

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, January 6, 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. WEEKLY BRIEFING

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

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Minutes:
 - 1. June 10, 2019 Regular Session
 - 2. June 24, 2019 Regular Session
 - 3. July 1, 2019 – Regular Session
- B. Vote to approve and sign the 2020 Seasonal Population Increase Estimate Form

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

- A. Public Hearing – Finance Committee joint meeting with the Board of Selectmen and Capital Outlay Committee on the submitted 7-Year Capital Outlay Plan

VII. NEW BUSINESS

- A. Vote - Annual Entertainment License Renewals 2020 – as listed in the packet
- B. Discussion and possible vote for a request to fill potholes on Seth Whitefield and Round Cove Roads

VIII. CONTRACTS

IX. OLD BUSINESS

- A. Discussion, clarification and possible vote – David Harris, Planning Committee - remote participation
- B. Discuss and possible vote for Town Administrator Search Committee Proposed Timeline
 - 1. Timeline
 - 2. Discussion and possible vote on search committee composition
 - 3. Information on Salaries
 - 4. Information on Search Firms
 - 5. Draft position description and job advertisement

X. TOWN ADMINISTRATOR'S REPORTS

- A. Budget/Warrant Timeline FY 2021
- 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 A. Macura, Admin. Secretary

Date: _____
January 2, 2020