**Planning Board Agenda**

**Town Hall, Griffin Room**

**Tuesday, January 10, 2017 - 6:30 PM**

*Requests for accommodations for any person having a disability can be made by*

*contacting the Administration Office at 508.430.7514.*

**Call to order**

*Recording & Taping Notification: As required by law, the Town may audio or video record this meeting. Any person intending to either audio or video record this open session is required to inform the chair.*

**Public Meeting**

1. **New Business\***
	1. Minutes: Nov 29, 2016
	2. Review and Recommendations / Opinions: Board of Appeals Hearing - January 2017
	3. Create a policy for certification by the Town Clerk for failure of the Planning Board to take timely action within 21 days to endorse a plan as approval not required.
	4. Discuss priorities to accomplish in the coming year.
	5. January 30, 2017 presentation at joint meeting with Selectman of the Housing Production Plan.
2. **Briefings and Reports**
3. **Executive Session** Pursuant to M.G.L. Ch. 30A, §21(a)(3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares – *Paul Cuddy, Trustee v. Planning Board and William S. and Linda Kology, et al.* – and not to return to regular session.

\*Per the Attorney General’s Office: Boards/Commissions may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business”.

***Subject to Change / Next Planning Board Meeting – Tuesday, January 24, 2017***

Authorized Posting Officer: Elaine Banta, **ebanta@town.harwich.ma.us** / 508.430.7511