

REVISED AGENDA* January 24, 2019/4:00 p.m.
Original Posting: January 24, 2019/11:57 a.m.

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, January 28, 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 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 – Assistant Town Administrator position
- III. ***JOINT MEETING OF HOUSING AUTHORITY AND SELECTMEN FOR INTERVIEWS TO APPOINT AN INTERIM MEMBER OF THE HARWICH HOUSING AUTHORITY**
- Applicants:
1. Kimberly Bourgea
2. Mark Kelleher
- IV. **PLEDGE OF ALLEGIANCE**
- V. **WEEKLY BRIEFING**
- VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- VII. **CONSENT AGENDA**
- A. Minutes:
1. December 3, 2018 Regular Session
2. December 10, 2018 Regular Session
- B. Accept the resignation of Rosanne Donahue as a member of the Harwich Cultural Council
- VIII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
- A. Change the Mass Flag – Rosanne Shapiro
B. Free Cash Analysis – Carol Coppola
- IX. **NEW BUSINESS**
- A. Saquatucket Marina Landside project – Naming of the vendor marketplace and individual vendor shacks - includes policies and procedures
- X. **CONTRACTS**
- XI. **OLD BUSINESS**
- XII. **TOWN ADMINISTRATOR'S REPORT**
- A. Dennis/Harwich/Yarmouth Legislation update
B. Budget Warrant Timeline – upcoming dates
C. Departmental Reports
- XIII. **SELECTMEN'S REPORT**
- XIV. **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 24, 2019