

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, October 2, 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. August 7, 2017 Executive Session
2. September 18, 2017 Regular Session

B. Approve the recommendation of award for the FY 2018 Road Salt Contract

C. Committee Appointments:

Council on Aging	Joan Felahi	Angela Chilaka
Community Center Facilities	Angela Chilaka	
Board of Appeals (<i>Alternate</i>)	Michael Cupoli	
Harwich Energy Committee	Charles Czech	

D. Approve the appointment of Amy Banford as Administrative Assistant for the Community Development Department

E. Town Hall Hours – Veteran’s Day and Thanksgiving

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

A. Monomoy Regional School District Meeting with the Board of Selectmen and Finance Committee to discuss enrollments by class and demographics including a five-year projection of same

B. Annual Meetings with the Selectmen:

1. Waterways Commission
2. Historic District/Historical Commission
3. Real Estate and Open Space (rescheduled from 9/25)

C. Community Development Partnership & Cape Housing Institute – Andrea Aldana/Jay Coburn

D. Board of Selectmen FY 19 Budget Message

VII. OLD BUSINESS

A. Community Preservation Committee Articles Discussion

B. Community Preservation Committee Available Funds

VIII. NEW BUSINESS

A. Open Meeting Law Complaint – Revised posting

B. Wastewater Support Committee membership discussion

IX. TOWN ADMINISTRATOR'S REPORT

A. FY 19 Capital Budget Timeline and FY 19 Capital Budget Summary

B. Departmental Weekly Reports – September 18-23

X. SELECTMEN'S REPORT

A. Goals and Objectives

B. Budget Warrant Timeline

C. Vacancy Listing

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 28, 2017