

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 18, 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. EXECUTIVE SESSION – 1 Pursuant to M.G.L. 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 – HEA Contract

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

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

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

A. Vote to approve Caleb Chase Fund request in the amount of \$800.00

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

VIII. NEW BUSINESS

A. Annual Meetings with the Board:

1. Community Preservation Committee

2. Golf Committee

B. Vote to designate Joseph F. Powers as temporary Town Administrator for a period not to exceed ninety (90) days

IX. CONTRACTS

A. Weights and Measures Services Inter-municipal Agreement between Town of Harwich and Town of Barnstable - vote

B. Change Order #8 for Fire Station #2 in the amount of \$18,040.66 – Approve and authorize the Chair to sign

X. OLD BUSINESS

A. Vote to endorse CPC Agreement for Cape Housing Institute in the amount of \$7,500.00

B. Vote to endorse CPC Agreement for Habitat for Humanity in the amount of \$300,000.00

C. Weston & Sampson - Agreement for Wastewater Consulting Services - DHY Third Party Wastewater Project Reviews - Discussion

XI. TOWN ADMINISTRATOR'S 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: _____
November 14, 2019