

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, February 11, 2019

**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**

EXECUTIVE SESSION - 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 – Pet Burial Ground and Cornelius Pond

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve the request for a one-day Beer and Wine License by the Friends of the South Harwich Meetinghouse for March 9, 2019
- B. Approve the recommendation of the Town Administrator for a Dog Hearing held on Wednesday, February 6, 2019
- C. Vote to designate the Town Administrator as the Hearing Official in the matter of a request for a Dangerous Dog Hearing pursuant to M.G.L. Ch 140, §157

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

- A. Public Hearing – Application for an Annual, Common Victualler, All Alcoholic Beverages License for Blue Stripe, LLC d/b/a Cape Sea Grille at 31 Sea Street, Harwich Port – Jennifer Ramler, Manager
- B. Town Administrator's FY 20 Budget Message
- C. Debt impact on existing and proposed projects – Carol Coppola

VII. **NEW BUSINESS**

- A. Request for approval of the Agreement between the Towns of Chatham and Harwich with respect to the formation of a Regional School District – *possible vote to approve*
- B. Cornelius Pond Purchase and Sale Agreement (P&S) and Conservation Restriction (CR) – *sign Purchase and Sale Agreement*
- C. Authorization for the Town Administrator to execute all Sewer Collection System Phase II loan or grant documents
- D. Participation in the FY 19 Truro Regional Community Development Block Grant – *approve and authorize the Chair to sign*
- E. Preliminary Draft Annual Town Meeting Warrant Articles - *review*
- F. Request by Yankee Sprinkler to waive the Fire Protection fee for work to be done at the Harwich Fire Station #2 (municipal project)

VIII. **CONTRACTS**

IX. **OLD BUSINESS**

- A. Wastewater Project Manager RFP

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Departmental Reports

XI. **SELECTMEN'S REPORT**

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: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: _____
February 7, 2019