

APPROVED

**MINUTES
SELECTMEN'S MEETING
GRIFFIN ROOM, TOWN HALL
MONDAY, JULY 22, 2019
4:00 P.M.**

RELEASED

SELECTMEN PRESENT: Ballantine, Ford, Howell, MacAskill, and McManus

OTHERS PRESENT: Town Administrator Christopher Clark, Assistant Town Administrator Joe Powers, Jerry Loftus, Caleb Ladue, and others.

Mr. Ballantine reopened the meeting at 4:15pm. He explained he first called the meeting to order at 4pm for Executive Session to discuss the Harwich Police Federation contract.

NEW BUSINESS

- A. Request for approval for two (2) one day alcohol license permits for two events at the South Harwich Meetinghouse to be held on 8/3/19 and 9/21/19 – Serving beer and wine only.

Mr. McManus moved to approve the application for two one-day alcoholic license permits for two events at the South Harwich Meetinghouse to be held on 8/3/19 and 9/21/19. Mr. Howell seconded the motion.

Mr. Howell wanted to be sure that the contractor pouring for the event carried its own insurance.

The motion carried by a vote of 4-0. Mr. Ballantine was not present for the vote.

OLD BUSINESS

- A. Potential Ratification Vote of The Harwich Police Federation Massachusetts Coalition of Police Local #446 – July 1, 2019 through June 30, 2022

Mr. Ballantine explained that the Board ratified the Harwich Police Federation Massachusetts Coalition of Police Local #446 during the 4pm Executive Session.

PUBLIC COMMENTS/ANNOUNCEMENTS

Mr. Howell requested that a DCPC discussion be added to the agenda for the following meeting.

Mr. Ballantine commented on the excellent presentations by Duncan Barry on Captain's Row.

Jerry Loftus, former Harwich resident, provided a personal update to the Board.

SELECTMEN'S REPORT

Mr. Howell expressed his disappointment in the poor turnout for the Cape Verdean Festival, which celebrated the town's history. Mr. McManus agreed and conjectured that the heat was to blame. He suggested providing free iced tap water at the event in the future, as was provided at the Cranberry Festival.

Mr. MacAskill thanked first responders for their help with the tanker rollover. He suggested someone in the town should be assigned to provide answers to the affected property owners. He also asked the Town Administrator to provide information to the public regarding the road/sewer construction progress in East Harwich. He also requested an update regarding the Community Development.

TOWN ADMINISTRATOR'S REPORT

Mr. Clark provided a brief update regarding the road repairs scheduled. The contractor plans to start August 5th. Three initial streets were identified, including Church St.—only side roads, no major roads. The contractor will only be able to provide three weeks of advanced notice before beginning work on a street. Charlie Sumner is the public's point of contact. His contact information is provided on the town's website. Mr. Ladue agreed to add the information to a more visible banner on the town website

ADJOURNMENT

Mr. Howell moved to adjourn at 4:30pm. Mr. MacAskill seconded, and the motion carried.

Respectfully submitted,

Shilo K. Felton
Recording Secretary