

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Tuesday, January 22, 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 – 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

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS – Wastewater Committee update/Sharon Pflieger

VI. CONSENT AGENDA

- A. Accept the resignation of Patricia Stackhouse as a member of the Harwich Center Initiative
- B. Approve the request to hold the annual Free Summer Concert Series at Brooks Park in July 2019 sponsored by the Arts Foundation of Cape Cod
- C. Appoint Mary Maslowski as the Planning Board's representative to the Community Preservation Committee per the request of the Planning Board
- D. Approve the application for the Annual Dave Birtwell Memorial Remembrance Walk/Run at Brooks Park on Saturday, May 11, 2019 and waiver of the fees associated with the permits for the event
- E. Confirm the appointment of Robert C. Lawton, Jr. as Interim Assistant Town Administrator
- F. Approve the use of the Caleb Chase Fund in the amount of \$431.91 to The Oil Express and \$268.09 to Eversource

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

VIII. NEW BUSINESS

- A. Request for Proposals for the Saquatucket Marina Snack Shack – *discussion*
- B. Request for use of Sick Bank – Police Department

IX. CONTRACTS

X. OLD BUSINESS

- A. Barnstable County IT Assessment Update
- B. Animal Control Update – Chief Guillemette
- C. Pet Burial Grounds Update – Robbin Kelley
- D. Notice of changes to the proposed Land Use Control Regulation – *Adopt as part of the new Sewer Use Regulations*

XI. TOWN ADMINISTRATOR'S REPORT

- A. Memorandum of Agreement between Town and Harwich Conservation Trust for the Cold Brook Restoration Project
- B. Assistant Town Administrator Job Description
- C. Additional Liquor License Legislation Update – The Cape Sea Grille
- D. Departmental 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

Sandra Robinson, Admin. Secretary

Date: _____
January 17, 2019