

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, October 7, 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

A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

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

VII. NEW BUSINESS

A. Annual Meetings with the Board:

1. Capital Outlay Committee
2. Historic District and Historical Commission
3. Planning Board

B. Vote to approve application for Lodging House or Innholders License for Sands Hospitality, Inc. – d/b/a Platinum Pebble Boutique Inn – Building, Health & Fire have approved

C. Approve the Administrator's recommendation to grant permission to NSTAR to install 55' of conduit and cable and one (1) handhold #72/H3A in Old Wharf Road – with a stipulation from the Highway Department "Old Wharf Road was recently resurfaced and is under a road cut moratorium until 2022, all work must be done in the soft shoulder only."

D. Vote to support Community Preservation Act funding for maintenance of town-owned conservation land in the amount of \$20,000

E. Vote to approve request for Lawrence E. Brophy, Member, Affordable Housing Trust to be allowed to participate remotely via Face Time for the Affordable Housing Trust meetings

F. The Traffic Safety Committee – New Traffic Calming Policy – First reading and Discussion

G. Vote to authorize the Town Administrator to execute all contracts as detailed in the 10/1/19 memo from the Cape & Vineyard Electric Cooperative relative to Harwich's Round 4 PV/Storage Projects

H. Discussion on disposition of land at former proposed pet burial ground

I. Procurement Update and Prioritization Discussion

J. DPW OSHA Compliance / Custodial Foreman - Discussion

VIII. CONTRACTS

A. Vote to Approve – Brooks Free Library AUX Equipment Controls - \$50,039.00

B. Vote to Approve – Brooks Free Library EMS Proposal - \$53,525.00

IX. OLD BUSINESS

X. TOWN ADMINISTRATOR'S REPORTS

A. Potential Re-Use of the Current East Harwich Fire Station

B. 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

Patricia Macura, Admin. Secretary

Date: _____
October 2, 2019