

SELECTMEN’S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Monday, November 19, 2018

REVISED AGENDA

POSTED ON 11/15/18 11:50 A.M.

RE-POSTED 11/16/18 10: 26 A.M.

**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. EXECUTIVE SESSION** - (1) Pursuant to M.G.L. c. 30A, §21(a)(6) to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – 4 Central Avenue; (2) Pursuant to MGL c.30A §21(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the town and the Chair so declares – *Viprino v. Harwich*

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Vote to confirm the appointment of Robert Doane as the Historic District/Historical Commission’s representative to the Community Preservation Committee

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

- A. Annual Meeting
 1. Housing Authority
 2. Water Commissioners
B. Cold Brook Attenuation Project - video

VIII. NEW BUSINESS

- A. Second meters for homes that have irrigation systems - discussion
B. Capital Outlay votes – update
C. 2018 Holiday Hours
D. Appointments to the Harwich Center Initiative Committee – terms expire on December 31, 2019
 1. Lincoln Hooper; 2. Paul Doane; 3. Lane Meehan; 4. Dan Wolf

IX. CONTRACTS

X. OLD BUSINESS

- A. Special Legislation – Water/Wastewater Commission Charter amendments
B. 4 Central Avenue amendment
C. Recruitment of Interim Housing Authority member discussion
D. Parking Committee status

XI. TOWN ADMINISTRATOR’S REPORT

- A. IT update
B. Affordable Housing Trust update
C. CWSRF 4424 – Financing eligibility for construction of a sewer line to the Chatham wastewater system
D. Supplemental Chapter 90 apportionment
E. Departmental Reports

XII. SELECTMEN’S REPORT

XIII. 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:

Sandra Robinson, Admin. Secretary

Posted by: _____
Town Clerk

Date: _____
November 15, 2018