

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:30 P.M.  
Monday, November 5, 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**
  - A. Accept Proceeds from the Irish Pub Road Race for the Harwich Fire Dept. – Brendan O’Reilly
- V. **CONSENT AGENDA**
- VI. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
  - A. Annual Meeting
    - 1. Finance Committee
    - 2. Capital Outlay Committee
    - 3. Planning Board
  - B. Joint Meeting with the Planning Board to discuss Accessory Dwelling Units and expanding zoning for Route 28 Downtown Retail
  - C. Overview of Legal Services for Tax Title Property matters – Attorney Dawn Bloom
  - D. Harwich ADA Self Evaluation and Transition Plan – Valerie Fletcher
  - E. Accessing Online Septic and Water Ties – Meggan Eldredge/Dan Pelletier
- VII. **NEW BUSINESS**
  - A. Approval of request by Harwich Cranberry Festival for One-Day Wine & Malt License for event at the Cultural Center on November 12, 2018
  - B. Request for use of Cable Fund in the amount of \$5,005 for installation of equipment to upgrade the Small Hearing Room
- VIII. **CONTRACTS**
- IX. **OLD BUSINESS**
  - A. Cable Use Policy – *second reading/possible vote to adopt*
  - B. Approval of the Revised Amended Lease Agreement between the Towns of Harwich and Chatham and the Mononoy Regional School District
  - C. Approval of changes to the Harwich liquor license bill (H4932)
- X. **TOWN ADMINISTRATOR’S REPORT**
  - A. Tax Title Legal Fees for FY18
  - B. CVGC Cart Barn
  - C. Operating Budget
  - D. Departmental Reports
- XI. **SELECTMEN’S REPORT**
  - A. Committee Vacancy List
- 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

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Sandra Robinson, Admin. Secretary

Date: \_\_\_\_\_  
November 1, 2018