

**SELECTMEN'S MEETING AGENDA\***

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

V. **CONSENT AGENDA**

- A. Approve Minutes – October 23, 2017 Regular Session
- B. Approve request by Monomoy Regional School district for fee waiver for sign permit
- C. Approve recommendation by Town Administrator on The Port Bar & Restaurant license violations
- D. Approve and sign contract with Forte Landscaping & Construction Company for Playground Equipment Supply and Installation at Brooks Park in the amount of \$69,995
- E. Accept resignation of Robin Titus from Youth Services Committee

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

- A. Public Hearing – Application by Blue Stripe LLC d/b/a Cape Sea Grille for Annual Common Victualler, Wine & Malt Beverages License, Jennifer Ramler – Manager
- B. Annual Meetings with the Selectmen:
  - 1. Traffic Safety Committee
  - 2. Housing Authority
  - 3. Harwich Housing Committee

VII. **NEW BUSINESS**

- A. Golf Fees and Rates for 2018
- B. Free Cash certification
- C. Board of Selectmen committee appointment & confirmation responsibilities and general discussion of committees

VIII. **OLD BUSINESS**

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Capital Budget Summary update
- B. Departmental Weekly Reports

X. **SELECTMEN'S REPORT**

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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Ann Steidel, Admin. Secretary

Date: \_\_\_\_\_  
November 2, 2017