

SELECTMEN’S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, April 8, 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)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel – Assistant Town Administrator position
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
 - A. Minutes:
 - 1. February 19, 2019 Regular Session
 - 2. March 25, 2019 Regular Session
 - B. Vote to authorize the Town Administrator to “opt-in” and sign the Statewide Public Safety Mutual Aid Agreement per the request of the Police Chief
 - C. Vote to authorize the Town Administrator to sign the Mutual Aid Agreement for the Cape and Islands Region per the request of the Police Chief
 - D. Accept the gift of a memorial tree and plaque in honor of Charles W. Koehl
- VII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
- VIII. **NEW BUSINESS**
 - A. Classification Plan Adjustments – Robert Lawton
 - 1. Recreation Program Specialist II
 - 2. Video and Community Information Specialist
 - 3. Assistant Collector/Treasurer
 - 4. Community Center Customer Service Representative/Weight Room
 - B. Confirmation of the appointment of David Flaherty as Assistant Town Administrator
 - C. Confirmation of the appointment of Griffin Ryder as Town Engineer
 - D. Confirmation of the appointment of Patricia Macura as Executive Assistant to the Town Administrator
 - E. Non-Union Pay Schedule Adjustments:
 - 1. Version 1 – Consistent with the current budget schedule
 - 2. Version 2 – Equity Schedule with Manager’s Union Schedule
- IX. **CONTRACTS**
 - A. Recommendation for Wastewater Project Manager
- X. **OLD BUSINESS**
- XI. **TOWN ADMINISTRATOR’S REPORTS**
 - A. MRSD Five-year Admin Salary and FTE data
 - B. Department 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: _____
April 4, 2019