

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:10 P.M.
Regular Meeting 6:30 P.M.
Monday, February 25, 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. 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 - Cornelius Pond; Executive Session Minutes;
Approve Executive Session Minutes:
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 - Cornelius Pond – **Approve Executive Session Minutes from February 4, 2019 and February 11, 2019** – Cornelius Pond

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Minutes:

1. January 28, 2019 Regular Session
2. February 4, 2019 Executive Session
3. February 11, 2019 Executive Session

- B. Approve Petition by Verizon and Eversource to relocate one jointly owned pole on South Street
C. Accept the resignation of Noreen Donahue from the Wastewater Support Committee
D. Accept the resignation of Peter Hughes from the Wastewater Support Committee

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

VIII. 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) — *possible vote to sign Purchase and Sale Agreement*

IX. CONTRACTS

X. OLD BUSINESS

XI. WARRANT ARTICLE REVIEW

- Accept Provisions of M.G.L. Ch. 64G, §3A – Local Excise Tax
- Reconstruction of Lower County Road
- Solar Photovoltaic Energy Systems
- Amendment to the Agreement Between the Towns of Chatham and Harwich for the formation of a Regional School District
- Proposed Amendments to Harwich Home Rule Charter: Capital Outlay Plan

- Proposed Amendments to Ex-Officio Members – clarify terms of office (Bylaw/Charter Review Committee)
- Affordable Housing Trust Fund – List of Town Property to Designate as Affordable
- Amend the Code of the Town of Harwich General By-Laws – Chapter 8 Departmental Revolving Funds §8-1. Funds Established
- Departmental Revolving Funds Authorization

XII. TOWN ADMINISTRATOR’S REPORTS

- A. Lower County Road Funding
- B. Eversource Energy Herbicide Treatment along rights-of-way in Harwich
- C. Federal Emergency Management Agency Public Assistance Program
- D. Planning Board Waiver of Site Plan Review
- E. Joint Budget Hearing Notice – Saturday, March 2, 2019
- F. Budget Warrant Timeline
- G. 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 21, 2019