SELECTMEN'S MEETING AGENDA* Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Executive Session 6:15 P.M. Regular Meeting 6:30 P.M. Monday, November 19, 2018

REVISED AGENDA POSTED ON 11/15/18 11:50 A.M. RE-POSTED 11/16/18 10: 26 A.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. <u>EXECUTIVE SESSION</u> - (1) Pursuant to M.G.L. c. 30A, §21(a)(6) to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – 4 Central Avenue; (2) Pursuant to MGL c.30A §21(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the town and the Chair so declares – Viprino v. Harwich

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. <u>CONSENT AGENDA</u>

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

A. Annual Meeting

- 1. Housing Authority
- 2. Water Commissioners
- B. Cold Brook Attenuation Project video

VIII. <u>NEW BUSINESS</u>

- A. Second meters for homes that have irrigation systems discussion
- B. Capital Outlay votes update
- C. 2018 Holiday Hours
- D. Appointments to the Harwich Center Initiative Committee terms expire on December 31, 2019
 - 1. Lincoln Hooper; 2. Paul Doane; 3. Lane Meehan; 4. Dan Wolf

IX. <u>CONTRACTS</u>

X. OLD BUSINESS

- A. Special Legislation Water/Wastewater Commission Charter amendments
- B. 4 Central Avenue amendment
- C. Recruitment of Interim Housing Authority member discussion
- D. Parking Committee status

XI. TOWN ADMINISTRATOR'S REPORT

- A. IT update
- B. Affordable Housing Trust update
- C. CWSRF 4424 Financing eligibility for construction of a sewer line to the Chatham wastewater system
- D. Supplemental Chapter 90 apportionment
- E. Departmental Reports

XII. SELECTMEN'S REPORT

XIII. <u>ADJOURNMENT</u>

*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.

A. Vote to confirm the appointment of Robert Doane as the Historic District/Historical Commission's representative to the Community Preservation Committee

Posted by: ____

Town Clerk

Sandra Robinson, Admin. Secretary

Date: November 15, 2018

Harwich Historic District & Historical Commission

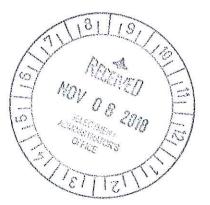
732 Main Street, Harwich, MA 02645



ph: 508-430-7506 fax: 508-430-4703

November 8, 2018

Hon. Julie Kavanaugh, Chairperson And Members
Board of Selectmen
732 Main Street – Town Hall
Harwich, MA 02645



Re: Community Preservation Committee Representative

Dear Ms. Kavanaugh & Members:

I am writing this letter to memorialize that the Harwich Historic District and Historical Commission (the "Commission") has elected Robert Doane to be its representative to the Community Preservation Committee ("CPC") and to ask that the Board of Selectmen vote to confirm his appointment.

Mr. Doane was elected to fill the vacancy created by Joseph Powers' resignation from the Commission and CPC.

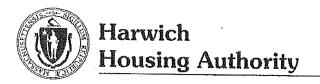
Thank you in advance for your attention to this matter.

Very truly yours,

Mary A. Maslowski Mary A. Maslowski, Chairperson P ebarta

Mary A. Maslowski, Chairperson //

www.harwich-ma.gov



ANNUAL REPORT OF THE HARWICH HOUSING AUTHORITY

TO: The Honorable Board of Selectmen and the Citizens of the Town of Harwich

The office of the Harwich Housing Authority shares space with the Chatham Housing Authority and is located at 240 Crowell Road in Chatham. The office is open five days a week, 8am to 4pm, except for Fridays when we close at 3:30. Our Board consists of five members, we currently have two vacancies. We have not heard anything new concerning a tenant board member.

The mission of the Harwich Housing Authority is to provide affordable, decent, safe and sanitary housing through the maintenance of our existing units and the development of new units; to create an environment which enables residents to live responsibly and with dignity; to support residents in their effort to achieve self-sufficiency; to honor public commitments in a fiscally and ethically responsible manner; to create and maintain public confidence in the Authority's operations and staff; to ensure that the facilities owned and managed by the HHA are marketable to the community and are appealing to residents; to enable the HHA staff to improve their performance through appropriate vision, training, and career development; to establish performance goals that meet or exceed industry standards and that optimize the use of available resources to achieve our performance objectives; and to assist the Town, State and National governments in identifying and addressing housing needs.

Eligibility for housing subsidized through the Harwich Housing Authority is governed by rules and regulations promulgated by the Commonwealth of Massachusetts Department of Housing and Community Development (DHCD) and the United States Department of Housing and Urban Development (HUD).

The Harwich Housing Authority operates a total of forty (41) units of state subsidized housing under three (3) different government subsidy programs. State programs include the Massachusetts Rental Voucher Program (MRVP) which currently has Twenty (21) scattered site family and elderly vouchers, these voucher amounts are based on income and pay for any portion of rent that exceeds 30% to 40% of household income. The state has revamped the program opening it up to a wider income base for eligibility. Other programs include the Massachusetts 705 Family Housing Program which consists of twelve (12) family units, two (2) two-bedroom units and ten (10) threebedroom units, one which is wheelchair assessable, the rent for these apartments is based on 27% of Household income after deductions. The third is the Massachusetts 167 Program through the Department of Mental Health which has a total of eight (8) special needs units in a single building which is currently leased to VINFIN.

Through our Capital Planning Program, we have been able to replace windows in the Family housing over the past few years. We have one more apartment to do next year.

Projects being funded with Community Preservation Act funds approved by Harwich Town Meetings:

The Rental Assistance Program is still going strong and we have received \$300,000 in additional funds from the CPC at the May 2015 Town meeting. Currently we are assisting 13 households. We have assisted over 90 households since the program started. Under this program we offer assistance to qualified families by paying a portion of their rent each month (not to exceed \$350 per month) for a maximum of three years. We recertify them once a year and adjust their voucher accordingly. This program is designed to help people as they work towards becoming self-sufficient.

. We continue to contract with the Chatham Housing Authority for management of the HHA. John Stewart and Tracy Cannon handle the daily activities of the HHA. David Chausse is our Maintenance Mechanic and works a part-time schedule with the HHA. We thank them for their service.

The Harwich Housing Authority wishes to express its gratitude and thanks to the Town and citizens of Harwich for a successful 2018 and looks forward to a productive 2019. We welcome and encourage your support and suggestions in our efforts to continue to provide quality housing for the residents of Harwich.

Respectfully submitted,

Board Members: Vacant, State Appointee Sandra Woodbridge, Vice-Chair Randall Pond, Treasurer Judith Underwood Vacant Staff: John Stewart, Executive Director Tracy Cannon, Admin Assistant David Chausse, Maintenance Mechanic

CPC, TA and Capital Outlay Committee Recommendations						ITAL BUD	GET REQUEST	SUMMARY (F		Original 9/	11/15/2018				
Department	Project	ATM ∉ E	Funding Source	BOS/CPU Approve		TA Rec	COC Rec	<u>FY 20</u>	FY 21	FY 22	<u>FY 23</u>	FY 24	<u>FY 25</u>	FY 26	Notes
ADMINISTRATION		MY	the second se								and the second second	and the second second		and the second second	
Admin	Harwich Center ADA Sidewalk Project	1	FC				1.1.1.1.1.1.1	\$ 450,000							
	Harwich Center ADA Sidewalk Project Grant		Grant				41. J. 1997	\$ 250,000							
Admin	Harwich Center Iniative						And the second		TBD						
Admin	Albro House - Renovations	1	4	\$.	s		1.4.5.4.4.2.5		TBD						CPC - Historic/Housing(?)
Admin	Demolition/Remediation-203 Bank Street and Parking Lot Improvements		FC		is	60,000	\$ 60,000	\$ 60,000	100						cre - Historic/Hodshig(1)
Admin	Walkway Reconstruction Rte 28 SAQ to Harwichport (Supplemental)	3	B FC		s		5	\$ 450,000						-	Potential State Funds ADA/Massworks
Admin	Walkway Reconstruction Bank Street Center to Rte 28	21					5 -	\$	\$ 450,000						Fotential State Funds ADAy Massworks
Admin	Insurance work to maintain Former West Harwich School on Bells Neck		B Oper.Bud.		14	20.000	Under \$50K	\$ 20,000							
Admin	School House Road Revision to Site Plan Expand Parking Lot	MY	FC				Chinese poort	TBD	TBD						
Admin	Preparation and Utilization of Queen Anne Road Solar Farm Expansion		Other				15/21/5/2/6	TBD	TBD						
Admin	Updates to the Cultural Center Building (See Facility Maintenance)	1					16.50.0	100	100						
Admin	Green/Fuel Efficient Fleet Replacement Schedule		Oper.Budget			27 000	Under \$50K	\$ 27,000	\$ 24,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	1 ¢ 20.000	Dent of Course Courses its Destroyation
ADMIN SUB-TOTAL	Green radi emocre neer neprocentent Sancoure		openbuuget	\$ -	S	107,000		and the second se			A State A Stat	1100 Dise 10 Dise 1			Part of Green Community Designation
ADIVIN SUB-TUTAL			-	÷ -	\$	107,000	\$ 60,000	\$ 1,257,000	\$ 474,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	0 \$ 1,881,000
CEMETERY					-				-						
	Det Duriel Cround completion		Det Derrete			-		A							
Cemetery	Pet Burial Ground completion	-	Pet Revolv.		2	57,000	\$ \$7,000	\$ 57,000							
Cemetery	Arbortuim Project Cemetery Mapping and Software	MY 1		2 -	\$	30,110	\$ 30,100	\$ 30,110							Design FY 20 and Placeholder for FY21
Cemetery	Cemetery Operations Building - Office and/or Cremation Area		A Pet.Rev.(Bond)		Ş		ş -		\$ 505,634				-		New Building Pet Revolving for Bonds
Cemetery	BLP 500 M2 Animal Cremation Retort (Cremation Device)	1/	A Pet Rev.(Bond)	ş -	\$		\$ -		\$ 95,664						New Device paid by Pet Revolving
Cemetery SUB-TOTA			_	_	\$	87,110	\$ 87,100	\$ 87,110	\$ 701,298	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 788,408
		_			_										
COMMUNITY CENTE					_										
	Roof Replacement- (See Facility Maintenance)	11			1.					\$ -		\$ -			
Community Center	Generator Replacement (See Facility Maintenance)	1/	4	-						\$ -		\$ -		\$ -	
COMMUNITY CENTE	R SUB-TOTAL				\$		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
					-										
CONSERVATION		-			_			-							
Conservation	Harwich Artificial Reef (Additional Project)	11								\$ 250,000	\$ -				
Conservation	Shore Stabilization/Jetty Extension Red River Beach	16	B CPC		\$	109,000	\$ 100,000	\$ 100,000							
CONSERVATION SUB	-TOTAL			\$ -	\$	100,000	\$ 100,000	\$ 100,000	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
					_										
ENGINEERING					-										
Engineering	MS4 Municipal Surface Drainage Plan and Improvements	MY	Oper.Bud.		\$	40,000	\$ 40,000	\$ 40,000	\$ 100,000	\$ 100,000	\$ 100,000				Mapping FY 20/Improvements 3 years
Engineering	Crossing Lights - Depot Street North		CPC-UN/Rec	\$ -	\$	27,000	Under 50K	\$ 27,000			A				CPC - Recreation
ENGINEERING SUB-T	OTAL				\$	67,000	\$ 40,000	\$ 67,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 367,000
													1		
Facility MainDPW															
Facility MainDPW	Implement Facilities Wide ADA Compliance Plan Improvements	MY 1	B FC		\$	20,564	\$ 20,564	\$ 20,564	\$ 11,605	\$ 75,235					
acility MainDPW	Energy Management System Brooks Library HVAC	18	3				and the second second		\$ 65,000						
Facility MainDPW	Community Center - Replace Two A/C Compressors	18	FC FC		\$	20,000	Under \$50K	\$ 20,000		\$ -					
acility MainDPW	Highway Barn Metal Roof-Insulation		FC FC		5	260,750	\$ 260,750	\$ 260,750							
Facility MainDPW	DPW Facilities and Mechanic Shop (Formerly Shop Only)	18						\$ -						\$ 1,200,000	
acility MainDPW	DPW Air Quality Retro-Fit	18			8		Sector Sector	\$ -	\$ 75,000						
acility MainDPW	Brooks Library Roof	18					1	*	\$ 135,000						
Facility MainDPW	Cultural Center - Boiler Replacement	16			2				\$ 155,500	\$ 1.60,000			\$ -	\$ -	
acility MainDPW	Cultural Center - Window Replacement Sash Windows that Failed	18									\$ 200,000		s -	\$ -	
Facility MainDPW	Cultural Center - Window Replacement -Casements and Picture Windows	18			14							\$ 200,000		\$ -	1
Facility MainDPW	Community Center Generator	11								\$ 105,000	* -	- 200,000	-		
Facility MainDPW	Community Center Remove and Replace Privacy Fence	11			1										
Facility MainDPW	Community Center 3 Condensing Units and Air Handlers	16								\$ 52,000	\$ 275,000			-	
Facility MainDPW		11									\$ 2/5,000	¢ 040.000			
	Community Center Roof Replacement	11										\$ 240,000	A 400 000		
Facility MainDPW	Library Boiler Replacement	11			1		-						\$ 120,000		
Facility MainDPW	Community Center Boiler Replacement	11	, ,	-	-								\$ 120,000	-	
TACH ITAL AAAIAI															
FACILITY MAINTENA	NCE SUB-TOTAL				\$	301,314	\$ 281,314	\$ 301,314	\$ 286,605	\$ 392,235	\$ 475,000	\$ 440,000	\$ 240,000	\$ 1,200,000	3,335,154

Department	Project	ATM # P	Funding Source	BOS/CPC Approved		TA Rec	COC Rec	FY 20	FY 21	FY 22	FY 23		FY 24	FY 25	FY 26	Notes
FIRE		MY 1	FC	ACCE DANCE		40.000	Under \$50K	\$ 40,000	\$.	\$ -	\$ -	-				
Fire	Phase 3 Townwide FY 20/Police and Fire Radio System (Phased) Phase 3 Townwide FY 20/Police and Fire Radio System (Phased)	MY 1		-	\$	40,000	c under \$50k		\$ 200,000	*	*	\$	200,000	\$ - \$ 200,000	\$ - \$ -	FY 20 Phase 3 Town Radio System State Radio 5 years at \$200K
Fire	Lockers HQ	IALL T	ru	-8-50	č		\$	\$ -			\$ 200,000	1 2	200,000	\$ 200,000	2 -	State Radio S years at \$200K
Fire	Ambulance Replacement Program			-	5		4		\$ 368,225		\$ 386,636			\$ 405,969		
Fire	Auto Extracation Equipment - (Town Funded Portion)	-	FC	- 2 - 2 - 2 - 2 - 2	š	5,000	\$ 5,000			\$ -				y 403,505		
Fire	Auto Extracation Equipment - (Federal/State Grant Funded Portion)		GRANT		Ś	95,000	\$ 95,000	\$ 95,000		and the second se	\$ -	-				
Fire	Air Pack Replacement Program - (Town Funded Portion)			-40	\$	-	s -		\$ 20,000							
Fire	Air Pack Replacement Program - (Federal/State Grant Funded Portion)				\$	-	\$ -	\$ -				-				
Fire	Pumper Truck Replacement Scheduled	1	DE	-	\$	600,000	\$ 600,000	\$ 600,000		-		-				
Fire	Ladder Truck Replacement	1		A BARREN						\$ -	\$ -	\$	1,400,000			Moved fromFY 22 to FY 24
FIRE SUB-TOTAL			1		\$	740,000	\$ 700,000	\$ 740,000	\$ 1,028,225	5 \$ 200,000	\$ 586,636	5 \$	1,600,000	\$ 605,969	\$ -	\$ 4,760,830
GOLF													1			
Golf	Landscape Reclamation and Major Tree Removal	1	Golf Improv.	1225170	\$	35,000	Under \$50K	\$ 35,000				1				
Golf	Bunker Renovation (Various Locations on course)	1	Golf Improv.		\$	75,000	\$ -	\$ 75,000								
Golf	Build New Cart Path (Hole #1&10, FY 20;#10 FY20, #6 FY 20 (\$24K) #1 FY 21)	1			\$	50,000	\$ -	\$ 50,000								
Golf	Various Mowing Equipment per Lease	MY 1			\$	87,050		\$ 87,050)\$	87,050			Lease - Capital
Golf	Improvements to Net at Driving Range	1					San States		\$ 28,000							
Golf	New Tee Box Improvements (Two Year Project)	1					1914 (Sec. 1914)		\$ 115,000							
Golf	Golf Course Irrigation Update	1	Golf Funds	The second	\$	-			5 -	\$ -	\$ 75,000		75,000			
GOLF SUB-TOTAL					\$	247,050	\$ -	\$ 247,050	\$ 240,050	\$ 232,050	\$ 162,050)\$	162,050	\$ 75,000	\$ 75,000	\$ 1,193,250
		l'and											-0			
HARBORMASTER																
Harbormaster	Wixon Dock Landside Improvements		B FC	_	\$	70,000	\$ 70,000	\$ 70,000		\$ -						
Harbormaster	Herring River Ramp Replacement (Study, Design and Construction)		A	1 1-1-1-1 K					\$ -	\$ 15,000	\$ 200,000)				
Harbormaster	Allen Harbor Jetty Reconstruction (Study, Design and Construction)		A FC	Break	\$	57,000	\$ 57,000	\$ 57,000	\$ 2,000,000) \$ -		111				
Harbormaster	SAQ Harbor North & East Bulkhead (Offloading Area) Reconstruction		A	10.200-100	10						\$ -			\$ 150,000	\$ 1,500,000	J
Harbormaster	Wychmere Outer Harbor Dredging		.B							\$ -	\$ -	- T	500,000			
Harbormaster	Round Cove Bulkhead Replacement (Study, Design and Construction)		A				1.05.1		\$ -	\$ -	\$ -	-	40,000	\$ 400,000		
Harbormaster	Harbormaster Truck Replacement	1	A				and the second second		\$ -	\$ -	\$ -	\$		· · · · · · · · · · · · · · · · · · ·	\$ 40,000	
HARBORMASTER SUE	B-TOTAL			\$ -	\$	127,000	\$ 127,000	\$ 127,000	\$ 2,000,000	\$ 15,000	\$ 200,000)\$	540,000	\$ 550,000	\$ 1,540,000	\$ 4,972,000
					_							_				
LIBRARY					_											
Library	Library Interior Modifications/Renovations	A		_ PECSA	\$		\$ -		\$ 40,000	£		\$	150,000			
Library	Brooks Library Sidewalk Repair and Streetscape (Part of Restoration)	1	A FC	- Landa - La	\$	90,000	\$ 90,000									
LIBRARY SUB-TOTAL					\$	90,000	\$ 90,000	\$ 90,000	\$ 40,000	1\$ -	\$ -	\$	150,000	\$ -	\$ -	\$ 280,000
		-		-	_											
NATURAL RESOURCE																
Natural Resources	Seymor's Pond Restoration (See Wastewater)		A CPC-OS/Un.	_\$ -	Ş	The set /	\$ -		-			_				CPC-OS
Natural Resources	Ford F-150 for Natural Resources Dept	1	. FC		\$				TBD							
NATURAL RESOURCE	ES SUB-TOTAL	-			\$	5 9 1	\$ -	\$ -	\$ -	\$ -	\$ -	\$	-		\$ -	\$ -
		_						l								
PLANNING		_			-					-		-				
Planning	Housing Trust/PT Housing Coordinator (\$300K for Trust & \$40K for PT Co.)	1		<u> </u>	\$	340,000	\$ 340,000	\$ 340,000	TBD	TBD	TBD	TBD			TBD	CPC-Housing
Planning	Local Comprehensive Plan Update		GRANTS	-	ú .					-		-				
Planning	Local Comprehensive Plan Update	2	FC	Contraction of	\$	200,000	\$ 200,000									
PLANNING SUB-TOT	AL			works in	\$	540,000	\$ 540,000	\$ 540,000	\$ -	\$ -	\$ -	\$	-		\$ -	\$ 540,000
		_			_			<u> </u>				_				
POLICE				- Contraction			LL L AFOU									
Police	Taser Replacement (5 year Program - 2 of 3 years to Pay)		FC	-	\$	14,910	Under \$50K	\$ 14,910	\$ 14,910	<u>t</u>	\$ -	\$	37,000	\$ 15,000	\$ 15,000	
Police	Replacement of Bullet Resistant Vests (Town Portion (Project 60%)	-		-	1		112408				\$ 24,000					
	Replacement of Bullet Resistant Vests (Federal 40% State ? Has been 40%)							-			\$ 16,000	2				
Police	Traffic Speed Monitoring Radar	_	FC	_	Ş	26,400	Under \$50K	\$ 26,400				-				
Police	Ballistic Helmets			-1000	100										\$ 20,000	
Police	Digital Fingerprint Machine (Normal Replacement)			-						\$ 30,000						
Police POLICE SUB-TOTAL	Electronic Sign Board	_			-	41,310						\$	24,000	x		
					10	41 210		\$ 41,310	\$ 14.910	30,000	\$ 40,000		61,000	\$ 15,000	\$ 35,000	\$ 237,220

1		1		1	1			r	(r -	1	1	1	1	
		ATM	Funding	BOS/CPC			Sector Contraction of							Contraction of the	
Department	Project	<u># P</u>	Source	Approved		TA Rec	COC Rec	<u>FY 20</u>	<u>FY 21</u>	<u>FY 22</u>	<u>FY 23</u>	<u>FY 24</u>	<u>FY 25</u>	<u>FY 26</u>	Notes
PUBLIC WORKS													1	1	
Public Works	5 Year Road Maintenance Plan	1B	DE	545 B B B	\$	700,000	\$ 700,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	
			Ch. 90	HILESS FR	\$	700,000	\$ 700,000								
Public Works	West Harwich Route 28 Design(\$125K in FY 20 & Construction via Fed Funds)		Incl. in 5-Yr Pl.	THE POINT	\$					\$ -	\$ 50,000				Design Questions for FY 23
	West Harwich Route 28 Design(Construction via Fed Funds)		TIP Fed Grant	PL PAIL R						\$ -	\$ 5,600,000				
Public Works	Lower County Road (Maintenance /Not Federal TIP Funds)	1		N. S. S. S.	\$	5,560,475	\$ 5,560,475	\$ 5,560,475							Local Funding not TIP request
Public Works	Route 39/Pleasant Bay Road Roundabout (If Needed)	1A					\$ -	\$ -	\$ 600,000						Delay because other actions
Public Works	Highway Barn Metal Roof- Insulation (See Facility Maintenance)	1		10000000											
Public Works	Mobile Lifting System for Large Vehicles	1			\$	90,475	\$ 90,475	\$ 90,475							
Public Works	Ford F-350 Dump Truck - #42	3	FC	a share a	\$	80,000	\$ 80,000	\$ 80,000							
Public Works	PUP Trailer	4	FC		\$	40,000	Under \$50K	\$ 40,000							
Public Works	2 - C&D Trailers (\$75,000 each)	2	FC		\$	150,000	\$ 150,000	\$ 150,000							
Public Works	Johnston Sweeper Body and Pony Motor - Highway #30	1	FC	Contraction of	Ş	125,000	\$ 125,000	\$ 125,000							
Public Works	Vehicle Listing (FY 21 to 26) Summary	E1			-				\$ 355,000						
PUBLIC WORKS SUB-	TOTAL		-		\$	7,445,950	\$ 7,405,950	\$ 7,445,950	\$ 2,355,000	\$ 1,725,000	\$ 7,370,000	\$ 1,725,000	\$ 1,720,000	\$ 1,755,000	\$ 24,095,95
REC & YOUTH															
Rec & Youth	Town Beach Lifegard Stands	3	CPC-Rec	D SUIL 3	\$	37,950	Under \$50K	\$ 37,950							CPC - Rec
Rec & Youth	Pleasant Road Beach Parking Lot Paving/Overlay	2	FC	An East 1	\$	112,000	\$ 112,000	\$ 112,000		\$ -		\$ -			
Rec & Youth	Sand Pond Restrooms and Playground Improvements		CPC-Rec	1. 1. 1. 1. 1. 1.	\$	125,000	\$ 125,000	\$ 125,000	TBD			\$ -			CPC - Rec
Rec & Youth	Whitehouse Field Scoreboard Replacement/Safety Netting	1	CPC-Rec	BAR A	\$	55,000	\$ 55,000	\$ 55,000							CPC - Rec
Rec & Youth	Red River Beach Bulkhead (22) and Restroom Renovations (23)	18	5				A. 19 3			TBD	\$ 125,000				
Rec & Youth	Cahoon Road Beach Restroom			Laure Contraction		Sec. 1					\$ -	\$ 125,000			
RECREATION AND YO	DUTH SUB-TOTAL				\$	329,950	\$ 292,000	\$ 329,950	S -	S -	\$ 125,000	\$ 125,000	\$ -	\$ -	\$ 579,95
TOWN CLERK					1										
Town Clerk	Records Retention - Contracting out Records Review and Reduction (TH)	1	CPC - Historic	\$ -	\$		Under \$50K		TBD						
Town Clerk	Voting Machines - Updates and Enhancements	1					Under \$50K			\$ 32,500					
TOWN CLERK SUB-TO	DTAL				\$		\$ -	\$-	\$ -	\$ 32,500	\$ -	\$ -	\$ -	\$ -	\$ 32,50
WASTEWATER											CWMP PHASE 3	3			
Wastewater	DHY Community Partnership - CWMP Revisions			10.783				TBD							DHY Comm.Partnership will impact
Wastewater	Harwich Wastewater Treatment Plant DN (2026) & DC (2027)	14	DE*	12120200	\$	1999 - C.	\$ -	\$ -	\$ -					\$ 4,000,000	FY 27 Construction \$43.0 million
Wastewater	Wastewater Outreach /Coordinator	2	FC	ASSAULT IN	\$	25,000	\$ 25,000	\$ 100,000							
Wastewater	Wastewater Outreach /Coordinator		Oper.Bud.	A AND USE	\$	75,000	\$ 75,000								
Wastewater	CWMP Phase 3 Pleasant Bay(North)Watershed Collection Sys. Des. & Con.	14	DE*	State of the	\$		\$ -	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 15,300,000		\$ -	North portion in FY 22/24
Wastewater	Evaluate Phosphorus issues in Seymour Pond & Restoration	10	CPC-Op.Sp.					-		\$ -	\$ 70,000	\$ 330,000		\$ -	
WASTEWATER SUB-T	TOTAL			Contraction	\$	100,000	\$ 100,000	\$ 100,000	\$ -	\$ -	\$ 1,070,000	\$ 15,630,000	\$ -	\$ 4,000,000	\$ 20,800,00
WATER													1	1	
Water	Pleasant Lake Tank - Fill Pipe Replacement	18	Water	1.111.5.9	\$	300,000	\$ 300,000	\$ 300,000							
Water	T1 Generator at Main Treatment Facility	1	Water	Number of Street	\$	65,000	\$ 65,000	\$ 65,000							
Water	Purchase John Deer 35D	1	Water	16-16-202	\$	64,000	\$ 64,000	\$ 64,000							
Water	New Water Source North Harwich Exploration and Development (D&C)	18	3	29.00	\$			\$ -	\$ 250,000		\$ 500,000	\$ -			
Water	2019 Ford Super Duty F-550 Replace Truck 9 including Dump Body	1	Water		\$	76,551	\$ 76,551	\$ 76,551							
Water	Rte 28 Water Main Replacemnt/Lothrup Area Design (22) Construction (23)	18	3	e an ma					1	\$ 100,000	\$ 2,000,000				
Water	Station 8 Generator	1			\$	-	\$ -			\$ 50,000	\$ -	\$ -			
Water	Various Access Road Pavement	30	3	STO VERY								\$ 175,000			
Water	Pleasant Lake Avenue Tank Rehabilitation	1		19 38 37 19	100					\$ -	\$ -		\$ 1,750,000		
Water	Phase 1 Discontinuity of Pipes per Masterplan 6,450 ft of Pipe	18		Service 12						\$ -	\$ -	\$ -		\$ 1,500,000	
Water	Construction/Renovation Asbestos Pipe Project	1		Mana si										TBD	
Water	Vehicle Replacements (Replace F-259 & Ranger in FY 23 and Tr 11 in (25))	1		1212	\$	-				\$ -	\$ 125,000		\$ 75,000		
WATER SUB-TOTAL					\$	505,551								\$ 1,500,000	
GRAND TOTALS								\$ 11,979,235	\$ 7,490,088	\$ 3,156,785	\$ 12,783,686	\$ 20,638,050	\$ 5,060,969	\$ 10,135,000	\$ 100,609,43
				Under \$50K	\$	241,260	Excludes Items u	inder \$50K							
Non-Town/Private	CPC Applications		10.00 M						-						
Brooks Academy	Basement Rehabilitation for storage of Historic Documents		CPC	\$ -	\$	18 1 1 1 to 1		\$ 130,000							CPC - Housing
CDP	Cape Housing Institute		CPC	Reduce with	\$	100		\$ 7,500							
	GRAND TOTAL INCLUDING Non-Town				\$								1		
Non-Town/Private	TOTAL CPC Requests							\$ 137,500	\$ -	\$ -	\$ -	\$ -		\$ -	

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OFFICE OF THE TOWN ADMINISTRATOR

Phone (508) 430-7513

Fax (508) 432-5039



Christopher Clark, Town Administrator

732 MAIN STREET, HARWICH, MA 02645

MEMO

TO:	Board of Selectmen

FROM: Christopher Clark, Town Administrator

RE: 2018 Holidays

DATE: November 19, 2018

I am asking the Board of Selectmen to consider granting one and a half (1.5) days as Selectmen's holidays for Town employees, please see below:

- November 19th as the day before Thanksgiving it is one of the most traveled days of the year, the request is for a half day for Town employees.
- December 24th Christmas Eve is on a Monday this year, and the request is to allow a full-day Monday off for Town employees

On behalf of the Town employees, I thank you for your consideration.

INTERVIEWS – Wednesday, November 14, 2018 – 9:00 am

APPLICANT:

<u>VACANCY</u>

<u>TERM</u>

Lincoln Hooper	Harwich Center Initiative Committee	Full Member - Term expire on December 31, 2019
Paul Doane	Harwich Center Initiative Committee	Full Member - Term expire on December 31, 2019
Lane Meehan	Harwich Center Initiative Committee	Full Member - Term expire on December 31, 2019
Dan Wolf	Harwich Center Initiative Committee	Full Member - Term expire on December 31, 2019

Selectmen's Interview/Nominations Subcommittee Selectmen's Office, Town Hall Wednesday, November 14, 2018 9:00 a.m.



AGENDA

I. <u>CALL TO ORDER</u>

II. <u>NEW BUSINESS</u>

- A. Interview applicant(s) for various committee vacancies including, but not limited to:
 1. Harwich Center Initiative Committee
- C. Miscellaneous discussion regarding appointments and/or procedure

III. <u>ADJOURNMENT</u>

*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 are a person with a disability who requires an accommodation, contact the Selectmen's Office at (508) 430-7512 ext. 2

Authorized Posting Officer:

Orot Posted by: assit, Town Clerk

andi

Sandra Robinson, Admin. Secretary

Date: November 8, 2018

M.G.L./CHARTER/BY-LAW AMENDMENTS

AMEND THE TOWN OF HARWICH - CHARTER TO CHANGE THE NAME OF WATER COMMISSION TO WATER/WASTEWATER COMMISSION

<u>ARTICLE 38</u>: To see if the Town will vote pursuant to M.G.L. c.43B, §10 to amend Chapters 6 and 10 of the Town Charter, which amendment will be subject to approval by the voters at the 2019 Annual Town Election, as set forth below, with strikethrough text to be deleted and bold text to be inserted:

1. Amend Chapter 6, subsection 6-1-1, General Provisions, as follows:

6-1-1 The officers and town agencies to be elected by vote of the town shall be: a moderator, a town clerk, a board of selectmen as provided in chapter 3, members of the Monomoy regional school district committee, a water and wastewater commission, a board of library trustees, and a housing authority.

2. Amend Chapter 6, Section 6, Water Commission, as follows:

Section 6. Water and Wastewater Commission

6-6-1 A water and wastewater commission of 3 5 members shall be elected for 3-year overlapping terms.

6-6-2 The water and wastewater commission shall possess and exercise all powers given to this the board of water commissioners under chapter 165 of the acts of 1935, and boards of sewer commissioners under chapter 83 of the General Laws. The water and wastewater commission shall be responsible for the administration, maintenance and operation of the water and sewer systems and facilities. 6-6-3 The water and wastewater commission shall appoint a water and wastewater superintendent, and such officer shall work cooperatively with shall request this officer to cooperate with, and be responsive to, requests from the town administrator's office. 6-6-4 Notwithstanding any other provision of this section to the contrary, the board of selectmen shall be responsible for the design and construction of the town sewer systems and for implementation of the comprehensive wastewater management plan.

3. Amend Chapter 10, Additional Provisions, by inserting the following new section:

Section 4. Water and Wastewater Commission Transition 10-4-1 The vote of the May 7, 2018 Annual Town Meeting to amend the Section 6 of the Town Charter shall take effect upon approval by the voters at the 2019 Annual Town Election ("amendment").

10-4-2 As of the effective date of the amendment, the water commission shall have the additional powers, duties and responsibilities of a sewer commission under the general laws, except as otherwise specified in the amendment. No contracts or liabilities in force on the effective date of the amendment shall be affected by the expansion of the powers and duties of the water commission, and the newly established water and wastewater commission shall in all respects be the lawful successor of the water commission. All records, property and equipment whatsoever of the water commission shall be assigned to the water and wastewater commission, and any appropriation for the operations of such water commission and water system, and for the sewer system, shall, following initial approval by the town administrator, be available for expenditure by the water and wastewater commission consistent with the purposes for which such funds were appropriated.

10-4-3 Any incumbent elected water commissioner shall serve as a member of the water and wastewater commission for a period equivalent to the remainder of their elected term, and shall be entitled to have the words "candidate for re-election" appear next to their name on the ballot if they choose to run for election to the water and wastewater commission while serving in that capacity. At the first annual town election held after the effective date of this Charter amendment, two additional offices of water and wastewater commissioner shall be included on the election warrant, one for a two-year term and one for a three-year term; provided, however, that until said election, the water and wastewater commission shall be deemed to consist of three members.

And to act fully thereon. By request of the Board of Selectmen and Water Commissioners.

FINANCE COMMITTEE RECOMMENDS THIS ARTICLE BE ACCEPTED AND ADOPTED. THIS VOTE IS NEEDED TO TRANSITION THE WATER COMMISSION OF THREE MEMBERS TO A WATER AND WASTE WATER COMMISSION OF FIVE MEMBERS TO OVERSEE THE OPERATION OF BOTH THE WATER AND WASTER WATER DEPARTMENTS. VOTE: YES-5, NO-0.

TOWN OF HARWICH NOTICE OF VACANCY <u>HARWICH HOUSING AUTHORITY</u> ALL APPLICANTS WILL BE CONSIDERED

The Harwich Board of Selectmen and the Harwich Housing Authority (HHA) is interested in appointing an *Interim member* to the Harwich Housing Authority. The term of this appointment is effective from May 2018 until the Annual Election in May 2019.

The Harwich Housing Authority manages a small number of affordable rental housing units. The HHA members are charged with oversight of the activities of the HHA staff. The HHA seeks to promote and support the creation of additional affordable rental units in the community and may participate in new initiatives to accomplish that objective.

The HHA meets the last Tuesday of most months at 6:30 PM in the Town Hall Library. The primary responsibility of members is to attend and participate in those meetings.

TO APPLY: All those having an interest in serving on this committee can fill out a Citizens Committee Vacancy Form available at the Office of Selectmen, 732 Main Street, Harwich or on the Selectmen's Home Page on the Town website.

Harwich Board of Selectmen The Harwich Housing Authority

The Cape Cod Chronicle Oct. 18, 2018

Continued on Next Page

Town of Harwich Ad Hoc Harwich Port Parking Committee

Background In recent years the Village of Harwich Port has experienced municipal parking problems which have impacted local public ways. These problems are not uniformly felt throughout the area during all times or seasons. Nonetheless, the problem is cause for concern for the local residents and businesses worrying about parking availability and safety as parked cars overflow onto local roads and private parking facilities.

Ad Hoc Committee membership and terms. The committee shall consist of 7 members as follows: The Town Planner, The Chamber of Commerce Executive Director, Two (2) members of the local business community, and Three (3) local residents. As this is not a standing committee, appointments thereto shall not exceed August 31, 2019, prior to which recommendations shall be developed, presented and discussed with the Board of Selectmen.

<u>Charge.</u> The committee shall explore the most impacted areas of Harwich Port. When studying the scope of the problem, the committee shall give due consideration to stress factors, including seasonal variations in parking patterns, changes to parking patterns in the daytime versus the night and event-driven parking. In the course of considering recommendations, the committee shall explore alternate municipal parking availability throughout all the Villages of Harwich, efficient short term movement of people via vans, trolleys or bus accommodations, bicycling and/or walking from remote parking sites and seasonal parking time limits and/or fees. As part of the problem is caused by the increasing popularity of Harwich Port as a resort and its vibrant dining and shopping options, due consideration must be given to solutions which will not impede such activities but rather make them integrate better into daily life.

<u>Meetings and Recommendations.</u> The committee shall meet at sufficient intervals to submit a report no later than May 15th of 2019, but shall meet no less than once a month to that end. Periodic status reports shall be made to the Board of Selectmen at no less than 60 days intervals.

Commonwealth of Massachusetts Executive Office of Energy & Environmental Affairs



Department of Environmental Protection

Charles D. Baker Governor

Karyn E. Polito Lieutenant Governor



October 15, 2018

Mr. Christopher Clark, Town Administrator Town Hall 732 Main Street Harwich, MA 02645

Subject: CWSRF 4424 0% Interest Rate Financing Eligibility

Dear Mr. Clark:

The Massachusetts Department of Environmental Protection (MassDEP) Division of Municipal Services (DMS) has completed review of the above referenced project and is pleased to inform you that this project has received *conditional* approval for 0% interest rate financing through the Clean Water State Revolving Fund (CWSRF). The sections below summarize the project's compliance with the specific program conditions that need to be met for final approval of eligibility for 0% interest rate loan financing.

Project Background

The Town of Harwich is eligible to receive a State Revolving Fund (SRF) loan from the Clean Water Trust (CWT) for the construction of a sewerage line to the Town of Chatham wastewater system. The proposed wastewater project is on the final 2018 Clean Water Intended Use Plan (IUP). As outlined in the submitted application for financing, the project consists of the construction of a sewer collection system for the Harwich Pleasant Bay Watershed. Wastewater will flow to the Town of Chatham's Water Pollution Control Facility. The two towns have signed an Intermunicipal Agreement (IMA) for up to three hundred thousand gallons per day (0.300 mgd). MassDEP regulations allows wastewater projects that are primarily for nutrient reduction to receive 0% interest rate loan financing for the nutrient related portion of the project. Work

This information is available in alternate format. Call Michelle Waters-Ekanem, Diversity Director, at 617-292-5751. TTY# MassRelay Service 1-800-439-2370 MassDEP Website: www.mass.gov/dep

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identified and approved by MassDEP and/or the Secretary of Energy and Environmental Affairs. LUCs can be adopted through enactment of a by-law or through amendments to a existing sewer use rules and regulations.

Approved LUCs must be in place prior to the finalization of the loan for the project (at project completion). DMS will work with the Town directly to review a draft LUC to ensure compliance prior to providing final approval of this requirement. DMS will forward a finalized LUC to the Massachusetts Housing and Community Development for review and comment. Upon approval, provided by DMS to the Town of Harwich, the Board of Sewer Commissioners may hold a public hearing and approve the proposed regulation at that time.

A draft LUC was provided to this office for review and comment, but has been found to be insufficient at this time. The LUC references not only the planned flows to Chatham, but also wastewater flows for a potential, future wastewater treatment facility in the town. In addition, the draft LUC regulation has not been reviewed for comment by the Department of Housing and Community Development (DHCD). DMS will work directly with Town personnel on these proposed regulatory changes to expedite the process and get the LUC in proper form to approve. Please have your town representative contact Patrick E. Rogers of my staff at (508) 946 5779 or <u>patrick.rogers@state.ma.us</u> to complete the LUC requirement.

If there are any questions or concerns regarding this matter, please do not hesitate to contact me directly.

Sincerely,

Steven J. McCurdy, Director Division of Municipal Services

cc: Ashraf Gabour, DMS Boston Brian Dudley, DEP SERO David Young, CDMSmith



Charles D. Baker, Governor Karyn E. Polito, Lieutenant Governor Stephanie Pollack, MassDOT Secretary & CEO Massachusetts Department of Transportation

October 23, 2018

Christopher Clark Town Administrator 732 Main Street Harwich, MA 02645

Dear Town Administrator Clark:



We are pleased to inform you that the legislature has recently approved the supplemental budget which I filed for an additional \$40 million in Chapter 90 local transportation aid funding for Fiscal Year 2019, which represents a 20% increase over the usual funding amount.

This letter certifies that your community's Chapter 90 apportionment for Fiscal Year 2019 is \$817,041 which includes the amount previously approved in Chapter 154 of the Acts of 2018, and the new supplemental amount of \$136,173 I have approved in signing this new legislation. This apportionment will automatically be incorporated into your existing 10-year Chapter 90 contract, which will be available on the MassDOT website, <u>https://www.mass.gov/chapter-90-program</u>

This funding represents our continued commitment to assisting cities and towns to address the maintenance, modernization, and resiliency of your local roads, which are a critical part of the Commonwealth's transportation network. The Chapter 90 program is an integral part of maintaining and enhancing your community's infrastructure and is an essential component of our state-local partnership. We look forward to working with you in the coming year to continue the success of this program.

As always, we are pleased to encourage you to explore opportunities for additional infrastructure funding through MassDOT's Complete Streets and Municipal Small Bridge Programs (further information available at: <u>http://www.massdot.state.ma.us/</u>). For program specific questions please contact the following:

- Chapter 90 Program State Aid Manager Sean Sullivan at (508) 884-4221 or Sean.M.Sullivan@dot.state.ma.us
- Complete Streets and Municipal Small Bridge Program Municipal Grants Program Administrator Eileen Gunn at (857) 368-8817 or <u>Eileen.Gunn@dot.state.ma.us</u>

Thank you for all that you do to make the Commonwealth of Massachusetts a great place to live, work and raise a family.

Sincerely,

Charles D. Baker Governor

Karyn E. Polito Lieutenant Governor

Ten Park Plaza, Suite 4160, Boston, MA 02116 Tel: 857-368-4636, TTY: 857-368-0655 www.mass.gov/massdot





183 Sisson Road, Harwich, MA 02645

Tel 508-430-7541 Fax 508-432-2530



DAVID J. GUILLEMETTE Chief of Police THOMAS A. GAGNON Deputy Chief

WEEKLY ACTIVITY REPORT FOR WEEK OF 11/04/18 THROUGH 11/10/18

PATROL

- 352 Calls and patrol-initiated activity logged
 - o 3 Arrests
- 43 Traffic Enforcement Assignments completed
- 33 motor vehicle stops resulting in:
 - o 20 Verbal warnings
 - o 6 Written warnings
 - o 1 Criminal complaint
 - o 6 Investigations
- 8 Motor vehicle accidents investigated (1 fatal)

COMMUNITY POLICING / SRO

- The Citizens Academy continues on Thursday nights. Last weeks topic was OUI enforcement with demonstrations of field sobriety tests and breath tests on live drinkers
- The Citizens Academy class graduates this week
- Several Harwich officers are participating in "No Shave November" to raise funds and awareness for veterans and their families suffering from the invisible wounds of war PTSD