

APPROVED

**MINUTES
SELECTMEN'S MEETING
HARWICH COMMUNITY CENTER
MULTI-PURPOSE ROOM
TUESDAY, JANUARY 16, 2018
6:00 P.M.**

SELECTMEN PRESENT: Ballantine, Brown, Howell, Kavanagh, MacAskill

OTHERS PRESENT: Town Administrator Christopher Clark, Chief Guillemette, Eric Beebe, Cyndi Williams, and others.

WEEKLY BRIEFING

Chief Guillemette introduced and provided background on the candidate for Telecommunication Dispatcher, Jade Ross.

Mr. Ballantine reported that Mr. Robert Thomas, Real Estate and Open Space Committee member, passed away on Friday.

PUBLIC COMMENTS/ANNOUNCEMENTS

No one appeared before the Board.

CONSENT AGENDA

- A. Approve Minutes:
 - 1. December 4, 2017 Regular Session
 - 2. December 11, 2017 Regular Session
 - 3. December 18, 2017 Regular Session
- B. Approve the recommendation of the Police Chief to hire Jade Ross as a Full-time Telecommunication Dispatcher effective January 21, 2018
- C. Refer the Marijuana Time, Place and Manner Bylaw to the Planning Board for Public Hearing

Mr. Ballantine moved approval of the Consent Agenda. Mr. Howell seconded the motion and the motion carried by a unanimous vote.

NEW BUSINESS

- A. Appointment of new members to the Wastewater Support Committee:
 - 1. Christopher Harlow – term to expire on June 30, 2018
 - 2. Peter Hughes – term to expire on June 30, 2019

Chairman MacAskill read the names and recommended terms for the nominees to the Wastewater Support Committee (above). Mr. Howell said we have been attempting over the last six months to make staggered terms given the appointments we have and these would be consistent with that. He stated that we are obligated to advertise, we are obligated to interview those we don't know if they exceed the number of available positions but in the instance of not having any more candidates and

also knowing who these people are we can bring them forward. He said the interview process can vet out people who we are unfamiliar with or if there is an abundance of people, you can compare what they're saying. Mr. Ballantine said he would assume that Mr. Harlow may come back for possible reappointment in June. Mr. Howell moved to appoint them as read. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

OLD BUSINESS

A. Recreation Department Seasonal Salary Comparisons

Chairman MacAskill explained that the Board voted on this a couple of weeks ago and at the time Mr. Beebe didn't have the study with him so he put it in the packet just so the public could study this. Mr. Beebe said they have had good luck with people coming back every year but they are starting to lose them to towns like Chatham and Dennis who pay significantly more.

TOWN ADMINISTRATOR'S REPORT

A. Department Weekly Reports

No action was taken on the Department Weekly Reports.

Mr. Clark reported that the Town of Yarmouth has informed us that we have obtained a grant through the regional initiative for Dennis, Yarmouth and Harwich for \$150,000 for the wastewater initiative. He added that we put in for two ADA grants, one for \$250,000 which we have not yet heard back, and one for \$30,000 for an ADA study and we were awarded that. Mr. Ballantine congratulated Mr. Hart for his hard work on the grant.

SELECTMEN'S REPORT

The Board discussed the upcoming MMA meeting schedule.

ADJOURNMENT

Mr. Howell moved to adjourn at 6:14 p.m. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

Respectfully submitted,

Ann Steidel
Recording Secretary

Related Documents - January 16, 2018 BOS Meeting

- 01 Agenda.pdf
- 02 Minutes Dec 4 2017.pdf
- 03 Minutes Dec 11 2017.pdf
- 04 Minutes Dec 18 2017.pdf
- 05 Police Appointment - Dispatcher.pdf
- 06 Proposed Zoning Bylaw.pdf
- 07 Recreation Dept Salary Comparison.pdf
- 08 Dept Weekly Reports.pdf