

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, December 7, 2015

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(1), to discuss complaints or charges brought against a public employee

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

A. Accept proceeds from the Irish Pub Road Race for the Harwich Fire Department

VI. **CONSENT AGENDA**

A. Approve Minutes –

1. November 16, 2015 Regular Meeting

2. December 1, 2015 Executive Session

B. Approve the resignation of Danette Gonsalves as a member of the Wastewater Implementation Committee

C. Approve the recommendation of the Town Engineer and the Golf Committee to award the contract for grounds improvements to the Cranberry Golf Course to Bowditch Excavating in the amount of \$31,300

D. Accept various donations to the Council on Aging Gift Fund in the amount of \$405.00

E. Approve application for Road Race by Irish Pub for August 6, 2016

F. Approve modifications to the job description for the Director of Assessing

G. Authorize the Chairman to sign Declaration of Support for Mosquito Control Funding for FY 2017

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

A. Joint Interview with Harwich Housing Authority to fill Interim vacancy

B. Update on Accela permitting software – *Paula Champagne*

VIII. **OLD BUSINESS**

A. Tax Title research authorized by the 2011 Special Town Meeting (Article 9) in the amount of \$50,000 for Community Preservation designated parcels – *discussion and possible vote*

IX. **NEW BUSINESS**

A. Wastewater Moment – Muddy Creek Bridge restoration timeline

X. **TOWN ADMINISTRATOR'S REPORT**

A. Budget Warrant Timeline update:

1. Submission of departmental warrant articles – Friday, December 4

2. B O S review and discussion of potential warrant articles moved to December 14

B. Budget planning and Joint Selectmen/Finance Committee Hearings

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 3, 2015