

SELECTMEN’S MEETING AGENDA

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Tuesday, October 13, 2015*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENT/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Approve Minutes – September 28, 2015 Regular Session
- B. Approve and sign Covenant with Phyllis A. DiCapua regarding Muddy Creek Bridge Project
- C. Accept resignations of Joan Jones, Robert Jones, Nancy DeDominici, Deborah Delaney and Frank Salewski from the Treasure Chest Committee effectively immediately
- D. Approve recommendation of the Interview & Nominations Subcommittee to appoint Treasure Chest Committee members
- E. Approve HEA Job Description for Office Assistant – Golf
- F. Approve request for assistance from the Caleb Chase Fund
- G. Accept gifts to Harbor Demolition/Beautification Fund

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

- A. Annual Meetings:
 - 1. Voter Information Committee – Christina Joyce, Chair
 - 2. Youth Services Committee – Melissa Clayton, Chair
 - 3. Cemetery Commission – Cynthia Eldredge, Chair
- B. Artificial Reef Project between Saquatucket Harbor and Red River Beach:
 - 1. Status of project plan – *discussion*
 - 2. Establish gift account – *discussion & possible vote*

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Work plan for the relocation of the Bay View Road public access path – *discussion and possible vote*
- B. West Harwich School RFI – *discussion and possible vote*
- C. Wastewater Educational Moment – Wastewater Subcommittee Agenda / Draft Inter-Municipal Agreement for Wastewater Treatment and Disposal with Town of Chatham – *discussion and possible vote*

IX. TOWN ADMINISTRATOR’S REPORT

- A. Town Administrator Goals & Objectives quarterly report
- B. Summary of Capital Outlay budget requests
- C. Brooks Library columns – update
- D. Legal costs summary – Collins, Loughran & Peloquin FY 14, 15 & 16

X. SELECTMEN’S REPORT

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

Ann Steidel, Admin. Secretary

Date: October 8, 2015