

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:00 P.M.
Tuesday, January 3, 2023

Remote Participation Optional:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/948924429>

You can also dial in using your phone.

Access Code: 948-924-429

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**As required by Open Meeting Law, you are hereby informed that the Town will be video and audio taping as well as live broadcasting this public meeting. In addition, anyone in the audience who plans to video or audio tape this meeting must notify the Chairman prior to the start of the meeting.*

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Board of Selectmen meetings will resume to weekly meetings – next meeting, January 9, 2023
- B. Committee Vacancies

IV. **CONSENT AGENDA**

- A. Vote to approve Board of Selectmen Meeting minutes:
 - 1. 12.12.2022

V. **NEW BUSINESS**

- A. Vote to use \$3,400 Opioid settlement funds to support the Save a Life Tour (SALT)
- B. Approved Sustainable Fishery Management Plan for River Herring Harvest at the Herring River, Harwich
- C. Vote to approve the permit renewal for the Mooring Servicing Agents for the calendar year 2023
- D. Vote to appoint John Rendon to the Barnstable County Dredge Sub-committee with a three year term January 1, 2023 to December 31, 2025
- E. Discussion on Chatham Road and Route 39 Intersection Recommendation of Traffic Safety
- F. Vote to approve the temporary closure of Ember Pizza, Inc. d/b/a Ember – 600 Route 28
- G. Vote to approve a Special Permit Application for one day entertainment and one day wines and malt – Cross Rip Gallery – January 14, 2023, 3:00 p.m. to 5:00 p.m. at 204 Sisson Road
- H. Vote to approve the Committee Appointments recommended by the Interview Committee:
 - 1. Kenneth Dickson – Board of Appeals – Alternate member – Term to expire June 30, 2024
 - 2. Mark Martello – Golf Committee – Full member – Term to expire June 30, 2023
 - 3. Sophia Pilling – Conservation Commission – Alternate member – Term to expire June 30, 2024
 - 4. Arthur Bodin – Harwich Housing Committee – Full member – Term to expire June 30, 2024
- I. Updated list of Miscellaneous Committee Appointments
- J. Annual Report from the Community Center Facilities Committee

VI. **OLD BUSINESS**

- A. Board discussion on 204 Sisson Road; Votes may be taken

- B. Board discussion on the Fiscal Year 2024 – 2028 Capital Outlay Plan and Fiscal Year 2024 Capital Budget; Votes may be taken
 - 1. Information Technology Capital Submissions; Votes may be taken
 - 2. Water/Wastewater Capital Submissions; Votes may be taken
 - 3. Fire Department Capital Submissions; Votes may be taken
 - 4. Police Department Capital Submissions; Votes may be taken
 - 5. Any and all request on Capital Plan; Votes may be taken

VII. **CONTRACTS**

- A. Vote to approve a per diem employment contract with Robert Lawton for Interim Treasurer/Collector services

VIII. **TOWN ADMINISTRATOR’S REPORT**

IX. **SELECTMEN’S REPORT**

X. **CORRESPONDENCE**

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:

Ellen Powell, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
December 29, 2022