

## 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.*

*Tuesday, April 16, 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 – Approval of Executive Session Minutes:

1. 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 **(3/04/19)**

2. Pursuant to M.G.L. 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 **(4/01/19)**

III. 3. 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 **(4/08/19)**

### IV. PLEDGE OF ALLEGIANCE

### V. WEEKLY BRIEFING

### VI. PUBLIC COMMENTS/ANNOUNCEMENTS

### VII. CONSENT AGENDA

#### A. Minutes:

1. March 11, 2019 Regular Session
2. March 18, 2019 Regular Session
3. Executive Session Minutes – March 4, 2019
4. Executive Session Minutes – April 1, 2019
5. Executive Session Minutes – April 8, 2019

B. Approve one-day Wine and Malt License for April 27, 2019 for Cranberry Festival event

C. Approve series of one-day Wine and Malt Licenses for Cranberry Festival events

D. Approve 2019 Junk Dealer License Renewals – contingent on receipt of renewal application

E. Accept the resignation of Meghan Mahieu as an alternate member of the Board of Appeals

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

A. Report and Recommendation of the Ad Hoc Harwich Port Parking Committee

### IX. NEW BUSINESS

A. Approval of the hire of Nicholas Donnelly as Tractor Trailer Driver per the request of the DPW Director effective April 22, 2019

### X. CONTRACTS

### XI. OLD BUSINESS

A. Assistant Collector/Treasurer Regrade

B. Confirmation of the appointment of Griffin Ryder as Town Engineer

C. Confirmation of the appointment of Patricia Macura as Executive Assistant to the Town Administrator

- D. Hawksnest Road Improvements – Information for Public Hearing
- E. Petition Article #54 / Plastic Bottle Ban - additional information

XII. **TOWN ADMINISTRATOR’S REPORTS**

- A. Retiree Health Insurance Regulation 2018 – Amended 2019
- B. Safe Routes to School Application
- 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:** \_\_\_\_\_  
April 11, 2019