

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, December 3, 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**
 - A. Accept the resignation of Steve Craffey as an elected member of the Monomoy Regional School Committee (Harwich) effective November 27, 2018
 - B. Accept the resignation of Sandra Woodbridge as an elected member of the Harwich Housing Authority effective immediately
 - C. 2019 Mooring Servicing Agent Renewals - vote to approve the recommendation of the Harbormaster
- VII. **PUBLIC HEARINGS/PRESENTATIONS** *(Not earlier than 6:30 P.M.)*
 - A. Annual Meetings:
 - 1. Library Trustees
 - 2. Board of Health
 - 3. Board of Appeals
 - B. Public Hearing – Proposed fee amendments to the Harbor Management Plan
 - C. 2019 Cranberry Valley rates and fees recommendation
- VIII. **NEW BUSINESS**
 - A. Request by Verizon/Eversource to relocate one jointly owned pole on Shore Road in Harwich. No Hearing required as it is an alteration of an existing pole
 - B. Hot Stove Restaurant extension agreement
 - C. Confirmation of Saturday, March 4, 2019 as date to meet jointly with the Finance Committee for budget review meetings
- IX. **CONTRACTS**
 - A. Contract Agreement between the Town and the Community Development Partnership – Housing Consultant – *vote to approve*
- X. **OLD BUSINESS**
 - A. Crosswalk Policy – *second reading – possible vote*
 - B. Proposed revisions to Sewer Regulations
 - C. Cultural Center ball fields
- XI. **TOWN ADMINISTRATOR’S REPORT**
 - A. Operation of a private gun range
 - B. Vacancy on Regional School Committee
 - 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

Sandra Robinson, Admin. Secretary

Date: _____
November 29, 2018