

**SELECTMEN'S MEETING AGENDA\***

***Griffin Room, Town Hall***

***Regular Meeting 6:30 P.M.***

***Monday, October 31, 2016***

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

**IV. PUBLIC COMMENT/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

- A. Minutes – October 3, 2016 Executive Session
- B. Approve the application for the Irish Pub Road Race for August 5, 2017
- C. Approve the appointment of Cathy Mullen (alternate member) as a full member of the Zoning Board of Appeals to fill the full member vacancy per request of the ZBA Chair and the Interview and Nominations Subcommittee
- D. Approve the recommendation of the DPW Director to award the FY 17 Road Salt Contract to Eastern Minerals in the amount of \$58.10 per ton
- E. Approve the award of contract for one new closed top MSW ejector trailer to KNL Holdings in the amount of \$69,999
- F. Approve the Petition by Verizon New England and Nstar Electric d.b.a. Eversource Electric to place a new Pole on Lothrop Avenue to provide service to the new water tank. Approval pending the Water Commissioners approval of a License Agreement to place the anchor on Water Department property

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

- A. Cape Cod Commission Representative to give update – Jacqueline Etsten
- B. Annual Meetings with the Board of Selectmen:
  - 1. Cultural Council

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Approve Selectmen's proposed Holiday meeting schedule
- B. Approve Holiday hours as recommended

**IX. TOWN ADMINISTRATOR'S REPORT**

- A. Preliminary Capital Outlay Plan Summary update
- B. Update on the modular building behind the Middle School
- C. Action Item Register update

**X. SELECTMEN'S REPORT**

- A. Barnstable County HOME Consortium vacancy

**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 27, 2016