

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 17, 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(6), to consider the purchase, exchange, lease or value of real estate, if the Chair declares that a meeting may have a detrimental effect on the negotiating position of the public body – Mid Cape Homes MOU

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Vote to accept the gift of \$2,247.53 from the Friends of the Council on Aging toward the purchase of a new convection oven for the Community Center kitchen
- B. Vote to approve request for use of the Caleb Chase Fund in the amount of \$407.68

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

- A. Annual Meetings:
 - 1. Community Preservation Committee
 - 2. Harwich Youth Services Committee
 - 3. Conservation Commission
- B. Lower County Road Capital Project Update – Lincoln Hooper/Tom Okerbloom

VIII. NEW BUSINESS

- A. 2019 Annual General License Renewals
- B. Application for transfer of Annual Wine & Malt Package Store License and Seasonal All Alcohol Package Store License from Charles J. Weiss d/b/a 7-Eleven 3443A to Syed Ali Navqi d/b/a 7-Eleven 3443A.
- C. New Application for Weekday Entertainment License for the Hot Stove Saloon in Harwich Port
- D. Wastewater Project Management – Scope of Work
- E. Support for the waiver for the mandatory Environmental Impact Report (EIR) for the Cold Brook Ecological Restoration project – *vote to support and authorize the Chair to sign*
- F. Request by Harwich Center Initiative for two (2) Alternate Members
- G. Letter of Support - Sidewalks

IX. CONTRACTS

X. OLD BUSINESS

- A. Board of Selectmen policy on noise relative to licensing/Noise By-Law

XI. TOWN ADMINISTRATOR'S REPORT

- A. MMA Award – Pleasant Bay Watershed Permit Implementation for Nutrient Mgmt.
- B. CDM Smith Progress Report – Sewer Collection System Phase 2
- C. Natural Attenuation Project at Cold Brook
- D. Sewer Connection Permits
- E. Barnstable County IT Assistance Update
- F. 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: _____
December 13, 2018