

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:25 P.M.

Regular Meeting 6:30 P.M.

Monday, September 30, 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)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares –Harwich Police Superiors – possible vote

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

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

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Vote to approve Caleb Chase Fund request in the amount of \$800.00
B. Vote to ratify the Harwich Police Supervisors Memorandum of Agreement
C. Approve the recommendation of the Town Administrator regarding a Petition by Cello Partnership d/b/a Verizon Wireless to locate small cell wireless antennas, and the necessary sustaining and protecting fixtures, on an existing pole, located in the public way near 532 Depot Street, Harwich, MA 02645. Also be granted a location for permission to erect and maintain at said locations the following: antenna, mounting brackets, groundbars, conduit, cable, disconnect, and such sustaining and protecting fixtures as it may find necessary
D. Vote to accept the resignation of Tom Caruso, Treasure Chest Chairperson – effective 9/23/19
E. Vote to accept the resignation of Megan Yaps, Noise Containment Committee – effective immediately
F. Vote to accept the resignation of Deborah Sementa from the Bylaw and Charter Review Committee – effective immediately
G. Vote to accept the resignation of Sandra Hall from the Bylaw and Charter Review Committee – effective immediately
H. Vote to accept the resignation of Anita Doucette from the Bylaw and Charter Review Committee – effective immediately
I. Vote to accept the resignation of Carol Thayer from the Bylaw Charter Review Committee – effective immediately

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

- A. Town Administrator presents to the Board of Selectmen 5 year financial plan

VIII. NEW BUSINESS

- A. Annual Meetings with the Board:
1. Harwich Cultural Council
2. Brooks Academy Museum Commission
3. By-Law and Charter Review Committee
B. Vote to Support – Application for funds by co-applicants Real Estate and Open Space Committee and Conservation Committee for the potential acquisition of 0 Cherokee Road

IX. CONTRACTS

- A. Solid Waste Presentation by Mike Camara, President of New Bedford Waste Services
B. Vote to Approve - New Bedford Waste Services - Contract Renewal

X. OLD BUSINESS

- A. Vote to Support - Harwich Affordable Housing Trust General Application – Part-time Housing Coordinator and Project Funds
B. Vote to Support – 0 Deacon's Folly Road Land Acquisition for Affordable Housing and Open Space/Conservation

XI. TOWN ADMINISTRATOR'S REPORTS

- A. Insurance Renewal Proposal for the South Harwich Meeting House Update
B. Lothrop Update
C. Barnstable Weights and Measures Program Update
D. Cape Cod Blue Economy Foundation
E. Pet Burial Ground 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

Patricia Macura, Admin. Secretary

Date: _____
September 26, 2019