

SELECTMEN’S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Thursday, September 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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approve Minutes –

1. June 4, 2018 Executive Session
2. July 23, 2018 Regular Meeting
3. August 6, 2018 Regular Meeting

B. Approve and sign proclamation request from the Cape & Islands Suicide Prevention Coalition

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

A. Financial Transparency Presentation – Carol Coppola

VII. NEW BUSINESS

- A. Approve request for Two-Day Beer & Wine License by Harwich Cranberry Festival, Inc.
- B. Request for reduced rate for library use at Cultural Center
- C. Treasurer/Tax Collector position – recommendation for regrade

VIII. OLD BUSINESS

A. Fraud Assessment Policy – vote to approve

IX. CONTRACTS

- A. Fire Station 2 contract award update
- B. Signing of Police Department Taser lease contract

X. TOWN ADMINISTRATOR’S REPORT

- A. Capital budget request instructions
- B. 2018 Navigational Dredging Pilot Program grant award
- C. Recycling Dividends Program grant award
- D. Departmental Reports

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:

Ann Steidel, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
August 30, 2018