

SELECTMEN'S MEETING AGENDA*
**Joint Meeting with Finance Committee, Capital Outlay
Committee and Monomoy Regional School District**
Donn B. Griffin Room, Town Hall - 732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, October 22, 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**

- A. Officer John Sullivan – Graduation from the FBI Academy

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Wastewater Support Committee Update – Sharon Pflieger

V. **CONSENT AGENDA**

- A. Approve Minutes – October 1, 2018 Regular Session
B. Accept gift to be deposited in the Council on Aging Gift Fund

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

- A. Annual Meetings:
1. Community Center Facilities Committee
2. Golf Committee
3. Recreation & Youth Commission
4. Housing Committee
B. **Joint Meeting with Monomoy Regional School District, Finance Committee and Capital Outlay Committee:**
1. State of the Town/BOS Budget Message
2. MRSD Budget/Enrollments
3. Harwich Elementary School Lease
4. Finance Committee Priorities
5. Capital Budget Requests
6. Outlook for 2020

VII. **CONTRACTS**

- A. Approval of Agreement with CDM Smith Inc. for Cold Brook Nitrogen Attenuation Project in the amount of \$119,800 – *Authorize the Town Administrator to sign*
B. Approval of Road Salt Contract for DPW

VIII. **NEW BUSINESS**

- A. Request for approval of the First Amendment to the Lease Agreement between the Towns of Harwich and Chatham and the Monomoy Regional School District
B. Approve Chapter 90 Requests per request of the DPW Director – to resurface various roads
C. Approval of Bob Miller Golf Lease Agreement – *authorize the Chair to sign*

IX. **OLD BUSINESS**

- A. Selectmen's Goals and Objectives

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Contract between the Town of Harwich and Finch Services for one (1) Bernhard Duel Express Reel Grinder 4000 DX or equivalent in the amount of \$44,346
B. Treasure Chest Stickers
C. Departmental Reports

XI. **SELECTMEN'S REPORT**

- A. Stone Horse Property variance – *discussion regarding support*

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

Sandra Robinson, Admin. Secretary

Date: _____
October 18, 2018