

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, September 26, 2016*

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **WEEKLY BRIEFING**
- IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

- V. **CONSENT AGENDA**
 - A. Approve Minutes
 - 1. September 12, 2016 – Regular Session
 - B. Confirm the appointment of Alyxandra Sabatino as the new Town Planner
 - C. Confirm the appointment of Andrew Sousa as a Heavy Equipment Operator as recommended by the DPW Director
 - D. Approve the recommendation of the Selectmen's Interview/Nominations Subcommittee to appoint the following:
 - 1. Amy Harris to the Housing Committee – term to expire on June 30, 2017
 - 2. Rosann Donahue to the Cultural Council – term to expire on June 30, 2017
 - 3. Virginia Doyle to the Architectural Advisory – term to expire on June 30, 2019
 - 4. Liz Dubuque to the Trails Committee – term to expire on June 30, 2019
 - E. Confirm the re-appoint Ralph Smith to a new term as a member of the Community Center Facilities Committee as the Council on Aging representative
 - F. Approve the recommendation of the Town Administrator and Animal Control Officer to issue a Dog Order for a dog owned by Melissa Besette following a Hearing held on September 22, 2016
 - G. Approve request by The Garden Club of Harwich for a One-Day Special License for Wine and Malt on October 1, 2016 for fundraiser at The Moorings in Harwich Port

- VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
 - A. Annual Meetings with the Board of Selectmen:
 - 1. Conservation Commission
 - 2. Real Estate and Open Space
 - B. Cape Light Compact update on Eversource's Grid Modernization Plan for the Vineyard & Cape Cod
 - C. Town Administrator/Finance Director to present the Five-Year Financial Plan

- VII. **OLD BUSINESS**

- VIII. **NEW BUSINESS**
 - A. West Harwich Plume Site Assessment/Proposal by Bennett Environmental – Paula Champagne
 - B. Request by George Olmsted for support for a Petition Article (Chatham) to change the name of Muddy Creek to Monomoy River
 - C. Report of 2015 closing of the books and auditing process – Finance Director
 - D. Action Item Register additional items to be added

- IX. **TOWN ADMINISTRATOR'S REPORT**
 - A. Middle School Room Fees
 - B. Beach Road Nourishment
 - C. CWMP Amendment #1 – CDM Smith
 - D. Action Item Register update

- X. **SELECTMEN'S REPORT**
 - A. No Place for Hate Program
 - B. Goals and Objectives
 - C. Draft FY 18 Budget Message
 - D. 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:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
September 22, 2016