

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:30 P.M.*

*Tuesday, October 15, 2019*

**Revised**

*\*As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.*

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

- A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

- A. Vote to accept the resignation of Christopher Rockett, Community Preservation Committee effective 10.3.19
- B. Vote to affirm the re-appointment of Ralph Smith to the Community Center Facilities term to expire 6.30.22
- C. Vote to affirm the appointment of Matt Antoine to the Board of Health , full position, term to expire 6.30.20
- D. Vote to affirm the appointment of Arthur Rouse to the Planning Board, alternate position term to expire 6.30.20
- E. Vote to affirm the appointment of Heather Skowronek to the Noise Committee, full business position, term to expire 12.31.20
- F. Request to waive the room rental fee of \$100.00 for Monomoy High's National Art Honor Society. The event will be held on 10/23/19 at 6:30 PM at the Harwich Cultural Center

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

**VII. NEW BUSINESS**

- A. 10.5.19 - Noise violation by **Perks Embers** submitted by the Police Chief - *schedule Public Hearing and designate the Town Administrator as Hearing Officer*
- B. East Harwich Fire Station – Discussion & Possible Vote

**VIII. CONTRACTS**

- A. Change Order for Fire Station #2 in the amount of \$41,731.16 – Approve and authorize the Chair to sign
- B. Overview of Phase 2 Sewer Project
- C. Discussion and possible vote to award the Phase 2 Contract 2 Sewer Project to RJV Construction Corp - \$6,621,306.25

**MOTION:** Authorize the Town Administrator to execute the Phase 2 Contract 2 CWSRF4424/2 to RJV Construction Corp in the amount of \$6,621,306.25

**IX. OLD BUSINESS**

**X. TOWN ADMINISTRATOR'S REPORTS**

- A. Preliminary Discussion - Potential Easement/License Agreement (between Zylpha Road & Ocean Avenue)
- B. Castle in the Cloud Discussion
- C. Preliminary Capital Budget Plan
- D. Assumption on Budget Discussion
- E. Departmental Reports
1. Water Department

**XI. SELECTMEN'S REPORT**

**XII. ADJOURNMENT**

*\*Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

**Authorized Posting Officer:**

**Posted by:** \_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Patricia Macura, Admin. Secretary

**Date:** \_\_\_\_\_  
October 10, 2019