

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 6:00 P.M.  
Regular Meeting 6:30 P.M.  
Monday, November 26, 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. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for contract negotiations – Hot Stove Restaurant contract extension at CVGC
- III. **PLEDGE OF ALLEGIANCE**
- IV. **WEEKLY BRIEFING**
- V. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
- VII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
- VIII. **NEW BUSINESS**
  - A. Request by Building Commissioner to waive the building permit fee for the Brooks Park restroom project
  - B. Request from Nstar Electric, d/b/a Eversource Energy to grant a License Agreement to place new facilities (**transformer**) at #1464 Orleans/Harwich Road which will allow service to Harwich Fire Station 2 during construction – effective until the permanent easement can be approved at Town Meeting
  - C. Request from Verizon New England and Nstar Electric, d/b/a Eversource Energy to grant a License Agreement to place new facilities (**poles**) at #1464 Orleans/Harwich Road which will allow service to Harwich Fire Station 2 during construction – effective until the permanent easement can be approved at Town Meeting
  - D. Request from member Larry Brophy for permission to use remote participation for upcoming meetings of the Affordable Housing Trust – mid December 2018 through March 2019
  - E. Crosswalk Policy – *first reading*
- IX. **CONTRACTS**
- X. **OLD BUSINESS**
  - A. Water/Wastewater Commission language revisions
  - B. Proposed revisions to Sewer Regulations
- XI. **TOWN ADMINISTRATOR’S REPORT**
  - A. Budget Warrant Timeline update
  - B. Disturbing the Peace complaint - Fish and Game Club on Depot Road
  - C. 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:

Posted by: \_\_\_\_\_  
Town Clerk

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Sandra Robinson, Admin. Secretary

Date: \_\_\_\_\_  
November 21, 2018