

SELECTMEN'S MEETING AGENDA*

*Griffin Room, Town Hall
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, February 1, 2016*

I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION** – 1) Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – Dispatchers Union and SEIU 2) Pursuant to M.G.L. c.30A, § 21(6), to consider the purchase, exchange, lease or value of real estate, if the Chair declares that a meeting may have a detrimental effect on the negotiating position of the public body – Hall Property

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

V. **PUBLIC COMMENT/ANNOUNCEMENTS**

VI. **CONSENT AGENDA**

- A. Approve Minutes –
 - 1. January 11, 2016 Regular Meeting
 - 2. January 19, 2016 Executive Session
- B. Accept gift of \$100 to the Community Center Gift Account
- C. Accept gift from Harwich Fire Association of an Automatic Defibrillator to be placed in Town Hall in memory of David Scannell – gift includes associated training
- D. Set seasonal population at 30,500 for Alcoholic Beverages Control Commission
- E. Approve reclassification and job description for Waterways Specialist formerly Executive Assistant subject to union negotiations
- F. Approve the Award of Contract for the creation of an artificial reef to Robert B. Our, Co., in the amount of \$105,450 and Change Order for hauling materials in the amount of \$16,500
- G. Approve Change Order for 29 Sugar Hill Road Flood Mitigation Measures for the Muddy Creek project in the amount of \$108,000
- H. Refer proposed Zoning Code Amendments to Planning Board for Public Hearing

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

- A. Presentation of FY17 budgets to joint meeting of Board of Selectmen and Finance Committee – *discussion and possible vote:*
 - 1. Monomoy Regional School District
 - 2. Cape Cod Regional Technical High School

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

X. **TOWN ADMINISTRATOR'S REPORT**

- A. Pleasant Bay Alliance proposal to U.S. EPA for Southern New England Program for Coastal Watershed Restoration

XI. **SELECTMEN'S REPORT**

XII. **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:

Posted by: _____
Town Clerk

Ann Steidel, Admin. Secretary

Date: January 28, 2016