

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, October 16, 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. Vote to remove Tom Stello as a member of the Planning Board per the recommendation of the Planning Chair due to lack of attendance

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

- A. Green Communities Presentation and Participation – Seth Pickering, S.E. Regional Coordinator
- B. Annual Meetings with the Selectmen:
  - 1. Voter Information Committee
  - 2. Bikeways Committee
  - 3. Trails Committee

**VII. NEW BUSINESS**

- A. Proposed Wireless Communications Lease RFP for property located at 196 Chatham Road
- B. Request from Cemetery Commission to name the pet burial ground the “Christine Wood Memory Garden”
- C. Reconsideration of FY 18 Disposal Area Fees – C&D rate increase
- D. New Open Meeting Law Update
- E. Tax Collection Policy & Procedure
- F. Discussion on State Bid Process and Procurement
- G. Policy for Approval of Municipal Contracts
- H. Support of the Cape Cod Tech High School building project - discussion

**VIII. OLD BUSINESS**

- A. Draft Electronic Communications Policy for Elected Officials and members of boards, committees and commissions

**IX. TOWN ADMINISTRATOR’S REPORT**

- A. Saquatucket Development Landside update
- B. Cape Cod Tech School – Explanation of the October 24, 2017 vote
- C. Design plan for the Station 2 renovation project
- D. Departmental Weekly Reports

**X. SELECTMEN’S REPORT**

- A. Power Point Presentation on Audit
- B. Budget Warrant Timeline

**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

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Sandra Robinson, Admin. Secretary

**Date:** \_\_\_\_\_  
October 12, 2017