

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, September 10, 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 – August 20, 2018 Regular Meeting
- B. Accept the resignation of Joan Felahi as a full member of the Council on Aging
- C. Accept the gift of an Eastern Redbud tree in memory of Jacob Spitz to be planted at Island Pond Cemetery
- D. Approve the request by Eversource to install approximately 40 feet of conduit/cable under the roadway to provide service to the homeowner at 14 Hudson Lane

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

- A. Presentation – Intermunicipal Agreement between Barnstable County IT and the Town of Harwich – Bill Travers

VII. NEW BUSINESS

- A. Request permission to refinance affordable home on Driftwood Drive as required by Deed Rider
- B. Winter Boat Storage at Saquatucket Harbor
- C. K P Law Legal representation – discussion

VIII. OLD BUSINESS

IX. CONTRACTS

X. TOWN ADMINISTRATOR'S REPORT

- A. CDM Smith Progress Report – Sewer Collection System Phase II
- B. DHY Special Legislation Update
- C. Dredging Grant in the amount of \$36,000
- 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:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
September 6, 2018