

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, October 23, 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**

- A. Presentation of Recognition Plaque to Police Matron Patricia Scarnici
- B. Legislative Update from Senator Cyr and Representative Peake

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

- A. Approve Minutes –
  - 1. October 2, 2017 Regular Meeting
  - 2. October 10, 2017 Regular Meeting
- B. Approve contract with Weed and Feed Inc. for Whitehouse Field Irrigation Project in the amount of \$24,777
- C. Confirm appointment of Dean Damon as Greenskeeper I
- D. Vote to sign acknowledgement of completion of responsibilities regarding Ginger Plum Lane betterment

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

- A. Annual Meetings with the Selectmen:
  - 1. Golf Committee
  - 2. Recreation & Youth Committee

**VII. NEW BUSINESS**

- A. Trails Committee membership discussion
- B. Clarification on property line between Cultural Center and Elementary School
- C. Preliminary Capital Outlay Plan Summary update

**VIII. OLD BUSINESS**

**IX. TOWN ADMINISTRATOR’S REPORT**

- A. Notification of changes to Open Meeting Law
- B. Departmental Weekly Reports

**X. SELECTMEN’S REPORT**

- A. 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

\_\_\_\_\_  
Ann Steidel, Admin. Secretary

**Date:** \_\_\_\_\_  
October 19, 2017