

**MINUTES  
SELECTMEN'S MEETING  
HARWICH COMMUNITY CENTER, ROOM #2  
100 OAK ST., HARWICH  
MONDAY, MAY 1, 2017  
6:00 P.M.**

**APPROVED**

**SELECTMEN PRESENT:** Brown (arrived 6:05 p.m.), Hughes, Kavanagh, LaMantia, MacAskill  
**OTHERS PRESENT:** Town Administrator Christopher Clark, Attorney Lisa Sherman, and others.

Chairman MacAskill called the meeting to order at 6:00 p.m.

**CONSENT AGENDA**

- A. Approve request by Alzheimer's Family Caregiver Support Center Inc. to hold Annual Dave Birtwell Memorial Walk and approve request to waive tent permit fee for event
- B. Approve 2017 renewal of Junk Dealer License for Windsong Antiques
- C. Approve Chapter 90 Request for chipsealing various roads
- D. Confirm appointment of Denise Kopasz as Administrative Assistant in the Town Clerk's office as recommended

Ms. Kavanagh moved approval of the Consent Agenda. Mr. Hughes seconded the motion and the motion carried by a 4-0-0 vote with Ms. Brown not present for the vote.

**PRE TOWN JOINT MEETING WITH FINANCE COMMITTEE**

- A. Potential Revisions to Motions for Annual/Special Town Meeting Articles – discussion & possible votes
- B. Operating Budget – discussion & possible votes
- C. Other Financial Matters – discussion & possible votes

Mr. Hughes moved the following changes:

**ATM**

#4 Town Operating Budget - cut \$20,500

#5 MRSD Budget - \$224,000 from free cash reduced to \$175,000 due to \$20,500 cut (school used \$38,000 from E&D)

#50 OPEB Trust Fund - revise to \$53,000 from \$25,000

**STM**

#2 Fund Shortfalls in Budget Transfers - \$200,000 for DPW, \$120,000 coming from Health Insurance/ \$30,000 from Police SW, \$30,000 Fire S&W, \$20,000 coming from ambulance S&W

Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

**NEW BUSINESS**

- A. Approve reauthorization of trust document for Friends of Council on Aging from construction of building to program support

Mr. Clark outlined the complaint regarding the Friends of Council on Aging change in operational purpose from buildings to programs after which Mr. Hughes moved to authorize John Giorgio to sign the complaint on behalf of the Board of Selectmen. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

**ADJOURNMENT**

Respectfully submitted,

Ann Steidel

∴ Recording Secretary