

**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.  
Monday, September 11, 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 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 / 4 Central Avenue

**III. PLEDGE OF ALLEGIANCE**

**IV. WEEKLY BRIEFING**

**V. PUBLIC COMMENT/ANNOUNCEMENTS**

**VI. CONSENT AGENDA**

A. Approve Minutes –

1. August 21, 2017 Regular Session
2. April 3, 2017 Executive Session
3. July 24, 2017 Executive Session
3. September 5, 2017 Executive Session

B. Approve Chapter 90 Project request for paving of various roads

C. Approve Ginger Plum Lane betterment assessment be levied in accordance with order

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

A. Public Hearing – Proposed Fee Amendments to Harbor Management Plan Appendix B - Marine Fee Schedule

**VIII. OLD BUSINESS**

- A. General discussion on marijuana sales in Town of Harwich / By-Law
- B. Harwich Energy Committee Charge and renaming of committee
- C. Municipal Revenue and Economic Development Committee Charge
- D. Request to authorize the Chair to sign the representation letter regarding the audit of financial statements of the Town
- E. Recommendation on award of bid for 4 Central Avenue property
- F. Septic Loan Program
- G. General discussion of Middle School / Cultural Center operations

**IX. NEW BUSINESS**

- A. Approve additional ballot question for Cape Cod Tech School
- B. Refer alleged violation of Liquor/Entertainment License to Administrative Officer to conduct hearing
- C. Dissolve Wastewater Implementation Committee

**X. TOWN ADMINISTRATOR'S REPORT**

A. Departmental Weekly 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

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

**Date:** \_\_\_\_\_  
September 7, 2017