

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, September 25, 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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENT/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Approve Minutes
 - 1. September 11, 2017 Executive Session
 - 2. September 11, 2017 Regular Session
- B. Approve the recommendation of the Town Administrator to install a new pole and relocate an old pole at 60 Kelley Ave. per the request of Verizon and Eversource Energy
- C. Approve request for assistance from the Caleb Chase Fund
- D. Confirm appointment of Jeffrey Pina as Heavy Equipment Operator for DPW as recommended
- E. Confirm appointment of Daniel Mereste as Heavy Equipment Operator for DPW as recommended

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

- A. Annual Meetings with the Selectmen:
 - 1. Conservation Commission
 - 2. Real Estate and Open Space Committee
- B. Town Administrator/Finance Director to present the Five-Year Financial Plan / update on FY16 & FY 17 Audit

VII. OLD BUSINESS

- A. Ginger Plum Lane Betterment:
 - 1. Vote an Administrative Fee of \$9,376.43 and a 5% interest rate
 - 2. Vote a total Road Betterment of \$176,813 and a prorated share of \$6,907
 - 3. Vote to certify the list of Betterment Assessments to the Board of Assessors
- B. Saquatucket Landside Project Update
- C. Discussion of management of Bells Neck Bogs
- D. Electronic Communications Policy for Elected Officials and Members of Boards and Commissions

VIII. NEW BUSINESS

- A. Accessory Apartment By-Law
- B. Discussion on Board of Selectmen's Budget Message
- C. Discussion of In-House Legal Counsel
- D. Goals and Objectives Assignments
- E. Treasure Chest Discussion

IX. TOWN ADMINISTRATOR'S REPORT

- A. Update on vote on Cape Cod Tech School
- B. Departmental Weekly Reports

X. SELECTMEN'S REPORT

- A. Discussion of format for Budget Sessions tentatively scheduled for Saturday, February 10, 2018
- B. Budget/Warrant Timeline
- C. Committee Vacancy List

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:

Ann Steidel, Admin. Secretary

Posted by: _____

Town Clerk

Date: September 21, 2017