

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, December 5, 2016

I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION** – 1) Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – SEIU; 2) Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – General Negotiating Parameters for All Unions

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

A. Minutes:

1. November 14, 2016 Executive Session
2. November 14, 2016 Regular Session

- B. Approve the recommendation of the Recreation and Youth Commission to award the contract for Brooks Park Phase 3 Improvements to Robert B. Our Co., Inc. for a total price of \$98,909
- C. Approve the recommendation of the Police Chief to appoint Charles Brooks as a full-time Emergency Telecommunications Dispatcher with the Harwich Police Department
- D. Approve the recommendation of the Town Administrator to approve the Eversource petitions to install underground conduit and hand holes to supply service to 61 Lovers Lane, 424A Pleasant Lake Avenue, 30 Pine Orchard Road, and 19 Park Place
- E. Accept the resignation of Andrew Gould as Finance Director/Town Accountant

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

A. Annual Meetings with the Board of Selectmen

1. Zoning Board of Appeals
2. Cemetery Commission
3. Board of Health
4. Historic District/Historical Commission

- B. Public Hearing – Adoption of Noise By-Law Standard for Entertainment Licenses and Adoption of Uniform Hours of Entertainment – *continued from 11/14/16*

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- A. Historic District/Historical Commission membership – potential Charter amendment
- B. Golf Fees and Rates for 2017

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Monthly Revenue and Expenditure Reports
- B. Memorandum of Understanding for Solar Revenue

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: _____
December 1, 2016