

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

APPROVED

SELECTMEN PRESENT: Brown, Kavanagh, LaMantia, MacAskill

OTHERS PRESENT: Town Administrator Christopher Clark, Assistant Town Administrator Charleen Greenhalgh, Jane Teixeira-Henry, Barbara Burgo, Michael Ulrich, Cyndi Williams, Richard Houston, and others.

Chairman MacAskill reported that the Board had just come out of Executive Session where they voted Carol Coppola as the new Finance Director. He stated that tonight's articles are not on the agenda for debate but rather for the Board to vote, as debate takes place at Town Meeting.

CONSENT AGENDA

- A. Approve Minutes – February 13, 2017 Regular Session
- B. Approve Change of Manager for Wychmere Harbor Beach and Tennis Club Liquor License
- C. Request for use of the Cable Fund in the amount of \$8,000 for the installation of new equipment at Channel 18. Equipment had been purchased

Ms. Kavanagh 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.)*

- A. Permanent Cape Verdean Exhibit/Cultural Center – Barbara Burgo & Jane Teixeira-Henry

Ms. Teixeira-Henry and Ms. Burgo provided the attached presentation to the Board proposing a permanent Cape Verdean Exhibit/Cultural Center. Discussion centered on the location being the Harwich Middle School. Mr. Houston spoke in support of the proposal. Ms. Brown stated that she supported the proposal 100%, Ms. Kavanagh commented that she is totally supportive. Mr. LaMantia cautioned that the Town does not have staff to watch the room and Ms. Teixeira-Henry said they would do that. Mr. LaMantia questioned what size room they would need and they indicated that they would take whatever was given. Ms. Burgo added that there has been a call for Creole lessons and they'd like to start giving basic lessons as well as music. Mr. LaMantia cautioned that it would likely only be for two years. Mr. Clark asked that Ms. Burgo and Ms. Teixeira-Henry make an appointment with him to arrange to see the school and work out the details. Mr. Clark also noted that a fee waiver would have to be discussed and the need for additional insurance to cover the artifacts as well as hours of operation. Chairman MacAskill commented that this would be wonderful for the community. The consensus of the Board was that Mr. Clark would meet with them to work out the details and would bring this item back.

OLD BUSINESS

A. Action Item Register

Mr. Clark stated that they will need a block of time to go over this in detail. Chairman MacAskill asked the Board to send input to Administration.

NEW BUSINESS

A. Finance Director/Town Accountant update

Mr. Clark reported that the Board has entered into an employment contract with Carol Coppola who has a start date of April 6, 2017.

B. ATM Warrant with alternate views of Article 11 – CWMP Phase 2

Ms. Brown moved to accept, adopt and support Article 11 Fund the Implementation for Phase 2 of the Comprehensive Wastewater Management Plan for \$34 million. Chairman MacAskill seconded the motion for discussion after which the motion failed on a 1-3-0 vote with Mr. LaMantia, Ms. Kavanagh, and Chairman MacAskill in opposition.

Ms. Kavanagh moved to accept, adopt and support Article 11A Design and Construction of Sewers in the Pleasant Bay Watershed in the amount of approximately \$9 million and fund IMA. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

Ms. Kavanagh moved to accept, adopt and indefinitely postpone Article 11B Capacity Purchase Fee and Interconnection with Chatham in the amount of \$22,500,000. Mr. LaMantia seconded the motion and the motion failed on a 1-3-0 vote with Mr. LaMantia, Ms. Brown, and Chairman MacAskill in opposition.

Ms. Brown moved to accept, adopt and support Article 11B Capacity Purchase Fee and Interconnection with Chatham as written in our packet. Chairman MacAskill seconded the motion for discussion after which the motion failed on a 1-3-0 vote with Ms. Kavanagh, Mr. LaMantia and Chairman MacAskill in opposition.

Mr. LaMantia moved not to include in the warrant Article 11B Capacity Purchase Fee and Interconnection with Chatham. Ms. Kavanagh seconded the motion and the motion carried by a 3-1-0 vote with Ms. Brown in opposition.

Ms. Kavanagh moved to accept, adopt and support Article 11C Cold Brook Project in the estimated cost of \$2,000,000. Mr. LaMantia seconded the motion and the motion carried by a 3-1-0 vote with Ms. Brown in opposition.

Ms. Brown moved to remove Article 11D Hinckley Pond Restoration from the warrant. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

C. Annual Town Meeting Warrant Article review and possible vote:

1. Customary Articles

Ms. Brown moved to accept, adopt and support Article #1 Town Officers and Committees. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

Ms. Brown moved to accept, adopt and support Article #2 Reports of Town Officers and Committees. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

Ms. Brown moved to accept, adopt and support Article #3 Elected Officials Salaries. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

Ms. Brown moved to accept, adopt and support Article #57 Compensating Balance Agreement. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

Ms. Brown moved to accept, adopt and support Article #58 Liability Tidal/Non Tidal Rivers. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

Ms. Brown moved to accept, adopt and support Article #59 Herring Fisheries. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

2. Petition Articles

#41 Chase & Harwich Port Libraries

Ms. Brown moved to support Article #41 Chase & Harwich Port Libraries at \$20,000. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#42 Promote the Town of Harwich

Ms. Kavanagh moved to support Article #41 Promote the Town of Harwich. Mr. LaMantia seconded the motion for discussion. Mr. LaMantia said they should hold this until the Town Administrator says how we are going to fund it. Mr. Clark said it has historically been \$25,000, not \$35,000, and that is what he budgeted for. The Board agreed to hold this article. Ms. Kavanagh withdrew her motion and Mr. LaMantia withdrew his second. Mr. Ulrich of the Chamber of Commerce asked to change the amount to \$25,000 and Mr. Clark responded that as this is a petition article, it can only be changed at Town Meeting.

#43 Supplement Annual Allocation of Cultural Council

Ms. Kavanagh moved to support Article #43 Supplement Annual Allocation of Cultural Council at \$3,000. Mr. LaMantia seconded the motion and the motion carried by a unanimous vote.

#44 Refrain from Enforcing Federal Immigration Laws

Ms. Kavanagh moved to indefinitely postpone Article #44 Refrain from Enforcing Federal Immigration Laws. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

#45 Prohibit the Demolition of the West Harwich School

Ms. Kavanagh moved to indefinitely postpone Article #45 Prohibit the Demolition of the West Harwich School. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

#46 Purchase and Install Historically Accurate Windows in the West Harwich School

Ms. Kavanagh moved to indefinitely postpone Article #46 Purchase and Install Historically Accurate Windows in the West Harwich School. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

#47 Use of the Harwich Middle School for Town-owned Housing

Ms. Kavanagh moved to indefinitely postpone Article #47 Use of the Harwich Middle School for Town-owned Housing. Ms. Brown seconded the motion and the motion carried by a 3-1-0 vote with Mr. LaMantia in opposition.

3. Revolving, Stabilization, OPEB Fund Articles

49 Annual Revolving Fund

Ms. Brown moved to accept, adopt and support Article # 49 Annual Revolving Fund as printed in the warrant. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#50 Middle School Revolving Fund

Ms. Brown moved to accept, adopt and support Article #50 Middle School Revolving Fund. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#51 Sidewalk Revolving Fund

Ms. Brown moved to accept, adopt and support Article #51 Sidewalk Revolving Fund. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#52 Departmental Revolving Funds Authorization By-law

Ms. Brown moved to accept, adopt and support Article #52 Departmental Revolving Funds Authorization By-law. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#53 Stabilization Fund

Ms. Brown moved to accept, adopt and support Article #53 Stabilization Fund. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#54 OPEB Trust Fund

Ms. Brown moved to accept, adopt and support Article #54 OPEB Trust Fund. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#55 Unpaid Bills

Ms. Brown moved to accept, adopt and support Article #55 Unpaid Bills. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

#56 Municipal Modernization Act – Uses of Bond Premiums

Ms. Brown moved to accept, adopt and support Article #56 Municipal Modernization Act – Uses of Bond Premiums. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

4. Budget Articles #4 Town Operating Budget

The Board agreed to bring back this article.

#5 MRSD Budget

The Board agreed to bring back this article.

#6 Cape Cod Regional Tech Budget

Ms. Kavanagh moved to accept, adopt and support Article #6 Cape Cod Regional Tech Budget. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

#7 Water Department Budget

Ms. Kavanagh moved to accept, adopt and support Article #7 Water Department Budget. Ms. Brown seconded the motion and the motion carried by a unanimous vote.

- D. Open the STM Warrant on March 14, 2017 at 8:30 a.m. and close on March 16, 2017 at 4:00 p.m.

Ms. Brown moved to vote to approve the opening of the Special Town Meeting Warrant on March 14, 2017 at 8:30 a.m. and the closing at 4:00 p.m. on March 16, 2017. Ms. Kavanagh seconded the motion and the motion carried by a unanimous vote.

- E. Sign the ATM Warrant

No action was taken on this item.

TOWN ADMINISTRATOR'S REPORT

- A. Refer Draft Accessory Apartment Dwelling Unit By-Law to the Planning Board

Mr. Clark recommended considering referring this to the Planning Board and bring back something for next year's Town Meeting and the Board agreed.

B. Health Insurance update

Mr. Clark reported that he met with various union groups on the high deductible offering. He said he would probably put together a recommendation to put forward to those groups who want to offer it and those who want to wait they will negotiate with and do it at a separate time. He said we would offer it to non-union employees, see how the balance of the unions go and come back with a more in depth recommendation.

ADJOURNMENT

Chairman MacAskill adjourned the meeting at 9:19 p.m.

Respectfully submitted,

Ann Steidel
Recording Secretary

JANE TEIXEIRA-HENRY

After graduating from Harwich High School and attending a junior college in Boston, Jane began work at Otis Air Force Base as secretary to a squadron commander.

In 1958, Jane had the opportunity to work for the United Nations, Bureau of Technical Assistance Section for the Middle East and Africa, which sparked an interest in politics and world affairs that has continued through the years. Jane is a Member of the Association of Former International Civil Servants (United Nations).

In 1964, Jane moved to Binghamton, NY, where she worked in Employee Benefits for New York State Electric & Gas Company.

Returning to Cape Cod, in 1966, she worked as an Executive Assistant to the president of an oceanographic research firm and defense contractor in Falmouth. After numerous visits to Washington, DC, to attend marine technological trade shows, she decided to relocate to Washington.

In 1967, Senator Harrison Williams (NJ) hired Jane to assist the Press Secretary. In 1973, she was hired by U.S. Representative Charles Diggs (MI), Chairman of the House District Committee to assist the Education Director. In 1974, Jane was the first staff person hired on the newly formed Budget Committee, U.S. House of Representatives, which eventually led to her becoming Staff Administrator for 6 Budget Committee chairpersons. In 1990, she retired from the Budget Committee to pursue her interests. In Washington/Maryland, she has been a 10-year docent at Smithsonian's National Air & Space Museum, a substitute elementary school teacher, a volunteer at Good Will Industries, a volunteer at the Cape Verde Embassy, Washington, DC, and an officer in both the county and state branches of the Maryland NAACP.

MEMBERSHIPS: Board Member of WE CAN (Harwich, MA), Board Member of Community Development Partnership (CDP)(Eastham, MA); Member, Accommodations Association of Harwich; Member, Harwich Chamber of Commerce; Member, Cape Cod Chamber of Commerce; Member, Rotary Club (Hyannis); Member, Cape Cod NAACP

Jane and her husband returned to Cape Cod in 2006 and built an ADA Compliant Bed and Breakfast in Harwich.

Jane is married to Col. George (Hank) A. Henry, Jr., USAF (Retired). They have three daughters and four grandchildren.

REMARKS - HARWICH SELECTMEN MEETING, MONDAY, MARCH 6, 2017

Good Evening, my name is Jane Teixeira-Henry, born, raised, and educated in Harwich schools. I grew up in the house built by my Dad that still stands directly across from the Harwich Police and Fire stations. Since 2009, my husband Col. George A. Henry, Jr. USAF (Retired) and I have operated the Inn of Treasured Memories, a bed and breakfast at 473 Main Street, and recent recipient of a Trip Advisor 5-Star rating and a 9.1 rating from Booking.com.

We come before you to request approval of space to house the Cape Verdean Cultural Center at the Middle School building on Sisson Road or at any other suitable location in Harwich. This will continue the successful 2012 Cape Verdean exhibit held at the Brooks Academy Museum. After its closing, a number of people expressed a desire to have a permanent exhibit.

Having this permanent museum is a win-win for the Town of Harwich both culturally and economically. John Reed, Director of the Zion Museum in Hyannis, has agreed to collaborate with us and steer to Harwich busloads of tourists he greets throughout the year. We, in turn, would direct the tourists to the Brooks Academy Museum and other points of interest in Harwich. As museums do, we would set up a donation box whose proceeds would purchase artifacts from Cape Verde. We also hope to collaborate with the Harwich Historical Society.

As a certified docent with 10 years' service at the National Air & Space Museum, Washington, DC, I will provide training to volunteers. When Jane Martin served as President of the Harwich Historical Society, I drafted at her request a docent-training manual for students and adults.

My family is part of Harwich's historic Cape Verdean community. My grandparents Antone and Balbina Raneo settled in Harwich in the late 1800s and raised nine children. Family members who served Harwich in elected capacities are:

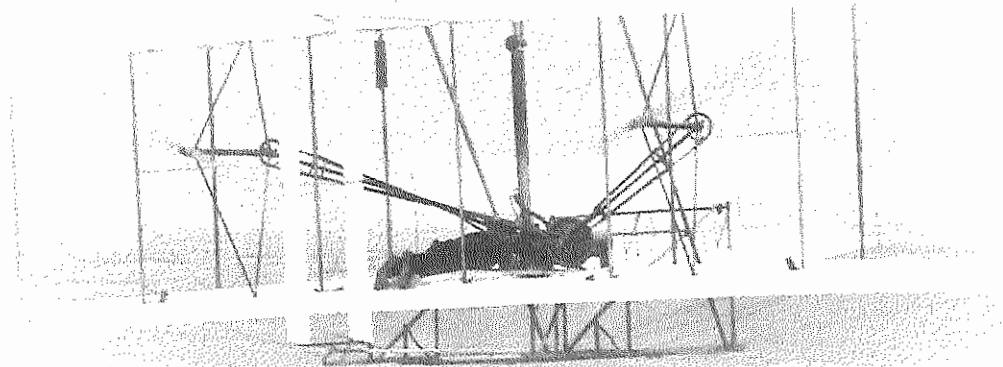
- Henry Raneo, Road Surveyor, Highway Department**
- John Raneo, Chief, Harwich Police Department**
- Albert Raneo, Road Surveyor, Highway Department**

In addition, Antone Raneo holds the distinction along with another man from Falmouth of being the only persons of color listed in a (1930s) Who's Who on Cape Cod publication. I remember in my early teens reading it and feeling great pride. His employer who obviously held him in high regard nominated him for this honor.

We in the Cape Verdean community thank you for listening. We look forward to your granting our request.

Attachment: Jane Teixeira-Henry Bio

THE NATIONAL AVIATION AND SPACE EXPLORATION WALL OF HONOR



In grateful acknowledgement of your outstanding support in helping to create
The National Air and Space Museum Steven F. Udvar-Hazy Center.

Jane I. Teixeira-Henry

Is hereby inducted as an Air and Space **Friend** of the Udvar-Hazy Center.

In recognition of your contribution, your name will be inscribed on the
National Aviation and Space Exploration Wall of Honor
as a permanent testament to your commitment and passion for aviation and space exploration.

Certified this 4th day of March, 2005



Smithsonian
National Air and Space Museum
Steven F. Udvar-Hazy Center

General J.R. Dailey, USMC (Ret.)
Director, National Air and Space Museum

Related Documents - March 6, 2017 BOS Meeting

- 01 Agenda.pdf
- 02 Minutes - Feb 13, 2017.pdf
- 03 Wychmere Harbor Liquor Lic..pdf
- 04 Cable Fund Request.pdf
- 05 Cape Verdean Exhibit-Cultural Center.pdf
- 06 Action Item Register.pdf
- 07 Customary Articles.pdf
- 08 Private Petition Articles.pdf
- 09 Funds Articles.pdf
- 10 Budget Articles.pdf
- 11 Original Article 11 - CWMP Phase 2.pdf
- 12 Draft ATM Warrant.pdf