

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, March 25, 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 25, 2019 Regular Session

2. March 4, 2019 Regular Session

B. Approve the recommendation of the Town Administrator relative to a Public Hearing for a Dangerous Dog held on Wednesday, March 13, 2019

C. Approve the request of money from the Cable Fund in the amount of \$7,170 for the for the purchase of hearing room furniture to be placed in a newly designated hearing room space at the Harwich Community Center formerly the Channel 18 Studio

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

A. Monomoy Regional School District

1. Budget / reductions

2. Breakdown of Administrative Staff

VII. **NEW BUSINESS**

A. Request to increase the Recreation Department spending cap for the current fiscal year

VIII. **CONTRACTS**

A. Saquatucket Marina Snack Shack Contract

IX. **OLD BUSINESS**

A. Sewer Pump Follow-up

B. D/H/Y Agreement revised language – *vote to approve*

C. Budget Reductions / Tax Impact on Revised Comprehensive Wastewater Management Plan – Carol Coppola

X. **WARRANT ARTICLES – REVIEW RECOMMENDATIONS**

A. Finance Committee Recommendations

B. Budget Articles (1-37)

C. Article 31 - Cemetery Rules and Regulations

D. Article 61 – Affordable Housing Trust

E. Article 66 - Stabilization

F. Article 67 - OPEB (Other Post Employment Benefits)

G. Article 68 - Fund Prior Year's Unpaid Bills

H. Article 69 - Herring Fisheries

XI. **TOWN ADMINISTRATOR'S REPORTS**

A. Safe Routes to School Infrastructure Project Finding Program

B. \$50,000 D/H/Y Grant

C. \$521,925 OPEB reimbursement for Insurance Expenses

D. Preliminary Impact on Plastic Bottle Ban

E. 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:

Sandra Robinson, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
March 21, 2019