

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 20, 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. EXECUTIVE SESSION – 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 / Judah Eldredge property

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

A. Presentation of Recognition Plaque to Police Matron Patricia Scarnici

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Approve Minutes – November 6, 2017 Regular Meeting
- B. Approve request by Fire Department for tent fee waiver for Homeless for the Holidays fundraising event at Brooks Park
- C. Approve committee appointments:

James Joyce	Planning Board	Full Member
Meghan Mahieu	Board of Appeals	Alternate
Daniel Tworek	Board of Appeals	Alternate
Pam Groswald	Voter Information Comm.	Full Member
Anne Howe	Wastewater Support Comm.	Full Member
- D. Approve contract with Galaxy Integrated Technologies in the amount of \$143,195 for Security System at Public Safety Building and authorize Town Administrator to sign
- E. Approve application for Hawkers & Peddlers license for Pilgrim Lodge to sell Christmas trees and waive associated \$60 fee

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

- A. Annual Meetings with the Selectmen:
 - 1. Water Commissioners
 - 2. Community Preservation Committee

VIII. NEW BUSINESS

- A. Posting method for public meetings
- B. Request to change name of Harwich Disability Rights Committee to Harwich Accessibility Rights Committee
- C. Recommendation to appoint Mary Maslowski as the Housing Committee’s representative to the Community Preservation Committee
- D. Award of Saquatucket Landside contract and approval of contract amendment
- E. CPC/Capital Outlay recommendations by Town Administrator and general discussion on their priorities
- F. Selectmen’s proposed Holiday meeting schedule for Christmas and New Year’s
- G. Approve Holiday hours as recommended
- H. Community Center hours of operation for Holidays and Sundays
- I. Summary of Sewer Regulations

IX. OLD BUSINESS

A. Potential creation of back-up By-Law for time, place and manner for marijuana retail sales

X. TOWN ADMINISTRATOR’S REPORT

A. Departmental Weekly Reports

XI. SELECTMEN’S REPORT

A. Board of Selectmen meeting of November 27, 2017 - Cancelled

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 16, 2017