

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:30 P.M.*

*Monday, August 26, 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. PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

- A. Request for approval for Harwich Chamber of Commerce's parade's request on 9/8/19 at 11:30 AM – Parade route to include Freeman Street, RTE 28, Doane Road, South Street, and Sisson Road. Parade ends at South and Doane Roads – Harwich officials notified and have approved.
- B. Request for approval for Harwich Chamber of Commerce's 3<sup>rd</sup> Annual fireworks display as part of the Harwich Cranberry Festival on 9/14/19 at 8:00 PM – Viewing behind the Harwich Community Center – Harwich officials notified and have approved.
- C. Request for approval (2) Two-Day Beer & Wine License by Harwich Cranberry Festival – Event to be held at the Cultural Center on 9/14/19 – 9/15/19.
- D. Approve the recommendation of the Town Administrator regarding a Petition by Eversource Energy to install approximately 38+/- feet of conduit/cable under public road and one (1) handhold labeled 15HB6 in Cross Street.
- E. Approve the recommendation of the Town Administrator regarding a Petition by Eversource Energy to install approximately 120 +/- feet of conduit/cable under public road and two (2) handholes labeled 181/H2A and 181/H2B in Harden Lane.
- F. Vote to grant award of Easement for Verizon and Eversource Energy at 1464 Orleans-Harwich Road (RTE 39) at Fire station 2 and sign.

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

- A. James Young – Appeal to the Harwich Harbor Management Plan.

**VII. NEW BUSINESS**

- A. Proclamation request - Recognition of National Suicide Prevention Month – vote to approve Week of September 8<sup>th</sup>-15<sup>th</sup> names "Suicide Prevention Awareness Week".
- B. Tornado damaged tree on RTE 124 – Discussion and possible vote.
- C. Sewer Phase No. 2 contract ground breaking ceremony discussion.
- D. Cemetery Gazebo relocation discussion.
- E. AmeriCorps 20<sup>th</sup> Anniversary recognition – vote to authorize \$300.00 from the un-classified account to the Conservation Committee for this purpose.
- F. Vote to approve James Donovan to the Community Preservation Committee.

**VIII. CONTRACTS**

**IX. OLD BUSINESS**

- A. Saquatucket Snack Shack update
  - 1. Financial Update;
  - 2. Regulatory Update
    - i. Site Plan Review
    - ii. Upcoming renewal of liquor license
- B. Housing Coordinator second year contract with CDP – Vote, as recommended by AHT, to extend the CDP contract for one year.
- C. DHY Legislation update – Discussion of current status & Town Meeting timing
- D. Sewer Collection System Phase 2 – Contract Nos. 1 & 2 update and discussion; discussion of potential Contract No. 3
- E. Noise Committee update - Board of Selectmen liaison selection.

**X. TOWN ADMINISTRATOR'S REPORTS**

- A. Seaport Council Meeting and Tour of Saquatucket, 8/27/19 – 2:00 PM – 4:00 PM.
- B. Affordable Home Resale – Right of First Refusal discussion
- C. Capital Budget form disbursed.
- D. 9/9/19 - Lee Culver - tornado after action review.
- E. Departmental Reports.

**XI. SELECTMEN'S REPORT**

**XII. 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