

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, November 13, 2017

REVISED – (original posting 11:28 am; new posting 12:52 pm)

**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. EXECUTIVE SESSION – 1. Pursuant to M.G.L. c. 30A, §21(a)(6) to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – Owners Unknown and Judah Eldredge properties; 2. Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – ~~SEIU~~ **HEA** Union

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes – October 30, 2017 Regular Meeting
- B. Approve the nomination of Kathleen Derwin Mirando for the Harwich Hall of Fame
- C. Approve and sign the contract with Forte Landscaping & Construction for *Supply and Installation of Playground Equipment at Brooks Park* in the amount of \$69,995
- D. Confirm approval of the Side Letter of Agreement with the ~~SEIU~~ **HEA** Manager's Union

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

- A. Public Hearing — Classification Hearing — Board of Assessors
- B. Presentation - Fire Station 2
- C. Annual Meetings with the Selectmen:
 - 1. Board of Assessors
 - 2. Capital Outlay Committee
 - 3. Finance Committee

VIII. NEW BUSINESS

- A. Ambulance Fee Waiver Policy
- B. Proposed Bikeways Committee Charge
- C. Draft MOU relating to the Comprehensive, Continuing, Cooperative Transportation Planning and Programming Process for the Cape Cod Massachusetts Region
- D. Recommendation to appoint Robert MacCready as the Housing Authority's representative to the Community Preservation Committee

IX. OLD BUSINESS

- A. Proposed Sewer Regulations
- B. Treasure Chest/Volunteers – discussion and possible vote

X. TOWN ADMINISTRATOR'S REPORT

- A. Certification of Free Cash – additional information
- B. Update on Sewer Design
- C. Green Communities meeting
- D. Departmental Weekly Reports

XI. SELECTMEN'S REPORT

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

Sandra Robinson, Admin. Secretary

Date: _____
November 8, 2017