

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Monday, October 3, 2016

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – Police Department Records Specialist job description and HEA Agreement
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
A. Awarding of plaques for Harwich Chamber of Commerce Hometown Parade winners
- VI. **CONSENT AGENDA**
A. Approve Minutes - September 19, 2016 – Regular Session
B. Approve contract with Brown, Lindquist, Fenuccio & Raber Architects for Saquatucket Landside Project
C. Approve contract with Lynch, Malloy, Marini LLP for auditing services for FY16
D. Approve contract with East Coast Sealcoating for tennis court resurfacing at Brooks Park
E. Confirm appointment of Jay Briggs as Building Commissioner as recommended
F. Approve job description for Records Specialist at Police Department
G. Approve Town Administrator's recommendation on Perks Entertainment License
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
A. Annual Meetings with the Board of Selectmen:
1. Planning Board
2. Zoning Board of Appeals
B. Update on Cape Cod Commission – *Paul Niedzwiecki and Jack Yunits*
C. Joint Meeting with Monomoy Regional School District and Finance Committee to discuss enrollment by class and demographics, including a five year projection of same
- VIII. **OLD BUSINESS**
A. CVEC – Solar Distribution
- IX. **NEW BUSINESS**
A. Request by Richard Houston that the Board pass a resolution opposing Ballot Question 2 regarding charter schools
B. Request from Habitat for Humanity for \$300,000 from the Affordable Housing Trust Fund for project at 93 and 97 Route 28, West Harwich
C. Request from Habitat for Humanity to sign letter of support for LIP Application for project at 93 and 97 Route 28, West Harwich
D. Board of Selectmen FY17 Goals and Objectives
E. Board of Selectmen FY18 Budget Message
F. Action Item Register additional items to be added
- X. **TOWN ADMINISTRATOR'S REPORT**
A. Action Item Register update
B. Town Administrator's FY17 Goals and Objectives
C. Pinewood Village Condominiums public water installation
- XI. **SELECTMEN'S REPORT**
A. Committee Vacancy List
B. Citizens Committee Vacancy Form
C. Next Selectmen's Meeting – Tuesday, October 11, 2016
- 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

Date: _____
September 29, 2016

Ann Steidel, Admin. Secretary