

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:10 P.M.

Regular Meeting 6:30 P.M.

Monday, April 29, 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 – (1) Pursuant to MGL, c.30A, Sec. 21(2) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the town – Use of Sick Bank; and (2) 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 (**Approval of Executive Session Minutes April 8, 2019**)

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes:

1. February 25, 2019 – Regular Session
2. April 16, 2019 – Regular Session
3. April 8, 2019 – Executive Session

B. Vote to approve a new Registrar with a 3-year term to begin on July 1, 2019

C. Approve application from the American Lung Association for a license/permit to hold the 35th Annual Autumn Escape Bike Trek on Saturday, September 28, 2019 from 10:00 – 2:00 p.m.

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

A. Public Hearing – New Application for Seasonal, Common Victualler, Wine & Malt Beverages License by Dockside Seafood Shack, 715A Route 28, Joseph Griffiths, Manager

B. Public Hearing – Application for Alteration of Premises to Liquor License for Perks, 545 Route 28, Taylor Powell, Manager

VIII. NEW BUSINESS

A. Request for use of Sick Bank by Police Chief

B. Approval of the Memorandum of Understanding between the Cape Light Compact and the Town of Harwich for regional energy planning assistance – *vote to sign*

C. Authorize Town Administrator to act as signatory for the Green Communities Designation Grant Program – *Approval and authorize the Chair to sign*

D. Confirmation of job descriptions and re-classification:

1. Assistant to the Fire Chief
2. Assistant to the Police Chief
3. Assistant Water Superintendent – new HEA grade

E. Draft Municipal Vulnerability Preparedness Program application and support letter

IX. CONTRACTS

X. OLD BUSINESS

A. Submission of requested information relative to Harwich Inn and Tavern entertainment

B. Selectmen's Article Assignments

XI. TOWN ADMINISTRATOR'S REPORTS

A. SRTS Infrastructure Project Funding Program Application information

B. Cape Cod Municipal Health Board appointment

C. 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 25, 2019