

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 5:30 P.M.

Monday, January 27, 2020

**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. PRESENTATION – MONOMOY REGIONAL SCHOOL DISTRICT DRAFT FY2021 BUDGET

IV. WEEKLY BRIEFING

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

B. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Vote to accept the recommendation from Heinz Proft, Natural Resources Director to appoint Greg Garber as volunteer Shellfish Warden

B. Vote - Annual & Seasonal Lodging House or Innholders License Renewal 2020 for Sands Hospitality, Inc. DBA Platinum Pebble Boutique Inn

C. Vote to affirm the appointment of Jake Domos to the Noise Containment Committee

D. Vote to affirm the appointment of Jacqueline Pentz-Greene to the Bikeways Committee

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

VIII. NEW BUSINESS

IX. CONTRACTS

A. Discussion and possible vote to accept FY 2020 Executive Office of Elder Affairs Formula Grant Funds - \$53,258.38

X. OLD BUSINESS

A. Town Administrator Screening and Search Process

1. Draft – Screening Committee Charge

2. Draft – Position Profile

3. KP Law Open Meeting Law Review

B. Next Steps – Hiring Town Administrator Search Firm

1. Scope of Search

2. Procurement

XI. TOWN ADMINISTRATOR'S REPORTS

A. Budget/Warrant Timeline FY 2021

B. Interim Loan Note CWP-18-23 from 1.21.20 Agenda

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: _____ January 23, 2020 _____