

SELECTMEN’S MEETING AGENDA*

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

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

V. CONSENT AGENDA

- A. Approve Minutes – October 16, 2017 Regular Session
- B. Approve the application for the Irish Pub Road Race for August 4, 2018
- C. Vote to re-sign Ginger Plum Lane Betterment for recording
- D. Approve appointments to:
 - 1. Karen Young - Cemetery Commission (full member) term to expire June 30, 2019
 - 2. Stan Pastuszek - Conservation Commission (full member)
 - 3. Walter Diggs – Conservation Commission (associate) term to expire June 30, 2020
 - 4. Noreen Donahue – Wastewater Support Committee – term to expire June 30, 2020
 - 5. Sharon Pflieger - Wastewater Support Committee – term to expire June 30, 2020

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

- A. Cape Cod Commercial Fishermen’s Alliance – Support for Midwater Trawl Buffer Zone
- B. Annual Meetings with the Selectmen:
 - 1. Cultural Council
 - 2. Brooks Academy Museum Commission
 - 3. Youth Services Committee
 - 4. Recreation and Youth Committee

VII. NEW BUSINESS

- A. Community Compact IT Grant – discussion
- B. Cape Cod Compact Joint Powers Agreement (JPA)
- C. Committee Absences – discussion

VIII. OLD BUSINESS

- A. Trails Committee Membership – recommendation to disband committee and make members Conservation volunteers

IX. TOWN ADMINISTRATOR’S REPORT

- A. Status report on Cold Brook and survey/design work on Pleasant Bay South watershed collection design
- B. Dennis, Harwich, Yarmouth Community Partnership Wastewater Option
- C. Saquatucket Harbor Landside Contract Amendment #1
- D. Capital Outlay Plan Summary update
- E. Departmental Weekly Reports

X. SELECTMEN’S REPORT

- A. Budget Warrant Timeline updated

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

Sandra Robinson, Admin. Secretary

Date: _____
October 26, 2017