

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:30 P.M.*

*Monday, June 3, 2019*

**REVISED AGENDA – Removal of “Executive Session 6:15 P.M. from Heading above  
Original Posting – May 30, 2019 @ 11:59 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. **PLEDGE OF ALLEGIANCE**

III. **REORGANIZATION OF THE BOARD**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Vote to approve recommendation of the Jim Noonan Human Services Grant Review Team to award FY20 Human Services Grants – Emily Mitchell
- B. SEMCSports application for Road Race – for Family Food Pantry to be held on 11/16/19
- C. Vote to approve the 10<sup>th</sup> Annual Chamber of Commerce Charitable Foundation Road Race to be held on Saturday, June 22, 2019
- D. Vote to approve the recommendation of the Assistant Town Administrator to approve the installation of approximately 40' of conduit under the town road to provide service to customer at 22 Vacation Lane in Harwich.

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

- A. Public Hearing – Application by First Crush Winery Cape Cod for Annual, On Premises, Farmer Series Pouring Permit for Wines, Frank Puzio, Manager

VIII. **NEW BUSINESS**

- A. Reminder - The Community Center's closing hours at 9:00 PM will begin 7/1/19
- B. Selectmen's Summer meeting schedule and Non-Resident Taxpayer's Meeting discussion

IX. **CONTRACTS**

X. **OLD BUSINESS**

XI. **TOWN ADMINISTRATOR'S REPORTS**

- A. Department Reports
- B. Water Department – Monthly Activity Report

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 30, 2019