SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:30 P.M. Monday, April 30, 2018

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. WEEKLY BRIEFING
- IV. PUBLIC COMMENTS/ANNOUNCEMENTS
- V. CONSENT AGENDA
 - A. Approve Minutes April 9, 2018 Regular Session
 - B. Accept gift of anchor from Skipper Lee to the Harbormaster's Department
 - C. Approve Award of Contract for the Fire Station #1 Roof Replacement to Cape Cod Builders in the amount of \$58,900
 - D. Accept gift of ornamental tree and plaque for Community Center in honor of Cape Community Orchestra Conductor John Hagon
 - E. Approve extension of Employment Agreement with Interim Assistant Town Administrator
- VI. **PUBLIC HEARINGS/PRESENTATIONS** (Not earlier than 6:30 P.M.)
 - A. Presentation by Architect on Fire Station 2 Todd Costa, Kaestle Boos
- VII. **NEW BUSINESS**
 - A. Discussion on bathroom and storage facility at High School field
 - B. Request to waive use fee for courtyard space at Cultural Center for concert series
 - C. Town Administrator performance evaluation process / self-evaluation

VIII. OLD BUSINESS

- A. Additional information to approve title change in Personnel By-Law Compensation/Classification plan; proposed salary adjustments and job descriptions for Assistant Town Clerk, Assistant to the Finance Director, and Executive Assistants positions in Town Clerk and Finance Departments
- B. Current septic system plan for Saquatucket Harbor
- C. Pet burial ground funding
- D. Town Meeting articles open discussion
- E. Discussion on articles pertaining to Phase 2 Wastewater

IX. TOWN ADMINISTRATOR'S REPORT

- A. Rules of Operation on Board of Selectmen Re-Organization
- B. Term of interim use of former Middle School Building
- C. Update on Barnstable County IT services
- D. Update on MRSD Regional Agreement
- E. Departmental Reports

X. <u>SELECTMEN'S REPORT</u>

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.

Posted by:		
· _	Town Clerk	
Date:	April 26, 2018	
		Town Clerk

^{*}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.

MINUTES SELECTMEN'S MEETING GRIFFIN ROOM, TOWN HALL MONDAY, APRIL 9, 2018 6:30 P.M.

SELECTMEN PRESENT: Ballantine, Brown, Howell, Kavanagh, MacAskill

OTHERS PRESENT: Town Administrator Christopher Clark, Chief Clarke, Chief Guillemette, Carol Coppola, Charleen Greenhalgh, Amy Usowski, John Rendon, Robbin Kelley, Ed McManus, Tom Sherry, and others.

Chairman MacAskill reported that the Board had just come out of Executive Session where they voted the HEA contract pending the Union's signature.

WEEKLY BRIEFING

Ms. Kelley reported that there will be a Gravestone Preservation Workshop on April 24 at the South Harwich Meeting House from 8:30 am to 3:00 pm.

PUBLIC COMMENTS/ANNOUNCEMENTS

Ms. Williams reported on upcoming Chamber of Commerce events. Chairman MacAskill reported that the Board would not be meeting next week during school vacation week.

CONSENT AGENDA

- A. Approve Minutes March 26, 2018 Regular Session
- B. Approve the waiver of the Building Permit Fee for the new Golf Cart Storage Building at Cranberry Valley Golf Course per the recommendation of the Building Commissioner
- C. Authorize the Chairman to sign the Certificate of Recognition to be presented to Post 911 Afghanistan and Iraq Veterans
- D. Approve application for a One Day Entertainment License with "Special Permit" for relief from the Town Noise By-Law (Section G) for an event to be held on June 30, 2018 by the Cakounes Family
- E. Approve 2018 renewal of Junk Dealer License for Windsong Antiques Inc.
- F. Approve application for Junk Dealer License for Wayne L. Marceline d/b/a Marceline Salvage
- G. Approve the recommendation of the DPW Director to award the FY19 contract for Gas/Diesel 19 to J.P. Noonan (Barnstable County Purchasing Bid)
- H. Approve and authorize the Chair to sign Sales Agreements for Surplus Beach Sand
- I. Approve Committee appointments recommended by the Interview/Nomination Subcommittee
 - 1. Mark Coleman Conservation Commission as a full member
 - 2. James Donovan Conservation Commission pending verification of full member vacancy

Chairman MacAskill said they would be taking up Item I separately. Mr. Ballantine moved approval of Items A through H on the Consent Agenda. Ms. Brown seconded the motion and the motion carried

by a unanimous vote. Mr. Howell moved to accept the resignation of John Rosetti effective immediately from the Conservation Commission. Mr. Ballantine seconded the motion and the motion carried by a unanimous vote. Mr. Howell moved to accept the appointment of Mark Coleman to the Conservation Commission with an expiration date of 6/30/19 and James Donovan as a full member of the Conservation Commission with a term to end 6/30/18. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

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

A. Discussion on Articles 34-37 relative to marijuana establishments/temporary moratorium/special permit use

Ms. Greenhalgh, Town Planner, provided the attached slide presentation clarifying the four articles being presented at Town Meeting. She took questions from the Board about the host agreement and took comments from Chief Clarke on research regarding effects of marijuana on adolescent brains. Chief Guillemette encouraged people to look at the reports coming out of Colorado and Washington and said it's very clear what the negative impacts are. He discussed the negative impacts on the youth of Harwich and on the community as a whole. Mr. Clark thanked the Board for supporting the department heads on this. The Board took comments from Mr. Sherry.

NEW BUSINESS

A. Financial Plan for the pet crematory – Carol Coppola/Robbin Kelley

Ms. Kelley described the proposed project plan and Ms. Coppola outlined the estimated costs and shared the cost modules. Ms. Coppola indicated that they are leaning toward a 20 year bond. She outlined the costs and debt payment and said we will be able to cover its costs in 2024. Ms. Kelley discussed estimated pricing. Ms. Kelley said she would be performing the work but if it gets busier they would need to hire another employee. They took questions from the Board on the maintenance component for equipment, costs, and end users including veterinarians and residents. Mr. Clark noted that Ms. Kelley's office would be relocated down there. He outlined the article and related ballot question noting that it is a debt exclusion. He recommended the 20 year bond based on the life cycle of the building and commented that the numbers being provided are very conservative. Chairman MacAskill asked what the proposal is for labor. Mr. Clark said it would not be his recommendation to hire someone else but rather to use the DPW employees who currently assist in burials and utilize some of the revenue to offset some of these labor costs. Ms. Kelley said when the equipment is delivered they will train up to 5 employees on the equipment and several DPW employees have expressed interest in being trained in this. The Board took comments from Mr. Gunderson who spoke against the project. He said the Town shouldn't be using taxpayer dollars to build and operate a business that competes with private enterprise as it is not an appropriate use of public funds.

OLD BUSINESS

A. Participation in pursuing opioid litigation

Chairman MacAskill said that Mr. Giorgio had provided an overview of this at a recent meeting at which time Ms. Brown and Mr. Ballantine were not present so the item was brought back to the Board. Mr. Ballantine said he reviewed the presentation and said it is not clear to him how this changes the outcome and he added that the responsibility lies with the distributors, doctors, hospitals, caregivers

and users. He had concerns about reimbursements in the case of a non-monetary settlement. He said going forward with this would contribute to health care costs. Ms. Brown said she watched the presentation as well and she commented that it was a good idea because we have nothing to lose and right now we're getting nothing. Mr. Howell said he shares Mr. Ballantine concerns and said it does make a comment about appropriation at Town Meeting after they promise that there would be no expense to us. He commented that it will make the lawyers rich but doubts it will give us much of Ms. Kavanagh said that she sees this as an opportunity to send a message to the pharmaceutical companies and agreed with Ms. Brown that it is better than nothing. Chairman MacAskill said we have no idea what our damages are. He said he asked Mr. Giorgio why we are suing the companies rather than the doctors and Mr. Giorgio responded that the companies have the deepest pockets and part of our problem with society is suing people with the deepest pockets and hoping for a settlement. He questioned how we are going to find out what our costs are and the burden of proof is so high here and the lawyers are going to get the bulk of the money. Mr. Howell pointed out that you can't legally get opioids without a prescription so somebody else was in that process and we aren't suing them. He commented that it is hard to believe that we would come out of this with any sort of moral or monetary victory. Mr. Howell moved that we not enter into the lawsuit agreement. Mr. Ballantine seconded the motion but questioned if we need a positive motion and Chairman MacAskill agreed. Mr. Howell withdrew his motion and Mr. Ballantine withdrew his second. Mr. Clark encouraged the Board to take a vote for the record. Mr. Howell moved that we not participate in the lawsuit. Mr. Ballantine seconded the motion and the motion carried by a 3-2-0 vote with Ms. Brown and Ms. Kavanagh in opposition.

B. ATM Warrant – Assignment of Articles

Chairman MacAskill asked that the Board email him if they have particular articles of interest but beyond that he would be assigning articles.

TOWN ADMINISTRATOR'S REPORT

A. CDM Smith Wastewater Brochure

Mr. Clark reported that he and Mr. Ballantine attended a wastewater meeting on Saturday and brought back the materials that are in the Board's packets including the 4 page brochure. Mr. Ballantine moved that we approve the brochures so we can get those out and go from there. The motion wasn't seconded. Mr. Howell said it still does not address the questions of the homeowners. Mr. Ballantine said we will need to answer those questions before we get to Town Meeting. Chairman MacAskill said adding these diagrams certainly answers some of the questions that came to the Wastewater Support Committee. He recommended getting as much information as we can out there now. He said we aren't going to get to these questions right away. He asked Mr. Clark to find out what CDM Smith is charging us for this brochure by next meeting. He said a lot of the questions will be answered at the April 19th meeting. Mr. Ballantine moved to support the brochure and publish it. Ms. Brown seconded the motion and the motion carried by a 4-0-1 vote with Mr. Howell abstaining from the vote.

B. Wastewater Articles

Mr. Clark outlined the wastewater articles.

C. RFPs for Saquatucket Snack Shack and Bank Street Property

Mr. Clark stated that we have prepared the draft RFP on the Saquatucket snack shack. He added that when the new garage is finished he is hoping we can sell off the Harbormaster Building on Bank Street.

D. Departmental Reports

No action was taken on this item.

SELECTMEN'S REPORT

A. Letter from Senator Cyr honoring Mr. James Marceline

Ms. Brown read the March 12, 2018 Adjournment of the Massachusetts Senate in memory of Mr. James Marceline as follows:

Adjourn In Memory of James "Jimmy" Marceline

The Senator from Cape and Islands, Mr. Cyr, moves that when the Senate adjourns today, it adjourn in memory of James "Jimmy' Marceline of Harwich. James "Jimmy" Marceline of Harwich passed away on January 28, 2018 at the age of 92.

Born and raised in Harwich, Mr. Marceline was a decorated veteran of World War II who was held as a prisoner of war during his service in the U.S. Army. Like many of his generation, upon returning home, he got to work, married, and raised a family.

Mr. Marceline became one of Harwich's largest landowners, and he founded his own company, Marceline Salvage and Trucking. In 2005, Mr. Marceline was one of the first to be inducted into the Harwich High School Hall of Fame for his record as a strong supporter of the Harwich school system, role in opening the Cranberry Valley Golf Course, and his work creating the Cape Cod Regional Technical High School. The Technical High School was built on land owned by Mr. Marceline, which he sold to the new school district at a severely discounted rate. "There wouldn't be a Cape Cod Tech and we wouldn't be talking about a new Cape Cod Tech in 2020 without James Marceline," said Superintendent Robert Sanborn. Mr. Marceline was a relentless advocate for the less fortunate, and for the creation of affordable housing for families. At Harwich annual town meeting, and as a member of countless town boards, he always respectfully made his voice heard. And he practiced what he preached personally, building a number of homes on his property which he rented to locals at affordable rates. When Mr. Marceline found that Harwich students needed computers to thrive in the modern world he led the effort to call a special town meeting to purchase them for the schools.

He was the loving husband of the late Elizabeth M. "Lillian" Marceline, a father of five children, grandfather of nine, and great-grandfather of four.

Mr. Marceline is remembered for his passion for local government, community involvement, and making a true difference for his town and country. He has been described as Harwich's most revered citizen, and will be missed by many. May he rest in peace, having lived a full life and leaving a remarkable legacy.

Accordingly, as a mark of respect in memory of James "Jimmy" Marceline, at four minutes before twelve o'clock P.M., on motion of Mr. Tarr, the Senate adjourned to meet again on Thursday next at eleven o'clock A.M.

Monday, March 12, 2018

ADJOURNMENT

Ms. Brown moved to adjourn at 8:20 p.m. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

Respectfully submitted,

Ann Steidel Recording Secretary

Sandy Robinson

From:

John Rendon

Sent:

Thursday, April 19, 2018 11:32 AM

To:

Sandy Robinson; Ann Steidel

Cc:

rpl

Subject:

FW: anchor

Attachments:

anchor2.jpg; anchor1.jpg

Sandy, Ann,

As indicated below, Skipper Lee has an old anchor that was recovered from Allen Harbor by his dad back in 1968-69 that he would like to donate to the Department/Town for display at the harbor... does this need to be approved by the BOS, and if so what is the process. Thanks, regards,

John C. Rendon

Harbormaster Town of Harwich 774 212-6193 (c)

From: rpl [mailto:rpl.cros@comcast.net] Sent: Monday, April 16, 2018 1:21 PM

To: John Rendon Cc: rpl@cros.us Subject: anchor

John,

Attached are photos of the anchor per our conversation. The stock has some heavy pitting where it goes thru the shank and on the ball ends. I imagine these could be welded and faired and may ask Boo Bariby if he is interested in doing that. Overall the anchor is in good condition and if you would like it for a decoration I am happy to donate it. My father found it off Allen's harbour when he was harbourmaster in 1968 or 1969.

Skipper Lee rpl@cros.us ~~~ /) ~~~

Cross Rip Ocean Services LLC 2 Birch Drive Harwich, MA 02645 **USA** 508-878-6658

www.crossripoceanservices.com

The information contained in this electronic message and any attachments to this message are intended for the exclusive use of the individual or entity to which it is addressed, and may contain information that is privileged,





AGREEMENT

THIS AGREEMENT, made this 17th day of April, 2018, by and between the party of the first part, the City/Town of Harwich, hereinafter called "OWNER," acting herein through its Selectmen, and the party of the second part, Cape Cod Builders, Inc., doing business as a corporation located in the Town of Bourne, County of Barnstable, and State of Massachusetts, hereinafter called "CONTRACTOR."

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the OWNER, the CONTRACTOR hereby agrees with the OWNER to commence and complete the project described as follows: Fire Station #1 Roof Replacement, hereinafter called the Project, for the sum of Fifty Eight Thousand Nine Hundred Dollars (\$58,900) and all extra work in connection therewith, under the terms as stated in the Contract Documents; and at his own proper cost and expense to furnish all the materials, supplies, machinery equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in Section 00300 FORM OF GENERAL BID, Section 00700 GENERAL CONDITIONS, and Section 00800 SUPPLEMENTAL GENERAL CONDITIONS, the plans, which include all maps, plates, blue prints, and the specifications and Contract Documents as prepared by the Owner.

The CONTRACTOR hereby agrees to commence work under this Contract on or before a date to be specified in written "Notice to Proceed" of the OWNER.

The CONTRACTOR further agrees to substantially complete the project by June 30, 2018.

The CONTRACTOR agrees not to discriminate against or exclude any person from participation herein on grounds of race, religion, color, sex, age or national origin; and that it shall take affirmative actions to ensure that applicants are employed, and that employees are treated during their employment, without regard to race, religion, color, sex, age, handicapped status, or national origin.

The CONTRACTOR agrees not to participate in or cooperate with an international boycott, as defined in Section 999 (b)(3) and (4) of the Internal Revenue Code of 1986, as amended, or engage in conduct declared to be unlawful by Section 2 of Chapter 151E of the Massachusetts General Laws.

The OWNER agrees to pay the CONTRACTOR in current funds for the performance of the contract, subject to additions and deductions, as provided in Section 00700 GENERAL CONDITIONS, and to make payments on account thereof as provided in Article 9 of Section 00700 GENERAL CONDITIONS.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in two (2) counterparts, each of which shall be deemed an original, in the year and day first above mentioned.

TOWN OF HARWI	CH BOARD	OF SELECTN	MEN:		
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CONTRACTOR					
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By(Owner's Cou	nsel)	-			
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Christopher Town Admir			77	. 1.	

REQUIRED BID SUBMITTAL FORM

Harwich Fire Station #1 Roofing Project FORM FOR GENERAL BID

	m: CAPE COD BUILDERS INC	Contractor
	Base Bid: The undersigned proposes to furnish all	labor and materials required for the, Harwich Fire achusetts, in accordance with accompanying plans and
	FIFTY EIGHT THOUSAND, NINE HUNDRED	DOLLARS dollars (\$ 58,900.00).
В.	This bid includes addenda numbered ONE	
C.	Sundays and legal holidays excluded, after present in accordance with the terms of this bid and furnicompany qualified to do business under the laws	general contractor, he will within five (5) days, Saturdays, nation thereof by the awarding authority, execute a contract ish a labor and materials payment bond, each of a surety of the Commonwealth and satisfactory to the awarding ce, the premiums for which are to be paid by the general
D.	elements of labor employed or to be employed o	o furnish labor that can work in harmony with all other in the work and that he will comply fully with all laws and section forty-four A of Chapter 149 of the Massachusetts
E.	and made without collusion or fraud with any oth	Ities of perjury that this bid is in all respects bona fide, fair ner person. As used in this subsection the word "person" tnership, corporation or other business or legal entity.
Dat	te: 3/29/2018	
Nai	me of Bidding Concern:CAPE COD BUILD	ERS INC
By:_	full the Control of t	THOMAS PAPPAS
	(Signature)	(Print Name & Title of Person Signing Bid)
	14 BOSUNS LANE	
(Bu	usiness Address)	
	BOURNE, MA 02532	
(Cit	y and State)	
Tel	ephone 508-400-5578	Fax
F-m	ail address: Capecodbuilders@hotmail.com	•

REQUIRED BID SUBMITTAL FORM

TOWN OF HARWICH

CERTIFICATE OF NON-COLLUSION

The undersigned certifies under penalties of perjury that this proposal has been made and submitted in good faith and without collusion or fraud with any other person. As used in this certification the word "person" shall mean any natural person, business, partnership, corporation, union, committee, club or other organization, entity, or group of individuals.

FIRIVICAF	E COD BOILDERS INC		SIGNATURE		
ADDRESS	14 BOSUNS LANE		NAME (print)_	THOMAS PAPPAS	
	BOURNE, MA 02532		TITLE	CEO	
TELEPHONE_	508-400-5578		DATE	3/29/2018	
*****	******	******	*****	*******	***
	S	TATE TAX CERT	IFICATION CL	AUSE	
	r the penalties of perjury tate Taxes under law.	that I, to my best	knowledge and	l belief, have filed all State Tax retu	rns
CAPE COD	BUILDERS INC	E	Ву:		
	f Individual or			Corporate Officer	
Corporate Na	me (Mandatory)		(Man	datory, if applicable)	
				• .	
26-281	16797				
	rity No. (Voluntary) I Identification No.				

^{*} Approval of a contract or other agreement will not be granted unless this certification clause, is signed.

^{**}Your Social Security Number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Providers who fail to correct their non-filing or delinquency will not have a contract or agreement issued, reviewed, or extended. This request is made under the authority of Mass. G.L. 62C, S.49A.

REQUIRED BID SUBMITTAL FORM

Town of Harwich Procedures

OSHA Training Certification of contractors

As of July 1, 2006, the Town of Harwich will comply with the amended MGL chapter 30 section 39s "Contracts for Construction: Requirements" as follows.

The Town of Harwich in all bids and contracts that fall under the application of this law, as amended, will require bidders and/or contractors to comply with the requirements of certifying that they and their employees have complied with MGL chapter 30 section 39s. This law requires successful completion of a 10 hour OSHA safety training course prior to working on the Town's worksite or in the work subject to the bid or contract.

The Town will reject any bids that do not include proper certification submitted with the bids at the posted time for bid opening, however, the town may, at its sole discretion, allow up to two (2) working days for the contractor to submit the required certification. In those cases where contracts are offered without using the sealed bid process, the same certification will be due upon contract signing.

It is expected that the contractor, by signing the certification form provided with the bid is fully meeting the language of the law, as amended, and that they are accepting the responsibilities to comply with the law for the full term of the work.

The Town of Harwich will pay certified payrolls that are deemed complete. The statute indicates that with the first certified payroll submitted to the Town, documentation must be provided that each employee on the payroll documents submitted to the Town has successfully completed the OSHA training.

Any employee whose name does not appear on the first certified payroll must submit certification with the first payroll they do appear on. Failure to provide full documentation may result in a delay in payment to the vendor as the packet submitted for payment would be determined to be incomplete.

Any employee found on a worksite subject to this section without documentation of successful completion of a course in construction safety and health approved by the United States Occupational Safety and Health Administration that is at least 10 hours in duration shall be subject to immediate removal.

This certification requirement will go into effect for any bids received or contracts awarded after July 1, 2006 in accordance with MGL 30 39s as amended by Chapter 306 of the Acts of 2004.

CERTIFICATION OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) TRAINING

In accordance with Massachusetts General Law 30: Section 39S, as amended by Chapter 306 of the Acts of 2004, effective 7/1/06, for all contracts for the construction, reconstruction, alteration, remodeling or repair of any public work or the construction, reconstruction, installation, demolition, maintenance or repair of any public building estimated to cost more than \$10,000. The Contractor hereby certifies to the following:

- A. (1) that he is able to furnish labor that can work in harmony with all other elements of labor employed or to be employed in the work; (2) that all employees to be employed at the worksite will have successfully completed a course in construction safety and health approved by the United States Occupational Safety and Health Administration that is at least 10 hours in duration at the time the employee begins work and who shall furnish documentation of successful completion of said course with the first certified payroll report for each employee; and (3) that all employees to be employed in the work subject to this bid have successfully completed a course in construction safety and health approved by the United States Occupational Safety and Health Administration that is at least 10 hours in duration.
- B. Any employee found on a worksite subject to this section without documentation of successful completion of a course in construction safety and health approved by the United States Occupational Safety and Health Administration that is at least 10 hours in duration shall be subject to immediate removal.
- C. The attorney general, or his designee, shall have the power to enforce this section including the power to institute and prosecute proceedings in the superior court to restrain the award of contracts and the performance of contracts in all cases where, after investigation of the facts, he has made a finding that the award or performance has resulted in violation, directly or indirectly, of subsection (b), and he shall not be required to pay to the clerk of the court an entry fee in connection with the institution of the proceeding.

The undersigned hereby certifies under the penalties of perjury to the above:

Company:	CAPE COD BUILDERS	INC
Authorized Signature:	Marie Stage	
Print Name:	THOMAS PAPPAS	
Title:	CEO	
Date:	3/29/2018	
Telenhone:	508-400-5578	Fax:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 02/02/18

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed.

	SUBROGATION IS WAIVED, subject : is certificate does not confer rights t							iire an endorsement. <i>I</i>	statem	ent on
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1	GEN'L AGGREGATE LIMIT APPLIES PER:	1			·			GENERAL AGGREGATE	\$	2,000,000
	POLICY PRO- LOC							PRODUCTS - COMP/OP AGG	\$	2,000,000
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CEI	RTIFICATE HOLDER				CANC	ELLATION			<u>.</u>	
	•				THE	EXPIRATION D	DATE THEREO	ESCRIBED POLICIES BE OFF, NOTICE WILL BE DELIVED PROVISIONS.		
					AUTHO	RIZED REPRESE	NTATIVE		-	
	•					-				٠

Bid Opening Minutes Thursday, March 29, 2018 Fire Station 1 Roof

At 2:00 P.M., March 29, in the presence of Paul Sweetser, Bob Cafarelli received and opened sealed bids for the roofing of Fire Station 1. Representatives from two of the bidders were also present.

Six bids were received:

Company Name	Bid Price
Cape Cod Builders	\$58,900
Plan B Construction Co.	\$65,000
Emmanuel Construction, LLC	\$65,000
La Rochelle Construction, Inc.	\$66,500
Rowland Roofing	\$94,000
Capeway Roofing Systems, Inc	\$122,500

The bids were taken under advisement for review and recommendation to the Board of Selectmen for award of contract at a later date.

Notes by: Bob Cafarelli, Town Engineer

BIDDERS PICKING UP PLANS & SPECS

Project: Fire Station 1 Roof

Bid Opening Date:

3/29/18

Date Mailed or Picked Up	Company Name & Address Phone # Fax #		Contact Person	Dated Sealed Bid Received	Comments
3/16/18 Email	Silktown Roofing 134 Ferry Street South Grafton, MA 01560	(T) 508-887-8908 (F) 508-887-8918	Eric Roth ericroth@silktownroofing.com	33/20/18 email	
3/16/18 Email	Capeway Roofing Systems, Inc. 664 Stanford Road Westport, MA 02790	508-674-0800 508-674-2670	Kathie Rybicki krybicki@capewayroofing.com	33/20/18 email	
3/16/18 Email	DDC Construction, Inc. 20 Query Street New Bedford, MA 02745	508-992-7112 508-992-7429	Tiffani DaCosta tiffani@ddcconstructioninc.com	33/20/18 email	
3/16/18 Email	Rockwell Roofing, Inc. 44 Pond Street Leominster, MA 01453	978-537-7825 x 308 978-537-3867	Jennifer Wrightson jennifer@rockwellroofing.com	33/20/18 email	
3/16/18 Email	John F. Shea Company, Inc PO Box 365 Mattapan, MA 02126	Phone: (617) 298-0356 X39 Fax: (617) 296-8859 Cell: (401) 533-1964	Chad Sankey csankey@johnfshea.com	33/20/18 email	
3/19/18 Email	LaRochelle Construction, Inc. Main Office: Lenox Office: 23 College St. 509 Walker St. South Hadley, MA 01075: Lenox, MA 01242:	tel. 413-781-5651 tel. 413-637-1410	Jerry Kelly jerry@larochelleconstruction.com	33/20/18 email	#66,500 es
3/19/18 Email	Project Dog		Addenda@projectdog.com	33/20/18 email	
3/19/18 Email	Construct Connect		Jam.decipolo@constructconnect.com	33/20/18 email	
3/19/18 Email	Greenwood Industries 640 Lincoln Street, Worcester, MA 01605	508-726-1385	Scot Robert srobert@greenwood-industries.com	33/20/18 email	

3/19/18 Email 3/19/18	P.O. Roofing,LLC 3 Dolge Ct Oxford,Ma 01540 poroofing@charter.net	508 987-1820 508 987-6868 fax	Poroofing@charter.net	33/20/18 email	-
3/20/18 Email	Emmanuel Construction, LLC 149 Jarves Circle Needham, MA	508-367-1679	Hector Sanchez emmanuelconstructiondivision@gmail .com	33/20/18 email	\$ 65,000 %
\$/20/18 Email	Rowland Roofing		Peter Mooreland peterm@rowland-roofing.com	33/20/18 email	\$94,000 0/100
3/26/18 Email	Construction Journal		Mary Beth McAvoy m.mcavoy@connstructionjournal.com	Sent with bid docs	
3/26/18 Email	Plan B Construction Co. 86 Blanding Ave. Barrington, RI 02806	508-212-1557	Brian Patch bdpatch@cox.net	Sent with bid docs	\$65,000 %

CAPE GO PRORS

\$68,900 =/100

TOWN OF HARWICH

Harwich Fire Department

Fire Station #1 Roofing Project

Invitation to Bid

The Town of Harwich on behalf of the Fire Department is requesting bids for the following:

Project Title: Harwich Fire Station #1 Roofing Project.

Sealed bids will be received at the Town of Harwich, Town Hall, 732 Main St., Town Administrator's Office, 2nd floor, Harwich, MA 02645 until 2PM on March 29, 2018.

The work to be performed under this contract includes, removal of existing roofing material, and installation of new asphalt roof per specifications.

Bid specifications may be obtained from the Town of Harwich, Office of the Town Administrator from 8:30A.M. to 8:00 P.M. on Monday, 8:30A.M. to 4:00 P.M. Tuesday through Thursday, and 8:30A.M. to 12:00 Noon Friday. To request mailing, call (508) 430-7513. Any questions should be directed to Sean Libby at: SLIBBY@town.harwich.ma.us

Bids shall be in a sealed envelope bearing the words "Harwich Fire Station Roofing Project". The public bid opening will be held at the Town of Harwich Town Hall, Griffin Room on Thursday March 29, 2018 at 2:00 PM. To receive consideration, proposals shall be submitted no later than 2PM on Thursday, March 29, 2018. Emailed or faxed bids will not be accepted.

Contractors shall be required to comply with all applicable Massachusetts General Law Chapter 149, and all other applicable Massachusetts General laws. All bids for this project are subject to applicable public bidding laws of Massachusetts, including, but not limited to G.L. c.149, §§44A-44H, as amended.

The successful bidder will be required to furnish a Labor and Materials Payment bond in the amount of fifty (50%) of the contract amount.

To receive consideration, bids shall be submitted on the appropriate forms no later than the above date and time scheduled. Proposals must be accompanied by a bid security in the amount of five percent (5%) of the bid price in the form of a bid bond or certified treasurer's or cashier's check issued by a responsible bank or Trust Company. If upon acceptance of the bid, a bidder fails to enter into a contract with the Town of Harwich, the bid security shall be forfeited to and become the property of the Town.

Full compliance with Federal, State and Municipal wage laws is required of all work done for the Town of Harwich. Minimum wage rates as determine by the Commissioner of Department of Labor and Industries under the provision of the Massachusetts General Laws, Chapter 149, Section 26 to 27D as amended, apply to the project. It is the responsibility of the contactor, before bid opening, to request if necessary, any additional information on Minimum Wage Rates for those trades people who may be employed for the proposed work under this contract. Wage

Rates dated March 2018 shall be provided in the bid specifications and are applicable to this project. CORI checks will be required to be performed by the Town for all contractor employees to perform work on Town property.

All bidders shall be required to provide Certification of Occupational Safety and Health Administration (OSHA) Training in accordance with Massachusetts General Law 30: Section 39S, as amended by Chapter 306 of the Acts of 2004, effective 7/1/06. Bidders are not to include in their Bid Proposal sales and compensating use taxes on material and supplies purchased for this project. All material used are tax exempt.

Selection of the contractor will be based upon bidder qualifications, including evidence of past performance in similar projects, and bid price. The contract will be awarded to the bidder deemed by the awarding authority to be the lowest responsible and eligible bidder.

The bidder agrees that its bid shall be good and may not be withdrawn for a period of 30 days, Saturdays, Sundays, and legal holidays excluded, after opening of the bids.

The Town reserves the right to waive any informalities, to accept or reject, in whole or in part any or all bids, or take whatever other action may be deemed to be in the best interest of the Town.

Christopher Clark Town Administrator

Posted: March 14, 2018

Central Register: March 14, 2018 Cape Cod Chronicle: March 15, 2018

Commbuys: March 14, 2018

TOWN OF HARWICH

Fire Station Roofing

ADDENDUM NO. 1 March 20, 2018

The attention of bidders submitting proposals for the subject project

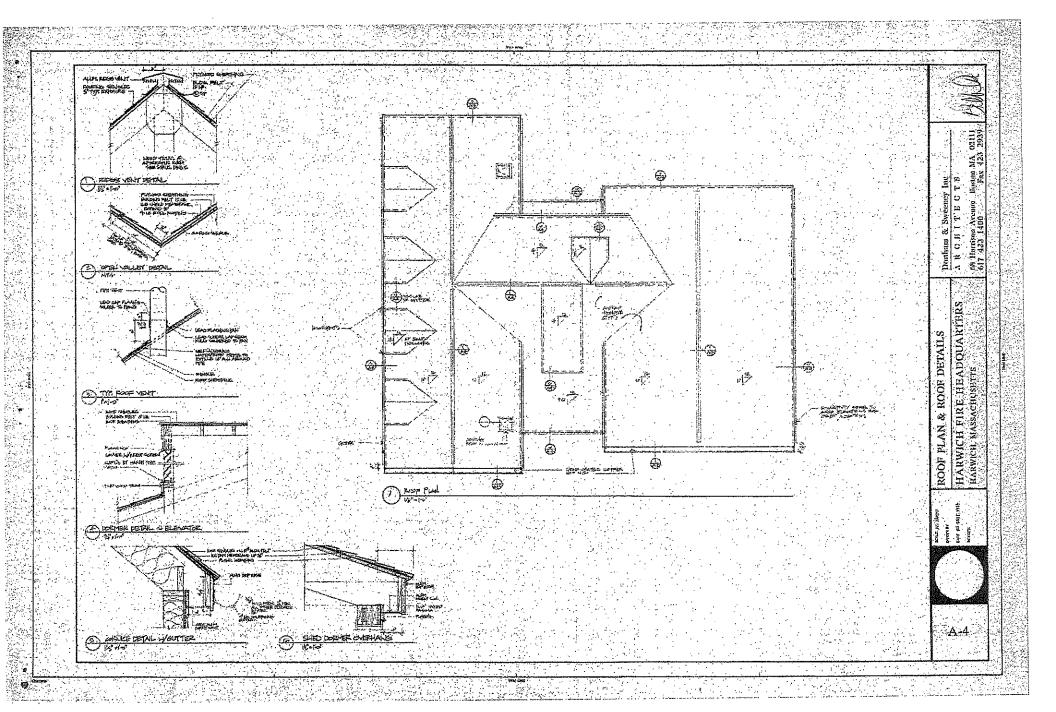
FIRE STATION ROOFING

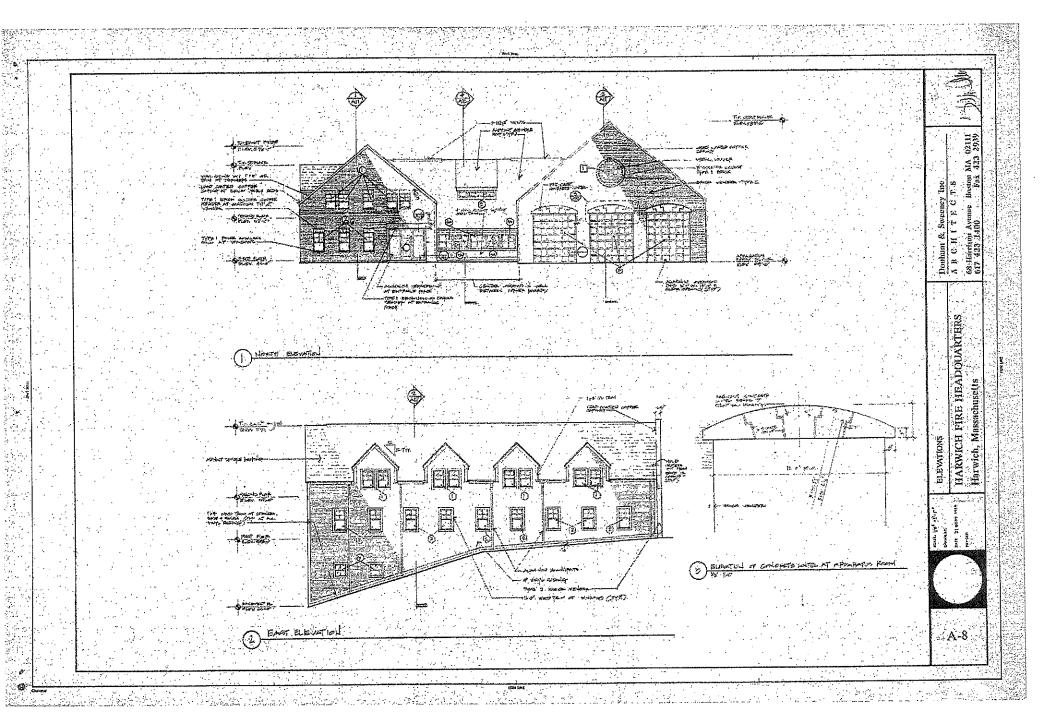
are called to the following addendum. The items set forth herein, whether of omission, addition, substitution or clarification are all to be included in and form a part of the proposal submitted.

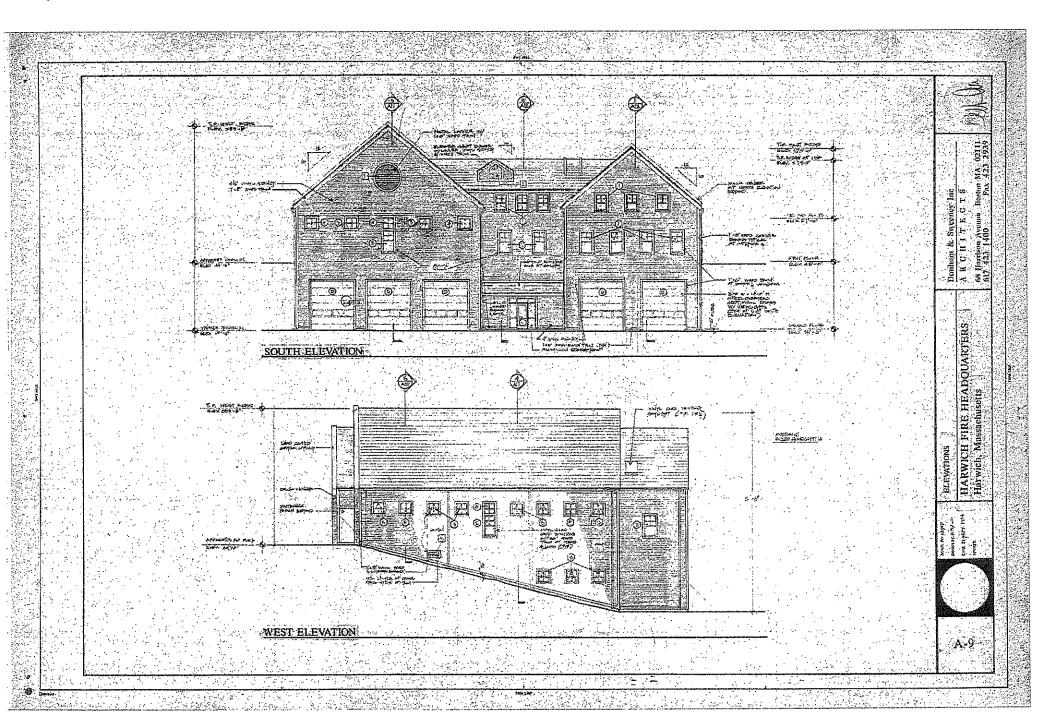
Bidders shall confirm receipt of Addendum 1 in their submittal.

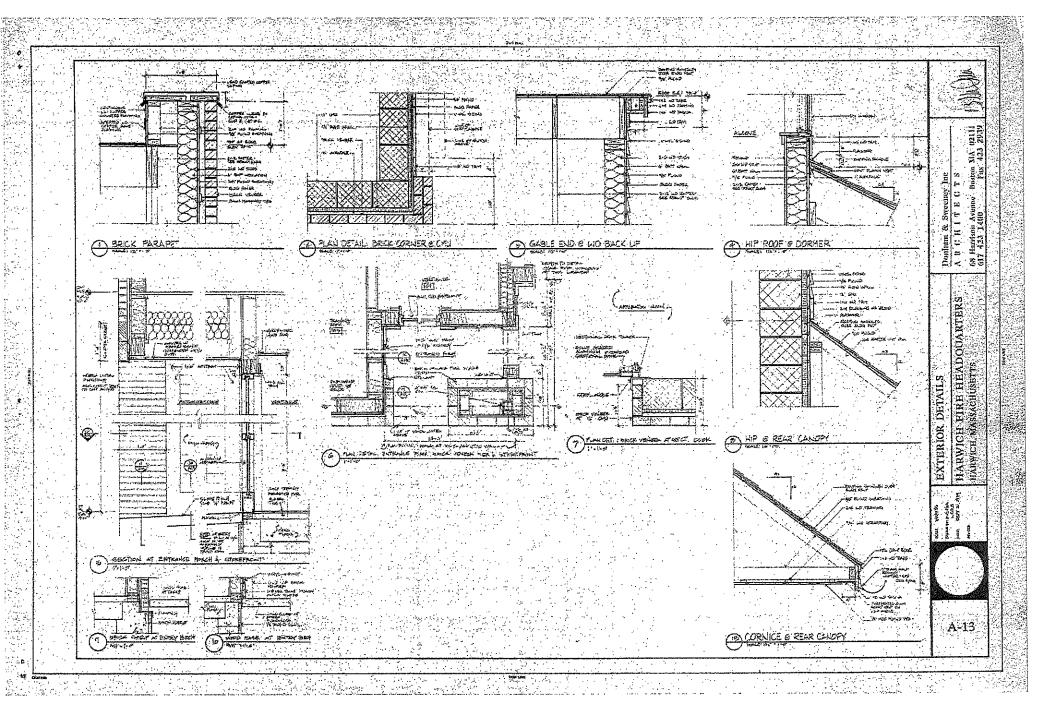
Attached are plans showing the Fire Station Roof

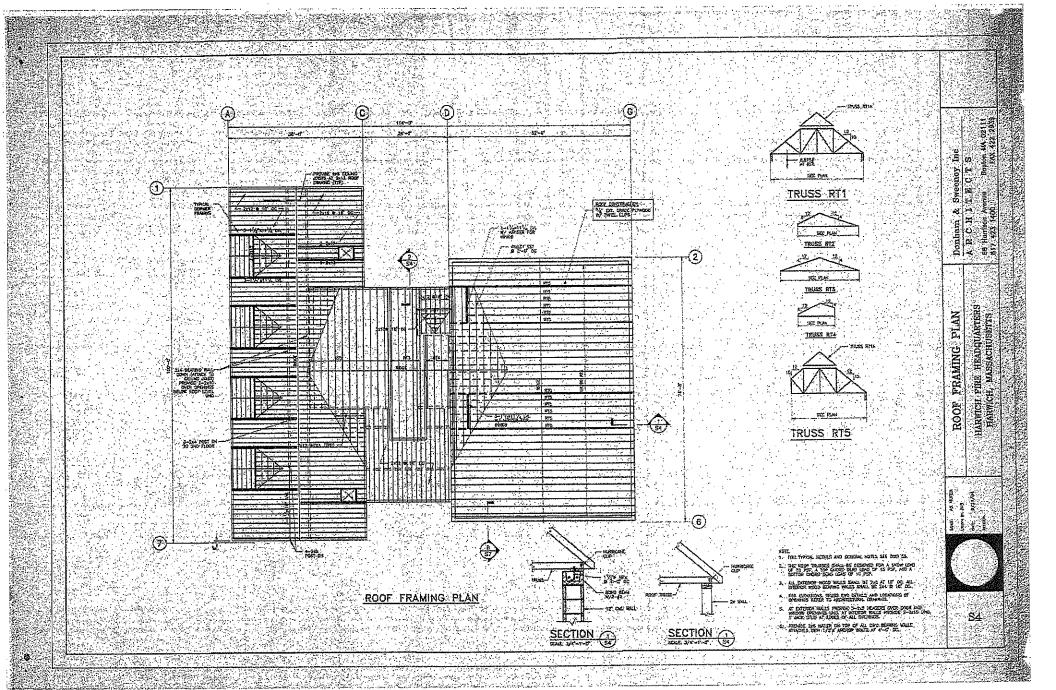
*** END OF ADDENDUM #1 ***











REFERENCES

BIDDER NAME: CAPE COD BUILDERS INC

Bidders must provide a list of at least 5 references to which similar projects have been completed, along with a name of a contact person and phone numbers. (Municipalities desired, if applicable)

1.	Town:	Project Date:
	Contact:	Phone:
	Project Value and Description:	· · · · · · · · · · · · · · · · · · ·
	PLEASE	SEE ATTACHED REFERENCES
2,	Town:	Project Date:
	Contact:	Phone:
	Project Value and Description:	
3.		Project Date:
	Contact:	Phone:
	Project Value and Description:	
4.		Project Date:
	Contact:	Phone:
	Project Value and Description:	· · · · · · · · · · · · · · · · · · ·
5.	Town:	Project Date:
	Contact:	Phone:
	Project Value and Description:	

CAPE COD BUILDERS INC 14 BOSUNS LANE BOURNE,MA 02532 508-400-5578 CAPECODBUILDERS@HOTMAIL.COM

CREDENTIALS



Massachusetts Department of Public Safety Board of Building Regulations and Standards

License: CS-045040 Construction Supervisor

THOMAS C PAPPAS 14 BOSUNS LANE BOURNE MA 02532



Mushoo Mora-Commissioner

Expiration: 08/23/2018

Construction Supervisor

Restricted to:

Unrestricted - Buildings of any use group which contain less than 35,000 cubic feet (991 cubic meters) of enclosed space.

Failure to possess a current edition of the Massachusetts State Building Code is cause for revocation of this license. DPS Licensing information visit: WWW.MASS.GOV/DPS

Massachusetts Department of Public Safety Board of Building Regulations and Standards

License: CS-045040 Construction Supervisor

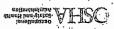
THOMAS C PAPPAS 14 BOSUNS LANE BOURNE MA 0253Z

Commissioner

Expiration: 08/23/2018

Marc Bianço

This card schriowledges that the recipient has successfully completed a 10-hour Occupational Safety and Health Training Course in Construction Safety and Health





95 River Rd, Mashpee, MA 02649 - 508-296-LEAD(5323) LeadSafeCertification.com

Certificate of Attendance and Successful Completion

Lead-Safe Renovator-Supervisor Refresher

PER 40 CFR PART 745-225

Thomas Pappas 14 Bosuns Lane Bourne, MA 02532

Test Score: 100%

Examination Date: 12/7/2016

Certificate Number: R-R-45285-16-981

Expiration Date: 12/6/2021

Paula Prior/Training Manager
Prior Environmental Services

CAPE COD BUILDERS INC 14 BOSUNS LANE BOURNE,MA 02532 508-400-5578 CAPECODBUILDERS@HOTMAIL.COM

REFERENCES

CAPE COD BUILDERS INC

14 BOSUNS LANE **BOURNE MA 02532** 508-400-5578 CAPECODBUILDERSINC@HOTMAIL.COM

Contractor Performance Evaluation Form

We at Cape Cod Builders Inc. would like to thank you for the opportunity to work with you on the (Project Name) WEST YARMOUTH LIBRARY ... We sincerely look forward to future opportunities to do business.

Our clients are important to us, and we strive to provide excellence in every area of our work performance. Cape Cod Builders Inc would appreciate your opinion of our team efforts with regard to the above referenced project that was completed. We at Cape Cod Builders pride ourselves on the fact that we are always looking for ways to improve our customer relations, so your feedback is especially important.

QUALITY	Excellent	Comments: job was done as specified
 Were the appropriate materials used as indicated on plans & specs 		
 Was job site left in good condition 		
 Was the project scope of work executed Satisfactorily 		
PROBLEM RESOLUTION		
 Was a solution to any minor issues executed in a speedy manner 	Excellent	issues were taken care of quickly
Did the solution effectively solve the problem		
TIMELINESS		
 Was the project completed by the execution date as revised and approved by Change orders 	Excellent	finished on time no change orders
BUSINESS RELATIONS		
 How well did our Team follow your direction and yield to your authority in Completing our Scope of Work 	Excellent	yes
CUSTOMER SERVICE		·
 Did we display a respectful, professional and Courteous Manner in all of our dealings with you 	Excellent	yes
 Did you feel you could reach us whenever there was a problem? 		
Evaluated by: richard court	<u></u>	
Agency/Organization: town of yarmouth		
The state of the s		
Name and Title Signature:	ara	court
Project Start Date & End Date (Month/Year); oct. 1 to	nov. 1 2017

	t Nat. Rey. of Historic	Flaces Window Restoration	Subtraction	Name, Location of Project	Owner Nan
. 1		×	×	Historic Archives Altig Window Kestoro Keena St. Bourne MA	Town of Source George Salis !
,		, , , ,		Journal on Pourpe Public Library	Town of Flouris
	X		Y	to Sandwich Road Bourne Ma Restoration of Life, Cupola	George Solla B
	, X	¥	*	Town of Fiching Window Restoration 51 Spring St Vineyard Havon 02568	Town of Tisbu
·			×	Hasting Pk. Gazebo Removation Hasting Pk. Laxington MA	Town of Lexis David Pinson
. 5	X			Cohassel Historical Society Copt John Whom House Structural Repairs Interior Reidonation	Cohesiot His Thomas, Grad 781-183-143

*Only check this box if the building a listed on the National Register of regrater or located within a Local Historic Phairiet.

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CAPE COD BUILDERS INC

14 BOSUNS LANE
BOURNE MA 02532
508-400-5578
CAPECODBUILDERSINC@HOTMAIL.COM

Contractor Performance Evaluation Form

We at Cape Cod Builders Inc. would like to thank you for the opportunity to work with you on the (Project Name) . We sincerely look forward to future		
opportunities to do business.		
Our clients are important to us, and we strive to provide excellence in every area of our work performance. Cape Cod Builders Inc would appreciate your opinion of our team efforts with regard to the above referenced project that was completed. We at Cape Cod Builders pride ourselves on the fact that we are always looking for ways to improve our customer relations; so your feedback is especially important. If you would take a moment, please complete our Evaluation and Reference Sheet below:		
QUALITY	Fair	Comments:
Were the appropriate materials as indicated on plans & specs	used Good	
Was job site left in good condition	en Excellent	
Was the project scope of executed Satisfactorily	work	
PROBLEM RESOLUTION	Fair	
 Was a solution to any minor issue executed in a speedy manner 	0000	· }
Did the solution effectively solve problem	the Excellent	
TIMELINESS	Fair	
Was the project completed by the execution date as revised and approved by Change orders	Excellent	
BUSINESS RELATIONS	Fair	
How well did our Team follow you direction and yield to your author in Completing our Scope of Work	rity Good)
CUSTOMER SERVICE	Fair	
 Did we display a respectful, professional and Courteous Mar in all of our dealings with you 	Good Excellent	
Did you feel you could reach us whenever there was a problem?		
Evaluated by: TED Homictor		
Agency/Organization: Town of Spnwys		
Name and Title Signature: July Grant DIRFETUR OF GREILITIES		

Project Start Date & End Date (Month/Year): Nov 17 - Jan 18



TOWN OF YARMOUTH

DEPARTMENT OF COMMUNITY DEVELOPMENT

1146 ROUTE 28, SOUTH YARMOUTH, MASSACHUSETTS 02664-4451 Telephone (508) 398-2231 Ext. 1275, Fax (508) 398-2365

March 24, 2015

A letter of recommendation for: Cape Cod Builders, Inc. 14 Bosuns Lane Bourne, MA 02532

Re: Mill Creek Project, 281 Route 28, West Yarmouth, MA

To Whom It May Concern:

I am writing this letter to recognize Cape Cod Builders, Inc. for their completion of the Mill Creek Platform project for the Town of Yarmouth. Within the course of the project, Cape Cod Builders, Inc. showed diligence and dedication to finishing the project on time with expertise and professionalism.

The project involved working within a sensitive coastal wetland environment located on Mill Creek and within a town-owned park known as Mill Creek Park, 281 Route 28, West Yarmouth. The contract was \$54,511 with a contract period from July 10, 2014 through November 10, 2014. The work consisted of removing an existing pier and constructing a viewing platform with an angled ramp. Due to the complexity of the park, Cape Cod Builders, Inc. was required to comply with several environmental documents and they met this requirement seamlessly. Furthermore, the on-site project manager was proactive and readily available.

I am pleased with the quality of workmanship from Cape Cod Builder, Inc. and I would not hesitate to refer them to other organizations in need of quality construction services.

Respectfully yours,

Jennifer Copeland Program Coordinator

cc: Karen M. Greene, Director of Community Development

nachard



Cape Community Orchestra



Box 253 Harwich, MA 02645

April 23, 2018

Facilities Committee Harwich Community Center 100 Oak Street Harwich MA 02645

ATTN: Carolyn Carey

Dear Ms. Carey,

As we have discussed, the Cape Community Orchestra would like to donate an ornamental tree to be planted on the property of the Community Center in honor of our conductor John Hagon, who is celebrating his 60^{th} year of conducting. We would have the tree professionally planted by a nursery, with HCC assuming responsibility for watering and any future care. We would also like to place a small plaque by the tree commemorating John's career as a Harwich resident and conductor of our Harwich-based orchestra.

We are hoping to announce this donation at our May 13th concert, and so would appreciate your acceptance of the donation as soon as possible. We understand you lost a tree in the winter storms, so we will be happy to work with you to choose one which would be appropriate to take its place.

Thank you for your consideration of this request. I will look forward to hearing from you.

Sincerely,

Paula Miller
President
email:capecommunityorchestra@gmail.com



EMPLOYMENT AGREEMENT BETWEEN TOWN OF HARWICH AND

INTERIM ASSISTANT TOWN ADMINISTRATOR

THIS AGREEMENT, pursuant to Chapter 41, Section 108N of the Massachusetts General Laws, and in accordance with Chapter 18 of the Acts of 2006, an Act Establishing a Board of Selectmen-Town Administrator Form of Government in the Town of Harwich (Special Act), made and entered into this 17th day of January, 2018, by and between the Town of Harwich, Commonwealth of Massachusetts, a municipal corporation, hereinafter called the "Town", acting by and through its Town Administrator, herinafter called "Town Administrator" and Robert C. Lawton Jr., hereinafter called "Interim Assistant Town Administrator".

Section I – Function and Duties of the Position

The Town hereby offers to employ said Robert C. Lawton Jr. as Interim Assistant Town Administrator of said Town, and the Interim Assistant Town Administrator accepts said offer. The Interim Assistant Town Administrator shall perform the duties specified in the job description entitled Assistant Town Administrator and in the Special Act, and other such duties as shall be from time to time legally assigned to him.

Section II – Term

This Agreement shall become effective January 29, 2018 and shall be in force and effect for a maximum of thirty (30) working days, and may be terminated before that date by either party upon fifteen (15) days written notice. The Agreement shall be for a term ending on June 30, 2018, subject to the provisions noted herein.

Section III - Salary

The Town agrees to pay the Interim Assistant Town Administrator for services rendered under this Agreement \$500 per day. The Interim Assistant Town Administrator will devote time as determined by the Town Administrator (days can be changed by agreement of the Interim Assistant Town Administrator and Town Administrator) to the position. The Interim Assistant Town Administrator will attend meetings as required by the Town Administrator. Salary shall be payable in regular installments as other employees of the Town of Harwich are paid.

Section IV – Benefits

During the term of this employment, Robert C. Lawton Jr. shall not be entitled to vacation, sick leave, health insurance, or any other benefits from the Town of Harwich, and shall not make any claim for unemployment compensation upon expiration or termination of this Agreement.

Section V – Professional Development

A. The Town shall pay the Interim Assistant Town Administrator's registration, travel and subsistence expenses for educational courses, institutes and seminars that are necessary for the good of the Town, and approved by the Town Administrator in advance, subject to budget limitations.

Section VI - Indemnification

- A. To the extent allowed under G.L. c. 258, the Town shall defend, save harmless and indemnify the Interim Assistant Town Administrator against any tort, professional liability, claim or demand, or other civil legal action, whether groundless or otherwise arising out of an alleged act or omission occurring in the performance of his duties as Interim Assistant Town Administrator, provided that the Interim Assistant Town Administrator has acted in good faith, without gross negligence or misconduct and within the authority of his position, even if said claim has been made following the expiration or termination of this Agreement. The Interim Assistant Town Administrator shall be indemnified in accordance with the provisions of Section 13 of Chapter 258 of the General Laws. The Interim Assistant Town Administrator agrees to promptly notify the Town of any such claim and to cooperate fully with Counsel designated by the Town to handle such claim. The Town may obtain such insurance to cover its obligations hereunder as it deems appropriate.
- B. This section shall survive the termination of this Agreement.

IN WITNESS WHEREOF, the Town of Harwich, Massachusetts, has caused this Agreement to be signed and executed on its behalf by its Board of Selectmen and duly attested by its Town Clerk, and the Interim Assistant Town Administrator has signed and executed this Agreement, both in duplicate, the day and first above written.

Approved this 30th day of April, 2018 by:

CHRISTOPHER CLARK TOWN ADMINISTRATOR

ROBERT C. LAWTON
INTERIM ASST. TOWN ADMINISTRATOR

TO MIKE M.

TWOUND LIKE TO BE PUT ON THE

NEXT SELECTMENS MEETING ADDENDY,

I HAVE BELIED DESIGNED AS THE STOKESWAY

FOR FLETHER CONSIDERATION OF THE

BATHROOM FACILITY ADJACENT TO THE

FIELD @ HIGHECHOOL.

THANK JOH! FOR YOUR CONSIDERATION

JOHN L. MALONE

508 326 3261

MALONDELANDSCAPE a. CLOW. COOR



APR 26 2018

SELECTMEN/
ADMINISTRATORS

Tel: 508-430-7568 100 Oak Street, Harwich, MA 02645

> Director Carolyn B. Carey

April 25, 2018

Dear Christopher Clark:

I am respectfully writing this letter asking you and the Selectmen to consider waiving the "fee's for use" of the courtyard space at the Cultural Center. The request is for the Harwich Cranberry Festival Committee partnering with the Cultural Center to run a weekly outdoor music series on Thursday evenings.

We are looking at a schedule of seven Thursday evenings beginning on July 12 and running through August 23, 2018. The Events will take place from 6:30 pm until 8pm. Prior to the music event the Cultural Center will have the library set up as gallery space for public viewing. I hope these events will generate more interest in the building in general.

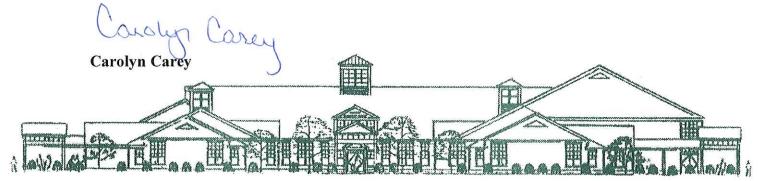
Although the Cranberry Festival has used and paid for the Cultural Center in the past this new series is untested. Our goal is to run an affordable concert series for everyone at \$15 per ticket. The money they raise as a 501C3 as you know, goes to scholarships and helping with other community events and activities. The Harwich Cranberry Festival Committee has agreed to cover the cost of custodial duties, Fire detail and the preforming artists.

This would be a one year only request to assess the logistics and popularity of the concert series. The Festival Committee has made every effort to help support the Cultural Center from its inspection and we would like to provide this in kind service that would be mutually beneficial.

Please let me know if you have any questions or concerns I or the Cranberry Festival Committee might be able to answer.

Thank you in advance for your time and attention to this matter.

Regards,



Phone (508) 430-7513 Fax (508) 432-5039 TOWN OF THE SECTION AS SECTION AS

Christopher Clark, Town Administrator

732 MAIN STREET, HARWICH, MA 02645

MEMO

To:

Board of Selectmen

From:

Christopher Clark

Town Administrator

Re:

FY 18 Self-Evaluation for Performance and requested FY 19 pay of 2%

and one week vacation buyback

Date:

April 26, 2018

Pursuant to my employment agreement, a performance evaluation should be conducted during the months of April or May prior to the Annual Town Election. The process that I use for the Department heads is that they complete a self-assessment first and then I adjust accordingly. I have taken the time to perform a self-evaluation for my performance over FY 18. I believe overall FY 18 was a very good year in terms of a lot of items having been progressed or accomplished including, to name only a few, a balanced FY 19 budget, free cash came in at a very high level of \$3.5 million which will allow the continuing building of reserves, Standard & Poor's provided a favorable stable rating with an acknowledgment of strong financials, our new auditors reviewed our operations and found us to be fundamentally sound, wastewater areas involving to design the new sewer system has progressed, a clean water community partnership known as DHY is developing including a successful grant application, the Cold Brook project continues to progress, all Selectmen supported projects to CPC were voted on favorably, and challenges such as marijuana zoning issues have been proposed for Town Meeting consideration.

The evaluation form is similar to the one that was used last year with a strong emphasis on last year's goals, overall job success factors and recommendations for upcoming goals. A minimal satisfactory score is 60 points. My self-evaluation generated a score of 76. Generally Department heads receive scores in the 80s and low 90s typically. I have attempted to be critical of my own performance. I would like to recommend that the Board of Selectmen review this and adjust accordingly. If my score stays in the general range of my self-evaluation than I would be eligible for a 2% cost-of-living adjustment consistent with other managers for FY 19.

I do have a supplemental request to be allowed to be paid for one week of vacation for FY 18. Last week during school vacation week I had originally intended trying to take four days off but was only able to manage one. The vacancy in the Assistant Town Administrator's position has led me to put in even more hours than normal. Many of these hours are done outside of traditional workday. I still have over two weeks of vacation time to use but do not see how I can accomplish this as we continue the process for recruitment of the Assistant Town Administrator. Thank you for your consideration.

Tele: 508-430-7513 Fax: 508-432-5039 Office of the Town Administrator 732 Main Street

Town Of Harwich

Harwich, MASSACHUSETTS 02645

Name:	Christopher Clark						
Job Title:	Town Administrator		Classsification:	Contract			
Administrator:	Christopher C	Christopher Clark					
Department:	Town Adminis	strator					
Anniversary Date:	12/27/2013	Evaluation of	late: 4/26/2	4/26/2018			

Town Administrator Self-Evaluation

Key for Performance evaluations:

EX: Exceptional

Performance far exceeds expectations due to exceptionally high quality of work performed in all essential areas of responsibility.

EE: Exceeds Expectations

Performance consistently exceeded expectations in all essential areas of responsibility and the quality of work overall was excellent. resulting in an overall quality of work that was superior.

ME: Meets Expectations

Performance consistently met expectations in all essential areas of responsibility at times possibly exceeding expectations and the quality of work overall was very good.

IN: Improvement Needed

Performance did not consistently meet expectations or performance failed to meet expectations in one or more essential areas of responsibility.

UN: Unsatisfactory

Performance was consistently below expectations in the most essential areas of responsibility and/or reasonable progress towards critical goals was not made. Significant improvement is needed in one or more important areas.

A. Last Evaluation's Goals: (if applicable) 40 points total

Goal:			Rating:			Points:	Comments:	
Available points per section:	1	2	3	4	5			
Financial: FYT 2019 Budget Message very detailed, S&P gave good rating highlighting financial plan, new Auditor presented good report and Visual Software on Line. Favorable Free Cash building reserves and OPEB.	UN	IN	ME	EE	EX	4	Favorable votes BOS,CPC, COC,FC	
Government direct planning dept on the ban of Marijuana Zoning Regs.	UN	1N	ME	EE	EX	3	Favorable votes BOS,Plan. B.,FC	
RFP 203 Bank St. (Pending),4 Central Ave (Bids in) and 70 Willow Warrant	UN	IN	ME	EE	EX	4	On Warrant favorable BOS & FC	
Propose Housing Trust to address housing issues	UN	IN	ME	EE	EX	4	Favorable votes BOS,CPC, COC,FC	
Lead effort on numerous CPC applications -Records Storage, Hinckly's etc	UN	IN	ME	EE	EX	4	Favorable votes BOS, CPC, COC,FC	
Wastewater Efforts involving Pleasant Bay Sewer Construction including outreach to community	UN	IN	ME	EE	EX	3	Favorable votes BOS, CPC, COC,FC	
Wastewater efforts involving DHY Clean Water Community Partnership including community meeting and grant. Cold Brook efforts to partner HCT	UN	IN	ME	EE	EX	4	Favorabie votes BOS, CPC, COC,FC	

Department organization efforts - coming to conclusion on Managers salary						
review, IT reorganization (ongoing), HSA implementation, Recruit ATA	ÜN	IN	ME	EE	EX	3

B. Job Success Factors:

(45 points total)

1. Problem Solving/Decision Making: (5 points)

Anticipates, Identifies, & prevents problems, involves others in seeking solutions. Makes clear and consistent decisions, acts with integrity in all decision making and makes timely decisions.

2. Strategic planning and organizing: (5 points)

Aligns priorities with broader goals,
measures outcomes, uses feedback to change as
needed, evaluates alternatives, solutions oriented,
develops realistic plans, meets deadlines & follows through

3. Communication: (5 points)

Connects with peers, subordinates and public, actively listens, clearly and effectively shares information, demonstrates effective oral and written communication skills. Seeks to clarify and confirm the accuracy of understanding of vague terms and instructions

4. Leadership: (5 points)

Accepts responsibility for own work, develops trust and credibility, demonstrates honest and ethical behavior, engages the talents, experiences, and capabilities of others. Results-oriented and desire to excel in job

5. Teamwork: (5 points)

Successfully works with others to achieve desired results, contributes to team projects, exchane ideas and opionions, helps prevent, resolve conflicts, develops positive working relationships and is flexible, open-minded promoting mutual respect for all

6. Customer Orientation: (5 points)

Listens, identifies, and responnds quickly and effectively

		Rating:	Points:	Comments:		
1	2	3	4	5		Cape Tech Ballot was
ŲN	IN	ME	EE	EX	4	preventative item, 35
						Chatham Road,

		Rating:				Comments:
1	2	3	4	5		Leadership on Health
UN	IN	ME	EE	EX	4	Insurance, Wastewater

		Rating:	Points:	Comments:		
1	2	3	4	5		Dept Head meetings
UN	IN	ME	EE	EX	3	are very informative &
						public presentations
						Emails need to be better

		Rating:	Points:	Comments:		
1	2	3	4	5		Provide strong leader-
UN	IN	ME	EE	EX	4	ship and direction.
						Takes responsibility
						when mistakes occur.

		Rating:	Points:	Comments:		
1	2	3	4	5	:	Works in work teams to
UN	IN	ME	EE	EX	4	solve problems. Work
						well with COC and Fin
						Com.

		Rating:		Points:	Comments:		
1	2	3	4	5		This varies in that do a	

to internal and external customers' needs and sets work activities accordingly; goes beyond what is expected and follows up to ensure customer satisfaction

7. Productivity: (5 Points)

Maintains fair workload; takes on additional responsibilities as needed; manages priorites; develops and follows work procedures; completes assignments on time and to specifications

8. Quality: (5 Points)

Demonstrates accuracy, thoroughness, and reliability; manages time and priorities; develops and follows work procedures

UN	IN	ME	EE	EX	3	good job on wastewater
						and citizen issues. Due
						to workload issues.

		Rating:		Points:	Comments:	
1	2	3	4	5	5	Work a lot on various
UN	IN	ME	EE	EX	4	projects. Very productive
						working a lot of hours
						outside office.

1		Comments:					
	1	2	3	4	5		A tremendous amount
	UN	IN	ME	EE	EX	3	of work was completed
							Budget, CPC, Land,
							Wastewater etc.

9. Department specific competency: (5 Points)

Administration is responsible for the coordination and leadership of 22 various depts
I also take on an active role in administration of projects during FY 18 SAQ Waterside,
SAO Landside (John & Bob), Golf, This year with Charleen moving to Planner ATA recruit.

		Rating:			Points:	Comments:
UN	IN	ME	EE	EX	4	ATA disruption but
1	2	3	4	5		still kept workload

Complaint Letters:

						_
0 letters: (1 point)	# of inc	Points		Points	Average	
1 letter: (-1 point)	#	1	Dept Avg: (1 point)		1	
2 letters: (-2 points)	#		(0 point)			Points:
More than 2 letters: (-3 points)	#		(-1 point)			

Future Goals and Objectives: (9 points)

Please list 9 goals & objectives for the following year, 6 attainable goals, 2 possible goals & 1 "if time permits" goal

Develop the Capital and Operating Fy 20 Budget within Prop. 2 1/2

Wastewater work with CDM to Implement Phase Two Construction

Wastewater work with HCT on design and permitting of Cold Brook Project

Wastewater work with DHY Clean Water Community Partnership to implement Special Legislation and Agreement

Formally establish Housing Trust and begin working on identifying partnerships for housing

Continue to work with Departments on submitting proposals that comply with the CPC requirements

Finalize recruitment and implementation of a new ATA into the Administrative Leadership

Collective Bargaining has three unions in active or pending with other contracts coming up

Implement IT plan for Organization by finalizing County Review and Services Agreement and implementing

Points: 9

2

C: Miscellaneous: (4 points total)

Has the Town Administrator come up with any cost saving ideas/solutions? (1 point)

Points:

1

Helped to introduce HAS product to CCMHG and Unions

					ck" any funds? (1 ers with Legal hav	The same of the sa	1
		salves pointe	ed out my effo		mmendation? (1 ter to Town of Ha	point) Points: rwich unpon her departure fr	om Water
Passing Score: 60						18	
Overall rating:	UN	IN	ME	EE	EX	Total points:	76
(100 total possible points)					28	I	
Professional Development Plan/Comments: Signatures:	Town Admin	administrative build reserve year and will istrator Nan istrator Sign My signature I would like to the build like to the	ve leadership es and strong need to be s ne:Ch nature : e also indicate to include cor	provided. Fin comments fro ustained (Hou uristopher Cla es that I have nments regar	ancially we are stom S&P and new using Trust, Green ark		for Free Cash, able been undertaken this
	Selectperson	:				Date:	_
	Chair:					Date:	

Has the Town Administrator obtained any grants/Gifts? (1 point)

Points:

Danette Gonsalves 242 Route 137 Harwich, MA 02645 10-19-2017



Citizens of Harwich, and my fellow Colleagues:

After serving an uninterrupted tenure of 22 years, I write this letter to announce my formal retirement as Water Commissioner for the Town of Harwich effective December 1, 2017. I am leaving at a time when I am fully confident in the direction and leadership of Water/Wastewater Superintendent Dan Pelletier, the experienced and professional staff and Water Commission.

I would like to thank the citizens of the Town of Harwich, the wonderful staff at the water department, my fellow commissioners Gary Carreiro and Allin Thompson, Superintendent Dan Pelletier, liaison Michael McCaskill and Town Administrator Chris Clark. Thank you for all the great opportunities you have given me as an employee. I have enjoyed working with and learning from my colleagues for the past twenty two years, and am ready to move on to the next phase in my life.

The Harwich Water Department has been an award winning Public Water System from the Massachusetts governor and the Department of Environmental Protection year after year for dedicated service and commitment to water protection, and outstanding performance and achievement and I am happy to have been a part of this. Another point of significant progress I have witnessed in the past few years has been the renewed relationship between the Water Department and Board of Selectman. I would especially like to thank Chris Clark for his devotion to the water department during a very difficult time of adjustment. He became acting Water Superintendent along with his full time duties as Town Administrator. He gave his full attention to helping us through and I am very grateful to him for this.

While I look forward to enjoying my retirement, I will miss being part of our team. I trust that the friendships I have developed here will last well into the future. Please let me know if I can be of any assistance during this transition.

Sonorers

Respectfully yours

Danette Gonsalves

Harwich Board of Selectmen FY18 Goals and Objectives Adopted by the BOS on July 3, 2017

Provide financial leadership and stability to	all Town departments and Town sanctioned boards and committees. (Primary responsibility is with TA although the Finance Team, Capital Outlay Con	nmittee and the Fina	nce Committee provide
signiticant assistance)			
Objective	Action Items/Deliverables	Time Frame	Responsible BOS - Member
Objective A: Develop FY2019 budget within the limits of Proposition 2½ that minimizes the use of capital exclusions, debt exclusions or general overrides.	Capital Plan: Provide Seven Year Capital Plan, 2019-2025. Include all planned capital expenditures that impact the Harwich budget, including those for the MRSD and Cape Cod Technical High School Report: Estimated Free Cash Report: FY2019 TA Budget Message	1.January 2018 2.TBD 3.TBD	TA/Finance with Whol BoS Support
-	4.Provide Initial Budget & additional updates as needed	4.TBD	I. FD
Objective B: Provide transparency in town finances. Accurate, complete and timely financial information is essential to effective cost management and decision-making. Progress was made in FY 16 on this Objective. Additional work is needed	1. Expense (comprehensive, direct & Indirect) and revenue reports. Provide monthly (or quarterty) expense and revenue reports, including staffing levels for each Town department. Include building, vehicle and equipment insurance premiums by department, as well as an estimated amount of liability insurance premium in monthly department expense reports. Where health insurance (and possibly life, dental, disability insurance) cannot be specified because it is considered personal information, assume an average and provide explanation. These expense reports should also include indirect costs with explanations and assumptions. All clarifications are to be acknowledged by the affected Department Heads. (Further explanations are requested in the following Action/Deliverable.) Make these reports available to the public either in the BOS Meeting Packets or on the BOS Web Site. 	•TBD	i. ru
to help quantify "real,, total expenses by department in order to improve budgeting and long-term planning. This information	Deliverables: complete and accurate periodic expense and revenue reports for all (or select) Town Departments.	•TBD	
also needs to be readily available to taxpayers.	2. Detailed Sources Report Explain each department's operating cost breakdown and how these costs are covered by fees, grants, improvement funds, stabilization funds, facility maintenance and repair funds, revolving funds and the general fund. Provide examples of combinations of sources that were used to fund projects. As an example provide a financial report on the Harbormaster Department using FY2016 data (fast complete year of data) that shows all sources and amounts of revenue and all direct, indirect and related expenses associated with that department. Include projections for cost increases or decreases related to large capital expenses or staffing changes. Schedule public briefings and provide written final report available for distribution. The BOS will select up to three additional departments for a similar financial randysis and explanation. Deliverables: Detailed, written descriptions on clear revenue sources for selected departments.	2.TBD • TBD	2. TA, FD
	3. Complete visual software implementation • Further implement the visual software to better inform the taxpayers where their tax dollar is being spent. Investigate and document options to provide greater financial transparency to the public with easy access to the Town's expenditure information for the current fiscal year or past years. One such option is the "Open Checkbook, feature that is offered in Arlington, MA. Information on every level of government expenditures, from total spending to payroll information to individual vendor payments is available. Memorandum #1: Assess what level of information is required? What visual software is available to do what is needed? What is recommended and why was this program chosen over other financial systems? Implement visual software. Demonstrate to BOS, FinComm, staff and interested residents. Assess, evaluate and report on user feedback. Accept written comments to IT or Finance Director from users and report on "Open Checkbook,, concept for Harwich.	3.TBD • TBD	3, PD
	Deliverable: a) Presentation of fully functional visual expenditure software. b) Evaluation report. Evaluate the need to form an insurance advisory committee to work with the TA to identify, develop options & implement town insurance matters.	a) TBD b) TBD	
	4. Annual Auditor Reports	4.TBD	4. FD

Goal 1, Objective B: Continued	 Provide and post last three years Harwich Auditor's Reports. Document how the Finance Dept. has resolved auditor's suggestious/recommendations. Provide by memorandum a list of last three years auditors' comments/recommendations along with identification of what actions have been implemented to address audit discrepancies or recommendations. Deliverable: Memorandum. 		
	5. Implement training and risk reduction programs. • Identify and document activities and potential savings that could be achieved through the Massachusetts Inter-local Insurance Association (MIIA) rewards programs that are intended to reduce risks of financial losses. Document directions/procedures to manage property insurance and program savings opportunities throughout Town departments. Implement periodic review of Statement of Values to ensure completeness and appropriate replacement values are being used. • Deliverables: Memorandum.	5. TBD	5. ATA
	6. Fund Balance Report. Report balances of all funds, including grants and gift funds and post on the Accounting Department web page.	6. Semi-Annual	6. FD
Objective C: Develop specific financial strategies to increase S&P Bond (Debt) rating. Bond rating agencies cite "sound financial management policies, as rationale for high ratings (AAA) for	Savings from better debt ratings. Provide memorandum discussing potential savings that could result over the next 5-10 years of planned borrowing if the debt rating of Harwich was increased, Determine specific actions and accomplishments to better position Harwich for AAA debt rating. Deliverable: Memo/Plan of action with schedule on steps to achieve better debt ratings.	I. TBD	l. TA, FD,
general obligation bonds.	2. Sustainable OPEB funding. Identify and document specific, sustainable revenue sources to fund annual contributions to Other Post Employment Benefits (OPEB). Report annually on the unfunded liability of the Harwich OPEB, currently estimated at approximately \$40M. However, since we are part of the MRSD and CCRTHS, Harwich is responsible for 75% and 12% of the Monomoy and Cape Cod Technical unfunded OPEB liability, respectively, which together could exceed another \$40M.	2. TBD • TBD • Annually	2. TA
	3. Tax collection policy/procedure. 4. Harwich attempted to conduct an auction in June, 2017, to sell tax titles held by the Town on a block of properties that were significantly delinquent on payment. The overall results of this process should be evident early in Fy18 and should be documented. 5. Also, going forward, the Harwich Treasurer should develop (and publish) a policy and procedure document that addresses how the Town will collect unpaid taxes in the future. For example, based on this experience with auctioning tax titles to collect unpaid real estate taxes, does the bulk auction process offer the best financial benefit? What percentage of delinquencies were corrected before the auction? Would dealing with smaller quantities of parcels every 2-3 years be more effective? Discuss lessons learned. 5. Deliverables:	3. TBD	3. T/C
	a) Assessment of the Harwich tax title auction process. b) Policy and procedures to better manage delinquent tax payments.	a) TBD b) TBD	
	4. Develop Harwich Financial Policy. Develop an appropriate set of financial policies for the Town of Harwich. Other towns have recently used this assistance and have been successful in upgrading their bond rating. Investigate Best Practices published by the Bureau of Accounts, Division of Local Services, MA DOR. Also solicit assistance from the Massachusetts Community Compact Initiative. Provide memorandum of what is planned to be done, the resources required and what beneficial outcome is anticipated. Explore and schedule other best practices for future implementation. Deliverables:	4. TBD	4. TA, FD
	a) Plan Memorandum outlining approach and resources required to develop the Harwich Financial Policy. b) Harwich Financial Policy	a) TBD b) TBD	

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GOAL 2. GOVERNANCE			
Communicate and conduct Town governments	ent business in an efficient, effective, transparent and responsive manner. Establish working relationships with agencies/offices of Federal, State, county		
Objective	Action Items/Deliverables	Time Frame	
Objective A: Conduct Town government business in an efficient and effective manner	Develop Automation Implementation Plan. With a goal of improving permitting/payment service to residents and visitors, a software implementation plan should be developed that outlines and schedules the departments and services to be automated. This plan should include estimated benefits, costs and schedule for automating each Town permitting/payment process. Based on the approved plan, identify and document requirements for the next phase or version. The next version or phase of implementation will either expand on-line services to other departments, including Golf, Waterways, Recreation, Community Center and Harbors, or it will incorporate new requirements or features in the software version currently in use. Deliverable: Implementation Plan for online permitting/payments	1. TBD	1. TA, FD
	2. Implement the next version of online Town services and/or expand its use to other Town Departments. • Each implementation should include documentation of: • work flow and data requirements for each department: • test planning for focus groups, back-up/security, and features/functionality. • Conduct and document the actual testing (and re-testing, as required) and provide a final test report. • Offer training or on-line help. Primary responsibility remains with departments where permits and payments are being automated. At some point each department should assess and document the benefits of online automation. • Deliverables: Numerous - as listed above. (Milestones are useful to oversee software implementation progress.)	2. TBD/ Negotiable	2. Primary responsibility, departments where permits and payments are being automated. At some point each department should assess and document the benefits of online automation.
	3. Implement changes to the Home Rule Charter approved at the May, 2017 Annual Town Meeting. • Revise Harvich Committee Handbook as needed. • Obtain acknowledgement and compliance statements from all committee chairs affected by these Home Rule Charter changes. • Request that the Charter Review Committee continue to assess Charter to identify what needs to be changed/improved and provide recommended Charter changes for ATM consideration. • Obtain, review and support, as appropriate, any further recommended changes from the Charter Review Committee. • Deliverables: Signed acknowledgement statements.	3. 1st qtr	3. Don Howell, BCRC
	4. Propose and Implement Near-Term Improvements to Town Committees. Town sanctioned organizations, boards and committees are comprised of residents possessing a wide cross section of interests and experience. These groups provide valuable investigative and advisory support to the Town. From time to time it may be necessary to make some adjustments to the existing boards/committees where it has become evident that changes would be beneficial. This action is to identify those changes that should be made soon and provide an implementation plan that achieves these near-term changes. As a minimum the following areas need review: Is the charge or mission statement still accurate, current, meaningful and have defined deliverables or goals? Should the committee be discharged, combined or redirected? Why? Is there an "oversight, process established to ensure effective use of citizen participation? (such as periodic attendance or communications with BOS Lisison or Administration Staff). Deliverable: Memorandum of recommended changes with rationale and plans for implementation.	4. TBD	4. Whole Board, D. Howell lead
	5. Assess Town Hall document storage needs. • Administration is to estimate document storage needs currently and for the next 10 years. • Department Heads should be familiar with the Massachusetts Municipal Records Retention Manual (www.scc.state.ma.us/arc/arctnu/muick.htm) to ensure that municipal records are properly stored and preserved, as required by MGL ch.66 sec. 1. Technical assistance and workshops are provided by the Records Management Unit, a division of the MA State Archives. • Based on these estimated needs, investigate storage sites at a remote location, such as basement of Community Center or police station. • Consider the impact of the new MA Public Records Law which requires local officials to make all records created or received by a government entity available to anyone who asks for them.	5. TBD	S. TC, CCD

Goal 2, Objective A Con't	 On access requirements As aldentify documents currently stored with the Town Clerk that are considered "historic,. Provide preliminary Engineering designs of a "modular, (expandable) storage facility for optional storage sites. 		
	Deliverables: Requirements Analysis - what documents/data need to be stored? How much and what type of space is required over the next 10 years Alternatives study - what options does the Town have to accommodate these requirements and at what estimated costs? What sources of funding are available for part or all of this activity (grants, CPC)?	TBD TBD	
	6. Plan for regulation of Recreational Marijuana Establishments. A temporary moratorium was approved at the ATM in May, 2017, which allows Harwich until June 30, 2018, to plan on how to address the potential impacts of using land or structures in Harwich to cultivate, manufacturer, test, process, package or offer for retail sale marijuana in the Town. This allows the Town to analyze the Cannabis Control Commission's regulations regarding Recreational Marijuana Establishments and related uses, determine whether the Town shall, by ballot measure restrict any, or all Recreational Marijuana Establishments and assess adopting new provisions of the zoning bylaw to address the impacts and operations of Recreational Marijuana Establishments and related uses. The time for this action is actually shorter, since this action most likely result in an Article for the next Town Meeting. • Deliverables:	6. TBD	6. РВ, ТР, ТА
	 A task breakdown structure with schedule - what are the major tasks, accomplishments, milestones, and deliverables that are needed and by when in order to be ready to submit an article for the 2018 ATM. Resource Estimate/Commitment - How much time from Town staff, legal counsel, possible Town Committee. Assessment of available funding, grants, State assistance, collaboration/cooperation with other towns. Contingency plan (what if?) 		
	7. Disposition of 203 Bank St, and 4 Central Ave. • Develop and provide a written plan to sell or transfer title of the two properties as directed by May Town Meeting. The plan should detail the steps or process to be followed along with a schedule to value and prepare parcels, mark parcel boundaries as necessary, set minimum bids as appropriate, publish notices, conduct the sale and report on the net proceeds deposited to the land sale account as stated by Town Counsel at the Town Meeting. In the case of the Bank St, parcel it may be appropriate to solicit public comments from organizations, such as the Harwich Conservation Trust, that may have an interest in using some or all of the parcel for preservation and open space uses. If there are no comments or interest, a plan to sell the Bank St, parcel should be prepared as directed above. • Deliverables: 1) Plan for sale of 4 Central Ave, parcel. 2) Plan for sale of 203 Bank St, parcel 4) Execute plans.	7. TBD	7. TA, TE
	8. Finance Department Procedures. • Assess the status of written procedures for Accounting, Assessing, and Treasurer. • Develop or update these procedures as necessary in order to maintain stability during staffing turnovers. • Deliverables: 1) Procedures Status Memorandum, 2) Flan memorandum detailing what can be done in FY18, 3) Procedures update.	8. TBD	8. FD
Objective B: Conduct Town government business in a transparent manner	Develop & implement informational meetings. ("Pre-annual town meetings) to improve understanding and assess potential impacts of the Harwich budget and selected warrant articles. Deliverable: Develop and implement a plan that addresses how to select budget items and warrant articles that need this attention, what outreach method will be implemented, what resources are needed and how Administration will evaluate the results.	I, TBD	i. MacAskili, TA. FD
	Improve Public Awareness and Outreach. In addition to wastewater management projects that were the focus of last year, improve awareness and understanding of the BOS, other Town-sanctioned groups, and Town departments.	2. TBD	2. TA

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Goal 2, Objective B: Con't	 By Q2 of this FY the Town Administrator will develop new ways to communicate to the public the actions of the Selectmen, and Town boards, committees and departments. Provide residents and visitors with information about selected parts of Town government through the use of newsletters, periodic programs, site visits, and other communications media. Initially the focus of this objective/task will be the Water Department operations and one other department (Wastewater Project will be treated separately.). Deliverables: Two memoranda cach co-authored by Administration and head of the departments selected to participate in this outreach activity describing activities planned, resources and schedules required to achieve this objective. Periodic status reports on media projects, site visits, and initial feedback from residents/visitors. End-of-year report on lessous learned. 	Q2	
	3. Report CVEC Energy Savings. Report revenue benefits and associated off-taker sharing with the Water Enterprise Fund on the Town website (Consider posting actual savings on the sign at the Town Disposal Area.	3. TBD	3. ATA, FD
	4. Develop Records Management Plan. Plan, create and implement a phased, formal, written records management program that compties with open meeting and public records statutes that includes specific standards for both paper and electronic records. Every record that is made or received by a government entity or employee is presumed to be a public record unless a specific statutory exemption permits or requires it to be withheld in whole or in part. Electronic records, such as computer files, email, and audio- and videotapes are subject to the public records law. Information on The Municipal Records Retention Manual can be found at http://ivwww.shatussbury.org/sites/PublicRecord_retention.pdf . The Massachusetts Public Records Law is found at https://ivww.shatussbury.org/sites/felall/files/PublicRecord_retention.pdf . The Massachusetts Public Records Law is found at https://ivww.shatussbury.org/sites/felall/files/PublicRecord_retention.pdf . The Massachusetts Public Records Law is found at https://ivww.shatussbury.org/sites/felall/files/PublicRecord_retention.pdf . The Massachusetts Public Records Law is found at		

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Goal 2, Objective C: Con't	3. Improved broadcast technology.	3. TBD	3. Ch.18
, - · · • · · · · · · · · · · · · · · · ·	Evaluate potential improvements to audio reception, recording and broadcasting in Griffin Room.	1	
	 Propose technological options to record other meetings in this room without IT staffing. 		
	 <u>Deliverables</u>: Report on technology options and costs for improved audio broadcast of meetings in Town Hall and Harwich Community 		
	Center.		
	4. Use of MRSD facilities.	4. TBD	4. Jannel Brown &
	Develop a reasonable agreement for room usage at Monomoy Regional High School and Harwich Elementary School (with and without fees) for meetings or use by Town-sanctioned groups.		Michael MacAskill
	In the extrage to use y towns attended groups. Investigate and document usage of High School Auditorium for Annual Town Meeting.		
	Discuss possibilities with Charinan, MRSD School Committee and Superintendent and report results. (Harwich is already paying 75% of the		
	debt service and operating costs for those buildings.)		1
	Deliverables; Memorandum on results of discussions.		
	Least elegated, methodistist of cloudsons.		
	5. Information technology (IT) resource sharing.	5. TBD	5. TA, IT
	 Assess the scope of technical support required for IT, defined in this activity as computing, including hardware, software, telecommunications, 		
	and generally anything involved in the secure transmittal and storage of information or the systems that facilitate communication within and		i
	between all departments and supporting groups in Harwich,		
	What are the available capabilities within the Town staff to conduct IT support?	1	
	What alternatives are available to augment Town staff, including IT staff sharing with MRSD, CCTHS, Water Department Enterprise or other		
	neighboring towns or applying for a MA Community Compact Initiative grant or other Mass IT grants.		
	Deliverables: Report on each item.		
	6. Support from the Friends of the Council on Aging (COA).	(TDD	6. COA
	Reportedly, the "Friends,, among other things, will support meal programs, provide transportation assistance by financing and operating a	6. TBD	6. COA
	minibus, support socialization programs, pay for renovation or enhancement to currently used space, and to consider supporting future needs of		1
	the COA.		1
GOAL 3: INFRASTRUCTURE			
projects will require coordination support	iction and renovation activities of the Harbormaster, Fire Department, Golf Department, Department of Public Works, Library and other departments cor from Administration and staff support from various other Town Departments such as Engineering/Surveying, Health, Building and DPW. and scheduling requires that the following Infrastructure actions be a high priority of the Town Administrator.)	ducting major proj	ects in the Town, These
Objective		Time Frame	Responsible BOS Memb
Objective A: Support and report		TBD	HM, TA
periodically on the water side rebuilding			
project at Saquatucket Harbor.			
Objective B: Support and report on the		TBD	HM, TA
land side design project			
Objective C: Support and monitor		TBD	TE, PC
progress on development of construction			
plans and bid documents for the			
renovation and expansion of Fire Station			
#2 on Route 137 in East Harwich.		1	
Objective D: Support & monitor progress		TBD	GD, TA, TE, FM
on the CV Golf Course multifaceted	1	1	
project to construct new cart barn, reskin			-
& re-roof the existing, metal maintenance			
facility, & reconfigure existing parking to and associated landscaping.	t		
	T .	1	1

evelop a olan including public hearings, financing options, milestones and schedules.	TBD	DPW, TA
		,
	TBD	TA
	TRD	FM
		1
		ļ į
		DPW, TA
		ŀ
le	evelop a plan including public hearings, financing options, milestones and schedules.	relop a plan including public hearings, financing options, milestones and schedules. TBD TBD

GOAL 4: NATURAL RESOURCES			
Continue to implement the Comprehensive	Wastewater Management Plan		
Objective	Action Items/Deliverables	Time Frame	Responsible BOS Member
Objective A: Wastewater planning design and implementation.	 Finalize payment to the Town of Chatham of the capacity purchase fee in accordance with the inter-municipal agreement between Harwich and Chatham which permits Harwich to deliver wastewater to Chatham for treatment of up to 350,000 gallons of sewage a day. 	1. TBD	1. TA, FD (Completed)
(The financial investment, complexity and scheduling requires that the following	2. Support and report on the design of the Pleasant Bay (south) sewer system.	2. TBD	2. CDM, TA
Infrastructure actions and deliverables be a high priority of the Town	3. Support and report on the design of the Chatham Interconnector system.	3. TBD	3. CDM, TA
Administrator.)	 Convene periodic wastewater management discussions with representatives of neighboring Towns (Dennis, Brewster, Orleans, Yarmouth) to continue discussions on common/joint interests in combining or coordinating wastewater activities. TA to initiate; Selectmen to participate. Deliverables: periodic reports. 	4. TBD	4. Larry Ballantine & M. MacAskill., TA
	 S. Revisit Hinckley Pond needs with CPC. Initiate discussions with the Community Preservation Committee for the purpose of revisiting a request for funds for restoration of Hinckley Pond. Establish conditions and requirements for this project to be viewed favorably by the Committee. Identify and, with BOS approval, implement actions in furtherance meeting such minimum requirements on a schedule that would allow reconsideration of this project request in the fall of 2017. Deliverables: re-submit application for CPC funding. 	TBD Outober 1st	5. NRD
	 6. Actively participate in the Pleasant Bay Alliance Project to implement the recommended steps to optimize nitrogen removal efforts underway by the four participating towns (Harwich, Orleans, Chatham, and Brewster) with the goal of a targeted watershed nutrient management plan and watershed permit. Stay informed and attend working group meetings of the Alliance Steering Committee and Watershed Work Group. Support and implement, as appropriate and approved by the BOS, the specific 10 activities identified as "Next Steps," in the Pleasant Bay Composite Nitrogen Management Analysis presented to the BOS at the end of March, 2017. Deliverables: Report progress periodically. 	6. TBD	6. L. Ballantine

Goal A, Objective A: Con't	7. Monitor and provide report on results of mitigation projects at Muddy Creek as available.	7. TBD	7. TA, NRD
	8. Support and report on Cold Brook design, construction, implementation project as part of Phase 2 of the Harwich Comprehensive Wastewater Management Plan now that funding has been approved.	8. TBD	8. TA, CDM, NRD
	9. Identify Phase II Parcels. Prepare (Assessing Dept.) a list of all properties potentially involved in Phase II construction and implementation.	9. TBD	9. CDM, AD
	10. Prepare options and supporting analysis for aid/relief for hook-up costs. Many residents may have unusual problems (timing, financial, etc.) associated with connection to the wastewater system. A sub-committee or task force should be charged with investigating such situations and developing options to help with costs of connection. • Deliverables: 1) Action Plan and Charge, 2) presentation of analysis and recommendations to BOS, 3) Communication products for May, 2018 Town Meeting.	10. TBD	10. TA, County Health
	11. Estimate five year operating and maintenance costs related to Harwich use of Chatham treatment plan. With assistance from CDM Smith develop cost projections that are needed for Town budget planning and for community outreach and education (next objective) leading up to May, 2018 Town Meeting.	11. TBD	LI. TA, WWS, CDM
Objective B: Wustewater Education and Outreach	7. Use readily available information to develop guidelines for environmentally-appropriate fertilization of lawns and gardens. • Provide guideline information on safe use of nitrogen and phosphorus fertilizers using various communication methods. • Work with the Wastewater Implementation Committee and Natural Resources Department to identify what other towns have done. • Plan and implement one method/activity to educate Harwich residents of the effects of improper lawn and garden fertilization.	I. TBD	I. HD, BoH, CA
	in the Wastewater Management process and what are the next activities planned. Conduct at least 2 educational meetings, including recording and rebroadcast. Recommend options for supporting and participating in public outreach either through contract or through involvement by regional school staff and students.	2. TBD	2. TA, WWS, CDM
	 Assess media options, such as social media, podcasts, newsletters, or YouTube videos to maintain engagement of residents. 		

GOAL 5: PLANNING AND ECONOM	HC DEVELOPMENT		
Actively participate in development of ho	using, business, transportation and historic and cultural enhancements, Establish working relationships with officials of nearby towns, Barnstable County,	State and Federal	agencies, as appropriate.
Objective		Time Frame	Responsible BOS Member
Objective A: Investigate improved	1. Disposition of underutilized Town-owned parcels.	1. TBD	
utilization, sale or lease of several	Develop a plan(s) on how to better use, sell or lease several buildings and land in Town, including the:		
properties in Town.	a) Albro House. In the case of the Albro House the plan should include subdividing the parcel to allow space for reasonable parking for the		Ia. TA, ATA
	Albro House while the remaining northerly portion would be separate and could remain as Town property. Provide estimates of resources		
	required to accomplish each alternative.		
	b) "Old Recreation, Building	1	
	c) West Harwich Schoolhouse.	1	-
	Deliverables:		
	i) Albro sub-division plan and execution;	ì	
•	ii) Plan to sell or transfer ownership of "Old Recreation Building,,;		1b. TA, FD, FM, MacAskill
	iii) Plan to sell or transfer ownership of the W. Harwich School-house.		Ic. TA
•			
		i	

Goal 5, Objective A: Con't	2. Harwich Middle School re-purpose.	2. TBD	2. TA, CCD, FD,
	 Assess and report on the progress to transform the Harwich Middle School (HMS) to a Cultural Center. During FY17 the BOS agreed to investigate the potential of re-purposing the HMS for community use with a focus on cultural activities. FY 18 will be the second full year of this trial period. 		MacAskill
	 Assess and provide a written re-port on the specific progress to date (June 30), including, but not limited to, occupancy data, how the premises are being used, lease durations and terms, problems encountered, year-end revenues and costs and recommendations for changes (needed and nice to have) in year #2. 		
	 Update this assessment report on a quarterly basis. Include a list of detailed evaluation criteria for consideration by the BOS to help in their determination of future use of this property. 		
	 Also by Dec. 30, if leasing space does not show potential of generating the expected benefit and revenue (as measured by the evaluation criteria), a plan is to be provided to reconsider other potential uses: Deliverables: 		
	a) Year one - progress assessment as a cultural center. Quarterly updates. Memo on evaluation criteria to be considered for eventual decision on disposition. b) Written plan (as needed) on how to proceed.		
	 Support community involvement in the HECH/Chase House historic preservation and Chapter 40B development at 93 and 97 Rt. 28. Primary responsibility remains with HECH, Habitat for Housing and their respective contractors and consultants and not Town employees/departments. 	3. TBD	3. ZBA, TP, ATA, TA (completed)
	Town departments can participate in some planning, coordination, inspection and facilitation support to ensure public participation and consensus on project direction and implementation. Deliverables:		
	 a) Roles and Responsibilities Statement to define specific municipal duties relating to these projects. b) Periodic memorandum updates and briefings on HECH plans and accomplishments and Habitat plans and accomplishments. 		
Dijective B: Create and maintain a strong nusiness and job growth environment	Assess and recommend what actions the Town can take to promote business development. Create an economic development committee to be charged with working with the various levels of Chambers of Commerce to increase private lusiness development in Harwich and to generate new ideas for increasing town revenue without raising taxes. Deliverables: Document	1. TBD	1. Brown & MacAskili
	2. Create and Maintain Positive Town and Business Relationship. Establish policies, procedures, relationships that supports a vibrant and sustainable Harwich business community. Continue to provide a streamlined regulatory process and business-friendly staff of volunteers, Town employees and elected officials. Encourage and support new small businesses in Harwich.	2. TBD	2. Whole Board, Brown lead
	 Work with the Harwich Chamber of Commerce to maximize the effectiveness of HCC branding activity which seeks to promote Harwich as a destination, as well as a great place to reside or own/operate a business. Define issues of importance to Harwich businesses and evaluate costs of doing business in comparison to neighboring towns. Make recommendations for improvements as necessary. Deliverables: Document 		
	3. Assist Town departments and Town sanctioned groups with grant applications and pursue funding opportunities in support of town	3. TBD	3. TA, Whole Board, Juli Kayanagh lead
	priorities and policy goals. Stay abreast of and perform research involving governmental legislation, policies and regulations that may impact the Town. Participate in regional school activities, such as school rebuilding or renovation projects. Participate in Mass Municipal Association activities that are relevant to Harwich.		
	Encourage other department heads to do the same.	1	

Goal 5, Objective B: Con't	be	e conducted coincident with major capit	ct at Saquatucket could be the subject matter or course material for a local high school course.	4. TBD	4. TA
	5. It	Deliverables: Document	ch and grow tourism, such as annual road races, auto shows, expanded farmers market, etc.	5. TBD	5. Brown, CCD
			tions where the Town may retain the property. identify proven and novel approaches to develop Affordable housing in Harwich.	6. TBD	6. TA, Housing Trust (TBD), Kavanagh
GOAL 6: QUALITY OF LIFE AND PUR	BLIC S	SAFETY		L	h
responsibility)			. (Public Safety Departments have the primary responsibility for progress and accomplishments. TA ha	s coordination, su	oport and reporting
			Action Items/Deliverables	Time Frame	Responsible BOS Member
Objective A: Provide high quality, cost- effective public safety services to residents and visitors.	•	detection systems, raised crosswalks or systems reconstruct crosswalk signs, painted crosswalk Sandwich where two pedestrians were his Harwich is to continue to grow as a desencompasses greater pedestrian and bicty A plan is needed to establish Harwich as	pate in investigation of options, including increased police surveillance, low cost, automatic speed peed bumps to lower vehicle speed on town streets. Other nearby towns have implemented more ks, and speed limit posting in conjunction with actual vehicle speed display. A recent accident in lled at a crosswalk is an unfortunate alert to public safety needs in Harwich. Stination point on the Cape, the Town needs to develop and implement a public safety plan that les safety and encourages slower traffic speeds. the safest community on the Cape. ated backups, delays and road closures needs to be communicated better. Bike path and roadway	1. TBD	PC, DPW MacAskill & Ballantine PC. MassDOT, Utility
	•	both on town land and private property. Special attention is needed along Rt. 28 t pedestrians cross from the north side of F crossing from Gorham Road to the harbo reports and statements by the Harbormas. Deliverable:	through Harwichport to Saquatucket Harbor. At Saquatucket Harbor it has been reported that the Saquatucket Harbor it has been reported that the Saquatucket Harbor it has been reported that the Saquatucket Harbor entrance. There is also bicycle traffic reconstructions of the Saquatucket Harbor entrance. There is also bicycle traffic reconstructions have not been repainted or never existed. This problem has been publicized in recent ter in support of the Land Side Project where he said "it was an accident waiting to happen"		Companies DPW. MassDOT TA, DPW, MassDOT
		carly deliverable, but part of that plur implemented in 30 days or less (e.g., enforced,,, increase visibility of polic	as and resources needed to develop a comprehensive safety improvement plan for Harwich. As an n, define near-term options for Suquatucket Harbor and other high risk areas that could be repaint selected crosswalks, use brightly painted cones/barrels, install signs saying "Speeds strictly e vehicles, etc.).		
	viation i				
AD Assessing Director ATA Asset Town Administrator	GD HD	Golf Director Health Director			
ATA T ANS. TOWN ADMINISTRATOR					

AD	Assessing Director	GD	Golf Director
ATA	Asst. Town Administrator	HD	Health Director
BCRC	Bylaw/Charter Review Committee	HM	Harbormaster
BoH	Board of Health	lt i	Computer Coordinator
Bo\$	Board of Selectmen	NRD	Natural Resources Director
CA	Conservation Administrator	PB	Planning Board
CCD	Community Center Director	PC	Police Chief
CDM	CDM Smith - Consulting Eng.	T/C	Treasurer/Collector
Ch18	Ch. 18 Station Manager	TA	Town Administrator
COA	Council on Aging Director	TC	Town Clerk
DPW	DPW Director	ΤE	Town Engineer
FC	Fire Chief	TP	Town Planner
FD	Finance Director	wws	Water & Wastewater Superintendent
FM	Facilities Maintenance Manager	ZBA	Zoning Board of Appeals

OFFICE OF THE TOWN ADMINISTRATOR

Phone (508) 430-7513 Fax (508) 432-5039



732 MAIN STREET, HARWICH 02645

Robert C. Lawton, Jr.
Interim Assistant Town Administrator

MEMO

TO:

Board of Selectmen

FROM:

Robert C. Lawton, Jr.

Interim Assistant Town Administrator

RE:

Additional Information – Reclassification Finance-Clerk

CC:

Chris Clark

Town Administrator

DATE:

April 25, 2018

As requested by the Board of Selectmen, I am providing the following additional information to you regarding the two positions in the Town Clerk's office and one position in the Treasurer/Collector department and one position in the Finance Department:

- A desk audit was accomplished on one position in the Treasurer/Collector
 Department and one position in the Town Clerk's office. The desk audit confirmed
 that the new job descriptions included the new duties and responsibilities of the
 positions.
- 2. I met with the HEA bargaining unit on Wednesday March 28, 2018 and they have confirmed the new proposed classifications for the four positions.
- 3. I have attached organization charts for the reclassified positions.

RCL

PROPOSED STAFF CHANGES April 25, 2018

Position	Current Grade	Salary Range	Proposed Grade	Salary Range
Administrative Secretary No change in step or grade	Title Change to		Executive Assis Administrator	stant to the Town
Executive Assistant Treasurer/Collector	5	21.39 – 26.66	7	23.57 – 29.37
Assistant to Finance Director	5	21.39 – 26.66	8	24.79 – 30.89
Executive Assistant Town Clerk	5	20.37 – 25.39	7	23.57 – 29.37
Assistant Town Clerk	8	22.44 – 27.99	9	25.99 – 32.39

Previously Approved by Board of Selectmen

Previous - Admin Assistant 5 21.39 - 26.66

New - Executive Assistant 7 23.57 - 29.37

Health & Building (2)

Previous – Administrative Assistant 5 21.39 – 26.66

New – Executive Assistant 7 23.57 – 29.37

I MOVE THE BOARD OF SELECTMEN VOTE TO APPROVE THE PROPOSED

CLASSIFICATION CHANGES AS SHOWN ON THE TABLE LABLED "PROPOSED STAFF

CHANGES April 25, 2018"

Robert Lawton

From:

HEA <emailhea@gmail.com>

Sent:

Thursday, April 12, 2018 10:23 AM

To:

Robert Lawton

Cc:

chloespal@hotmail.com; nankai@comcast.net; Elaine Banta; paulsweetser@comcast.net

Subject:

Re: Confirmation of our March 28, 2018 meeting

Good morning, Bob, The outline looks good - thank you! Best, Wellesley

On Apr 11, 2018, at 5:28 PM, Wellesley Marsh < wellesleymarsh@gmail.com > wrote:

Begin forwarded message:

From: Robert Lawton <rlawton@townofharwich.us>

Date: April 11, 2018 at 4:07:35 PM EDT

To: 'WELLESLEY MARSH' < wellesleymarsh@gmail.com > Subject: Confirmation of our March 28, 2018 meeting

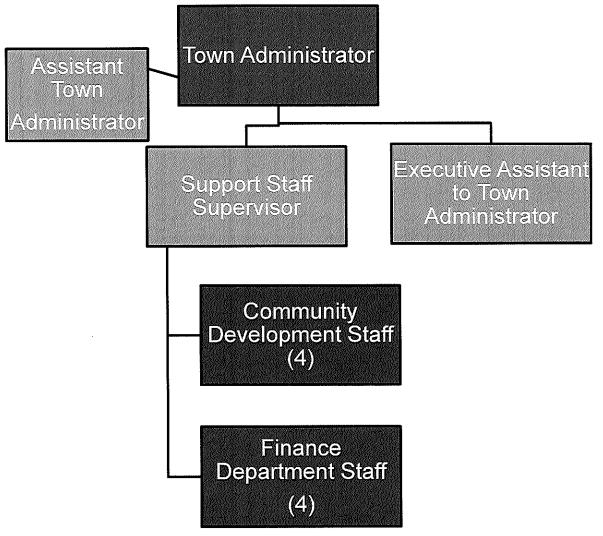
Wellesley: I have attached a memo which outlines my understanding of our agreement to proceed with the reclassification of four positions in Town Hall.

Please let me know if there are any necessary changes.

Thanks, Bob

<Confirmation meeting March 28.pdf>

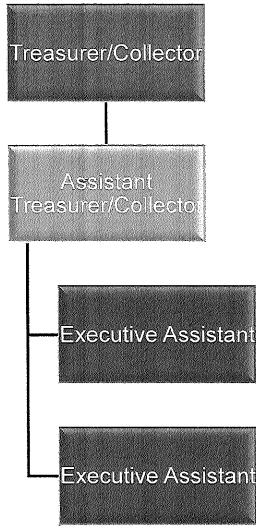
[Support Staff Supervisor]



[Finance Department]

Finance Director Assistant Tewn Accountant Assistant to **Finance** Director

[Treasurer/Collector Department]

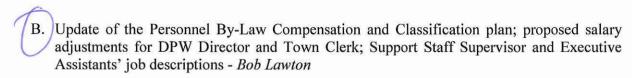


[Town Clerk Department]

Town Clerk

Assistant Town Clerk

ExecutiveAssistant



Mr. Lawton stated that four of the positions (Executive Assistants) we won't be talking about tonight because we still are bargaining and have received direction from the Board in tonight's Executive Session. He said they are being asked to, under the Personnel By-Law, to approve the revised managerial and administrative scales and to approve salary adjustments for the Town Clerk and DPW Director who did the research on the market pay for these positions. He explained that the Support Staff Supervisor was brought to the Board in January where there was general approval. He said they reviewed it and added it to the OA scale. Mr. Clark noted that the stipend would become part of the overall salary. He said he has been wanting to do this and it is a private sector model. He explained that the clerical people in the building would have someone to go to for issues at their job such as sick time, vacation etc. He noted that the current position handles upstairs but this is being extended downstairs to the Finance Departments. He said this would allow management to focus on management tasks. Chairman MacAskill reminded Mr. Clark that Mr. Ballantine had asked for a simple organization chart and Mr. Clark agreed to provide. Mr. Clark and Mr. Lawton took questions from the Board.

Mr. Clark said Mr. Hooper is a credit to the organization and his salary is significantly below his counterparts and he did the leg work to show that. He said Mr. Hooper is willing to gradually move up over time to come into the range. Mr. Lawton said he would be slotted in the M-9 spot which makes him competitive with the other communities. Ms. Kavanagh stressed that we need to be able to maintain our staff and not lose them. Mr. Ballantine pointed out that Mr. Hooper has added responsibilities now including vehicle maintenance. Mr. Howell stated that we have also added building maintenance. He noted that if we center the discussion on what other towns make, we don't look all that good relative to positions in the town. He said we have to articulate who has what responsibilities and are they competitive with other people in other jobs who have either more or less authority and he is satisfied that this does that.

Mr. Clark stated that the Town Clerk asked that her position be looked at and Mr. Lawton has done that. He said we try to be mid-range but we found that the position was low and should be higher. He noted that this is the only full time salaried professional position that is elected. He said the question was how do we take that into account if there is an opening and a new Town Clerk has less experience. He said right now it is just one number which would apply to all experience levels and by slotting it in the M scale, the decision of where that person starts would fall to the Administrator. He noted that it has to go to Town Meeting. Mr. Howell expressed concern that we are trying to catch up on that position and we would never have allowed this disparity to exist for an appointed person. He pointed out that the Charter does not discuss pay so nothing needs to be done there. Ms. Kavanagh and Mr. Ballantine agreed with Mr. Howell. Mr. Ballantine said the article deserves an explanation. Ms. Doucette said her position is unique as she is an elected official that runs a department and that is why she asked that the position to be looked at as part of management scale.

Mr. Howell moved that we accept the proposed re-designations of the DPW Director, the Town Clerk and the Support Staff Supervisor at OA-5 as proposed. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

Chairman MacAskill recommended extending the brush fee waiver. Mr. Howell moved to declare that the last storm was an emergency and that we will invoke the policy once again for waiving the fees for

TOWN OF HARWICH CHANGE ORDER

CHANGE ORDER NO. 1	D	OATE: <u>04/10/2018</u>	
CONTRACT TITLE:	Saquatucket Ha	arbor Septic Syste	m
CONTRACTOR'S NAME: CC Construction CONTRACTOR'S ADDRESS: 15 Diamond:		MA	
INCREASE	7000 GAL TANK TO 9000 GAL TANK	5000 GAL TANK TO 6000 GAL	5000 PC TO 6000 PC
PREVIOUS CONTRACT AMOUNT	\$ <u>19,750</u>	\$ 16,700	\$ 11,500
AMOUNT OF THIS ORDER	\$ <u>25,250</u>	\$ 22,200	\$ 20,000
INCREASED CONTRACT AMOUN	T \$ <u>5,500</u>	\$ 5,500	\$ 8,500
	t, pump chamber, putem: \$36,200 OR CHANGE ORDER AL CONTRACT PRICE	ump and force main a 1: \$36,200	
Change Approved: By: David A. Terran Contractor Title: PLOTECT ANIMER	Da	te: APRIL 10TH,	2018
TOWN OF HARWICH – TOWN ADMINISTRATO		ate: 4/10/1	18

Ann Steidel

From: Robbin Kelley

Sent: Thursday, April 26, 2018 10:24 AM

To: Ann Steidel

Subject: Water at Pet Burial Ground

Ann

Just talked to Boo, Richard Berube about the water at the Pet Burial Ground they had the four invoices for material which totaled 1205.25, the DPW put in the water service no charge to cemetery department which connects to spigots.

Robbin Marie Kelley Cemetery Administrator Town of Harwich Office: 100 Oak Street Mailing: 732 Main Street

Harwich, MA 02645 Phone 508-430-7549 Fax 508-430-7598 Judah Chase House and or barn located at 97 Route 28 in West Harwich unless the Board of Selectmen first enters into a grant agreement which prohibits the grant recipient from demolishing any building or subdividing the property. Furthermore, no such funds shall be made available to a private or public affordable housing entity for a project that will in any way jeopardize, compromise, or destroy the historic fabric of any building or structure on the site, nor compromise, divide, or partition the land on which they stand, or to act in any manner thereon. By Petition.

THE FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE INDIFINETLY POSTPONED AS IT TARGETS A SINGLE PRIVATE HOME WITH FINACIAL RESTRICTIONS WITHOUT CAUSE. VOTE: YES-6, NO-0.

MOTION: (Dana A. DeCosta, Chairman-Finance Committee) I move that the article be indefinitely postponed.

Duly seconded

ACTION: The article was indefinitely postponed.

APPROVE THE TRANSFER OF TOWN PARCEL TO CEMETERY DEPARTMENT TO DEVELOP A PET CEMETERY AND PET CREMATORY

ARTICLE 57: To see if the Town will vote to dedicate and designate a parcel of land containing 2.25 acres, more or less, located at 276 Queen Anne Road, containing 2.25 acres, shown on Assessors Map 69 as Parcel M1, and being a portion of the premise acquired by the Town pursuant to order of taking recorded with the Barnstable Registry of Deeds in Book 11666, Pages 103-105, for cemetery purposes, including, without limitation, for the development of a pet crematory and pet cemetery, with the Cemetery Commissioners having the care, custody, management and control of said property, and to act fully thereon. By request of the Cemetery Commission.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-6, NO-0.

MOTION: (Dana A. DeCosta, Chairman-Finance Committee) I move that this article be accepted and adopted as printed in the warrant.

Duly seconded

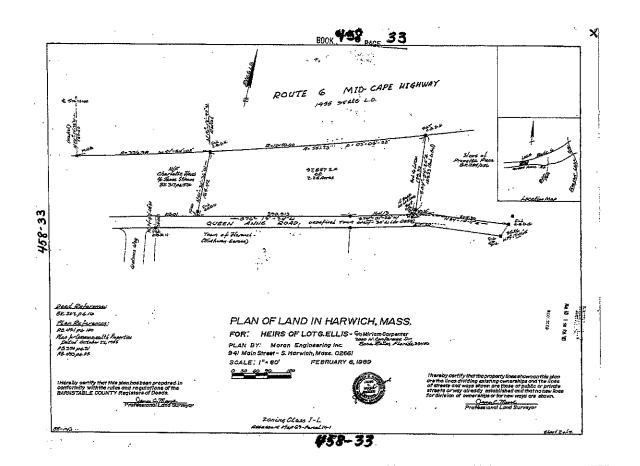
AMENDMENT TO THE MAIN MOTION: (Suzanne Martell) I move that the motion be amended to read as follows: That the Article be accepted and adopted as printed in the warrant except that the development of a pet cemetery be deleted.

Duly seconded

ACTION ON THE AMENDMENT: The Amendment did not carry.

A motion was made and seconded to terminate debate, this required a ¾'s majority vote to pass, it was a unanimous vote, so declared.

ACTION ON THE MAIN MOTION: This required a 2/3's majority vote to pass, a standing count was taken YES 104, NO-38, the motion carried.



DEPARTMENTAL REVOLVING FUNDS AUTHORIZATION

ARTICLE 58: To see if the Town will vote to authorize revolving funds for certain town departments under M.G.L. Ch. 44, § 53E ½ for the Fiscal Year beginning July 1, 2016; and to act fully thereon. By request of the Board of Selectmen

Revolving Fund							Use of Fund	FY 17 Spending Limit	Disposition of FY16 Fund balance
Golf	Director, Golf Committee & ATA	Golf Lessons and Pro Shop Sales	Pro Shop expenses, clubhouse and kitchen maintenance, modernization, and lessons instructor	\$200,000	Available for expenditure				
Council on Aging	Director & Council on Aging	Fees from health, recreation, nutrition and education programs	Health, recreation, nutrition and education programs	\$125,000	Available for expenditure				
Cemetery	Administrator & Cemetery Commission	90% of Lot Sales, 100 % of all Cemetery Services and Fees	Maintenance of town cemeteries	\$50,000	Available for expenditure				
Community Center	Director & Facilities Committee	Fees from use of the weight room	Weight Room Equipment (and repair)	\$50,000	Available for expenditure				
Recreation	Director & Rec & Youth Commission	Fees from recreation and youth programs	Recreation and youth programs	\$120,000	Available for expenditure				
Albro House	Town Planner & Historic District/Hist. Commission	Fees from receipts of lease or fees for short term rooms use and rental	Restorations, maintenance, care and support of town-owned property	\$10,000	Available for expenditure				
ADA	Town Administrator	Receipts of parking penalty fees	Interpreter services or accommodations required under ADA	\$2,500	Available for expenditure				

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. VOTE: YES-7, NO-0.

MOTION: (Dana A. DeCosta, Chairman-Finance Committee) I move that this article be accepted and adopted as printed in the warrant.

Duly seconded

ACTION: Motion carried.

ESTABLISH A WETLANDS REVOLVING FUND

ARTICLE 59: To see if the Town will vote to establish a revolving fund, effective FY 2017 under M.G.L. Chapter 44, Section 53E ½ for the purpose of upholding the interests of the Massachusetts Wetlands Protection Act and the Harwich Wetlands Protection

Bid Opening Minutes Thursday, November 16, 2017 Pet Cemetery Walkway

At 2:00 P.M., November 16, in the presence of Paul Sweetser, and Robbin Kelley, Bob Cafarelli received and opened sealed bids for the construction of a walkway at the Pet Cemetery on Queen Anne Road. The project was broken down into three roughly equal phases.

One bid was received:

Company Name	Phase 1	Phase 2	Phase 3
Cape Cod Builders	\$23,236	\$22,800	\$23,645

The bids were taken under advisement for review by the Cemetery Department for recommendation to the Board of Selectmen for award of contract at a later date.

Notes by: Bob Cafarelli, Town Engineer

TOWN OF HARWICH 732 MAIN STREET HARWICH, MA 02645

Project:	Pet Cemetery Walkway	Date:	04/23/18
Requested By:	Cape Cod Builders, Inc.		
	DESCRIPTION OF C	HANGE	
CHANGE ORDER 1			
extends project con	npletion date from March 31 to May 25	, 2018	
	REASON FOR CHA	ANGE	
Delays in starting of	f project for reasons beyond the contro	of the Contractor.	
	TIME AND COS	ST .	-
Substantial complet	ion of project by May 25, 2018. No ch	ange in cost.	
Substantial complet			
	ion of project by May 25, 2018. No ch	HANGE	request.
The signature of bo	ion of project by May 25, 2018. No ch ACCEPTANCE OF CE	HANGE	request.
The signature of bo	ACCEPTANCE OF CI	HANGE If this change order form 4/28//8 Date	
The signature of bo	ACCEPTANCE OF CI	HANGE If this change order form 4/23//8	
Town of Harwich A Christopher Clark Printed Name	ACCEPTANCE OF CI	HANGE If this change order form 4/23//8 Date Town Administr	



SOUTH DENNIS MA 128 GREAT WESTERN RD SOUTH DENNIS, MA 02660-3715 PHONE # 508-394-2193

INVOICE

REMIT TO:

SITEONE LANDSCAPE SUPPLY, LLC 24110 NETWORK PLACE CHICAGO, IL 60673-1241

OUR ORDER NO.	INVOICE DATE	INVOICE NO.	PAGE
T0755672	04/11/18	85106194	1

SHIPPED TO:

TOWN OF HARWICH DPW PO BOX 1543 HARWICH, MA 02645-6543

000054 Grp No: 000054 Page: 3 of 3 (Seq# 120) TOWN OF HARWICH DPW PO BOX 1543 HARWICH MA 02645-6543 իկրկիրիկիկիկիրիկինումիրկիկիկիկիկիկ

387092	СТТ	CUSTOMER PICK UP	04/11/18	. NE	T 15TH PRX		and the first term of the second of the seco
RODUCT C	ODE	DESCRIPTION		INVOICE QUANTITY	B/O UN	T PRICE	AMOUNT
401-168 L135SS 1902		1.1/4.X.1.PVC REDUCING TEE IN KWIKCUT.1-5/8*OD SPRING ACTI 3/4"-11/4" WIRE MESH GRIP W/S	ON BLACK/STA	25 1 1	0 E/ 0 E/ 0 E/	21,005	41.63 21.01 90.99

START ON THE DAY FOLLOWING THE DUE DATE.

STANDARDS ACT AS AMENDED.

AND FREIGHT CHARGES ARE APPLICABLE ON RETURNS.

153.63 0.00 0.00 0.00 0.00 TOTAL INVOICE OTHER CHARGES DELIVERY CHARGE TAXABLE AMOUNT SALES TAX LINE TOTAL 153.63 DATE DUE

05/15/18

OBHJDI 00/00 TRU CEMETERY.



SOUTH DENNIS MA 128 GREAT WESTERN RD SOUTH DENNIS, MA 02660-3715 PHONE # 508-394-2193

INVOICE

REMIT TO:

SITEONE LANDSCAPE SUPPLY, LLC 24110 NETWORK PLACE CHICAGO, IL 60673-1241

OUR ORDER NO.	INVOICE DATE	INVOICE NO.	PAGE
T0744772	04/09/18	85061911	1

SHIPPED TO:

TOWN OF HARWICH DPW PO BOX 1543 HARWICH, MA 02645-6543

000054 Grp No: 000054 Page: 2 of 3 (Seq#119) TOWN OF HARWICH DPW PO BOX 1543 HARWICH MA 02645-6543 ֈուկիլին իրանալունի անագրային անագրային անձագրային անձագրային անձագրային անձագրային անձագրային անձագրային անձագ

OR125300125PE4710	387092	D2M	CUSTOMER PICK UP	04/09/18				CE	METARY.
	DR125300125P DR150100100N I401-168	PE4710 INN	1 1/4 X 300 FT 125 LB 4710 N 1 1/2 X 100 FT 100 LB UTILLT 1 1/4 X 1 PVC REDUCING TE	NSF POLY TY NON-NSF PO EE INSERT X INSE	900 200 24	0 0 0	FT FT EA	0.559 0.662 1.664	AMOUNT 503.10 132.40 39.94 103.60
(A:20-20-00-00-00-00-00-00-00-00-00-00-00-0									

CHARGE (18.0% PER ANNUM) OR THE HIGHEST RATE ALLOWED BY LAW, LATE CHARGES START ON THE DAY POLLOWING THE DUE DATE.

WITH DATE MUST BE FURNISHED. RESTOCKING, RECONDITIONING AND FREIGHT CHARGES ARE APPLICABLE ON RETURNS.

779.04 0.00 0.00 0.00 0.00 TOTAL INVOICE OTHER CHARGES DELIVERY CHARGE TAXABLE AMOUNT SALES TAX HST 779,04 DATE DUE 05/15/18

OBFLIDI 00/00

Pel Cenaray

179424 (1900-245 45 3 3 0,0000 0 0 0 0 0





SOUTH DENNIS MA 128 GREAT WESTERN RD SOUTH DENNIS, MA 02660-3715 PHONE # 508-394-2193

INVOICE

REMIT TO:

SITEONE LANDSCAPE SUPPLY, LLC 24110 NETWORK PLACE CHICAGO, IL 60673-1241

OUR ORDER NO.	INVOICE DATE	INVOICE NO.	PAGE
T0849164	04/13/18	85142431	1

SHIPPED TO:

TOWN OF HARWICH DPW PO BOX 1543 HARWICH, MA 02645-6543

73,08

DATE DUE 05/15/18

000045 Grp No: 000045 Page: 3 of 3 (Seq# 103) TOWN OF HARWICH DPW PO BOX 1543 HARWICH MA 02645-6543

STOMER CODE SALES MAN SEY	SHIPPE CUSTOMER PIC	A CHARLES AND A	04/13/18		TERMS		Cu	STOMER ORDER NO. CEMETARY
PRODUCT CODE 93172314		DESCRIPTION CONDUIT GLAMP PA		INVOICE QUANTITY 31	B/Q QUANTITY 10	UNIT	PRICE 0.537	AMOUNT
7536PVCN CR1100100NN	3/4 X 36 PVC NIF	PPLE TBE SCH 80 B UTILITY NON-NS		6 100	0 0	ĒA FT	6.086 0.199	36.53
CCEPTANCE OF THIS MERCHANDIS RGE (18,0% PER ANNUM) ON THE HI RT ON THE DAY FOLLOWING THE D	SE YOU AGREE TO PAY A 1.5% P GHERT RATE ALLOWED BY LAW	ER MONTH LATE THESE C LATE CHARGES BLE REC	SOODS WERE PRODUCED JUIREMENTS OF SECTIONS RDS ACT AS AMENDED.	IN COMPLIANCE WI	TH APPLICA-	RETURN WITH DA	IS MUST HAVE OUR PRIO NTE MUST BE PURNISHE	R CONSENT. ORIGINAL INVOICE D. RESTOCKING, RECONDITION PLICABLE ON RETURNS.
ART ON THE DAY FOLLOWING THE D 73.08	UE DATE. 0.00	STANDA 0.00	RDS ACT AS AMENDED. 0.00	T	0.00	AND FRI	EIGHT CHARGES ARE AP	PLICABLE ON RETURNS. TOTAL INVOICE:

OTHER CHARGES DELIVERY CHARGE TAXABLE AMOUNT | SALES TAX



SOUTH DENNIS MA SOUTH DENNIS, MA 02660-3715

INVOICE

REMIT TO:

SITEONE LANDSCAPE SUPPLY, LLC 24110 NETWORK PLACE CHICAGO, IL 60673-1241

OUR ORDER NO.	INVOICE DATE	INVOICE NO.	PAGE	
T0818313	04/12/18	85117792	1	

SHIPPED TO:

TOWN OF HARWICH DPW PO BOX 1543 HARWICH, MA 02645-6543

199.50

DATE DUE 05/15/18

128 GREAT WESTERN RD PHONE # 508-394-2193

000045 Grp No: 000045 Page: 1 of 3 (Seq# 101) TOWN OF HARWICH DPW PO BOX 1543 HARWICH MA 02645-6543 լինիականորդինի հանդինի իրանիկի իրանի անհինի հայաստանակինի

LINE TOTAL OTHER CHARGES DELIVERY CHARGE TAXABLE AMOUNT

OBHUDI 00/00 To De Cemedica /

387092 SEY PRODUCT CODE	CUSTOMER PICK		NA/A9/40				CE	METARY
	T. Alberta Valley		04/12/18	INVOICE	B/O			
121-DURA 7548PVGN 770T07N 1407-167 1406-015 1436-015 1402-015 1407-010 439-131 646BV04 PLAINBLUEGLOFLAG 86020	12 X 17 X 12 GRE 3/4 X 48 PVC NIP 1 1/2 PVC BALL V 1 1/4 X 3/4 PVC II 1 1/2 90 ELL INS 1 1/2 X 1 1/4 PVC 1 1/2 INSERT MA 1 1/2 X 1 1/2 X 1 1 1 90 ELL INS X FI 1 X 3/4 RED BUS 3/4" HOSE BIBB E	ALVE NSF THREA NSERT REDUCING X INS POLY PITTIN REDUCING MALE LE ADAPTER POL 12 COMB RED TEI PT POLY FITTING HING MIPT X FIPT BALL VALVE MARKING FLAG	URA ADED 390 ELL I NG ADAPTER Y FITTING E POLY PVC FITT	AVOICE GUANTITY 3 6 3 3 2 4 4 5 2 2 3 6 6 100 2 2	DIO OU ANTITY OF THE PROPERTY	N AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	20.488 5.082 3.640 1.696 1.438 1.841 0.905 4.327 1.264 1.148 8.540 0.099 0.503	AMOUNT 81,46 30,49 10,92 5,09 2,88 7,36 4,53 8,65 2,53 3,44 81,24 9,90 1,01
NY ACCEPTANCE OF THIS MERCHANDISE CHARGE (18.0% PER ANNUM) OR THE HIGH START ON THE DAY FOLLOWING THE DUE	YOU AGREE TO PAY A 1.5% PE NEST RATE ALLOWED BY LAW. I DATE.	R MONTH LATE THESE G ATE CHARGES BLE RED STANDAR	GOODS WERE PRODUCED IN UIREMENTS OF SECTIONS O RDS ACT AS AMENDED.	N COMPLIANCE WIT), 7, AND 12 OF THE	TH APPLICA- FAIR LABOR	RETURNS N WITH DATE AND FREIG	AUSTHAVE OUR PRIOR CONS MUST BE FURNISHED, REST HT CHARGES ARE APPLICABL	ENT. ORIGINAL INVOICE NO. OCKING, RECONDITIONING LE ON PETURNS,

AGREEMENT FOR TOWN OF HARWICH

The following provisions shall constitute an Agreement between the Town of Harwich, acting by and through its Town Administrator, hereinafter referred to as "Town," and Cape Cod Builders, Inc., with an address of 14 Bosuns Lane, Bourne, MA, hereinafter referred to as "Contractor", effective as of the day of December, 2017. In consideration of the mutual covenants contained herein, the parties agree as follows:

ARTICLE 1: SCOPE OF WORK:

The Contractor shall perform all the work required for the installation of Phase One and Phase Two of five foot wide stamped reinforced concrete walkway at the proposed Pet Cemetery, 276 Queen Anne Road in Harwich in accordance with the Invitation for Bids, Instructions to Bidders, Bid Specifications and any other related documents, prepared by the Town of Harwich.

ARTICLE 2: TIME OF PERFORMANCE:

The Contractor shall complete all work and services required hereunder commencing December, 2017 through March, 2018.

ARTICLE 3: COMPENSATION:

The Town shall pay the Contractor for the performance of the work, subject to additions and deductions by Change Order, an amount not to exceed \$46,036 (\$23,236 Phase One, \$22,800 Phase Two). The Contractor shall submit monthly invoices to the Town for services rendered, which will be due 30 days following receipt by the Town.

ARTICLE 4: CONTRACT DOCUMENTS:

The following documents form the Contract and all are as fully a part of the Contract as if attached to this Agreement or repeated herein:

Invitation for Bids, Bidding Documents, Instructions to Bidders, Scope of Work, amendments, change orders, or other changes mutually agreed upon in writing; all applicable State laws, including but not limited to MGL Chapter 30, § 39M as amended,

and MGL Chapter 149, §§ 26 and 27 (prevailing wages), municipal ordinances, and the rules and regulations of all authorities having jurisdiction over the construction of the project; and the Contractor's Form of General Bid as accepted by the Town (including requirements of M.G.L. Chapter 149, sections 26-27 -- Prevailing Wage Rates). In the event of conflicting provisions, those provisions most favorable to the Town shall govern.

ARTICLE 5: CONTRACT TERMINATION:

The Town may suspend or terminate this Agreement by providing the Contractor with ten (10) days written notice for the reasons outlined as follows:

- 1. Failure of the Contractor, for any reason, to fulfill in a timely and proper manner its obligations under this Agreement.
- 2. Violation of any of the provisions of this Agreement by the Contractor.
- 3. A determination by the Town that the Contractor has engaged in fraud, waste, mismanagement, misuse of funds, or criminal activity with any funds provided by this Agreement.

The Town party may terminate this Agreement at any time for its convenience by providing the Contractor written notice specifying therein the termination date which shall be no sooner than thirty (30) days from the issuance of said notice. Upon receipt of a notice of termination from the Town, the Contractor shall cease to incur additional expenses in connection with the Agreement. Upon such termination, the Contractor shall be entitled to compensation for all satisfactory work completed prior to the termination date as determined by the Town. Such payment shall not exceed the fair value of the services provided hereunder.

ARTICLE 6: INDEMNIFICATION:

The Contractor shall defend, indemnify and hold harmless the Town and its officers, agents, and all employees from and against claims arising directly or indirectly from the contract. Contractor shall be solely responsible for all local taxes or contributions imposed or required under the Social Security, Workers' Compensation, and income tax laws. Further, the Contractor

shall defend, indemnify and hold harmless the Town with respect to any damages, expenses, or claims arising from or in connection with any of the work performed or to be performed under this Agreement. This shall not be construed as a limitation of the Contractor's liability under the Agreement or as otherwise provided by law.

ARTICLE 7: AVAILABILITY OF FUNDS:

The compensation provided by this Agreement is subject to the availability and appropriation of funds.

ARTICLE 8: APPLICABLE LAW:

The Contractor agrees to comply with all applicable local, state and federal laws, regulations and orders relating to the completion of this Agreement. This Agreement shall be governed by and construed in accordance with the law of the Commonwealth of Massachusetts.

ARTICLE 9: ASSIGNMENT:

The Contractor shall not make any assignment of this Agreement without the prior written approval of the Town.

ARTICLE 10: AMENDMENTS:

All amendments or any changes to the provisions specified in this Contract can only occur when mutually agreed upon by the Town and Contractor. Further, such amendments or changes shall be in writing and signed by officials with authority to bind the Town. No amendment or change to the contract provisions shall be made until after the written execution of the amendment or change to the Contract by both parties.

ARTICLE 11: INDEPENDENT CONTRACTOR:

The Contractor acknowledges and agrees that it is acting as an independent contractor for all work and services rendered pursuant to this Agreement and shall not be considered an employee or agent of the Town for any purpose.

ARTICLE 12: INSURANCE:

The Contractor shall be responsible to the Town or any third party for any property damage or bodily injury caused by it, any of its subcontractors, employees or agents in the performance of, or as a result of, the work under this Agreement. The Contractor and any subcontractors used hereby certify that they are insured for workers' compensation, property damage, personal and product liability. The Contractor and any subcontractor it uses shall purchase, furnish copies of, and maintain in full force and effect insurance policies in the amounts here indicated.

WORKMEN'S COMPENSATION	Per Statute
------------------------	-------------

EMPLOYER'S LIABILITY INSURANCE \$1,000,000

COMPREHENSIVE GENERAL LIABILITY

Personal Injury \$500,000 each occurrence
Bodily Injury \$1,000,000 in the aggregate
Property Damage \$1,000,000 in the aggregate

COMPREHENSIVE AUTOMOBILE LIABILITY

Bodily Injury \$500,000 each person

\$1,000,000 each accident

PROPERTY DAMAGE \$200,000 per accident PLUS COMPREHENSIVE LIABILITY \$500,000 in the aggregate

UMBRELLA COVERAGE

PROFESSIONAL LIABILITY (where applicable) \$1,000,000

Prior to commencement of any work under this Agreement, the Contractor shall provide the Town with Certificates of Insurance which include the Town as an additional named insured and which include a thirty day notice of cancellation to the Town.

ARTICLE 13: SEVERABILITY:

If any term or condition of this Agreement or any application thereof shall to any extent be held invalid, illegal or unenforceable by the court of competent jurisdiction, the validity, legality, and enforceability of the remaining terms and conditions of this Agreement shall not be deemed affected thereby unless one or both parties would be substantially or materially prejudiced.

ARTICLE 14: ENTIRE AGREEMENT:

This Agreement, including all documents incorporated herein by reference, constitutes the entire integrated agreement between the parties with respect to the matters described. This Agreement supersedes all prior agreements, negotiations and representations, either written or oral, and it shall not be modified or amended except by a written document executed by the parties hereto.

ARTICLE 15: COUNTERPARTS:

This Agreement may be executed in any number of counterparts, each of which shall be deemed to be a counterpart original.

A. ARTICLE 16: WAGE RATES: (If Applicable)

Minimum wage rates, as determined by the Department of Labor and Workforce Development, under the provision of the Massachusetts General Laws, Chapter 149, Sections 26 to 27H, as amended, apply to this project [Attach and incorporate by reference the applicable State Department of Labor Standards wage schedule]. It is the responsibility of the Contractor, before Bid Opening, to request, if necessary, any additional information on Massachusetts Wage Rates for those tradespeople who are not covered by the

- applicable Massachusetts Wage Decision, but who may be employed for the proposed work under this Contract.
- B. In accordance with Chapter 149, Section 27B, it is the responsibility of the Contractor and any Subcontractors to submit payroll records to the Official on a weekly basis.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

CONTRACTOR	TOWN OF HARWICH
By A	by its Board of Selectmen
Signature	
Printed Name and Title Pres dent	I Sullanter
	Christopher Clark
	Town Administrator

Approved as to Availability of Funds:

Finance Director

Contract Sum

Account Number

CERTIFICATE OF NON-COLLUSION

The undersigned certifies under penaltics of perjury that this bid has been made and submitted in good faith and without collusion or fraud with any other person. As used in this certification, the word "person" shall mean any natural person, business, partnership, corporation, union, committee, club or other organization, entity or group of individuals.

Mans C. Pappas
(Signature of individual signing bid or proposal)
CAPE COD BUILDERS INC
(Name of Company)
STATEMENT OF TAX COMPLIANCE

Pursuant to M.G.L. Chapter 62C, Section 49A, I certify under the penalties of perjury that I, to my knowledge and belief, have complied with all laws of the Commonwealth of Massachusetts relating to taxes.

Identification Number	26-2816797	
Signature of individual signing bid or proposal	Mamas & Suppas	

BOS	FINCOM			Oneliners ATM May 7,															Debt/Capital	Local	
	FINCOM		Discussion	2018	Petitioner		Request		TA Recom.			E	inCom	Tax levy		Free Cash	CPC	Water Ent.	Exclusion	Receipts	Other
VOTE	VOTE	ART#	by:							E	BOS Recom.		Recom	\$ 49,549,834	\$	3,576,156	\$ -		\$ -	\$ 12,690,945	\$
5-0-0	5-0-0	1		Town Officers & Comms	Customary																
5-0-0	5-0-0	2		Reports of Town Officers & Committees	Customary																
3-2-0	3-0-2	3		Elected Officials Salaries	Customary																
5-0-0	4-1-0	4		Town Operating Budget	BOS			\$	37,070,741					\$ 22,359,207	_	118,000	\$ 588,750	\$ 732,843		\$12,690,945	\$ 755,18
3-2-0	4-1-0	5		MRSD Budget	MRSD/Supt	\$			25,609,390		25,609,390	\$2	5,609,390	\$ 25,349,352	\$	147,336			\$ 112,702		
5-0-0	5-0-0	6		CCRTS Budget	Supt	\$	1,635,702	\$	1,581,237	\$	1,581,237	\$ 1	1,581,237	\$ 1,581,237							
5-0-0	5-0-0	7		Water Dept Budget	Water Com	\$	4,238,297	\$	4,238,297	\$	4,238,297	\$ 4	1,238,297			_		\$ 4,238,297			
5-0-0	5-0-0	8		Adopt the Capital Plan	BOS																
Hold	5-0-0	9		Capital Items from Free Cash	BOS	\$	263,103	\$	263,103	\$	234,000	\$	234,000		\$	234,000					
3-0-0	5-0-0	10		Facility Maintenance & Repair Fund	BOS	\$	825,000	\$	825,000	\$	825,000	\$	825,000		\$	825,000					
5-0-0	NRPFI 5-0-0	11		Fund the Snow & Ice Deficit for FY18	BOS	\$	250,000	\$	250,000						\$	250,000					
5-0-0	NRPFI 5-0-0	12		Fund Shortfalls in Budget Transfers for FY18	TA & FD	\$	100,000	\$	100,000						\$	-					\$
5-0-0	5-0-0	13		Rescind Amounts in Long Term Debt	FD	\$	6,145,167	\$	6,145,167	\$	6,145,167	\$ 6	5,145,167								\$ 6,145,16
5-0-0	NRPFI 5-0-0	14		II of the CWMP	12 months to continu	\$	22,450,000	\$	22,450,000										\$ 22,450,000		
5-0-0	5-0-0	15		DHY Clean Waters Community Partnership	BOS																
5-0-0	5-0-0	16		Sewer Enterprise Fund	BOS	\$	175,000		90,000		70,000	\$	90,000	\$ 70,000							
5-0-0	5-0-0	17		Lower County Road Project	Water Com	-	1,300,000		1,300,000				,300,000					\$ 1,300,000			
5-0-0	5-0-0	18		Repave Access Roads to Well Sites	Water Com		175,000	2	175,000	- 00	75.0		1.5					\$ 175,000			
5-0-0	4-1-0	19		Purchase Utility Trucks for Water Dept.	Water Com	30	101,825		101,825	111	101,825		101,825					\$ 101,825			
5-0-0	5-0-0	20		Reappropriation of Bond Proceeds	Water Com		59,768	100	59,768	1.55	59,768	\$	59,768								\$ 59,76
4-1-0	5-0-0	21		Purchase & Equip Vehicles for DPW Road Maintenance Program	DPW	\$	215,000		215,000		135,000		215,000		\$	215,000			£ 700,000		
5-0-0	5-0-0	22		Purchase New Replacement		\$	700,000		700,000	10000	700,000	-	700,000		_				\$ 700,000		
5-0-0	5-0-0	23		Ambulance	a concensual	Þ	340,000	Ф	340,000	Ф	340,000	Ф	340,000		\$	340,000					
5-0-0	4-1-0	24		Construction of Station 2	FIRE	\$	6,050,000	\$	6,050,000	\$	6,050,000	\$ 6	,050,000						\$ 6,050,000		
5-0-0	5-0-0	25		Transfer of Land for Island Pond Cemetery	Cemetery Com.																
3-0-0	5-0-0	26		Construction of Pet Cemetery/Fund Equipment for Pet Crematory	Cemetery Com. & Cem Admin	\$	577,950	\$	577,950	\$	577,950	\$	577,950						\$ 577,950		
P 5-0-0	IP 4-1-0	27		Cemetery Commission Rules & Regs Amendments	Cemetery Com.																
5-0-0	5-0-0	28		Landscape Reclamation and Major Tree Removal		\$	40,000	\$	40,000	\$	40,000	\$	40,000								\$ 40,000
5-0-0	5-0-0	29		Phase 2 Completion of Landscaping	GOLF	\$	50,000	\$	50,000	\$	50,000	\$	50,000								\$ 50,000
3-0-0	5-0-0	30		Accept Grant for Saquatucket Landside	BOS	\$	1,000,000	\$	1,000,000	\$	1,000,000	\$ 1	,000,000								\$ 1,000,000
5-0-0	5-0-0	31		Monomoy Regional Agreement Amendments	MRSD/Supt																
5-0-0	5-0-0	32		Amend Code of Harwich General By-Laws - Adopt the Stretch Energy Code	BOS																

BOS OTE	FINCOM		Diagonalas													
OTE			Discussion	2018	Petitioner	Request	TA Recom.		FinCom	Tax levy	Free Cash	CPC	Water Ent.	Exclusion	Receipts	Other
	VOTE	ART#	by:					BOS Recom.	Recom	\$ 49,549,834		\$ -			\$ 12,690,945	\$
				Amend Code of Harwich	Planning											
	500	22			Board											
5-0-0	5-0-0	33		Scale Ground-Mounted	Board											
				Photovoltaic												
				Amend the Code of Harwich	BOS											
5-0-0	5-0-0	34		Zoning By-Laws - Marijuana												
				Establishments Ban												
Mark to				Amend the Code of Harwich	BOS											
5-0-0	5-0-0	35		General By-Laws - Marijuana												
				Establishments Ban												
2.2				Amend the Code of Harwich	BOS											
5-0-0	5-0-0	36		Zoning By-Laws - Marijuana												
				Temporary Moratorium	500											
				Amend the Code of Harwich	BOS											
5-0-0	NRPFI 5-0-0	37		Zoning By-Laws - Marijuana												
	A CONTRACTOR OF THE PARTY OF TH			Establishment - Recreational												
				Permit Use Amend the Code of Harwich	DOC 0											
					BOS &											
5-0-0	5-0-0	38		Charter - to Change from Water Commission to	Water Com.											
-0-0	5-0-0	30														
				Water/Wastewater Commission												
				Amend the Code of Harwich	BOS 8											
5-0-0	5-0-0	39			Bylaw/Chart											
				A	er Review											
				Tara Constitution of the C	Com.											
				Amend the Code of Harwich	TA & BOS											
5-0-0	5-0-0	40		Zoning By-Laws to Add a												
-0-0	3-0-0	-10		New Harwich Affordable												
				Housina Trust												
					BOS											
5-0-0	5-0-0	41		Additional Annual Liquor												
				Licenses	201											
					BOA											
5-0-0	5-0-0	42		Sec. 5, Clause 5K Senior												
	100 100 100			Work Off Program - Angel												
				Provision Adopt MGL Chapter 59, Sec.	DOA											
				5, Clause 56 - Personal	BOA											
5-0-0	5-0-0	43		Property Tax Abatement for												
-0-0	5-0-0	43		National Guard and												
				Reservists												
-					BOS											
5-0-0	4-1-0	44		Architectural Advisory	500											
		1997		Committee												
20000				Town Owned Property at 4	BOS											
1-1-0	5-0-0	45		Central Avenue												
				Deeds Accepted in Lieu of	BOS	X-10										
5-0-0	5-0-0	46		Foreclosure - 31/33 Lakeview												
1700000				Dr.												
				70 Willow Street Town	BOS		21 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2						22			
5-0-0	5-0-0	47		Property Clear Title and												
				Revise Boundary Lines												
				Reserve for Future	CPC											
				Appropriation Amounts from												
5-0-0 5	5-0-0 NRPFI	48		FY18 Community												
				Preservation Fund Estimated												
				Annual Revenues	000											
	5-0-0	49		Fund Land Bank Debt Service	CPC						1					

Page	BOS	FINCOM		Selectman															and a second	Debt/Capital	Local	
Section Sect			ADTH		2018	Petitioner		Request	TA	Recom.	PO	S Pacam						CPC S	Water Ent.	Exclusion	Receipts \$ 12 690 945	Othe
Angle Start Star	OIE	VOTE	TOTAL PARTY.	by:	Community Property	ODO	<u></u>	400 740	Φ.	400 740			_		φ 49,049,034	Ψ	0,070,100	Ψ -		<u> </u>	Ψ 12,030,343	Ψ
Page	5-0-0	5-0-0	50		Articles under \$50,000													\$ 139,740				
Section Sect	5-0-0	5-0-0	51				\$	300,000	\$	300,000	\$	300,000	\$	300,000				\$ 300,000				
Section Sect	5-0-0	5-0-0	52		Public Records Storage		\$	120,275	\$	120,275	\$	120,275	\$	120,275				W 10.2				
Solution	5-0-0	5-0-0	53		Habitat for Humanity		\$	300,000	\$	300,000	\$	300,000	\$	300,000								
Acquisition	5-0-0	5-0-0	54		Brooks Park Expansion/Improvements	CPC & Rec	\$	333,500	\$	333,500	\$	333,500	\$	333,500				ow a so o				
Froperty Conservation Trust, RE/Open Space Section Sec	5-0-0	5-0-0	55			BOS	\$	369,000	\$	369,000	\$	369,000	\$	369,000				\$ 369,000				
Section Sect	5-0-0	5-0-0	56		Property	Conservatio n Trust, RE/Open		200,000	\$	200,000	\$	200,000	\$	200,000				\$ 200,000				
Fund the Harwich Affordable Fund the Town of Harwich Fund the Town of	5-0-0	5-0-0	57		Hinckley Pond Remediation and Public Access		\$	650,000	\$	650,000	\$	650,000	\$	650,000				\$ 650,000				
Defray Costs for the Chase and Harwich Libraries and Harwich Libraries Promote the Town of Harwich National Resource Plan Update - Pleasant Bay Alliance - IMA Resource Plan Update - Pleasant Bay Alliance Pleasant Bay A	5-0-0	4-1-0	58		Fund the Harwich Affordable	CPC & BOS	\$	500,000	\$	500,000	\$	500,000	\$	500,000				\$ 500.000				
Solution	5-0-0	5-0-0	59		Defray Costs for the Chase	Petitioner	\$	20,000	\$	20,000	\$	20,000	\$	20,000		\$						
Supplement Annual Allocation of Mass Cultural Council for Local Cultural	5-0-0	5-0-0	60		Promote the Town of	Petitioner	\$	30,000	\$	30,000	\$		\$			\$	30.000					
Solution	5-0-0	5-0-0	61		Supplement Annual Allocation of Mass Cultural	Cultural	\$	3,600	\$	3,600	•											
Section Sect	5-0-0	5-0-0	62			BOS & Pleasant																
5-0-0 5-0-0 5-0-0 5-0-0 64 Annual Revolving Fund Authorization Solution Stabilization Fund Stabilization Fund Stabilization Fund Solution Fund Stabilization Fund Solution Fund So	5-0-0	5-0-0	63		- 1000mm (100mm 100mm 110mm																	
3-0-0 5-0-0 65	5-0-0	5-0-0	64		Annual Revolving Fund	BOS				2022 E 2011 - 2 C-2 C-												
5-0-0 NRPFI 5-0-0	3-0-0	5-0-0	65		Establish Annual Tax Title																	
5-0-0 NRPFI 5-0-0 NRPFI 67 OPER Trust Fund BOS \$ 700,000 \$ 700,000 \$ 700,000 \$ 700,000 \$ 10,500	5-0-0	5-0-0 NRPFI	66				\$	700,000	\$	700,000						\$	700,000					
5-0-0 NRPFI 68 Fund Prior Year's Unpaid FD \$ 10,500 \$ 10,500 \$ 10,500	5-0-0				OPEB Trust Fund	BOS	\$	700,000	\$	700,000						\$	700,000					
	5-0-0	5-0-0 NRPFI	68		Fund Prior Year's Unpaid Bills	FD	\$	10,500	\$	10,500						\$	10,500					
		5-0-0	69		Herring Fisheries	Customary							0									

BOS	FINCOM		Discussion	Oneliners ATM May 7, 2018	<u>Petitioner</u>	Request	TA Recom.		FinCom	Tax levy	Free Cas		Water Ent.	Debt/Capital Exclusion	Receipts	Other
VOTE	VOTE	ART#	by:					BOS Recom.	Recom	\$ 49,549,834	\$ 3,576,	56 \$ -		\$ -	\$ 12,690,945	<u> </u>
				Total ATM May 2018										* *** ***	A 40 000 045	A 0.050.400
				<u>Balances</u>		\$ 114,449,430	\$ 113,609,092	\$ 89,241,951		\$ 49,359,796	\$ 3,593,4	36 \$3,501,265	\$ 6,547,965	\$ 29,890,652	\$12,690,945	\$ 8,050,120
				No Recommendation Per	dina Eustha	r Information //N	DDEI\			T-1-1						
			-	Indefinitely Post-Pone (IF		miorination ((iv	KFFIJ						-			
				Special Town Meeting	.,					1						
				Articles	1											
		1														
		2								-						
						d	•	•	•	\$ -	\$	_ e	¢ _	\$ -	\$ -	\$ -
						\$ -	<u> </u>	<u> </u>	φ -	<u> </u>	<u>\$</u>	<u> </u>	φ -	φ	φ	<u> </u>
				Sub Total		\$ -	\$ -	\$ -	\$ -	. 3 -	\$	- 5 -	3 -	\$ -	<u> </u>	<u> </u>
					8	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$ -	\$ -	\$ -	\$ -
				Totals Used	Total Appro	priated	\$ -	<u>\$</u>	\$ -	\$ -	\$	\$	\$ -	\$ -	\$ -	\$ -
				Tax Levy Balance &								1540				
				other balance								\$ -	\$ -	\$ -	\$ -	\$ -
				Tax Rate Recap						_						
				Court Orders						\$ -				1		
				Debt & Interest	Delay Vasa					3 -				1		
				Snow & Ice Cherry Sheet	Prior Year											
				Assessments						\$ -						
				OverlayFY2019						\$ 460,000						
				Cherry Sheet Offsets							\$	- \$ -	\$ -	\$ -	\$ -	\$ -
				Total Recap						\$ 460,000	\$	- \$ -	\$ -	\$ -	\$ -	\$

Harwich Board of Selectmen Rules of Operation

Except as otherwise prescribed by the Home Rule Charter and state and Federal law, the Harwich Board of Selectmen shall conduct its business in the following manner:

SECTION 1 OFFICERS



The second Board of Selectmen meeting subsequent to the May Town Election shall be an organizational meeting. The Board shall nominate a Chair, a Vice Chair, and a Clerk. The election of officers may take place at that meeting, but no later than the next regular meeting. Election of officers shall be by simple majority of the board.

SECTION 2 ROLE OF OFFICERS

A.) The Chair of the Board

The Chair of the Board of Selectmen shall preside at the meetings of the Board. In the absence of the Chair, the Vice Chair shall preside; and in the absence of both, the Clerk shall preside. The Chair shall also assemble, with input from his/her fellow members, an agenda for each meeting. From time to time the Chair, at the request of the Board, may be called upon to act in behalf of the Board in person or in writing.

B.) The Vice Chair of the Board

In the event that the Chair of the Board can no longer serve, the Vice Chair shall assume the powers and duties of the Chair for the remainder of the term. If a vacancy occurs in the office of Vice Chair, the Board shall elect a new Vice Chair from its members before two regular meetings have passed.

C.) The Clerk of the Board

The Clerk of the Board shall read public hearing notices into the official record and act as the Chair in the absence of the Chair and the Vice Chair.

D.) Interview and Appointment Committee of the Board

The Board shall nominate and vote to appoint two members of the Board to serve as the Interview and Appointment Committee of the Board.

No office of the Board shall remain vacant for more than two regular meetings.

SECTION 3 DUTIES OF THE PRESIDING OFFICER

At the hour at which the Board is to meet, the Chair shall call the members and all in attendance to order.

The Chair shall preserve order and decorum and may speak to points of order in preference to other members. The Chair's ruling on questions of order are subject to appeal to the Board. The vote of such appeal shall be a roll call and it shall be decided in the affirmative by a majority vote.

that the licensees would probably be looking at a license agreement of at least a year and they would have lead time should they need to get out. Ms. Kavanagh seconded the amended motion made by Ms. Brown. Mr. LaMantia amended the motion that they do not go over the budget that is already approved for this year and next year. Ms. Brown seconded the amendment made by Mr. LaMantia. Mr. Hughes asked for clarification on the amendment and it was agreed that they would not go over the FY17 budget. Mr. Hughes recommended they wait the three weeks when they have the financial numbers in front of them. At the request of the Chair Ms. Brown restated her amended motion as follows: to charge Administration with the task of developing a 2 year interim use plan of operation of the former Harwich Middle School including Town use and possible license agreements with interested non-profit organizations. Mr. LaMantia restated his amendment as follows: and that this be handled within the FY17 budget. Mr. LaMantia's amendment failed on a 2-3-0 vote with Ms. Kavanagh, Mr. Hughes and Chairman MacAskill in opposition. Ms. Brown's amended motion carried on a 3-2-0 vote with Mr. LaMantia and Mr. Hughes in opposition.

B. Selectmen Liaison assignments for the 2016-2017 year

Ms. Brown moved to accept and adopt the Selectmen Liaison assignments for FY2017. Mr. Hughes seconded the motion and the motion carried by a unanimous vote.

C. Selection of McGinley, Kalsow & Associates, Inc. for the Library Painting Restoration Project Funded through CPC

Mr. Hughes moved to authorize Sean Libby's recommendation on McGinley, Kalsow & Associates for library painting restoration design work provided that the cost does not exceed \$25,000, if it does exceed \$25,000 that we would go out to bid. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

TOWN ADMINISTRATOR'S REPORT

A. Letter of Appreciation/Recognition to Community Development Departments

Mr. Clark noted that a letter was received from a builder recognizing the outstanding service provided by particular employees.

SELECTMEN'S REPORT

Mr. LaMantia noted that there was an article in the Cape Cod Times about the Pleasant Bay Alliance joining an organization that is dealing with climate change. He said he would like to write a note to the Pleasant Bay Alliance asking them if they have support of the other towns and will they be using Town funds to pursue this activity. He commented that they only deal with a quarter of the Town so he would think they would have people from other areas of Town. Chairman MacAskill asked Mr. LaMantia to send any questions to him and he will request the Alliance to come in.

Chairman MacAskill asked Mr. Hughes if he would serve on the negotiating team with Mr. LaMantia for the Chatham IMA and Mr. Hughes agreed to serve in this role.

Christopher Clark

From:

Bill Traverse btraverse@barnstablecounty.org

Sent:

Wednesday, April 25, 2018 6:06 PM

To:

Christopher Clark

Subject:

Meeting follow up

Hi Christopher,

Thank you again for reaching out, and for taking the time to meet with me earlier this month.

I realized that although you had given me your card, I had neglected to follow up with my contact information, which can all be found in my email signature at the bottom of this email.

I just about have things worked out for you regarding the IT support and wanted to get your feedback on the rough figures as I begin drafting things up into an official proposal and agreement.

Based on our conversation, we'd be looking at the following (2) service items, initially at least:

- 1) IT Assessment and Strategic Plan: \$7,500
- 3) General IT support: Working within the \$20k budget per your request, we'd be able to provide approximately 4.25 hours of service per week if distributed evenly across the entirety of FY 2019. Naturally this could be consolidated or otherwise arranged to best meet the need here, and I could offer some suggestions on that as well.

We also spoke briefly about the idea of having a parallel track, that would be dedicated to resolving underlying issues, rather than general support. This is something that would come out of the assessment though.

Let me know if I'm on the right track here. I'm available me anytime by phone, email, or I could head out your way again to meet in person. And on that note, should the need arise, I'd be more than happy to assist in presenting this to Boards or other officials as things progress.

I know you had mentioned not being able to start until July 1, but I'm assuming you'd onboard with laying the groundwork here sooner rather than later.

Looking forward to hearing your questions or thoughts.

Thanks again!

Bill Traverse
Director, Barnstable County IT
508-744-1244

Section XV. INCURRING OF DEBT

The District School Committee may vote to incur debt consistent with the terms and conditions of G.L. chapter 71, section 16. At the time of taking action to incur debt, and except for the incurring of temporary debt in anticipation of revenue, the District School Committee by majority vote will choose either the process that appears in subsection (d) of chapter 71, section 16, or the process that appears in subsection (n) of chapter 71, section 16.

Section XVI. REVIEW OF AGREEMENT

At least every five (5) years, the Committee will undertake a review of the terms of this Agreement. The first review of this Agreement shall occur no later than in the fifth fiscal year of the District's existence. Proposals for amendments to this Agreement will follow the procedure contained in Section XVII (Amendments).



Section XVII. AMENDMENTS

A. Amendments to this Agreement may be initiated by a three-quarters (3/4) vote (i.e., no fewer than 4.5 votes) of the District Committee or by a petition signed by ten per cent (10%) of a member town(s) registered voters. Said signatures need to be certified by the Clerk of the respective town who must also certify the fact that the number of signatures represents at least 10% of the registered voters of the town. Such amendments to the agreement must receive a majority vote of approval by each member town at an annual town meeting, and all amendments are subject to the approval of the Commissioner.

B. No such amendment shall be made which shall substantially impair the rights of the holders of any of the District's bonds or notes of the District then outstanding, or the rights of the District to procure the means for payments thereof.

Section XVIII. EFFECTIVE DATE AND JURISDICTION

The full jurisdiction of the Regional District School Committee will commence on July 1, 2012 at the conclusion of the transition period established in Section XX.

Section XIX. SEVERABILITY OF SECTIONS

Consistent with G.L. Chapter 71, section 16I, if any provision of this Regional School District Agreement shall be held invalid in any circumstance, such invalidity shall not affect any other provisions or circumstances.

Weekly Update for the Community and Cultural Centers April 15, 2018 – April 21, 2018

I am pleased to provide a report on my work at both the Community Center and the Cultural Center for the week running 4/15 to 4/21.

- I worked at the open art studio for kids as part of ARTWEEK at the Cultural Center. We built dioramas of a favorite place in Harwich. The projects will be on display during ARTWEEK and at the Open House event scheduled for April 28th.
- I worked with a group on renting the Cultural Center gym for 3 days for a marching band practice. We are looking at coordinating additional dates in the future.
- I am updating the activities and group booklet we have available for the public. This publication list information on groups and organizations currently using the building.
- I prepared the Facilities Committee minutes from the April 13th meeting for the committee to review prior to our next meeting scheduled for May 11th.
- The ART WEEK information booklet is being prepared and schedules are being established and we are working on getting information out about all the different events. ARTWEEK presented by Highland Street Foundation and produced by the Boch Center., ARTWEEK is a 10 day innovative festival featuring hundreds of unique and creative experiences that are hands-on, interactive or offer behind the scenes access to artists or the creative process. This festival serves communities all across Massachusetts.
- I put together information for the April 23rd Selectmen's meeting regarding agenda items including information on the Cultural Center.
- I have contacted three individuals regarding filling the early morning weight room position. I will try to set up interviews in the next week to fill the position.
- I am working on the relocation plan for the clubs and organizations that use the Community Center gym for the time frame the floor is being resurfaced. Our hope is to use the Cultural Center gym creatively to meet the needs of most of our current groups.
- We continue to book rooms and establish room set ups for the next fiscal year in order to have seem less transition for everyone utilizing the building.

Should you need further information on these weekly activities, please do not hesitate to get in touch with me.

Carolyn Carey, Community Center Director



Town of Harwich COUNCIL ON AGING

Harwich Community Center • 100 Oak Street • Harwich, MA 02645 Tel: 508-430-7550 Fax: 508-430-7530

WEEKLY REPORT

TO: Chris Clark, Town Administrator

FROM: Judi Wilson, Director, Council on Aging

RE: COA WEEKLY REPORT - week ending April 20, 2018

In addition to our regular activities below is a summary of our work last week:

Programs/Service:

- Prepared and served 51 meals to seniors which included four Senior Dining Lunches
- Facilitated "Buried in Treasures" support group
- Conducted 17 nursing visits and appointments with clients to conduct assessments, provide care, and
 offer teaching to them and their caregivers and provided numerous follow-up communications with
 agencies, pharmacies, doctors, family members, and clients
- Served 13 clients at the Community Center Wellness Clinics
- Conducted 4 home safety assessments with the Harwich Fire Department
- Provided extensive crisis intervention services for family regarding dementia caregiving situation
- Assisted clients in their homes, over the telephone, and in the office providing counseling regarding caregiver support, long term care insurance, mental health services, homecare services, financial assistance, fuel assistance, and transportation resources

Administration:

- Coverage of the COA lobby and telephones was challenging as the COA was short staffed with one staff
 member out on an emergency medical absence, another on vacation, and many vacancies in the
 volunteer schedule
- Held meetings to obtain space planning assistance and proposals for furnishing COA lobby area
- COA staff members completed computer training to improve their technology skills with the Center for Professional Development at Cape Cod Community College
- Completed planning details for May/June programming
- Continued work on the May/June newsletter
- Submitted Social Service Coord. Hiring Timeline to Town Administrator
- Reviewed Harwich Human Service Grant applications

Respectfully submitted, Judí Wilson



TOWN OF HARWICH

DEPARTMENT OF PUBLIC WORKS

273 Queen Anne Road • P.O. Box 1543 • Harwich, MA 02645 Telephone (508) 430-7555 Fax (508) 430-7598

DPW Activity for period of April 15, 2018 through April 21, 2018

Highway Maintenance

- 2 days of catch basin digging
- Trash picked up 3 days
- 2 days hauling fill for the harbor and golf projects
- Pet Cemetery 2 days installing water spigots
- Received 15 work orders and completed 17 work orders
- Subdivision plan reviews and responses
- Earle Road beach parking lot drainage repairs
- Continued coordinating with RH White and National Grid

Vehicle Maintenance

- Performed routine maintenance on the L70C front end loader
- Performed ten repairs on vehicles, small and large equipment
- Removed snow blower from Unit 29 (Holder), steam cleaned entire machine including the snow blower and installed and serviced McConnell mower
- Towed REX from the C&D pad and repaired the transmission issue

Cemetery Maintenance

- Spring clean up of Island Pond Cemetery which included blowing sticks/leaves and trucking out the debris
- Removal of stumps and loaming disturbed areas
- Burial markouts/cleanup

Parks Maintenance

- Edged, mowed and routine maintenance on 6 ball fields
- Cleaned up bike trail
- Assisted the Cemetery Department in doing cleanups

Facility Maintenance

- Received 31 new work orders and completed 13 work orders from back log
- Completed set up of lighting for Cultural Center Art Week
- Repaired wall and painted in Cultural Center Hallway for Art Week visitors
- Turned water on to all exterior public restrooms and developed punch list of repairs before summer
- Began repairs to the Saquatucket Harbor sheds, they will get new roofing, siding, Azek trim, windows and doors over the next few weeks
- Bid opening for Brooks Free Library exterior restoration project
- Provided oversight and management for Transfer Station roofing and siding project
- Provide oversight and management of the Golf Course Cart Barn construction project

Disposal Area

C&D: 11 loads, 182.94 tons
MSW: 7 loads, 165.19 tons
Recycling: 4 loads, 12.56 tons
Vehicles Recorded: 6,705
Revenue: \$40,037.40

Reception

Walk ins: 16

• Telephone calls: 65

Work orders processed: 43



FINANCE DIVISON

732 MAIN STREET, HARWICH, MA 02645

TEL: 508-430-7518 FAX: 508-430-7504

Carol Coppola Finance Director/Town Accountant Wendy Tulloch Assistant Town Accountant

Report of the

Finance Director/Town Accountant – Week Ending 4/20/18

Undertakings within the Finance Department during the past week includes the following initiatives/tasks:

- Research and reconcile Accounts Payable and Cash accounts with Treasurer,
- · Research numerous risk assessment programs and questionnaires,
- Meetings with Cemetery and Community Center,
- Meetings with staff members,
- Attend Tyler's Citizen Transparency webinar,
- Research IGR's associated with CPA Funds,
- Research police federation union contract re: tuition policy,
- Approve contracts,
- · Audit and process cash receipts,
- Audit, process and approve payroll transactions,
- Audit, process and approve vendor transactions,

Sincerely,

Carol Coppola
Finance Director/Town Accountant



Harwich Fire Department



Fire Suppression

Prevention

Emergency Services

Norman M. Clarke Jr., Chief of Department

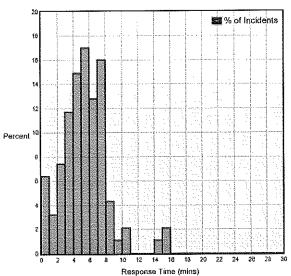
David J. LeBlanc, Deputy Fire Chief

Fire Prevention – Inspections April 15 - 21, 2018

Inspection Type	
Resale	8
Annual	4
Final	
Lockbox	1
Liquid Propane	
Oil Burner	1
Oil Tank	
Pre-Inspection	
Re-Inspection	1
Safety Inspection	
Town Hall – Plans (hours)	2
Town Hall – Meeting (hours	1
Tank Truck	
Fire Drills	1
Meetings – Misc	2
Joint Inspection	



Response Time	# of Incident Responses	% of incident Responses
0 mins	6	6,4%
1 mins	3	3.2%
2 mins	7	7.4%
3 mins	11	11.7%
4 mins	14	14.9%
5 mins	16	17%
6 mins	12	12.8%
7 mins	15	16%
8 mins	4	4,3%
9 mins	1	1.1%
10 mins	2	2.1%
11 mins	0	-
12 mins	0	-
13 mins		*
14 mins	1	1.1%
15 mins	2	2.1%
16 mins	0	
17 mins	0	
18 mins	0	
19 mins		
20 mins	0	
21 mins	O	
22 mins	0	
23 mins	<u> </u>	
24 mins	0	
25 mins	o	-
26 mins	o	-
27 mins		
28 mins	0	<u>.</u>
29 mins	0	
30 mins	0	



(1) Report Description

Back To Filters

IMAGETREND Incident Type Report (Summary) From 04/15/18 To 04/21/18 Report Printed On: 04/23/2018 EMS BERVICE BRIDGE Total Est. Loss Est. Content Loss % of incidents Est. Property Loss Incident Type Count Brush or brush-and-grass mixture fire (142) \$0.00 \$0.00 \$0.00 0.00% \$0.00 0.00% 4.29% \$0.00 \$0.00 3 Rescue & Emergency Medical Service Incident \$0.00 \$0.00 0.00% \$0.00 \$0.00 64.29% EMS call, excluding vehicle accident with injury (321) 0.00% \$0.00 Motor vehicle accident with injuries (322) 1.43% \$0.00 \$0.00 0.00% \$0.00 65.72% \$0.00 4 Hazardous Condition (No Fire) 0.00% 1.43% \$0.00 \$0.00 \$0.00 Power line down (444) Arcing, shorted electrical equipment (445) 0.00% \$0.00 \$0.00 \$0.00 0.00% 4.29% \$0.00 5 Service Call Service Call, other (500) 0.00% 1.43% \$0.00 \$0.00 \$0.00 0.00% \$0.00 \$0.00 \$0.00 Lock-out (511) 1.43% 2.86% \$0.00 0.00% \$0.00 Cover assignment, standby, moveup (571) \$0.00 \$0.00 0.00% 6 Good Intent Call \$0.00 0.00% \$0.00 \$0.00 Good intent call, other (600) 1.43% \$0.00 \$0.00 \$0.00 0.00% 1.43% Dispatched and cancelled en route (611) 0.00% \$0.00 2.86% \$0.00 \$0.00 Authorized controlled burning (631) 0.00% \$0.00 5.72% \$0.00 \$0.00 7 False Alarm & False Call 1.43% \$0.00 \$0,00 \$0.00 0.00% Smoke detector activation due to malfunction (733) Alarm system sounded due to malfunction (735) 0.00% \$0.00 2.86% \$0.00 \$0.00 \$0.00 \$0.00 0.00% 8.57% Alarm system activation, no fire - unintentional (745) \$0.00 \$0.00 0.00% 12.86% 9 Special Incident Type 0,00% \$0.00 Special type of incident, other (900) 1.43% \$0.00 \$0.00 \$0.00 0.00%

Search Criteria	
Dates	From 04/15/2018 To 04/21/2018 (mm/dd/yyyy)
Service	Harwich Fire Department
Staff	All
Apparatus	All
Station	All
Afarm Type	All
Zone/District	All

1.43%

70

Total Incident Count:

\$0.00

Total Est. Loss:

Paport Description

Health Director Weekly Report Week ending April 21, 2018

Projects-

The Recreational Camp for Children Regulations have been amended and adopted by the State Department of Public Health. Some revisions of note include the definition of a camp, staff training documentation, prohibition of alcohol and recreational marijuana use, Christian's law, and several other clarifications. Last year we only had one camp registered with us. The changes in the definition of a camp may cause other programs to fall under our jurisdiction.

Drafted a statement to be included in an interdepartmental letter to the Selectmen regarding the Bylaw proposed to ban retail sale of marijuana. The BOH voted in April of 2017 to support the Bylaw.

Attended and presented at the Community Meeting regarding Phase II of the CWMP. Many residents came and asked questions.

Reviewed and approved letters and minutes from the April BOH meeting.

REAL ESTATE TRANSFER INSPECTION REPORTS	FOOD INSPECTIONS
19 Wayside Drive	Hot Stove at Cranberry
87 Julien Road	Family Food Pantry
250 Pleasant Bay Road	L'Allouette
17 Speak Way	Cape Sea Grille
20 Wayside Drive	Ten Yen
708 Main Street	
6 Julia Grace Lane	
635 Depot Street	
160 Great Western Road	
2 Robert Road	
22 Hiawatha Road	
SEPTIC SYSTEM PERMITS	BUILDING PERMIT REVIEWS
27 Sea Street.	9 Quail Nest Run
9 Herring Run Rd.	107 Parallel St.
68 Lovers Ln.	1 Auston Rd.
9 Herring Run Rd.	15 Bittersweet Ln.
58 Uncle Venies Rd.	484 Main St

FINAL SEPTIC INSPECTIONS 69 Pleasant Bay Rd. 231 Bank St. 5 Kettle Pond Dr.	CONSULTATIONS Bill Marsh & Susan Ladue: Subdivision Deed restriction for 5 Bosley Way. Deed Restriction for 5 Arthur way Three new food service operations
COMPLAINT INSPECTIONS 11 Windjammer (Drive By) 12 Pleasant Valley Road (trash bags in boat)	other

Meggan Eldredge

Ann Steidel

From:

Heinz Proft

Sent:

Tuesday, April 24, 2018 3:49 PM

To:

Ann Steidel
Sandy Robinson

Cc: Subject:

Heinz -Natural Resources Weekly report of 4/25/18

Natural Resources Weekly report 04/25/18

- * Removed fallen tree trunk out of Hinckleys Pond near fish ladder.
- * Attended Department Head meeting. Town warrant articles reviewed.
- * Took part in World Fish Migration Day 4/21 held at the Johnson's flume Harwich Fish Ladder.
- * Attended Real Estate and Open Space committee meeting.
- * Eel ramp pump inspected contacted DMF to replace/repair the pump.
- * Shellfish patrols on open days. April OPEN days are WED, THR, SAT & SUN.
- * Biannual (April + October) Red River Tide gate inspection and maintenance.
- * Repaired torn barrier net in West Reservoir and then began flooding cranberry bog.
- * Contacted UMASS School of Marine Science and Technology Coastal System Program to obtain the Harwich 2018 water sampling data.

Heinz Proft

Nat. Resources Director



HARWICHPOLICE DEPARTMENT

183 Sisson Road, Harwich, MA 02645

Tel 508-430-7542

Fax 508-432-2530



WEEKLY ACTIVITY REPORT FOR WEEK OF 4/15/18 THROUGH 4/21/18

PATROL

- 223 Calls and patrol-initiated activity logged
 - o 3 arrests
- 11 motor vehicle stops resulting in:
 - o 9 Verbal warnings
 - o 2 Investigations
- 5 Motor vehicle accidents investigated

Assisting Yarmouth PD following the tragic loss of K-9 Officer Sean Gannon

- Members of the Harwich Police Department responded immediately to assist Yarmouth PD
 - Patrol officers and Dispatchers covered some Yarmouth shifts during Yarmouth's 24 hour stand down following the shooting
 - Command staff assisted with funeral and wake planning which began on Friday morning and proceeded through the weekend
 - Harwich PD was represented on the cape motorcycle unit that escorted Sean, Sean's family and YPD during the wake and funeral
 - Harwich PD provided command staff and approximately 12 officers to manage staging operations at DY high school for both the wake and funeral
 - o Estimates are that approximately 5,000 law enforcement officers attended the funeral

Memorandum from Charleen Greenhalgh Town Planner

Town of Harwich

April 25, 2018

To: Christopher Clark, Town Administrator From: Charleen Greenhalgh, Town Planner Re: Weekly Report – Week of April 16, 2018

The week included, but was not limited to:

- Monday Holiday
- Completed Cyber Risk Audit Questionnaire
- Continued work on the CRS recertification Many, many hours are spent on this recertification; however it is well worth it for the Town and for property owners in Harwich who have to have Flood Insurance through the FEMA program. Harwich policy holders receive a 10% reduction.
- Attended Lower Cape Peer Group meeting in Orleans. This is a follow-up to the Fall 2017
 Housing Workshops sponsored in part by the Lower Cape CDP. We will continue to
 meet every 2 months, or as needed. The next meeting is slated for Harwich.
- Met with others, including abutters, realtors, etc., at the window to answer questions, review pending applications, etc.
- Reviewed other applications and signed off in Accela



Sheila House, MS, LMHC Harwich Youth & Family Counselor Town of Harwich • 728 Main Street Harwich, MA 02645

WEEKLY REPORT-Board of Selectmen

Sheila House, LMHC

April 25, 2018

April 18-25, 2018

- Current caseload of 20 individuals. Clients receive mental health counseling, <u>case management</u>, mentoring, and wellness referrals as needed.
- Administrative block time (closing files, curriculum planning, update email lists, generate and distribute information to school administrators)
- Met with Janis McGrory, from Lower Cape Prevention Partnership, re next steps for outreach education. Tentative plans for 2 workshops for parents, one on vaping, which has seen an increase from 2011-2018 of 900% and another on talking to your teenager about marijuana.
- Webinar on April 24th-Leveraging Social Media for Your Organization.
- April 25th Meeting with Bill Burkhead, Melissa McGuire and Susan Whitcomb about the upcoming S.O.S. Signs of Suicide Prevention Training for 8th graders and a booster presentation for seniors.

I will be on vacation Friday April 27th-Friday, May 4th and will not be submitting a weekly report on May 2nd.

If you have any questions, please feel free to call me at (508) 430-7836.

Best,

Sheila 😊