

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Executive Session 6:15 P.M.*

*Regular Meeting 6:30 P.M.*

*Monday, December 18, 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 – SEIU Manager’s Union

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve Minutes –
  - 1. December 4, 2017 Executive Session
  - 2. December 11, 2017 Executive Session
- B. Approve the Contract Agreement for the construction of the Golf Course Cart Barn to J.J. Cardosi, Inc. in the total amount of \$545,000
- C. Accept the resignation of Dr. Robert Insley as a member of the Board of Health
- D. Approve request by Chatham-Harwich Newcomers Club for One-Day Special License for Wine & Malt & One-Day Entertainment License for February 9, 2018 with snow date of February 10, 2018
- E. Approve application for Road Race by Ragnar Events for event on May 11 & 12, 2018
- F. Approve request to close Villa Roma from January 9, 2018 to the first week in March for repairs and maintenance

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

- A. Outer Cape Health Services presentation – Patricia Nadle, BSN, MEd
- B. CVEC Extension of the Round 1 Adder for FY19
- C. Town of Harwich Information Technology Infrastructure and Resource Review – Foster Banford and Scott Tyldesley

VIII. **NEW BUSINESS**

- A. Re-leasing the Bells Neck Cranberry Bogs
- B. Personnel By-law Seasonal Hourly Wage Schedule
- C. Request for Planning Board to design a Time, Place and Manner Restriction Bylaw for Marijuana
- D. Proposed Harwich Housing Committee Charge revision
- E. FY17 SEIU Salary Compensation Study
- F. Discussion of cell tower money deposited into the Housing Trust Fund

IX. **OLD BUSINESS**

- A. Request to approve remote participation for Planning Board member David Harris

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Department Weekly Reports

XI. **SELECTMEN'S REPORT**

- A. Open Meeting Law Complaint decision from the Attorney General’s Office

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 14, 2017