

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 6:30 P.M.

Monday, January 25, 2016

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

IV. **PUBLIC COMMENT/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve the Award of Contract for the creation of an artificial reef to Robert B. Our, Co., Inc. in the amount of \$105,450
- B. Approve application for Road Race by B.A. Event Promotions for October 2, 2016
- C. Approve application for Auto Class IV Auto Repairman License for All Out Performance

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

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

- A. Lease Agreement between the Town and Hot Stove, Inc. for Cranberry Valley Golf Course restaurant and bar concession – *discussion and possible vote*
- B. Town Administrator mid-year goals and objectives – *discussion and possible vote*
- C. Non-Binding Ballot question regarding the Harwich Middle School – *discussion and possible vote*
- D. Request for memorial bench to be placed on town property – *discussion and possible vote*

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Town Administrator Contract extension and Contract Amendment
- B. Health Insurance Costs in departmental line item of the budget

X. **SELECTMEN'S REPORT**

XI. **ADJOURNMENT**

****Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.***

Authorized Posting Officer:

Sandra Robinson, Admin. Secretary

Posted by: _____
Town Clerk

Date: January 21, 2016