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MINUTES
SELECTMEN'S MEETING
TOWN HALL
MONDAY, OCTOBER 3, 2022
5:00 P.M. - EXECUTIVE SESSION
6:00 P.M. - REGULAR MEETING
REMOTE PARTICIPATION OPTIONAL

APPROVED

RELEASED

SELECTMEN PARTICIPATING: Michael MacAskill, Larry Ballantine & Julie Kavanagh

ALSO PARTICIPATING: Town Administrator Joseph Powers.

Mr. Ballantine moved that the Board of Selectmen go into Executive Session to discuss items as listed below, 2nd by Ms. Kavanagh. The vote was 3-0-0 with Mr. MacAskill, Mr. Ballantine & Ms. Kavanagh all voting aye by roll call.

EXECUTIVE SESSION

- A. Pursuant to M.G.L., c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position
- B. Pursuant to M.G.L., c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, § 22(f), (g)-To review, approve and/or discuss the possible release of executive session meeting minutes dated August 8, 2022, August 16, 2022, August 22, 2022, September 6, 2022, and September 19, 2022
- C. Pursuant to M.G.L., c. 30A, §21 (a)(3) to discuss strategy with respect to potential litigation concerning the catch basin and drainage contract. The chair has declared that an open meeting may have a detrimental effect on the litigating position of the town.

CALL TO ORDER

Mr. MacAskill called the meeting back to order. No decisions were made regarding item a. The Board did approve the minutes as listed in item b but did not approve to release them. The Board did take action on item c but there will be no announcements at this time as the matter is still open and being discussed.

PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Next Board of Selectmen Meeting will be Tuesday, October 11, 2022 6:00 p.m.

Mr. MacAskill announced that the next Board of Selectmen's meeting will be on Tuesday, October 11, 2022 at 6:00 p.m. and will be held in the Griffin Room.

- B. Committee Vacancies

Mr. MacAskill stated that committee vacancies will be on the agenda weekly.

Community Center Director Carolyn Carey was present and reminded everyone that Touch a Truck will be happening at the Community Center on October 8 from 10-2. Also on October 8

APPROVED

from 11-12 will be a free Zumba class inside the gym at the Community Center. The "Try it you might like it" for October is about technology and the Community Center is excited to partner with Brooks Free Library and Monomoy. The "Boo-Tique" will be starting in the next week and the Community Center is accepting candy donations for trick or treating.

Brooks Free Library Director Ginny Hewitt was present and stated that on October 18, the library will be hosting an information question and answer session on accessory dwelling units with the Lower Cape Community Development Partnership. This program will be free and open to the public. The library will be holding morning and evening book groups as well as several spooky themed programs. The Friends of Brooks Free Library have resumed their Sunday series beginning with a musical performance. Their next event will be on November 6 at 2:00. By popular request of Town Hall, the library will be resuming the Halloween parade on October 31. This month, the library will be opening a new series called "Read Around Harwich". Ms. Hewitt reminded everyone that the library has and will continue to welcome teens and tweens to the building after school to read, do homework and socialize.

Mr. Powers reported that on behalf of the Pleasant Bay Alliance, Carole Ridley has reported that the Town of Chatham has received a municipal vulnerability action grant in the amount of \$292,710. The grant funds will be used to develop a climate adaption plan for Pleasant Bay.

Tomorrow at 7:00 p.m., the Harwich Affordable Housing Trust will be conducting the first of many community engagement forums on the topic of housing. The forum will be held at 204 Sisson Road in the 2nd floor library.

CONSENT AGENDA

- A. Vote to accept the resignation of James Atkinson from the Real Estate and Open Space Committee
- B. Approve the Board of Selectmen meeting minutes for:
 - 1. September 6, 2022
 - 2. September 19, 2022

Mr. Ballantine moved to approve the consent agenda as listed, 2nd by Ms. Kavanagh and approved 3-0-0.

OLD BUSINESS

- A. Town Administrator to present the Fiscal Year 2024 Financial Assessment

Mr. Powers referred back to a memo in the packet dated September 14, 2022. In addition to the memo, Mr. Powers wanted to talk about some of the key items that we deal with when building a budget in a municipality. Mr. Powers reviewed revenue sources which include tax levy, state aid, local receipts and all other. He presented a slide which shows revenue sources and the total revenue from these sources from 2018 through 2023, noting that 2023 has yet to be developed. As the town gets into the budget planning for FY24, we can start to fill in information for 2023. Mr. Powers talked about the sources and uses which include general government, public safety, education, public works, human services, culture and recreation as well as debt service, unclassified and transfers/others. Mr. Powers provided a breakdown of the uses from 2018 through 2023, noting that 2023 will be developed when the 2022 expenditures have been certified. The next steps are for the Selectmen to start filling in the blanks which include setting the tax rate, establishing revenue assumptions, free cash certification, developing priorities and factoring in current conditions. The Capital Outlay Committee will be coming before the Selectmen and Finance Committee to meet jointly on December 5. Capital Outlay Committee and Mr. Powers are working on the major infrastructure projects that are coming up.

Ms. Kavanagh stated that she doesn't see anything in the proposed column regarding technology. Mr. Powers responded that he has been meeting with the Director of IT Sarah Eaton and that she will be able to provide capital item needs for FY24 and beyond, which will capture Ms. Kavanagh's questions about technology.

Mr. Ballantine asked Mr. Powers to build the debt obligations for the various capital items. Mr. Powers responded that he would and noted that as we talk about debt obligations, he knows that we will want to examine our borrowing capacity. Mr. Powers will be working with the Finance Director to see if this is the time to explore capital expenditure exclusions. More information will be available as we move forward through the process.

Mr. MacAskill asked why the local receipts estimate is down 17%. Mr. Powers responded that for him, this is one of the disconnects that we have with the charter. We don't have the benefit of a lot of information and don't know how we have done in quarter one to build the assessments. Mr. Powers feels that we need to have a deeper dive into our revenue estimates to be more in line with the actuals. The delta between estimated and actual are what will power the big numbers on free cash. Mr. Ballantine stated that he looks forward to having a detailed discussion on free cash.

Mr. MacAskill knows that we have a free cash policy that we try to stick to, but noted that some residents have complained about the amount of free cash that we have. He feels that it would be incumbent of the Board to put things in place to show that we are not just spending and that things are being put in place for the future. Mr. Powers added that a municipal budget should be a statement of the town's priorities, noting that the Selectmen should be mindful of what they want the budget to look like when it goes to Town Meeting. Mr. Powers thinks that the Board should keep a top 5 priorities list and help where we can for the tax payers.

Dana DeCosta was present and stated that the Finance Committee has started these same kind of discussions. They have started talking about coming up with a financial policy on free cash and how we come up with free cash. Mr. MacAskill added that the current free cash policy puts us where we end up every year and that we were challenged last year by a couple of residents and that he agrees with their concerns.

Mr. Powers stated that the presentation given tonight will be added to the website tomorrow.

NEW BUSINESS

A. Board of Selectmen to issue their Fiscal Year 2024 Budget Message

Mr. MacAskill noted that 2 key board members are not present at tonight's meeting. He has asked all members to submit their comments to him so that a draft can be reviewed next week. Mr. MacAskill provided 2 budget messages as examples and asked that Mr. Powers send him information on the collective bargaining amounts. Mr. Powers responded that he can provide the amounts, but would prefer to wait until the other 4 contracts have been settled.

B. Determination on payout option of Johnson & Johnson opioid settlement

Mr. Powers stated that the Board needs to make a decision of they want to annuitize the first 5 years or take the payment as a lump sum. At the meeting on October 11, the Board will be able to discuss the use of the funds. Mr. Powers recommended to not take the payment as a lump sum.

The Board unanimously agreed with Mr. Power's recommendation.

Mr. Ballantine moved that the Town of Harwich accept the payout of Johnson & Johnson opioid settlement as annuitized funds, 2nd by Ms. Kavanagh and approved 3-0-0.

A. Land of Low Value Auction

Treasurer/Tax Collector Amy Bullock was present and stated that the auction is set for October 26th. While auctions are typically done on location, due to the fact that the parcels are landlocked, it has been suggested that we utilize the company's mobile auction hall and hold the auction in the parking lot at Town Hall. Ms. Bullock is suggesting to include 3 additional parcels to the list which she feels would make for a good draw to the auction.

Mr. MacAskill asked where people can look if they want information on these parcels. Ms. Bullock responded that she can email information to anyone interested. Ms. Bullock commented that for the most part, these parcels will only be wanted by someone who is an abutter.

Ms. Kavanagh asked what the lowest amount accepted would be. Ms. Bullock responded that we can auction the properties for fair market value.

B. Update from Town Counsel on Forest Street property donation

Staff and Town counsel have been working on a potential land donation that will eventually come before Town Meeting as early as May of next year. The tax title attorney has said that there are more things to work on and that the target is to have this on the Annual Town Meeting warrant.

C. Vote to support the Garden Club's 90th year anniversary "plant a native tree" initiative

Conservation Committee member of The Garden Club of Harwich, Diane DiGennaro was present. She thanked the Board for allowing the club to come forward. To celebrate their 90th birthday, they are asking for Harwich residents to plant at least 90 trees on their properties by June 2023. They are encouraging residents to consider native trees which are better suited to Cape Cod and are drought tolerant. Planting trees is a timely way to mitigate the effects of climate change as well as helping to replace trees lost in the 2019 tornado.

Mr. Ballantine stated that he was contacted by a resident about the fact that when developments go in, the trees are the first thing to go. It would be nice if we could encourage builders to protect some of the natural trees that are present.

Ms. Kavanagh stated that she loves this idea and agreed with Mr. Ballantine about the developers. She thanked the club for this initiative and would love for the town to work with them on embellishing the town with trees.

Mr. MacAskill asked who someone should contact if they want to donate a tree rather than plant one. Ms. DiGennaro responded that people can contact the Conservation Department.

Mr. MacAskill stated that since the tornado came through his property, he has planted 27 new trees.

Ms. Kavanagh moved to support the Garden Club's 90th year anniversary "plant a native tree" initiative, 2nd by Mr. Ballantine and approved 3-0-0.

D. Vote to set In Person Early Voting hours for the November 8, 2022 State Election

Town Clerk Emily Mitchell was present and stated that we are quickly gearing up for the November 8 State Election. Part of the process is setting the in person early voting hours. Ms. Mitchell provided a memo in the packet outlining the hours.

Ms. Kavanagh asked if these hours are any different than what the former Town Clerk had done in the past. Ms. Mitchell responded that she is not sure how the hours were set previously, but that the hours being presented tonight are part of the VOTES Act that was passed in June 2022.

Mr. Ballantine moved to accept the in-person early voting scheduled as presented, 2nd by Ms. Kavanagh and approved 3-0-0.

- E. Vote to approve a Special Permit for one day entertainment – Cranberry Liquors – 555 Main Street – Saturday, October 8, 2022 12:00 p.m. to 2:00 p.m. – Recorded/Live music with amplification outside

Ms. Kavanagh moved to approve a special permit for one day entertainment for Cranberry Liquors – 555 Main Street – Saturday, October 8, 2022 12:00 p.m. to 2:00 p.m. – Recorded/Live music with amplification outside, 2nd by Mr. Ballantine and approved 3-0-0.

- F. Vote to approve the Committee Appointment recommended by the Interview Committee:
 - 1. Glenn Miemiec – Harwich Energy & Climate Action Committee – Full member – Term to expire June 30, 2025

Ms. Kavanagh moved to approve the committee appointment recommended by the Interview Committee of Glenn Miemiec to the Harwich Energy & Climate Action Committee as a full term member with a term to expire on June 30, 2025, 2nd by Mr. Ballantine and approved 3-0-0.

- G. Vote to reappoint the following designee to the Community Preservation Committee:
 - 1. Robert Doane – Historic District Historical Commission – Term to expire June 30, 2023

Ms. Kavanagh moved to reappoint Robert Doane as the designee to the Community Preservation Committee to the Historic District Historical Commission with a term to expire on June 30, 2023, 2nd by Mr. Ballantine and approved 3-0-0.

WASTEWATER

Water/Wastewater Superintendent Dan Pelletier was present with Nancy Human and Jeff Gregg from GHD Engineering.

A. Update on design of Phase 3 and Route 28 Sewer Projects

A map of the Route 28 sewer project was presented showing the project starting at Division Street to the Herring River Bridge. Mass Department of Transportation will be reconstruction Route 28 in that area in 2024 and after that there will be a 5 year moratorium imposed for new trenching. Option 1 for this area would be a gravity sewer, which would be very costly. After realizing the cost, the team realized that they should look at another option which would be a low pressure sewer system. It is anticipated that we will run into these options when we look to sewer West Harwich. In comparing the costs of the 2 options, low pressure sewer is about ½ the price, somewhere around 2.2 million dollars. Grinder pumps were included in the cost of the low pressure system. Mr. Ballantine asked if operational costs were built into the cost as well. Mr. Pelletier responded that operational costs would be part of the bigger discussion, adding that grinder pumps were included in the low pressure cost.

Mr. Pelletier stated that at this point, we have not identified large areas of phase 3 that need low pressure, but it isn't impossible that a house will need it. About 15 grinder pumps were proposed
Board of Selectmen

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for phase 2. If we are going to look at a couple thousand grinder pumps, that would be a big lift for Mr. Pelletier if they are on the hook for maintenance. From an operational standpoint, we could purchase the grinder pump and it would be the owner's responsibility from there. Mr. Pelletier did have a meeting with DOT last week and part of the discussion were concerns about supply chain issues. While it is not a done deal, DOT has preliminary offered incorporating this into their project and then the bid would be done by DOT itself, which would have savings on both the water and sewer side.

Ms. Kavanagh asked if they gave an estimated start date. Mr. Pelletier responded February 2024 and then construction the summer after.

Mr. Powers asked if there is a line item that is already bearing the cost of the grinder pumps. Mr. Pelletier responded that it would fall under construction.

Ms. Kavanagh asked how they went from 12 grinder pumps in phase 2 to only 1. Mr. Pelletier clarified that there are still 12 possible grinder pumps in phase 2, but that only one has been installed to date.

Mr. Ballantine and Ms. Kavanagh stated that they are both comfortable on moving forward with low pressure for Route 28.

Ms. Kavanagh asked what the time frame would be depending on where we end up with Dennis. Mr. Pelletier responded that if we are going to put a dry pipe in the ground that this would be the area that happens next once we have a place to treat the effluent. He is recommending to utilize the pipe so that it isn't just sitting in the ground. Ms. Kavanagh asked when we will know if we will need pump stations. Staff responded that it will be determined based on where the effluent is being treated.

B. Discussion – Phase 3, Wequassett Resort and Bascom Hollow

Staff showed a map of the major focus area of Phase 3 and talked about the nitrogen removal estimates and the basis of the calculations. They looked at the water use data from 2018 through 2021 and used that to get the flow estimates. The 26.25 nitrogen calculation that has been sounded on for a long time is being used as a base nitrogen load. In discussions with DEP, because there has been growth from 2007 to 2020, they are trying to now estimate what the growth has been in the watersheds to calculate a new target load. Assumptions have also been made about growth from 2020 through 2040. Staff showed a chart of the nitrogen removal estimates for lower muddy creek, upper muddy creek, Pleasant Bay and Round Cove.

On the Phase 3 map that was shown tonight, Mr. Ballantine asked how it compares to the Phase 3 map that was originally drawn. Staff responded that the 2 maps are very similar and that the biggest difference is that a small portion of Phase 8 that was directly adjacent to Phase 2 has been moved. Mr. Pelletier added that this point, he feels that we will need Phase 8 to meet our goals. Mr. Ballantine noted that Huckleberry Path has been removed and asked why we wouldn't leave that street in and delete the other parts of Phase 8. Mr. Pelletier responded that Huckleberry Path is in the wrong watershed. Mr. Ballantine asked what the cost implications would be if they were to be included. Mr. Pelletier responded that they would have to go back to Town Meeting to amend Special Town Meeting Article 1 and that he would have to get back to him with a number. Mr. Pelletier added that the sewer main on Route 39 is being configured to include Huckleberry and any other adjoining streets if something were to change.

Ms. Kavanagh stated that she lives on Old Carriage Drive and that she doesn't see the point in skipping these streets. We are dealing with nitrogen now but we know that water will be the next thing. She is looking at this project from the town's perspective and what the best use of funds

are. Mr. Pelletier agreed and said that Huckleberry Path will need a pump station to the tune of approximately 1 million dollars. It was also added that there might be an option down the road to partner with another utility if a project is presented. Mr. MacAskill agreed that we should not be going past roads and not pick them up on the sewer project. Staff asked if there would be any objection to a low pressure sewer system if the town is not able to secure a pump station location. Mr. MacAskill commented that we would need to look at the costs for sure.

Mr. Ballantine feels that even if we obtain a site for a pump station, it might make financial sense to use grinder pumps.

Mr. Pelletier commented that Bascom Hollow was constructed prior to Phase 2 being constructed. They were given the condition that they would tie into Phase 2 as soon as connection became available. Due to the bid overrun, the sewer didn't run to Bascom Hollow. The neighborhood has been included in the design thus far due to an order from the Board of Health requiring connections to the sewer when available, or conversion to innovative/alternative septic systems.

Ms. Kavanagh pointed out that the areas removed are all in the water protection overlay district. If there is any place where we should be looking and thinking about water, it is there.

Wequassett Resort approached Mr. Pelletier about connecting their property in Phase 3. By picking up Wequassett, Harwich would gain about 170 kg/year of nitrogen credits. By connecting, Wequassett would be able to decommission their onsite treatment facility. While we were not intending to go that far with the sewer pipe, any costs of their connection would be handled by Wequassett. If the Board is willing to engage this idea, Mr. Pelletier could look to fully evaluate the flows and do a comprehensive review. He does not believe that there would be any issues with the intermunicipal agreement by including Wequassett.

Mr. MacAskill asked what picking up Wequassett would do for the nitrogen removal requirements. Mr. Pelletier responded that out of the revised estimate, it would be 170 kg/year of credit and that it would go a long way towards operation and maintenance. Mr. MacAskill added that it would make sense to explore the options of them connecting.

Ms. Kavanagh noted that at the end of the day, we should be addressing what is on the ground now and agreed that it is worth having the conversation with Wequassett. There are a lot of factors that need to be figured in as to what is best for Harwich in terms of flow as well as information that has already been given to homeowners. We need to remember what we rolled out and who is affected by it.

Mr. Pelletier stated that the appropriate next step would be to do a full comprehensive review of the flow. Additionally, he wants to see a decent percentage of the actuals before anyone's allotment of flow is increased.

Mr. MacAskill wants everyone to remember that we are paying for 300,000 gallons with Chatham.

The consensus of the Board is for Mr. Pelletier, including Mr. Powers, to continue conversations with Wequassett Resort.

Mr. Powers stated that we are still committed to transparency throughout this process and that the next step will be to evaluate all of the information given.

When everyone talks about principal forgiveness, one important thing to carry forward from here to Town Meeting is how this loan will affect the tax rate. Harwich will need to appropriate the full amount as if there was not going to be any principal forgiveness and as if Wequassett were

not paying for their connection. Mr. Powers added that the town may want to contemplate the players of a certain size and Town Counsel to see if there is a way for the money to be put into escrow. Staff will update the town as additional costs are reviewed in trying to evaluate the difference between pumping stations and low pressure sewer. Staff briefly reviewed bidding climate impacts on costs.

Mr. Ballantine wants to be sure that we keep on schedule to come to the 90%.

The project evaluation form was submitted in 2022 and we are anticipating the intended use plan to come out at the end of February, but could be as late as mid-March. This plan will establish where Harwich is on the schedule and then lead us into May 2023 Town Meeting. Normally, the SRF application would be submitted by October 15 which will hopefully allow Harwich to bid in late summer/early fall to take advantage of the fall construction period.

C. Discussion – Low Pressure Sewers/Grinder Pumps

Mr. Ballantine moved to proceed with the low pressure sewer option on Route 28 dry pipe and explore this option elsewhere as appropriate, 2nd by Ms. Kavanagh and approved 3-0-0.

D. Discussion – Phase 3 and Route 28 project timelines

Mr. Pelletier reviewed the schedule for the Route 28 project. The project evaluation was completed in August 2022 and the intended use plan will be released in February. The design should be 90% complete in April 2023 with a town meeting/town vote in May 2023. SRF applications will be in October 2023 and bidding with DOT in February 2024. Construction would be tentative from May 2024 through November 2025.

E. Discussion – Watershed permit concerns/comments

Mr. Pelletier stated that there has not been much new information since the proposed DEP watershed regulations were released. The proposed framework looks to expand to natural resource area nitrogen sensitive areas. East Harwich is currently a water protection district because it is a nitrogen sensitive area and it is designed that way for drinking water purposes. The proposed regulations are looking to amend that definition. There is an upcoming DEP comment period with a fairly aggressive schedule. There are 2 proposed options for compliance. There is a do nothing option, which would subject Harwich to the revised Title 5 regulations which would require any property with a TMDL to replace their onsite septic system with an innovative alternative system within 5 years of the regulations being adopted. The alternative option is the watershed permit option. Harwich would have to obtain a permit within 5 years of the effective date of the nitrogen sensitive area designation. Then we will have 20 years to mitigate or remove 75% of the total load impacting the subject water body. Mr. Pelletier stated that we are a little ahead of the curve because we have a CWMP.

Mr. Ballantine feels that the do nothing option is not a good option.

Mr. Pelletier stated that so long as DEP approves of an alternative timeline, we might get a 5-year extension for the watershed that the Cold Brook project is in.

Mr. Pelletier commented that his big concern is with ongoing permit management based on the amount of work that he has already put in with the Pleasant Bay Alliance. Adding 4 additional watersheds will be difficult. Cost will also be a big factor. Implementing and shortening the timeline is going to result in more and larger scale projects to try and meet this requirement and will have an impact on the other capital needs of the town. Mr. Pelletier also reviewed contractor

bonding capacity. At this point, we have not received any information on project funding and principal forgiveness. Mr. Pelletier briefly talked about supply chain issues that are still ongoing.

Mr. MacAskill asked when DEP would be coming before the Selectmen to talk about their decision and all of the unfunded mandates, adding that at some point, we will need to engage legal counsel in these discussions. Mr. Pelletier responded that he can reach out to DEP and see if a time for a meeting can be scheduled. Mr. MacAskill stated that at some point DEP might need to be met with some resistance because we cannot meet their timeline. He also suggested engaging Barnstable County at some point because they are also a resource of ours.

Mr. Ballantine noted his concerns on Great Sand Lakes. There has never been a study done on what the phosphorus allocation is on those ponds. We could end up sewerage that area without solving any of the issues. Mr. Pelletier said that looking at Skinequit Pond, he has written a letter of support for the CPC application. We are looking at the development of a comprehensive nutrient management plan for fresh water bodies, talking about a possible alum treatment. If the source of the problem is not addressed, the concentration of the problem will keep raising. Mr. Ballantine wants to be sure that we are not going into the Great Sand Lakes project blindly.

F. Discussion – Comprehensive Wastewater Management Plan (CWMP) Update – Planning horizon/growth

Mr. Pelletier provided an update on the CWMP revisions. Since the project has started, a few things have come to impact the process. We are still waiting on the arrival of a new Town Planner as well as the new regulatory requirements from DEP. Once there is a better handle on a few items, it is likely that staff will be coming back with a contract extension.

Mr. MacAskill stated that at a previous meeting, there was a discussion on possibly outsourcing the planning position. Mr. Powers responded that we continue to advertise the position of Director of Planning and Community Development. Staff will be reaching out to the Collins Center at UMASS Boston who may be able to assist in filling interim positions or putting us in connection with another source.

Mr. Pelletier added that the Town Planner will be able to help determine what if any zoning changes might be required to accomplish different housing goals or other things that the town may want to do. For Phase 3, they are evaluating growth based on current zoning and current vacant lots.

We continue to progress with the Route 28 dry pipe design, assuming that there will be a plant in Dennis, but also still trying to identify contingency plans.

Mr. Howell had made a statement a couple of weeks ago talking about the pitch of the Route 28 pipe. How will a decision be made if we have to do this in the short term but have not made a deal with Dennis. Mr. Pelletier stated that initially when we set out on this project we proposed to pitch the pipe from the Dennis line to the Herring River Bridge. Right now, we have been looking at a gravity system pitching towards 52 & 62 route 28, that being the low point.

G. Discussion and possible vote to approve the Barnstable County ARPA Grant Sub-Award Agreement

GHD and staff have been working on the town's project for the APRA funds from Barnstable County to Harwich. \$616,000 has been directed towards the Great Sand Lakes sewer design. We are now at the point where the Board has to vote to approve the sub-award agreement.

Ms. Kavanagh moved to approve the Barnstable County ARPA Grant Sub-Award Agreement as presented in the packet, 2nd by Mr. Ballantine and approved 3-0-0.

Sharon Pfleger was present. She stated that if we are going to ask DEP to come down, that it might be better to get Selectmen from all involved communities to attend the meeting, noting that it might have more of an impact. Ms. Pfleger also suggested coming up with questions for DEP ahead of time.

CONTRACTS

- A. Campbell Construction Group, LLC for the foundation repairs and renovations to the Brooks Academy Museum in the amount of \$1,189,000.00

Ms. Kavanagh moved to approve and sign the contract for Campbell Construction Group, LLC for the foundation repairs and renovations to the Brooks Academy Museum in the amount of \$1,189,000.00, 2nd by Mr. Ballantine and approved 3-0-0.

- B. M.C.E. Dirtworks, Inc. for Roadway Construction Items and Materials in the amount of \$200,000.00

Ms. Kavanagh moved to approve and sign the contract for M.C.E. Dirtworks, Inc. for Roadway Construction Items and Materials in the amount of \$200,000.00, 2nd by Mr. Ballantine and approved 3-0-0.

- C. Authorize the Chair to sign the land grant award from Executive Office of Energy and Environmental Affairs

Ms. Kavanagh moved to authorize the Chair to sign the land grant award from Executive Office of Energy and Environmental Affairs in regards to the Great Woods Conservation Restriction Project, 2nd by Mr. Ballantine and approved 3-0-0.

TOWN ADMINISTRATOR'S REPORT

None given.

SELECTMEN'S REPORT

Ms. Kavanagh reported that due to the weather the Witches on the Water event was moved to Monomoy Regional Middle School. When they had walked in the door, \$15,000 had already been raised. All of the money raised stays on Cape and this year was donated to Cape Wellness Collaborative.

CORRESPONDENCE

None discussed.

ADJOURNMENT

Mr. Ballantine moved to adjourn the meeting of the Board of Selectmen, 2nd by Ms. Kavanagh and approved 3-0-0.

Respectfully submitted,
Jennifer Clarke
Recording Secretary
Board of Selectmen
October 3, 2022