SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:30 P.M. Tuesday, November 13, 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. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Minutes:
 - 1. October 15, 2018 Regular Meeting
 - 2. October 22, 2018 Regular Meeting
 - 3. October 29, 2018 Regular Meeting
- B. Vote to approve and sign Election Certifications for Register of Deeds, County Commissioner and Assembly of Delegates

V. <u>CONSENT AGENDA</u>

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

- A. Annual Meeting
 - 1. Wastewater Support Committee
 - 2. Board of Assessors
 - 3. Council on Aging
- B. Public Hearing Classification Hearing Board of Assessors
- C. CPC project application submitted by Conservation to extend the jetty landward at the east end of red river beach to help curb erosion Amy Usowski, Conservation Administrator

VII. <u>NEW BUSINESS</u>

- A. Recommendation on Ember's Disciplinary Hearing held on October 31, 2018
- B. Request by Planning Board member David Harris to use Remote Participation at meetings from December to the first meeting in May
- C. RFP for the Wastewater Communication and Outreach Coordinator / Owner's Project Manager

VIII. CONTRACTS

A. Approval of Contract between the Town of Harwich and Weed & Feed Inc. for Improvements to Cranberry Valley Golf Course in the amount of \$53,947

IX. OLD BUSINESS

X. TOWN ADMINISTRATOR'S REPORT

- A. Housing Coordinator Status
- B. Contract approval for the Mount Pleasant Gravestone Conservation in the amount of \$47,250
- C. Departmental Reports

XI. <u>SELECTMEN'S REPORT</u>

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:		
C	•	Town Clerk	
Sandra Robinson Admin Secretary	Date:	November 8 2018	