

## SELECTMEN'S MEETING AGENDA\*

*Griffin Room, Town Hall*

*Executive Session 5:15 P.M.*

*Regular Meeting 6:30 P.M.*

*Monday, October 24, 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 or litigation if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – HEA and Personnel By-Law; and Pursuant to M.G.L. c. 30A, §21(a)(3), review current status and strategy recommendations with Town Counsel with respect to pending litigation matters, for which a discussion in open session would have a detrimental effect on the litigation position of the Town. These matters include:

1. Bardsley, Trustee of the Herring Realty Trust v. Town of Harwich Conservation Commission, et al
2. Cuddy, Trustee v. Harwich Planning Board
3. Daks et al. v. Town of Harwich Conservation Commission and Walter Diggs, et al.
4. John C. DeSimone and Catherine A. DeSimone, Trustees of the DeSimone Family Living Trust v. Town of Harwich and through the Harwich Board of Selectmen
5. Dewey, et al. v. Harwich Planning Board
6. Eveland v. Town of Harwich, Lt. John F. Sullivan, David Guillemette, Chief of Police and the Orleans District Court
7. First Congregational Church of Harwich v. Eldredge, et al.
8. Gavin v. Harwich Board of Appeals
9. Hershey v. Carriero, et al.
10. Thomas P. Jalkut, Trustee, et al. v. Town of Harwich, et al.
11. Maker v. Town of Harwich and Harwich Chief of Police
12. Walsh Brothers Building Company, Inc. and the Estate of Lois A. Jones v. Harwich Board of Health and the Town of Harwich
13. Walsh Brothers Building Company, Inc., et al. v. Harwich Conservation Commission and Town of Harwich
14. American Capital Energy v. Town of Harwich, et al.
15. Chief of Police v. Springsteen
16. Friends of Harwich Beaches, Inc. and Jan H. Kalicki v. Harwich Conservation Commission and Town of Harwich
17. Harwich Harbormaster v. Sykes
18. In the Matter of Elizabeth Maher (Harwich)
19. Patrick M. Judge, Trustee of Victory Village Realty Trust v. Carriero, et al.
20. Kanin, et al. v. Harwich Conservation Commission, et al.
21. Klink v. Chief of Police David Guillemette
22. Malitas v. Town of Harwich Chief of Police
23. McCaffery v. Harwich Police Department
24. Morrison v. Harwich Conservation Commission
25. Susan A. Sedor, Pro Se v. Harwich Zoning Board of Appeals, et al.
26. Walsh Brothers v. Harwich Conservation Commission

### III. PLEDGE OF ALLEGIANCE

### IV. WEEKLY BRIEFING

### V. PUBLIC COMMENT/ANNOUNCEMENTS

- A. Accept proceeds from the Irish Pub Road Race for the Harwich Fire Department

VI. **CONSENT AGENDA**

- A. Approve Minutes –
  - 1. September 26, 2016 Regular Meeting
  - 2. October 3, 2016 Regular Meeting
- B. Accept resignation of Gary Carreiro from Zoning Board of Appeals effective immediately
- C. Accept resignation of Paul Doane from alternate position on Zoning Board of Appeals effective immediately
- D. Approve License Agreement with Allen Harbor Marine Service for Winter Boat Storage at Saquatucket Harbor

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

- A. Annual Meetings with the Board of Selectmen:
  - 1. Golf Committee
  - 2. Recreation and Youth
  - 3. Cemetery Commission

VIII. **OLD BUSINESS**

- A. Ballot Question 2 regarding charter schools – *discussion only*
- B. Town Administrator's FY 17 Goals and Objectives

IX. **NEW BUSINESS**

- A. Discussion of potential Charter changes with By-Law Charter Review Committee

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Action Item Register update

XI. **SELECTMEN'S REPORT**

- A. Upcoming Town Administrator Review Process

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

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

Date: \_\_\_\_\_  
October 20, 2016