

APPROVED

RELEASED

MINUTES
SELECTMEN'S MEETING
TOWN HALL
MONDAY, MARCH 14, 2022
5:45 P.M. - EXECUTIVE SESSION
6:30 P.M. - REGULAR MEETING
REMOTE PARTICIPATION OPTIONAL

RECEIVED
TOWN CLERK
HARWICH, MA

2022 JUL 12 P 12:00

SELECTMEN PARTICIPATING: Michael MacAskill, Julie Kavanagh, Larry Ballantine & Mary Anderson

ALSO PARTICIPATING: Town Administrator Joseph Powers

CALL TO ORDER

Mr. MacAskill called the meeting to order at 5:4 p.m.

Ms. Anderson moved that the Board go into Executive Session, 2nd by Mr. Ballantine. The vote was 3-0-0 with Mr. MacAskill, Ms. Anderson & Mr. Ballantine all voting aye by roll call.

EXECUTIVE SESSION

- A. Pursuant to MGL 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

Mr. MacAskill reported that no decisions were made following Executive Session discussions.

PUBLIC COMMENTS/ANNOUNCEMENTS

Harwich Youth Services Member Sheila House as present to ask for the Board's blessing on the Brooks Park Summer Concert Series that will be playing this summer. The series will run for 4 Mondays in a row starting on July 11.

Peter Hughes was present to seek approval and support from the Board for a concept of using town owned property to help display solidarity for the people of Ukraine. The proposal is to take the 1500 plus blue hydrants and turn them into the Ukraine flag. This will be done by wrapping a piece of yellow tape around the hydrant. The project would be a volunteer effort and has been broken down by the 24 major roadway sections in town. Supplies will be available at the Harwich Community Center subject to the Board of Selectmen and Water Commission approval. Mr. MacAskill stated that he has no problem supporting the request, but it cannot be an official vote of the Board because it is not on the agenda and the Board should wait until after the Water commission votes. A straw poll of the Board showed their support.

A resident was present to ask if there would be an opportunity to discuss the Cultural Center later in the agenda. Mr. MacAskill said that there would be public comment under item D.

Leo Cakounes was present and welcomed Ms. Kavanagh and Ms. Anderson to the Board. Mr. Cakounes went on to discuss the potential open meeting law violation that has been filed against the Finance Committee. He urged people to watch the meeting recording to see what transpired.

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Mr. Cakounes recapped comments that were made by Finance Committee members at the end of the meeting, adding that he would like to know what the Boards and Committees are hiding that they cannot conduct public business in front of the public. Mr. Cakounes stated that he will never trust the Finance Committee again. He would like that when the Board of Selectmen appoint anyone, that it should be mandatory that they know the open meeting law rules and regulations. Mr. Cakounes went on to say that all of the Finance Committee members should resign and that at a minimum everyone should be required to take the open meeting law training.

PRESENTATION

A. Audit and Federal Awards Program presented by Renee Davis, Powers and Sullivan

Renee Davis was present with Romina Mameli, both from Powers and Sullivan, to review the results of the FY21 audit, which is completed after the books are closed for the fiscal year. This was a clean audit with clean opinions and in addition there were no findings related to the federal audit. Ms. Davis stated that any time a town spends over \$750,000 in federal grants, a single audit is also required. The FY21 single audit was clean with no findings. They anticipate that single audits will be required over the next couple of years. Ms. Davis briefly walked the Board through the findings of their audit including highlights of the financial statements which show revenues and expenditures. The Water and Wastewater funds are run as enterprise funds so they are not included in the total numbers. Ms. Davis talked about fiduciary funds and how they are used.

Mr. Ballantine asked if the auditors have a sense if Harwich has too many revolving funds and how we compare to other towns. Ms. Davis responded that Harwich does not have an excessive amount of revolving funds as compared to other communities. They did not find any misuse of the funds and funds do not appear to be excessive.

Mr. Ballantine asked what the criteria is for the federal awards. Ms. Davis responded that any year you spend over \$750,000, you raise the need for a single audit that shows all federal expenses. Mr. Ballantine followed up by saying that last year we had an award for the CWMP and asked why we received it. Ms. Davis responded that the report that is submitted by Harwich is more than what is required. The report is sent to the Government Finance Officers Association and then goes to 3 different states for compliance review.

In terms of the federal audit that was done, Ms. Kavanagh asked if there is any chance that it will need to be re-visited or if it is done. Ms. Davis responded that their report is final and issued. The state does still have the ability to come back and question anything, which is out of anyone's control.

JOINT MEETING WITH THE BOARD OF SELECTMEN, CAPITAL OUTLAY COMMITTEE, and FINANCE COMMITTEE

A. Capital Outlay Committee to present Capital Outlay Fiscal Year 2023 Budget to Board of Selectmen and Finance Committee

Mr. Chorey moved to open the meeting of the Finance Committee, 2nd by Mr. Tworek. The vote was 7-0-0 with Mr. Chorey, Mr. Tworek, Mr. Ameres, Mr. Kelleher, Ms. Doucette, Mr. LaMantia & Mr. Kennedy all voting aye by roll call.

Mr. Larios moved to open the meeting of the Capital Outlay Committee, 2nd by Mr. Nightingale. The vote was 4-0-0 with Mr. Larios, Mr. Nightingale, Mr. Chorey and Ms. Donovan all voting aye by roll call.

Mr. Powers stated that as per the charter requirements, the Finance Committee will be holding a public hearing on March 24, 2022 at 6:30 p.m. in the Griffin Room. He added that the Capital Outlay Committee has met over the last several months and has endorsed and voted all items as presented in the packet. Mr. Powers went on to review the asset categories, priority levels and the Board of Selectmen

purpose of the requests. There is a new request that has been submitted for FY23 from the Board of Water and Wastewater Commissioners.

Mr. Larios noted that in past years, the applicants have come in to present their budget requests. He added that certain numbers are put in the capital plan as placeholders and then the plan is voted. If there is going to be a change in any of the numbers, it would take a 2/3 vote at Town Meeting to approve the request. He feels that might be almost impossible and is not sure how to deal with it.

Mr. Ballantine feels that it would be nice to have discussions with department heads and include the COC.

Ms. Anderson commented that the good news is everything is pretty much funded for this year and most except for a couple of items were under the essential category. In next year's plan, she saw the 40 million dollar number. Mr. Larios added that the 40 million column is subject to change more than any other year.

Ms. Kavanagh would like everyone to take a hard look at this plan to try and figure out how we can alleviate some of the pressure that we are under.

Mr. MacAskill asked about the fence at the Community Center. Mr. Powers responded that the fence request comes from the facilities manager and is an item that has been pushed off for the last 2 years due to COVID. It is a privacy fence for the benefit of the neighbors that abut the ballfields at the Community Center. The town has made a commitment to replace the fence.

Fire Chief David LeBlanc was present to answer questions about the fire department equipment request. The department currently has 2 forestry trucks which are both antiquated. This is an opportunity to get rid of both of those trucks and get one truck that is a small pumper. The smaller truck will provide more ability to get into tighter areas. Chief LeBlanc's goal is to make their fleet more efficient and effective. Mr. MacAskill asked what other towns have for forestry vehicles. Chief LeBlanc responded that each town typically has one.

Mr. Tworek asks what goes into the decision to replace vehicles. Chief LeBlanc responded that in this case, the decisions was made based on wear, tear and maintenance. The DPW does a great job of maintaining the fleet, but all vehicles get to a certain point of needed replacement.

Mr. LaMantia feels that next year is the real questions. He asked everyone to review the numbers for next year and make sure that they are the lowest they can be.

Mr. Kennedy asked that the life expectancy of the new vehicle might be. Chief LeBlanc responded that for engines, they expect about 20 years.

Mr. Chorey commented that Harwich has a 5-year budget plan of close to 80 million dollars. Some of the bigger numbers he thinks will need to be sought through a debt override. The operating budget includes the town, schools, enterprise funds, CPC requests and warrant articles. While the plan is a good one, Mr. Chorey stated that he is going to keep his eye on the numbers and vote accordingly. He encouraged everyone to be involved in these budgets.

Mr. Powers stated that the COC will be meeting again to look at the out years. The purpose of tonight is to focus on FY23. If you look at the plan and future years, we have not yet factored in grants that we will be seeking. There is funding for every element on the plan for every single year.

Ms. Donovan said that the plans are forward looking and they will change. Mr. MacAskill added that future conversations will need to be had.

Mr. Powers said that he has been relying upon information from the Division of Local Services and the Department of Revenue best practices. In the future, he would like to introduce the overall concept on how the DOR thinks we should build our capital outlay program. The charter says that if any part of the plan is amended, it would require a 2/3 majority vote at town meeting.

Water/Wastewater Superintendent Dan Pelletier was present to review the request that is being made by the Water/Wastewater Committee. In order for the town to be eligible to receive a portion of the 1.2 trillion dollar infrastructure bill, we need to have a shovel ready project. He feels that by having their request approved now, we will be in the queue and ahead of the game.

While he understands the policies and steps that have to be followed, Mr. Larios commented that he is looking at the numbers. Mr. Pelletier responded that a placeholder request in the amount of \$300,000 was put in for design services. The Federal Government released information to show where the funds would be distributed and for what kinds of projects.

Mr. Powers said that the next step would be for Mr. Pelletier to submit the request form with dollar amounts and then have a meeting with the COC. Following that meeting, an update would be provided to the Board of Selectmen and Finance Committee with their findings. Mr. MacAskill asked how quickly the COC meeting could take place. Mr. Powers responded that it would be done as quickly as possible while following open meeting law requirements.

Ms. Anderson feels that being ahead of the other municipalities in requesting the funding is wise and that we should move ahead with the request. Ms. Kavanagh agreed that we should be ahead of the curve.

Mr. Chorey moved to adjourn the meeting of the Finance Committee, 2nd by Mr. Tworek. The vote was 7-0-0 with Mr. Chorey, Mr. Tworek, Mr. Ameres, Mr. Kelleher, Ms. Doucette, Mr. LaMantia & Mr. Kennedy all voting aye by roll call.

Mr. Larios moved to adjourn the meeting of the Capital Outlay Committee, 2nd by Mr. Nightingale. The vote was 4-0-0 with Mr. Larios, Mr. Nightingale, Mr. Chorey and Ms. Donovan all voting aye by roll call.

Mr. Chorey moved to re-open the meeting of the Finance Committee, 2nd by Mr. Ameres. The vote was 5-0-0 with Mr. Chorey, Mr. Ameres, Mr. Kelleher, Ms. Doucette & Mr. LaMantia all voting aye by roll call.

CONSENT AGENDA

- A. Vote to approve the retirement of Officer Richard Buttrick from the Harwich Police Department and approve his appointment as a Special Police Officer
- B. Vote to approve a Caleb Chase in the amount of \$1,000.00
- C. Vote to approve a Caleb Chase in the amount of \$976.42
- D. Vote to approve Board of Selectmen Meeting Minutes:
 - 1. August 30, 2021

Ms. Anderson moved to approve consent agenda items B, C & D, 2nd by Mr. Ballantine. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Kavanagh & Ms. Anderson voting aye by roll call.

Police Chief David Guillemette was present and announced the retirement of Officer Richard Buttrick from the Harwich Police Department. Officer Buttrick served the Department for nearly 20 years. The Board and Mr. Powers offered their congratulations to Officer Buttrick on his retirement.

Ms. Anderson moved to approve consent agenda item A, with the appointment as a Special Police Officer to be effective March 20, 2022, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Kavanagh & Ms. Anderson voting aye by roll call.

NEW BUSINESS

- A. Discussion and possible vote to accept the Town Administrator's initial performance evaluation for the Finance Director

Mr. MacAskill stated that the Finance Director is one of the 4 direct hires under the Board of Selectmen. He added that Ms. Coppola's work is outstanding and appreciates how direct she is.

Ms. Kavanagh thinks very highly of Ms. Coppola and thanked her for her continuous hard work.

Ms. Anderson commented on Ms. Coppola's outstanding job as the Finance Director and leader of her department.

Mr. Ballantine agreed with the other Board members. He appreciates the education that she provides on finance issues as well as her communication and information presented to the town.

Mr. Powers stated that he is blessed to have great colleagues and great peers. He enjoys working with Ms. Coppola and added that she is deserving of the praise being received tonight.

Ms. Coppola was present and thanked everyone for their kind words.

- B. Discussion and possible vote on Scheduling the Board of Selectmen to participate in the Chief of Police's Annual Licensing Meeting with M.G.L Chapter 138 Licensees

The dates of May 17, May 18 & May 19 all at 10:00 a.m., are proposed for the licensing meeting. The Board agreed that May 18, 2022 at 10:00 a.m. is when the annual licensing meeting would be held.

- C. Discussion and possible vote – on all Articles in the draft Warrant for 2022 Annual Town Meeting:

Mr. Powers reviewed what information has been provided in the Board's packet.

1. Vote to place Articles on Warrant

Ms. Anderson moved to place the article for Town Officers and Committees on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the article for Reports of Town Officers and Committees on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the article for Elected Officials Salaries on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Town Operating Budget article on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Monomoy Regional School District Budget on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Cape Cod Regional Technical School District Budget on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Water Department Budget on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Wastewater Department Budget on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Annual Departmental Revolving Funds Authorization on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Fund Prior Year's Unpaid Bills on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Promote the Town of Harwich on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Supplemental Annual Allocation of Mass Cultural Council for Local Cultural Grants on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Herring Fisheries on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place Change Selectmen to Select Board of the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place Community Preservation Act-Land Bank Services on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place Community Preservation Act-Administrative Expenses on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place Community Preservation Act-Each Harwich Union Cemetery Gravestone Preservation Project on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place Community Preservation Act-Part-Time Housing Coordinator on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place Community Preservation Act-Affordable Housing Trust on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place Community Preservation Act-Phase 2 of the Natural Heritage Trail Boardwalk Project, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Community Preservation Act-Penrose LLC/Cape Cod 5 Housing Project on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Community Preservation Act-Pickleball Project at Brooks Park on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to place the Community Preservation Act-Purchase Conservation Restriction at the Spruce Woods Project on the 2022 warrant, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to accept and adopt the warrant article for Town Officers and Committees, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to accept and adopt the warrant article for Reports of Town Officers and Committees, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Ms. Anderson moved to accept and adopt the warrant article for Herring Fisheries, 2nd by Ms. Kavanagh. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Mr. Chorey noted that the CPC article relating to the pickle ball courts should also include basketball courts. Mr. Powers responded that he would have to send the article back to Town Counsel for review and that they are working off on information provided by the Community Preservation Committee.

2. Vote to withdraw Articles from draft Warrant

No discussion was had.

3. Recommendation votes including, but not limited to, vote to recommend, accept and adopt or any other action

No discussion was had.

D. Discussion – Operations of the Cultural Center

Mr. Ballantine thanked Mr. Powers for provided a lot of the information that he has asked about. He request was that we know what the full operations revenues and expenses are for the Cultural Center. He does still have some struggle with the staffing requests and asked for further Board of Selectmen

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clarification. Mr. Ballantine would like to be sure that we have direction and a clear goal in mind before we step forward with staffing. Mr. Powers stated that he would disagree. The entire property located at 204 Sisson Road is using only about ½ for cultural aspects. There are no long term staffing resources for that building. He is looking for direction from the Board on what they would like him to focus on.

Ms. Anderson feels that the job proposal is very doable and that as it grows, maybe then add in hiring a grant writer.

Ms. Kavanagh feels that the grant writing piece will grow over time and will help more than just the Cultural Center. She asked if we had received grant money towards our cultural center. Mr. MacAskill responded that grant money received went to the cultural district and not the center.

Harwich Chamber of Commerce Executive Director Cyndi Williams was present and added that part of the cultural compact grant money was earmarked for signage and marketing for the Cultural Center.

Mr. Ballantine asked what the source of the \$300,000 is in the revenue fund. Mr. Powers responded that the \$300,000 is from the rental agreements with the tenants in the building.

Mr. MacAskill asked for verification on the capital items for 2026 and if the Highway and Facilities Manager feels that it is accurate of if there is anything else they see on the horizon for the building.

Bob Piantedosi from 89 Bank Street was present and stated that he plays pickle ball at the property. He is not against repurposing the building but the fact that \$600,000 has been spent is concerning to him and then you add in the possibility of hiring staff. He would like to see the needs identified and then do a resume request before anyone is hired. Mr. Piantedosi would like to see a use study done to see what can be done with the site. He wondered if the town would be comfortable asking the tax payers to build from the ground up a building of this size. He went on to say that he doesn't think that we can macguiver our way through this project as it is 70,000 square feet of building space that needs work.

Bernadette Waystack was present. She is the Chair of the Cultural Council of Harwich and also rents space at the Cultural Center. She understands that the job description is a huge task but added that there is a such a thing as an Arts Administration Degree which is how people runs museums and public art centers. If you look at the information on revenue to date, a large amount of it has come from tenants paying their rents and a small amount has come from the untapped potential that is there.

Ms. Williams stated that she has been involved with the cultural designation that we are going through. She feels that there are so many assets with the building and added that she is working on a project with Duffy Health Services for something in the fall. Ms. Williams hopes that everyone will keep an open mind to what is being done with the building.

Noreen Donahue was present and agrees that more staff is needed in the building. She wondered if the director would be involved in the non-cultural kitchen, or would that require more staff members. Until she sees a job description in print, she would not want to see it go forward. Ms. Donahue remembered discussions on having a housing advocate in the building and wondered if we could add supervision of the building to that job.

Richard Gunderson was present. He asked where all of the people are who love this building and thought that maybe they could come together to create a non-profit and run it. He had gone through the Mass Cultural Grant applications and found a full listing of 34 non-profit companies who

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received grants. Mr. Gunderson added that the town does not have a mission for this property as of now.

Richard Waystack was present remotely and commented that this is a municipal building that will likely not be self-sustaining. He believes that the proposed staffing is important. People should come together and tap as many revenues as possible and make this building a town asset for many years.

OLD BUSINESS

A. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:

1. Sandy McLardy – Planning Board – Full member – Term expires on June 20, 2022

Mr. MacAskill stated that he stands by his previous decision regarding this matter.

Mr. Ballantine asked if the Board should postpone this discussion until Mr. Howell is present. Mr. MacAskill stated that he would like to move forward, but could put it on the next regular Selectmen's agenda.

CONTRACTS

A. Discussion and possible vote to accept the Fiscal Year 2022 Formula Grant Award from the Executive Office of Elder Affairs (EOEA) for \$55,548

Ms. Anderson moved to accept the Fiscal Year 2022 Formula Grant Award from the Executive Office of Elder Affairs (EOEA) in the amount of \$55,548, 2nd by Mr. Ballantine. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Kavanagh & Ms. Anderson voting aye by roll call.

TOWN ADMINISTRATOR'S REPORT

Mr. Powers offered his congratulations to the Monomoy Shark Cheerleaders who placed 8th in the State Championship. The team is led by Harwich's Cemetery Administrator Robbin Kelley.

SELECTMEN'S REPORT

Mr. MacAskill stated that the Board of Selectmen's joint meeting with the Finance Committee will be held on March 17, 2022 at 6:00 p.m.

CORRESPONDENCE

No correspondence was discussed.

ADJOURNMENT

Mr. Chorey moved to adjourn the meeting of the Finance Committee with 3 remaining members in the audience (did not hear a 2nd and not sure who was present).

Mr. Ballantine moved to adjourn the meeting of the Board of Selectmen, 2nd by Ms. Anderson. The vote was 4-0-0 with Mr. MacAskill, Mr. Ballantine, Ms. Anderson & Ms. Kavanagh all voting aye by roll call.

Respectfully submitted,

Jennifer Clarke

Recording Secretary

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