

**SELECTMEN'S MEETING AGENDA\***

*Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 6:15 P.M.  
Regular Meeting 6:30 P.M.  
Monday, August 7, 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. EXECUTIVE SESSION** – 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

**III. PLEDGE OF ALLEGIANCE**

**IV. WEEKLY BRIEFING**

**V. PUBLIC COMMENTS AND ANNOUNCEMENTS**

**VI. NON-RESIDENTS TAXPAYERS MEETING**

- A. Fire Station 2
- B. Report from the Police Chief
- C. Report from the Harbormaster
- D. Report from the Recreation Director
- E. Report of the Water Superintendent
- F. Report from the DPW Director
- G. Update on Wastewater Issues – Pleasant Bay/Cold Brook
- H. Public Beach 22
- I. Overall Financial Position of the Town
- J. Questions and Comments

**VII. CONSENT AGENDA**

- A. Approve and sign proclamation request from the Cape & Islands Suicide Prevention Coalition
- B. Approve application for Common Victualler license by 30 Earle Rd LLC d/b/a The Commodore Inn
- C. Confirm appointment of Shelagh Delaney as Executive Assistant in Community Development
- D. Confirm appointment of Council on Aging Director (information pending)
- E. Approve Election workers for Democratic and Republican Town Committees

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

- A. **Presentation** – VHB - Route 28, West Harwich TIP project – *possible vote to authorize Chair to sign design contract*

**IX. OLD BUSINESS**

- A. Town Administrator's Contract
- B. ICMA TV – Promotional Video for Harwich in the amount of \$17,500

**X. NEW BUSINESS**

- A. Administrative update on Old Rec Building
- B. Middle School Cultural Center Open House discussion
- C. Revenue & Expense Report for Middle School Building – *Carol Coppola - Finance Director*
- D. Authorize Chair and Town Administrator to sign addendum to Engagement Letter for FY16 audit for federal funds
- E. Formation of Economic Development Committee
- F. Housing Authority Charge and discussion of meeting held on July 10<sup>th</sup> in regard to Middle School housing and CPC conversation
- G. Committee vacancy list and discussion

**XI. TOWN ADMINISTRATOR'S REPORT**

- A. Retirement of Paula Champagne, Health Director
- B. Department Head weekly reports

**XII. SELECTMEN'S REPORT**

**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:**

**Posted by:** \_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Ann Steidel, Admin. Secretary

**Date:** \_\_\_\_\_  
August 3, 2017