

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, FEBRUARY 22, 2016
6:30 P.M.**

SELECTMEN PRESENT: Brown, Cebula, Hughes, LaMantia, MacAskill

OTHERS PRESENT: Assistant Town Administrator Charleen Greenhalgh, Dana DeCosta, Larry Cole, Richard Waystack, David Spitz, Jim Atkinson, and others.

MEETING CALLED TO ORDER at 6:30 p.m. by Chairman Hughes.

WEEKLY BRIEFING

Mr. Cole reported that CVEC will be moving its offices to 23 White's Path soon as the County has decided to charge them rent. He stated that as the adder was not approved, they may come back and ask for less money. He stated that there is now a \$56,000 deficit and the sentiment is to operate at a deficit for one year only.

CONSENT AGENDA

- A. Approve Minutes – February 1, 2016 Regular Session
- B. Approve request by Red's to close the business for renovations from February 28 to April 1, 2016
- C. Approve and vote to sign the FY 17 Contract Agreement between Barnstable County and the Town of Harwich for the Human Services Grant Program

Ms. Brown moved approval of the Consent Agenda. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

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

- 1. Selectmen to submit ATM Articles to Finance Committee per General By-Laws, Chapter 1, § 271-1.B

Ms. Cebula moved that we submit the Annual Town Meeting articles as presented in tonight's package to the Finance Committee. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

- 2. Selectmen to submit final Budget to Finance Committee per the Charter 9-3-2

Ms. Cebula moved that we submit this draft budget to the Finance Committee. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

NEW BUSINESS

A. Review of Annual Town Meeting Warrant Articles – *discussion and possible vote*

1. Zoning Articles

Mr. Spitz summarized the zoning articles. He noted that public hearings will be held for all of these articles and Chairman Hughes asked that he provide feedback to the Board after the hearings. Ms. Cebula moved to include Article 48 – Building/Structure Height in Flood Zone and Article 49 – Various Zoning By-Law Amendments in the warrant. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

2. Community Preservation Committee Articles

Mr. MacCready summarized the CPC articles. Ms. Cebula moved that we include the CPC articles, numbering from 28 to 42, in the warrant excluding “Fund Administrative Costs for Tax Title Properties.” Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

3. By-Law and Charter Amendment Articles

Ms. Cebula moved inclusion in the warrant of Article 50 the proposed amendments, and Article 51 Amend the Home Rule Charter for Chapter 3, Section 6. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote. Ms. Cebula moved to include Article 52 – Charter Amendments Chapter 7, Section 14-2 Water Dependent Structure. Mr. MacAskill seconded the motion and the motion carried by a unanimous vote.

4. Customary Articles

Ms. Cebula moved that we include in the warrant:

- Article 1 – Town Officers and Committees
- Article 2 – Reports of Town Officers and Committees
- Article 65 – Compensating Balance Agreement
- Article 66 – Liability Tidal-Non-Tidal Rivers
- Article 67 – Herring Fisheries

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

TOWN ADMINISTRATOR’S REPORT

A. Cape Light Compact IGA letter

The Board discussed the response to their letter from Cape Light Compact dated February 1, 2016 regarding the process of amending the Compact’s Intergovernmental Agreement. Mr. MacAskill commented that the letter validates his concerns and Chairman Hughes stated that the Board should have a representative come in more often.

The Board discussed inviting CVEC in to discuss the new budget and how it affects Harwich.

B. Upcoming Dates on Budget Warrant Timeline

There was no discussion or action on this item.

ADJOURNMENT

Chairman Hughes adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Ann Steidel
Recording Secretary

Related Documents - 2/22/16 BOS Meeting

- 01 Agenda.pdf
- 02 Minutes Feb 1.pdf
- 03 Red's Closing Request.pdf
- 04 Barnstable Cty Human Services Agreement.pdf
- 05 FY 17 Budget Information.pdf
- 06 Zoning Articles.pdf
- 07 CPC Articles.pdf
- 08 CPC Information.pdf
- 09 Charter Amendment Articles.pdf
- 10 Charter Amendments - M Hart.pdf
- 11 Customary Articles.pdf
- 12 ATM Warrant Draft.pdf
- 13 One Liners.pdf
- 14 TA Report - Budget Warrant Timeline Feb - March.pdf
- 15 TA Report - Cape Light Compact.pdf