

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Tuesday, September 5, 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 – 1) 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 – Judah Eldredge property/Queen Anne Road; 2) Pursuant to MGL c.30A §21(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the town and the Chair so declares – Cemetery Commission decision

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENT/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Approve Minutes –

1. May 1, 2017 Regular Session
2. May 30, 2017 Executive Session
3. June 19, 2017 Executive Session
4. July 10, 2017 Regular Session
5. July 24, 2017 Regular Session
6. August 7, 2017 Regular Session

B. Confirm the offer of employment to Dean Langlois to the position of Greenskeeper II for Golf Dept.

C. Accept gift of \$10,925 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.)

A. KP Law update on sale of marijuana ban – John Giorgio

B. KP Law update on funding of assessment for Cape Tech building project – John Giorgio

VIII. OLD BUSINESS

A. First Congregational Church v. Cemetery Commission decision

B. Visiting Nurse Association's FY18 Contract – authorize Chair to sign

C. Housing Authority Charge and discussion of meeting held on July 10th in regard to Middle School housing and CPC conversation

D. Municipal Revenue and Economic Development Committee Charge

IX. NEW BUSINESS

A. Request by the Housing Committee Chair to address the matter of a member's non-attendance at Housing Committee meetings

B. Support for passage of An Act Regulating and Insuring Short-Term Rentals

C. Award of design contract for Fire Station 2 to Kaestle Boos in the amount of \$310,000

D. Water Commission meeting August 23, 2017 - discussion of governance of wastewater

E. Letters of Agreement with CDM Smith for Cold Brook and Wastewater Implementation

X. TOWN ADMINISTRATOR'S REPORT

A. Planning Board priorities

B. Wastewater Status Report – update on Cold Brook design/partnership and Phase 2 survey work

C. Golf Department – 2017 Customer Service Survey

D. Staffing Plan / Housing Court

E. Departmental Weekly Reports

XI. SELECTMEN'S REPORT

A. Vacancy Listing

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

Ann Steidel, Admin. Secretary

Date: _____
August 31, 2017