

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Monday, April 1, 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 MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Manager's Union Contract (SEIU)

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes:

1. March 11, 2019 Regular Session

2. March 18, 2019 Regular Session

B. Approve the appointment of Dorothy Hemmings-Bassett as an Assistant Registrar to help with voter registrations and elections

C. Accept the Resignation of Chris Harlow as a member of the Capital Outlay Committee – effective May 10, 2019

D. Approve the appointment of William Stolz as a full member of the Planning Board with a term to expire on June 30, 2021

E. 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

F. Approve Annual Common Victualler License Renewal for Ten Yen

G. Approve the application by Ragnar Events, LLC to hold a running relay on May 11, 2019

H. Approve the recommendation of the Town Administrator regarding a Petition by Verizon New England and Eversource Energy to renumber one jointly owned pole and place one new jointly owned pole on Main Street Ext. to provide service for new development on Denwich Road

I. Approve the recommendation of the Town Administrator regarding a Petition by Verizon New England and Eversource Energy to relocate 14 poles on Lower County Road to accommodate sidewalk widening

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

A. Presentation – Experimental Kelp Farm Expansion – Mark Kelleher

VIII. **NEW BUSINESS**

- A. Safe Routes to School Support Letter
- B. Lower County Road Impact on the Roadway Program – Lincoln Hooper

IX. **CONTRACTS**

X. **OLD BUSINESS**

- A. Robert Fratus – Hawksnest Road, Round Cove Road, Raptor Road

XI. **WARRANT ARTICLES – REVIEW / RECOMMENDATIONS**

- Article #4 - Town Operating Budget
- Article #5 - Monomoy School Budget
- Article #20 - Lower County Road
- Article #31 - Cemetery Rules and Regulations
- Article #23 - Single Family Dwelling with Accessory Apartment
- Article #24 - Freestanding Portable Signs
- Article #25 - Retaining walls for Septic Systems
- Article #26 - Special Provisions for Lifting Existing Structure to New and Appropriate Elevations
- Joint budget /article meeting with Selectmen and Finance Committee reconciliation

XII. **TOWN ADMINISTRATOR’S REPORTS**

- A. Ethics testing requirement
- B. Health Insurance for Retirees - Update
- C. Department 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:

Sandra Robinson, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
March 28, 2019