

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Regular Meeting 6:30 P.M.
Monday, December 19, 2016*

REVISED

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **WEEKLY BRIEFING**
- IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

- V. **CONSENT AGENDA**
 - A. Minutes:
 - 1. November 28, 2016 – Executive Session
 - 2. December 5, 2016 – Executive Session
 - B. Confirm the appointment of Daniel J. Donovan as a full-time regular police officer with the Harwich Police Department per the recommendation of the Town Administrator and Police Chief
 - C. Confirm appointment of Megan Holmes as Administrative Assistant in Assessors Office as recommended
 - D. Approve the appointment of Mary Maslowski as a full member of the Historic District/Historical Commission from an alternate position
 - E. Approve designation of Harwich Records Access Officers per the new Public Records Law
 - F. Approve the 2017 Annual General License Renewals for Innholders, Common Victualler and Entertainment
 - G. Approve the award of contract for the Articulating Man Lift to Aerial Titans in the amount of \$79,950

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

- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Approval of Contract and Appointment of David Withrow as Interim Town Accountant/Finance Director
 - B. Action Item Register Update

- IX. **TOWN ADMINISTRATOR'S REPORT**
- X. **SELECTMEN'S REPORT**
 - A. Committee Vacancy List

- XI. **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:

Sandra Robinson, Admin. Secretary

Posted by: _____

Town Clerk

Date: _____

December 15, 2016