

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:10 P.M.

Regular Meeting 6:30 P.M.

Monday, March 4, 2019

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

I. CALL TO ORDER

II. EXECUTIVE SESSION - Pursuant to M.G.L. c. 30A, § 21(a)(6), to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body - Cornelius Pond Conservation Restriction

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes:

1. January 22, 2019 Regular Session
2. February 4, 2019 Regular Session

B. Approve the Application for a Hawkers and Peddlers License by Mobile Mixers

C. Approve the request by Eversource Energy to install 40' of cable and conduit and one handhole in the town road to provide service to customer at 6 Northern Avenue, Harwich

D. Accept the resignation of Sharon Pflieger as a member of the Wastewater Support Committee

E. Committee Appointments:

- | | | |
|--------------------|--------------------|----------------------------------|
| 1. Kathy Teahan | Cultural Council | June 30, 2020 – Full Member |
| 2. Christine Banks | Cultural Council | June 30, 2020 – Full Member |
| 3. Richard Kaiser | Bikeways Committee | June 30, 2021 – Full Member |
| 4. Laurinda Raquel | Cultural Council | June 30, 2021 – Full Member |
| 5. James Armstrong | Board of Appeals | June 30, 20 21– Alternate Member |

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

VIII. NEW BUSINESS

A. Final Budget to Finance Committee

B. Open and Close the Special Town Meeting (March 12 until March 14)

C. Cornelius Pond Conservation Restriction — *possible vote to approve*

D. Appointment of one member to the management board of the Cape Cod and Islands Water Protection Fund to serve a term of 3-years

IX. CONTRACTS

X. **OLD BUSINESS**

- A. Authorization for the Town Administrator to execute all Sewer Collection System – Phase 2 SRF grant and/or loan activities – *vote to authorize*

XI. **WARRANT ARTICLE REVIEW**

1. Budget Warrant Timeline
2. Article 4 - Accept Provisions of M.G.L. Ch. 64G, §3A – Local Excise Tax
3. Article 37 - Amendments to Harwich Home Rule Charter - Capital Outlay Plan
4. Article 38 - Amendments to Ex-Officio Members – Clarify Terms of Office
5. Article 63 - Amend the Code of the Town of Harwich General By-laws – Chapter 8 Departmental Revolving Funds §8-1. Funds Established
6. Approval of the Annual Town Meeting Warrant – *possible vote to sign*

XII. **TOWN ADMINISTRATOR'S REPORTS**

- A. 2019 Winter Peer Group Meetings
- B. Real Estate and Open Space Committee – Transfer of Parcels for Affordable Housing
- C. Community Development Block Grant – Community Center to Cultural Center Sidewalks
- D. Departmental Reports

XIII. **SELECTMEN'S REPORT**

XIV. **ADJOURNMENT**

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

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
February 28, 2019