

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, September 17, 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 application for Hawkers & Peddlers license for Pilgrim Lodge to sell Christmas trees at 9 Sisson Road and waive associated \$60 fee
- B. Approve disbursement from Cable Fund in the amount of \$17,378 for purchase of upgraded equipment for Small Hearing Room at Town Hall

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

- A. Presentation – Wastewater Support Committee updates – *Peter Hughes*
 - 1. Review/timing of Homeowner Connection Guidebook
 - 2. Grinder Pump Considerations
 - 3. County septic loan program & draft proposed Sewer Connection Financial Assistance Plan – *Noreen Donahue*

VII. NEW BUSINESS

- A. Liquor/Entertainment License Violation – Perks – *recommend referring this matter to Hearing Officer/Town Administrator*
- B. Conservation Commission’s recommendation of John Ketchum as representative to CPC
- C. Sign By-Law pertaining to sandwich board signs
- D. Draft CPA Application for Affordable Housing Trust Fund and Part-Time Housing Coordinator

VIII. OLD BUSINESS

- A. Treasurer/Tax Collector position – recommendation for regrade
- B. Wastewater Items:
 - 1. Homeowner Information: access to wastewater documents (BOH/Topography-Aerial Survey), permitting fees (& waiver discussion), Homeowner Sewer Design & Construction Timeframe. (final cut sheets of pipe & profile – available in October)
 - 2. IMA with Chatham – Advisory Committee update – *Larry Ballantine*
 - 3. Outreach Coordinator status update
 - 4. Land Use Controls – *John Giorgio, KP Law & Dave Young, CDM Smith*
 - 5. Dennis/Harwich/Yarmouth Agreement – *John Giorgio, KP Law & Dave Young, CDM Smith*
 - 6. Status of Easements for Phase 2 – *Chris Clark and John Giorgio, KP Law*
 - 7. Status of Cold Brook – *Michael Lach, HCT & Dave Young, CDM Smith*

IX. CONTRACTS

- A. Approve contract with Integrated Solutions Group in the amount of \$17,378 for purchase of upgraded equipment for Small Hearing Room at Town Hall

X. TOWN ADMINISTRATOR’S REPORT

- A. Budget/Warrant Timeline
- B. Eversource Easements at Saquatucket Harbor and Cranberry Valley Golf Course
- C. Information on legal services
- D. Cable license renewal
- E. Wastewater Forum at Cultural Center – October 3, 2018 at 6:00 p.m.
- F. Departmental Reports

XI. SELECTMEN’S REPORT

- A. Budget message input

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 13, 2018