

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 22, 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, and 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 - **Approve Executive Session Minutes 2/25/19**

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

A. Minutes:

1. April 1, 2019 Regular Session
2. April 8, 2019 Regular Session
3. February 25, 2019 Executive Session

B. Vote to authorize the Town Administrator as Hearing Officer for the Cable Renewal Ascertainment Hearing on May 2, 2019

C. Approve Request for use of the Caleb Chase Fund in the amount of \$700.00

D. Approve Request for use of the Caleb Chase Fund in the amount of \$694.98

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

VIII. **NEW BUSINESS**

A. Public Meeting - Application for a Weekday Entertainment License by Harwich Inn & Tavern, 77 Route 28, West Harwich, MA – James Tsoukalas, Owner/Manager.

B. Request for Speed Zone Change on Queen Anne Road

C. Traffic Plan approval for “Light the Night” Art Week Event from 4/26/19 – 5/5/19

D. Confirmation of Joseph Powers as Assistant Town Administrator effective on May 20, 2019

E. Selectmen’s Article Assignments

IX. **CONTRACTS**

A. \$50,000 Dennis/Harwich/Yarmouth Grant award

X. **OLD BUSINESS**

A. Extend the charge/appointments of the Harwich Port Parking Committee to June 30, 2019

B. Safe Routes To School grant application

XI. **TOWN ADMINISTRATOR’S REPORTS**

A. 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:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
April 18, 2019