

SELECTMEN'S MEETING AGENDA*

South Harwich Meeting House

270 Chatham Road

Regular Meeting 6:30 P.M.

Monday, May 20, 2019

***REVISED May 17, 2019 Re-posted at 11:00 A.M.**

Executive Session Removed;

Old Business Item D - added to Agenda

Originally Posted May 16, 2019 at 11:45 A.M.

**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 (Removed)**

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

A. Minutes

1. April 29, 2019 - Regular Session

2. April 29, 2019 – Executive Session

B. Annual Police Appointments

C. Accept Gift of Piano for the Cultural Center

D. Appointment of Noreen Donahue to Capital Outlay Committee with a term to expire June 30, 2021

E. Resignation of James Joyce from the Planning Board – Effective June 28, 2019

F. Vote to approve the recommendation of the Interim Assistant Town Administrator for the petition request from Verizon and NSTAR to place one jointly own pole.

G. Approve Chapter 90 request for Great Western Road/Main Street Drainage per the recommendation of the DPW Director

H. Compensation Review – Assistant Water Superintendent

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

VIII. **NEW BUSINESS**

A. Town Administrators request for vacation carry-over

B. Noise recommendations for Harwich Port

C. Appointments to Harwich Port Parking Committee

D. Request to conduct a study of the salt marsh behind Red River Beach

E. Snack Shack Harbor Management Plan Discussion

IX. **CONTRACTS**

A. Contract for Hinckley Pond Alum Treatment in the amount of \$347,300

X. **OLD BUSINESS**

A. Confirm Performance Evaluation – Fire Chief

B. Confirm Performance Evaluation – Police Chief

C. Confirm Performance Evaluation – Finance Director

D. ***Town Administrator Performance Evaluation**

E. Contract Renewal for Town Administrator - *discussion*

XI. **TOWN ADMINISTRATOR'S REPORTS**

A. Harwich Sewer Collection System – Phase 2

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:

Posted by: _____
Town Clerk

Patricia Macura, Admin. Secretary

Date: _____
May 20, 2019