

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, November 4, 2019

**REVISED AGENDA – Possible Vote language added to the Executive Session
Original Posting – October 31, 2019 @ 12:01 P.M.**

**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** – 1. Pursuant to MGL Chapter 30A, section 21 (a) (2) Convene in executive session for the purpose of discussing strategy concerning a potential agreement with non-union personnel and possible vote
2. Pursuant to MGL Chapter 30A, section 22 (g) (1):
A. Approve to Release the Executive Session Minutes of March 5, 2018, March 19, 2018, July 23, 2018, August 6, 2018, and August 20, 2018,
B. Approve and Release the Executive Session Minutes of June 11, 2018.

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

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

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Minutes:
1. May 20, 2019 Regular Session
B. Vote to approve the recommendation of the Town Administrator for the appointment of Lisa Tanco Schwab to the position of Assessing Administrative Assistant

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

VIII. NEW BUSINESS

- A. Annual Meetings with the Board:
1. Board of Health
2. Board of Appeals
3. Real Estate and Open Space
4. Housing Authority
B. Vote to approve the Administrator's recommendation to grant permission to NSTAR to install 1 40' Fully Owned (FO) pole labeled 1/29-5 on side of town road in Oak Street, Harwich
C. Declaration of Selectmen's Holiday's - Discussion and potential vote
D. Vote to approve the appointment of Stephen Duffy to the Harwich Accessibility Rights Committee as a full member – term to expire 6/30/21
E. Vote to approve Winter Boat Storage License Agreements with Allen Harbor Marine Service, Inc., Harwich Port Boatyard, Inc. and portions of Saquatucket Harbor
F. Amend for Community Preservation Committee (CPC) Funds for the Harwich Community Playground Board of Selectmen to be applicant and Monomoy Regional School District as co-applicant – Discussion and possible vote
G. Joint meeting: Board of Selectmen, Capital Outlay Committee and Finance Committee (Budget Calendar)

IX. CONTRACTS

- A. Vote to Approve - Champion Salt LLC – FY 20 road salt contract in the amount of \$107,780.00
B. Award of Allen Harbor Jetty Project Contract — GEI Consulting - \$57,000.00
C. Approval of Funds - FEMA-4097-DR-MA Hurricane Sandy - \$46,865.49

X. OLD BUSINESS

XI. TOWN ADMINISTRATOR'S REPORTS

- A. RJV Construction Contract
B. MRSC votes related to the playground / Demolition
C. 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: _____
October 31, 2019