

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, November 7, 2016

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. Ch. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares – First Congregational Church
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
- A. Minutes – October 17, 2016 Regular Session
 - B. Confirm appointment of Nicole Smith as Assistant Conservation Agent as recommended
 - C. Confirm appointment of Julie Judge as Records Specialist at Police Dept. as recommended
 - D. Approve award of contract for Ginger Plum Lane Reconstruction to Lawrence Lynch Corp. in the amount of \$143,000
 - E. Accept gift of 2 benches with memorial plaques from Hans Keijser to be installed on Old Colony Bike Path
 - F. Accept resignation of Cindi Maule as Harwich representative to Barnstable County HOME Consortium
 - G. Approve nomination of Alyxandra Sabatino as Harwich representative to Barnstable County HOME Consortium
- VII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)
- A. Annual Meetings with the Board of Selectmen:
 - 1. Utility & Energy Conservation Committee
 - 2. Harwich Housing Committee
 - 3. Housing Authority
 - 4. Community Preservation Committee
 - B. National Grid Main Replacement Project Update – *Dennis McCaffery, National Grid*
 - C. Cape Cod Technical High School Building Project – *Supt. Robert Sanborn*
- VIII. **OLD BUSINESS**
- A. Discussion of Capital Items - West Harwich School, Roundabout, Route 28 West Harwich Design, Albro House
- IX. **NEW BUSINESS**
- A. Request to approve and sign the following Conservation Restrictions as recommended by Conservation Commission:
 - 1. 7.21 acres on Hinckley's Pond (property donor: Jacob Brown)
 - 2. 14 acres on Muddy Creek (Marini)
 - 3. 1.6 acres on Cahoon Road near Long Pond (Hipp)
 - 4. 2 acres at Island Pond (Sutphin)
 - 5. 4.1 acres on the West Reservoir (Hall)
- X. **TOWN ADMINISTRATOR'S REPORT**
- A. Action Item Register Update
 - B. Route 39 & Pleasant Bay Road Intersection Update
 - C. HCT Reimbursement for Sutphin Property
 - D. Thankful Chase II Reimbursement
 - E. Potential Amendment to Regional Agreement with MRSD
 - F. Initial Draft Funding Schedule for Capital Budget
- XI. **SELECTMEN'S REPORT**
- A. BOS/Town Administrator Path Forward
 - B. Committee Vacancy List
- 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: _____
November 3, 2016