

SELECTMEN'S MEETING AGENDA

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, August 8, 2016

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

- A. Recognition of Police and Fire Department employees and citizens
- B. Introduction of new Police Officer Patrick J. Foley

IV. NON-RESIDENT TAXPAYER'S MEETING

- 1. Introduction of new Police Officers
- 2. Report on Safety and New Door to Door Sales By-Law
- 3. Report from the Highway Director
- 4. Report from the Harbormaster
- 5. Report from the Recreation Director
- 6. Report from Water Superintendent
- 7. Report from Channel 18 Director on accessing live broadcasts
- 8. Wastewater Issues
- 9. Overall Financial Position of the Town
- 10. Questions and Comments

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes of June 27, 2016
- B. Approve Road Race Application from The Open Doorway of Cape Cod Inc. for 2nd Annual Run for Recovery Flag Relay for September 24 & 25, 2016 including placement of flag on Police Department lawn
- C. Approve Road Race Application from American Lung Association for 32nd Annual Autumn Escape Bicycle Trek on September 24, 2016
- D. Approve and sign State Primary Warrant
- E. Approve request of Channel 18 Director for disbursement from Cable Fund in the amount of \$28,400 for the purchase of new equipment in the Channel 18 Master Control Unit at Community Center
- F. Approve schedule of annual meetings with Committees
- G. Confirm appointment of Patrick J. Foley as Full-time Regular Police Officer as recommended
- H. Approve request by Harwich Conservation Trust to waive permit fees for two tents at Wildlands Music & Art Stroll
- I. Accept gift of \$10,852 from the Ora Gaylord Arooth Trust for the Community Center and authorize Chair to sign acceptance letter

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

VIII. OLD BUSINESS

- A. Award of design contract for painting of Brooks Free Library – *discussion & possible vote*

IX. NEW BUSINESS

X. TOWN ADMINISTRATOR'S REPORT

- A. Town Administrator's Self Evaluation

XI. SELECTMEN'S REPORT

- A. Announcement of Committee Vacancies

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

Date: _____

August 4, 2016

Ann Steidel, Admin. Secretary