

**MINUTES  
SELECTMEN'S MEETING  
GRIFFIN ROOM, TOWN HALL  
MONDAY, JUNE 12, 2017  
6:30 P.M.**

**APPROVED**

**SELECTMEN PRESENT:** Brown, Howell, MacAskill

**OTHERS PRESENT:** Town Administrator Christopher Clark, Deputy Chief Gagnon, Larry Cole, Valerie Bell, Judy Ford, and others.

**PUBLIC COMMENT/ANNOUNCEMENTS**

Mr. Cole reported as the Board's CVEC representative, that CVEC is having a relatively urgent meeting this week to consider the implications of a recent filing by Eversource which could have an impact on the value of net metering credits due to some new documents filed by Eversource. He stated that they are meeting this week to discuss what the implications are for their contracts with the towns and if there is anything they can do about it legally.

Deputy Chief Gagnon introduced Theodore Monteiro IV as the newest member of the Dispatching Unit and provided background information on Mr. Monteiro.

Ms. Bell, representative to Cape Light Compact, reported that they are in the process of moving out of the Barnstable facility to a place on White's Path. She noted that the Cape Light Compact is an intervener and is actively following the case with Eversource as discussed by Mr. Cole.

**CONSENT AGENDA**

- A. Approve the appointment of Theodore R. Monteiro IV to the position of full-time Emergency Telecommunication Dispatcher with the Harwich Police Department effective June 18, 2017
- B. Approve new application for Class II and IV Auto Licenses for Richie's Garage
- C. Approve Application from the Harwich Chamber of Commerce Charitable Foundation for their 8th Annual 5K Road Race
- D. Approve the new job description for part-time Videographer/Camera Operator
- E. Approve the petition by Eversource Energy to install conduit and one handhole to provide electric service to 18 Ocean Avenue
- F. Approve Annual Appointments for the Harwich Police Department for FY 18
- G. Approve Annual Selectmen's Miscellaneous Appointments for FY 18

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

**OLD BUSINESS**

- A. South Harwich Meeting House Draft License Agreement and User Agreements – Judy Ford

Mr. Clark stated that it was his understanding that we would do a License Agreement through the time in which construction was completed and then we would transition and he thought they could get together and discuss that. He asked that Ms. Ford provide an update as to where they are in the construction so that they can work on a Use Agreement 3-4 months prior to completion of construction to bring before the Board.

Ms. Ford said the original License Agreement was not only for construction but also for developing programs after completion of construction. She suggested that they would have an occasional 3-4 events per year to raise money for the building. She noted that they have always paid all the expenses for the building and it is not directed that they would continue to pay those bills going forward. She said he hoped user fees would go into a designated account that the Town would set up and the Town would pay the expenses going forward. Chairman MacAskill said he would prefer to grant a one year extension to the agreement. Mr. Clark said there are a couple of options including continuing with the private arrangements that have been made and the accounting would have to stay within that private arrangement. He noted that if we were to bring that back into the Town fold, and go through the accounting of the Town, there would be very little liability or organizational element that we would need other than the Friends group. He suggested that they meet and lay out the pros and cons of both approaches and bring this back to the Board. He further recommended a revolving fund. He stressed that the building needs to be completed and operational to go onto our property schedule. He stated that we can do a License Agreement to bridge the gap. Ms. Ford said they expect to be wrapping up very soon as they only have a couple of things left that they are working on. She said it will be done by the end of the year. She added that they have an offer from the Chatham Chorale to do a benefit concert for them in March and questioned if she would need to come back to get permission for that and Mr. Clark recommended doing a rental agreement for that. He said we could do a boiler plate agreement. Mr. Howell thanked Ms. Ford and all the volunteers for all their work on this project.

Mr. Howell moved to extend the License Agreement for one year. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

## **NEW BUSINESS**

- A. Appointment of Barry Worth to the Utility and Energy Conservation Committee and revised Charge of the Committee – Larry Cole

Mr. Cole outlined the new proposed charge. Chairman MacAskill said that upon receipt of a Citizen's Activity Form, an interview would be scheduled for Mr. Worth. He said he saw no problem with the new charge. No action was taken.

## **TOWN ADMINISTRATOR'S REPORT**

- A. Announcement – Chatham/Harwich IMA

Mr. Clark reported that he has put together as part of our financing plan a Bond Anticipation Note for the financing of the IMA. He noted that upon signing the IMA we owe just more than \$2,000,000 and we have to coordinate the signing event.

- B. Announcement – Update on Saquatucket Marina project on July 7

Mr. Clark reported that he met with Mr. Rendon and Mr. Cafarelli to go over the project. He noted that Mr. Rendon is away and asked that the Board reschedule this for July 10 to do a more complete overview with Mr. Rendon.

C. Non Resident Taxpayers Meeting August 7, 2017 including discussion of Beach #22

Mr. Clark reported that the Non-Resident Taxpayers Meeting is tentatively scheduled for August 7<sup>th</sup> and will include a discussion of Beach #22. He noted that we typically have people there to discuss beach permits, recreation programs, beach cleaning, and harbor related activities. Mr. Clark said he would handle the wastewater piece.

**SELECTMEN'S REPORT**

A. Recap of Harwich Cultural Council Meeting

Ms. Brown reported that she attended the Cultural Council meeting last Thursday and she was asked to give an update on the former Middle School. She said the Cultural Council is interested in participating in any ventures going forward. She reported that they held a reception on May 31 and gave out \$13,000 in grants to 24 recipients. She noted that they also discussed whether it would be feasible for them to meet at the Middle School down the road.

Mr. Howell recognized the passing of Debra Hemeon, daughter to Rose and former Selectman Barry Hemeon.

B. Committee Vacancy List

There was no discussion on this item.

**ADJOURNMENT**

The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Ann Steidel  
Recording Secretary

## Related Documents - June 12, 2017 BOS Meeting

- 01 Agenda.pdf
- 02 Police Appt - FT Dispatcher.pdf
- 03 Class II and IV Auto License.pdf
- 04 Chamber of Commerce Road Race.pdf
- 05 PT Videographer Camera Operator.pdf
- 06 18 Ocean Ave Utility Hearing.pdf
- 07 Annual Police Appointments.pdf
- 08 Annual Selectmen's Miscellaneous Appointments.pdf
- 09 South Harwich Meeting House License Agreement.pdf
- 10 Utility & Energy Conservation Committee.pdf
- 11 Committee Vacancy List.pdf