

**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, December 11, 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 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 – HEA Union

**III. PLEDGE OF ALLEGIANCE**

**IV. WEEKLY BRIEFING**

**V. PUBLIC COMMENTS/ANNOUNCEMENTS**

**VI. CONSENT AGENDA**

- A. Approve Minutes –
  - 1. November 13, 2017 Regular Meeting
  - 2. November 20, 2017 Regular Meeting
  - 3. November 30, 2017 Regular Meeting
- B. Award and sign Bond Anticipation Notes
- C. Approve the 2018 Annual Liquor License Renewals
- D. Approve the 2018 Annual General License Renewals
- E. Approve award of contract for Pet Burial Ground Walkway project to Cape Cod Builders for Phase I in the amount of \$23,236 and Phase II in the amount of \$22,800
- F. Approve recommendation of the Harbormaster to award 2018-2020 Mooring Servicing Agent Contracts
- G. Approve application for Road Race by Cape Cod Athletic Club for January 14, 2018
- H. Accept resignation of John Burke from Zoning Board of Appeals
- I. Appoint Al Donoghue as full member to Zoning Board of Appeals from alternate position

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

- A. Back-up By-Law for time, place and manner for marijuana retail sales – *Atty. John Giorgio*
- B. Public Hearing — Proposed Shellfish Permit Fee Amendments
- C. Annual Meetings with the Selectmen:
  - 1. Harwich Accessibility Rights Committee
  - 2. Real Estate & Open Space Committee
  - 3. Brooks Free Library Trustees
- D. Town Administrator submits 7-Year Capital Plan to joint meeting of Board of Selectmen and Finance Committee

**VIII. NEW BUSINESS**

- A. Approve request by Town Planner to approve use of remote participation beyond three meetings for Planning Board member Dave Harris
- B. Discussion of CPC Application of Housing Trust and vote to support
- C. Update on Housing Authority vacancy on CPC
- D. Adopt final Hazard Mitigation Plan
- E. Local Building Inspector position wage

**IX. OLD BUSINESS**

- A. Selectmen's meeting schedule for Christmas and New Year's weeks

**X. TOWN ADMINISTRATOR'S REPORT**

- A. Enhanced Town Counsel services
- B. S&P Global Ratings
- C. Town Hall hours for surrounding towns
- 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

\_\_\_\_\_  
Ann Steidel, Admin. Secretary

**Date:** \_\_\_\_\_  
December 7, 2017