

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:30 P.M.*

*Monday, March 18, 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. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Minutes:

1. February 11, 2019 Regular Session

2. February 19, 2019 Regular Session

B. Approve 2019 Seasonal Liquor License Renewals

C. Approve 2019 Seasonal General License Renewals

D. Approve Hayride Special Permit Application and authorize the Chair to sign

E. Approve the 2019 Long Pond Bass Tournaments

F. Approve appointments per the recommendation of the Police Chief for the following:

1. Promotion of Lt. Kevin Considine to position of Deputy Chief

2. Promotion of Sgt. Adam Hutton to position of Lieutenant

3. Promotion of Officer Amy Walinski to position of Sergeant

4. Appointment of Thomas Gagnon as Special Police Officer

5. Appointment of Joseph A. Stone as Special Police Officer

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

A. Public Hearing (**continued from 3/11/19**) – Application for a Seasonal, Common Victualler, All Alcoholic Beverages License by Capeside Kitchen Inc. d/b/a Capeside Kitchen, 537 Route 28, Harwich Port – Glen Jamieson, Manager.

B. Presentation - Wastewater Program Updates – David Young, CDM Smith

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

VII. **NEW BUSINESS**

A. Approve new application for Weekday Entertainment and Innholders Licenses for Harwich Inn and Tavern, 77 Route 28 in West Harwich

VIII. **CONTRACTS**

IX. **OLD BUSINESS**

X. **WARRANT ARTICLES – REVIEW RECOMMENDATIONS**

A. Customary Articles

- Town Officers & Committees
- Reports of Town Officers & Committees
- Elected Officials Salaries

B. Petition Articles

- Defray Costs for the Chase and Harwich Port Libraries
- Promote the Town of Harwich
- Supplement Annual Allocation of Mass Cultural Council For Local Cultural Council Grants
- Pleasant Bay Alliance
- Amend the Code of the Town of Harwich to prohibit procurement of and dispensing beverages in plastic containers of any size
- Refrain from Using Town Funds/Resources to Enforce Federal Immigration Laws
- Support for Legislation to Change State Seal and Motto
- General By-Law Amendment to Ban the use of Single-Use Plastic Straws
- Amendment to the Harwich Board of Health Regulations - Flavored Tobacco Products
- Selectmen's Public Record of Votes
- Amend the Code of the Town of Harwich Charter – Update the Name “Selectmen” to “Select Board”

- C. Pet Burial Ground Articles
  - Rescind Article 57 of the 2016 Annual Town Meeting – Pet Burial Ground
  - Establish Annual Revolving Fund for the Pet Burial Ground
  - Complete Construction of the Pet Burial Grounds
- D. Cemetery Articles
  - Amendments to Cemetery Rules and Regulations
  - Cemetery Arboretum Project – Mapping and Software
- E. Planning/Zoning
  - Single-family dwelling with accessory apartment
  - Freestanding Portable signs
  - Retaining walls for septic systems
  - Special provisions for lifting existing structure to new and appropriate elevations
  - Provide funding for an Update of the Town’s Local Comprehensive Plan
- F. Land Matters Articles
  - Approve Easement for Verizon and Eversource Energy at 1464 Orleans-Harwich Road (Rte. 39) for Fire Station 2
- G. Miscellaneous Articles
  - Solar Photovoltaic Energy Systems
  - Amendment to the Agreement Between the Towns of Chatham and Harwich for the formation of a Regional School District
- H. Approve the Annual Election Ballot - *sign*

XI. **TOWN ADMINISTRATOR’S REPORTS**

- A. Status of Recruitments:
  1. Assistant Town Administrator
  2. Town Engineer
  3. Executive Assistant to the Town Administrator
- B. Departmental Reports

XII. **SELECTMEN’S REPORT**

XIII. **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

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Sandra Robinson, Admin. Secretary

Date: March 14, 2019