

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, September 18, 2017*

REVISED 9/14/17

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 COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve Minutes
 - 1. July 3, 2017 Regular Session
 - 2. September 5, 2017 Regular Session
- B. Approve application for Road Race by Fall 50 Cape Cod to be held on September 30, 2017
- C. Approve the appointment of additional Election workers per the request of the Democratic and the Republican Town Committees
- D. Accept the resignation of Robert Aron as a member of the Council on Aging
- E. Approve the appointment of James Hilliard as a full member of the ZBA from an alternate position
- F. Approve the award of contract for the Saquatucket Marina landside project to Eastward Companies in the amount of \$2,797,338

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

- A. Annual Meetings with the Selectmen:
 - 1. Community Center Facilities Committee
 - 2. Council on Aging

VII. **OLD BUSINESS**

- A. Wastewater Governance - discussion
- B. Wastewater Implementation Committee - Charge revisions

VIII. **NEW BUSINESS**

- A. Refer alleged violation of Liquor/Entertainment License to Administrative Officer to conduct hearing

IX. **TOWN ADMINISTRATOR'S REPORT**

- B. Departmental Weekly Reports – September 11-18

X. **SELECTMEN'S REPORT**

- A. Professional Public Meetings

XI. **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 14, 2017