

**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, September 9, 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** – 1. Pursuant to M.G.L. Ch.30A, Sec.20(a)(6), to consider a purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have detrimental effect on the negotiating position of the Board, on property at 0 Cherokee Road, Harwich. Map 84 Parcel A3.

**NOTE:** The Real Estate & Open Space Committee requests to be on the agenda for a Board of Selectmen Executive Session on September 9, 2019 for support and a letter of approval to move forward with an appraisal regarding acquisition of 0 Cherokee Road Harwich. Map 84 Parcel A3.

2. Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Harwich Employee Association (HEA).

**II. PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

A. Tornado – After Action Review – Lee Culver, Emergency Management Plan

**V. CONSENT AGENDA**

A. Accept the resignation of Frank Boyle from the Harwich Board of Health – effective 8/15/19

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

A. Notice of Public Hearing – Proposed amendment to the Harbor Management Plan – John Rendon

**VII. NEW BUSINESS**

- A. Confirmation of the Town Administrators appointment of Julie K. Witas as Program Specialists I at the Council on Aging
- B. Noise violations by Ember submitted by the Police Chief - *schedule Public Hearing and designate the Town Administrator as Hearing Officer.*
- C. 2019 Solarize Massachusetts Community – Presentation by Valerie Bell, Chair of the Harwich Energy Committee
- D. Committee Appointments for Approval:

Donna J. Kalinick	Community Preservation Committee	Selectmen's Appointment	Full Term Expires 6/30/21
James Donovan	Community Preservation Committee	Full Ex-officio Member from Real Estate & Open Space Committee	Expires 6/30/2020

- E. Habitat for Humanity of Cape Cod: Right of First Refusal on an Affordable Home Resale – Overview
- F. Discussion and possible vote to refer the *Policy for disposition of surplus goods and equipment* to staff for review and follow up actions

**VIII. CONTRACTS**

- A. Procurement:
  - 1. Hinckley's Pond Contract Addendum – SOLitude Lake Management

**IX. OLD BUSINESS**

**X. TOWN ADMINISTRATOR'S REPORTS**

- A. Update on Appraisal Award – "O" Deacon's Folly Road
- B. FY20 Deadline for Community Preservation Committee applications – 10/1/19 4:00 PM
- C. Budget Workshop
- D. Southern Baptist Group - Relief Efforts Update
- E. Moss Hill Update - Parking
- F. 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

\_\_\_\_\_  
Patricia Macura, Admin. Secretary

**Date:** \_\_\_\_\_  
September 5, 2019