

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, August 6, 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)(3), to discuss strategy with respect to litigation if an open meeting would have a detrimental effect on the litigating position of the public body and the Chair so declares – Fire Station #2 construction; 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 Manager's Union Contract
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- VI. **NON-RESIDENTS TAXPAYERS MEETING**
 1. Fire Station 2 – Chief Norman Clarke
 2. Report from the Harbormaster – John Rendon - Saquatucket Harbor Project
 3. Report from the Recreation Director – Eric Beebe - Beaches
 4. Report from the DPW Director – Lincoln Hooper – Beaches/Trash
 5. Council on Aging – Judi Wilson – Programs
 6. Channel 18 – Jamie Goodwin – You Tube Access
 7. Wastewater Issues - Implementation of the CWMP Phase II/Pleasant Bay/East Harwich – Christopher Clark
 8. Overall Financial Position of the Town – Carol Coppola
 9. Cultural Districts – Cyndi Williams/Charleen Greenhalgh
 10. Questions and Comments
- VII. **CONSENT AGENDA**
 - A. Approve Minutes:
 1. June 25, 2018 Regular Session
 2. July 9, 2018 Regular Session
 - B. Approve request by Democratic Town Committee to appoint Margaret Rose as Election Worker
 - C. Sign Primary Election Warrant for September 4, 2018
 - D. Approve request from Harbormaster to add one additional 40 foot Commercial Slip/Class A Permit
- VIII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
 - A. Public Hearing – Building Department Fees
- IX. **NEW BUSINESS**
 - A. Request by Perks to extend starting time on Weekday Entertainment License to 11:30 a.m. and on Sunday Entertainment License to 1:00 p.m.

- B. Request by The Children’s Center for One-Day Beer & Wine License for event to be held at Cultural Center on October 28, 2018 and waiver of \$400 room rental fee
- C. Accept gift of memorial bench to be placed at Saquatucket Harbor on completion of project
- D. Harwich Pines Association – Application of Special Purpose Mooring Permits
- E. Dennis/Harwich/Yarmouth wastewater special legislation
- F. Overview of land use controls for wastewater purposes
- G. Wastewater Communications/Outreach Coordinator RFP
- H. Conservation Law Foundation legal action pertaining to wastewater
- I. MassWorks Infrastructure Program 2018 Grant Application authorization to submit

X. **OLD BUSINESS**

- A. Fraud Assessment Policy – second reading
- B. Community Center Sunday openings
- C. Report on Budget Transfers

XI. **TOWN ADMINISTRATOR’S REPORT**

- A. Certificate of Achievement for Excellence in Financial Reporting
- B. Award of Community Development Block Grant Partnership
- C. Old Post Road fire pit complaint - report from Fire Chief
- D. Employee commendations – Community Development, DPW and Police
- E. Report of Fee Review for Board of Health
- F. MassWorks Dredge Grant Application
- G. Crosswalks at Brooks Library
- H. Departmental Reports

XII. **SELECTMEN’S REPORT**

- A. Committee Vacancy List

XIII. **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: _____
August 1, 2018