

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Tuesday, February 19, 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**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

A. Minutes

1. December 17, 2018 – Regular Session
2. January 7, 2019 – Regular Session
3. January 14, 2019 – Regular Session

B. Approve application by National Multiple Sclerosis Society Greater New England Chapter for *MS Bike Getaway* to be held on June 30, 2019

VI. Accept the resignation of Lorraine Bossi as a member of the Harwich Cultural Council effective immediately

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

VIII. **NEW BUSINESS**

A. John Giorgio, K P Law – Pet Burial Ground Eminent Domain Taking – *ramifications*

B. Appointment of Attorney William August as Special Counsel for the upcoming Cable

License Franchise Renewal – *vote to approve and authorize the Town Administrator to sign*

IX. **CONTRACTS**

X. **OLD BUSINESS**

A. Wastewater Project Costs Discussion

B. Round Cove Road Potholes - *discussion*

XI. **DRAFT WARRANT ARTICLE REVIEW**

- Town Officers & Committees
- Reports of Town Officers & Committees
- Elected Officials Salaries
- Accept Provisions of M.G.L. Ch. 64G, §3A – Local Excise Tax
- Town Operating Budget
- Monomoy Regional School District Budget
- Cape Cod Regional Technical School District Budget
- Water Department Budget
- Wastewater/Sewer Budget
- Adopt the Capital Plan
- Lease Purchase Agreements
- Capital Items Funded From Free Cash
- Facility Maintenance and Repair Fund
- Fund the Snow and Ice Deficit for FY18
- Fund Shortfalls in Budget Transfers for FY18
- Purchase/Replace Mini Excavator for Water Department
- Replacement of Section of water Main Entering Tank
- Replace the T1 Main Facility Generator
- Purchase a 2019 Ford F-550 Truck for the Water Department
- Phase II Wastewater Utility Easements
- Purchase and Equip Vehicles for the DPW
- Reconstruction of Lower County Road
- Purchase of Mobile Lift System
- Road Maintenance Program
- Single-family dwelling with accessory apartment
- Freestanding Portable signs
- Retaining walls for septic systems
- Special provisions for lifting existing structure to new and appropriate elevations
- Provide funding for an Update of the Town's Local Comprehensive Plan
- Fund Library Technology

- Landscape Reclamation at Cranberry Valley Golf Course
- Bunker Renovation at Cranberry Valley Golf Course
- Amendments to Cemetery Rules and Regulations
- Cemetery Arboretum Project – Mapping and Software
- Solar Photovoltaic Energy Systems
- Amendment to the Agreement Between the Towns of Chatham and Harwich for the formation of a Regional School District
- Charter Amendment - Change from Water Commission to Water/Wastewater Commission
- Proposed Amendments to Harwich Home Rule Charter: Capital Outlay Plan
- Proposed Amendments to Ex-Officio Members – clarify terms of office (Bylaw/Charter Review Committee)
- Appropriate Sums of Money From The FY 20 Estimated Annual Revenues of The Community Preservation Act Fund
- Fund Land Bank Debt Service
- Community Preservation Activities Under \$50,000
- Brooks Academy Museum
- Harwich Affordable Housing Trust
- Sand Pond Restroom Project
- Whitehouse Field Improvement Project
- Red River Beach Shoreline Stabilization Project
- Complete Construction of the Pet Burial Grounds
- Approve Easement for Verizon and Eversource Energy at 1464 Orleans-Harwich Road (Rte. 39) for Fire Station 2
- Affordable Housing Trust Fund
- Establish Annual Revolving Fund for the Pet Burial Ground
- Amend the Code of the Town of Harwich General By-Laws – Chapter 8 Departmental Revolving Funds §8-1. Funds Established
- Rescind the Establishment of the Capital Infrastructure Revitalization Fund at Cranberry Valley Golf Course
- Rescind the Authorization for the Golf Restaurant Lease 53D Revolving Account and Transfer the Balance into the Pro Shop Revolving Account
- Departmental Revolving Funds Authorization
- Stabilization Fund
- OPEB Trust Fund
- Fund Prior Year’s Unpaid Bills
- Herring Fisheries

XII. **TOWN ADMINISTRATOR’S REPORT**

- A. CDM Smith – Comprehensive Wastewater Management Plan cost update
- B. Departmental Reports

XIII. **SELECTMEN’S REPORT**

XIV. **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 14, 2019