

SELECTMEN’S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, September 24, 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 – September 6, 2018 Regular Session
- B. Approve Town Administrator's recommendation on Mad Minnow’s Entertainment License

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

- A. Town Administrator presents the Five-Year Financial Plan to the Board of Selectmen

VII. NEW BUSINESS

- A. Resolution in support of Wequassett Inn and the Wychmere Beach Club
- B. MS4 – Approval of the Notice of Intent and Adoption of the Rules and Regulations
- C. Consideration of Richard Anderson’s regrade to COA Program Specialist
- D. Monthly Financial Reports

VIII. OLD BUSINESS

- A. Sign By-Law pertaining to sandwich board signs
- B. Town Administrator authority to approve contracts and approval of Capital items over 50K
- C. Board Policy on Access to Town Counsel
- D. Beach Nourishment in vicinity of Beach 22

IX. CONTRACTS

- A. Contract approval for the Harwich Community Center Energy Management System Project in the amount of \$55,839

X. TOWN ADMINISTRATOR’S REPORT

- A. Tax Collection Update
- B. 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 20, 2018