, 2017 Regular Meeting
3. June 19, 2017 Regular Meeting
4. July 10, 2017 Executive Session

B. Approve application for One Day Entertainment License by Harwich Conservation Trust for Wildlands Music & Art Stroll for September 9, 2017, waive \$25 Entertainment License Application fee, waive two \$55 Tent Application fees, and approve use of Harbormaster's Bank Street building parking lot

C. Confirm approval of CAFR grant in the amount of \$5,000 and authorize the Town Administrator to act as signatory

D. Approve Caleb Chase Fund request in the amount of \$674.24 per the recommendation of the Council on Aging Social Services Coordinator

E. Approve the award of Contract for Drainage to Robert B. Our Co. Inc. in the amount of \$236,500

F. Approve the award of C&D Trailer Contract to KNL Holdings LLC in the amount of \$69,101

G. Confirm appointment of Elaine Zaiatz to Assistant Assessor position in the Assessor's Department effective August 7, 2017

H. Rescind the re-appointment of Robert Bradley as the Historic District/Historic Commission's representative to the Community Preservation Committee.

I. Confirm the appointment of Joe Powers as the Historic District/Historic Commission's representative to the Community Preservation Committee

J. Re-appoint Matt Hart as a member of the Waterways Committee for a 3-year term

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

- A. **Public Hearing** – Application for transfer of Seasonal, Common Victualler, All Alcoholic Beverages License from The Commodore Inn Ltd. d/b/a Raspberries Restaurant, Richard Jones – Manager to 30 Earle Road LLC d/b/a The Commodore Inn, John Foley – Manager
- B. **Presentation** – Barnstable County Community Septic Loan Management Program – *Kendall Ayers – Program Administrator, George Heufelder – Director of Mass. Alternative Septic Test Center, and Sean O’Brien – Director Barnstable County Dept. of Health & Environment*
- C. **Presentation** – Lower County Road Status Update – Lincoln Hooper
- D. **Presentation** – Harwich Big Fix 2018 – *Laura Reckford & David Quinn – Housing Assistance Corp.*

VIII. **OLD BUSINESS**

- A. Part-time Housing Coordinator and establishment of Housing Trust – *Bob Lawton, Mary Waygan*
- B. Categorized Tax Title list – discussion on process
- C. Planning Board appointments and terms
- D. Town Administrator’s Contract
- E. West Harwich School Discussion
- F. HMEA Contract
- G. 4 Central Avenue discussion
- H. Library Project Update

IX. **NEW BUSINESS**

- A. Potential Community Preservation Committee Articles - priorities
- B. Update on Wastewater project status
- C. Status on the Phase 2 Wastewater
- D. Wastewater Implementation Committee Charge
- E. Cable Funds discussion
- F. ICMA TV – Promotional Video for Harwich in the amount of \$17,500

X. **TOWN ADMINISTRATOR’S REPORT**

- A. IMA Advisory Board Appointments

XI. **SELECTMEN’S REPORT**

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

Sandra Robinson, Admin. Secretary

Date: _____
July 20, 2017