

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:30 P.M.
Regular Meeting 6:30 P.M.
Monday, August 12, 2018*

**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 – Town Administrator Contract; and, Pursuant to MGL 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 – Harwich Employees Association Grievance

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Richard Houston – Teacher of the Year by the American Battlefield Trust
- B. Wastewater Update – Christopher Clark

VI. NON-RESIDENTS TAXPAYERS MEETING

- 1. Fire Station 2 – Chief Norman Clarke
- 2. Report from the Harbormaster – John Rendon - Saquatucket Harbor Project
- 3. Report from the Recreation Director – Eric Beebe - Beaches
- 4. Report from the DPW Director – Lincoln Hooper – Beaches/Trash
- 5. Council on Aging – Emily Mitchell – Programs
- 6. Channel 18 – Jamie Goodwin – You Tube Access
- 7. Wastewater Issues - Implementation of the CWMP Phase II/Pleasant Bay/East Harwich – Michael Guidice, P.E.
- 8. Overall Financial Position of the Town – Carol Coppola
- 9. Questions and Comments

VII. CONSENT AGENDA

- A. Vote - 2018 Multiple Sclerosis Challenge from 9/6/19 – 9/8/19 – Police & Fire notified
- B. Vote – Chapter 90 Project Request – Resurface Main Street Extension

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

IX. NEW BUSINESS

- A. Vote to approve a lease of two classrooms for the YMCA infant toddler and preschool classroom (one of each)
- B. Vote to approve the issuance and details of bonds and notes for Massachusetts Clean Water Trust loan number CWP-18-23, and sign related closing documents
- C. Vote to approve the issuance and details of refunding bonds to refund the Town's outstanding bonds dated February 15, 2009, and sign related closing documents

- D. Request for approval for one (1) one day alcohol license permit for The Captains' Row Group. The event will be held at The Harwich Cultural Center on 8/27/19 from 5:00 PM – 7:00 PM - Serving beer and wine only.
- E. Request for approval for one (1) day alcohol license permit for The Children's Center. The event will be held at The Harwich Cultural Center on 11/3/19 from 2:00 PM – 8:00PM – Serving beer and wine only and request to waive the \$400.00 room rental fee.
- F. Request to waive the room rental fee of \$ 100.00 for The Outer Cape WIC Program. The event will be held on 9/26/19 at the Harwich Cultural Center.
- G. Caleb Chase Trustees – Revision to Policies – Vote to Approve
- H. Committee Appointments for Approval:
 - a. Christopher Murphy – Board of Appeals – Term to Expire, 6/30/20 – Alternate Member
 - b. Charles Barnes – Harwich Cultural Council – Term to Expire, 6/30/21 – Full Member
 - c. Angela McNamara – Harwich Port Noise Containment Committee – Term to Expire, 12/31/20 – Full Resident
 - d. Holly Tavano – Youth Services – Term to Expire, 6/30/20 – Full Member
 - e. Sarah Powell – Harwich Port Noise Containment Committee – Term to Expire, 12/31/20 – Full Business
 - f. James Duncan Berry – Planning Board – Term to Expire, 6/30/20 – Full Member
 - g. Sandra Hall – Community Preservation Committee – Term to Expire, 6/30/22 – Selectmen's Appointee
- I. Discussion, with Planning Board interaction, of referring the West Harwich Rt 28 Captains' Row corridor to the Cape Cod Commission as a District of Critical Planning Concern or other zoning concepts with possible vote on steps.

X. **OLD BUSINESS**

- A. Brush Waive Fee date of 8/12/19 Extension – Discuss and Possible Vote
- B. Budget/Warrant Time Line FY 2020
 - a. 8/12/19: Potential articles and assign to committees and department. By Law Charter Review Committee to come in to discuss
- C. Town Administrators Goals and Objectives

XI. **TOWN ADMINISTRATOR'S REPORT**

- A. Staffing Plans
- B. Departmental Reports

XII. **SELECTMEN'S REPORT**

- A. Approve Annual Committee Meeting List

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: _____
August 8, 2019