

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, October 15, 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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approve Minutes –

1. June 13, 2018 Regular Meeting
2. September 17, 2018 Regular Meeting
3. September 24, 2018 Regular Meeting

B. Reappoint James Mangan to Council on Aging as full member with term to expire June 30, 2019 (*name previously omitted from reappointment list*)

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

A. Annual Meeting

1. Bikeways Committee
2. Voter Information Committee
3. Traffic Safety Committee

VII. NEW BUSINESS

- A. Support of historic designation of West Harwich School Building
- B. West Harwich School Building RFP discussion
- C. DHY Clean Waters discussions – participation by Selectman Howell
- D. Board of Selectmen Goals and Objectives

VIII. CONTRACTS

- A. Approval of Agreement with CDM Smith Inc. for Cold Brook Nitrogen Attenuation Project in the amount of \$119,800 – authorize Town Administrator to sign
- B. Amendment #1 - Wastewater Program Phase 2 Engineering Services During Construction – *D. Young, CDM Smith*
- C. Vote to adopt Green Communities Energy Reduction Plan

IX. OLD BUSINESS

- A. Economic Development Committee status

X. TOWN ADMINISTRATOR'S REPORT

- A. DHY Clean Waters Partnership Meeting – Dennis COA, October 25, 2018 at 6:00 p.m.
- B. Departmental Reports

XI. SELECTMEN'S REPORT

- A. Housing Trust Membership

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

Ann Steidel, Admin. Secretary

Date: _____
October 11, 2018