

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:30 P.M.*

*Monday, December 2, 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**

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

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Vote to authorize Chairman to sign Powers & Sullivan, LLC Agreement

B. Vote – Annual liquor license renewals 2020 as listed in the packet material

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

**VII. NEW BUSINESS**

A. Annual Meetings with the Board:

1. Harwich Youth Services

2. Cemetery Commission

3. Harwich Energy

A. Vote to approve the appointment of Charles Walkey to the Bikeways Committee as a full member

B. Vote to approve the appointment of Donald MacAskill to the Harwich Disability Rights Committee as a full member

C. Vote to approve the appointment of Jeffrey Craig to the Youth Services Committee as a full member

D. Vote to approve the appointment of Rebecca Craig to the Youth Services Committee as an alternate

E. Designation of the Local Planning Committee per the request of the Town Planner

F. Town Administrator Search Process - Discussion

**VIII. CONTRACTS**

A. Chapter 90 Project Request – Lower Country Road Patching – Discussion & possible vote

**IX. OLD BUSINESS**

A. The Traffic Safety Committee – New Traffic Calming Policy – Second Reading - first reading on 10/7/19 – Discussion – possible vote

B. CVEC – Round 1 Adder Extension – Discussion - possible vote

**X. TOWN ADMINISTRATOR'S REPORTS**

A. ABCC Holiday Memo

B. 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:** \_\_\_\_\_  
November 26, 2019