

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, September 16, 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

EXECUTIVE SESSION – 1. Pursuant to MGL c.30A, §21(3) to conduct strategy sessions with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares – Harwich Employee Association (HEA).

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

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

A. YMCA Presentation – Stacie Peugh, President & CEO

VII. NEW BUSINESS

A. Board of Selectmen's Goals / Budget/Warrant Time Line FY2021 – 9/16/19 - Chair

B. Annual Meetings with the Board:

1. Bikeways Committee

2. Voter Information Committee

3. Traffic Safety Committee

C. Request to waive the room rental fee of \$200.00 for the Harwich Elementary School. The event will be held on 11/1/19 at the Harwich Cultural Center – Carolyn Carey Approves.

D. Stump Grinder Equipment Discussion - Lincoln Hooper

VIII. CONTRACTS

A. Award of Phase 2 Contract 2 Sewer Project - RJV Construction Corp - \$6,621,306.25

B. Vote to Approve – FY202 Inter-municipal Agreement – Orleans Day Center Program

C. Vote to Approve – Fire Station #2 – Procurement of Furnishing & Related Materials - \$26,227.13

D. Vote to Approve – Brooks Free Library Pump Motor Drives - \$31,500.40

E. Vote to Approve – Brooks Free Library Energy Management System - \$54,067.00

F. Vote to Approve – Brooks Free Library Boiler Replacement - \$80,800.00

IX. OLD BUSINESS

A. Vote on nomination for District of Critical Planning Concern (DCPC) for Route 28 in West Harwich from the Dennis Port Town Line to the west side of the Herring River following recommendation by the Planning Board

B. Noise violations by Ember submitted by the Police Chief - *schedule Public Hearing and designate the Town Administrator as Hearing Officer*

X. TOWN ADMINISTRATOR'S REPORTS

A. Insurance Liability Binder

B. Dam Safety Inspections

C. Cornelius Pond Woodlands Harwich Conservation Trust - Opening Ceremony

D. 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: _____
September 12, 2019