

REVISED 8/28/2020

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:15 P.M.
Regular Meeting 6:30 P.M.
Monday, August 31, 2020*

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email [to comment@town.harwich.ma.us](mailto:to_comment@town.harwich.ma.us) (send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter “request to speak, your name”
 - b. In the body of the email please indicate which specific agenda item you wish to speak on.
No further detail is necessary.
 2. The meeting will close to new attendees promptly at the scheduled start time for the meeting, generally 6:30pm. It will remain closed to new attendees until agenda items with scheduled speakers are reached. This is to minimize interruptions. You may join prior to (6:30) or when the meeting has been opened up. You may participate using your computer and the GoToMeeting interface or simply using your phone. Connection information can be found below.
 3. After the Chairman has opened the floor to those wishing to speak callers will be taken in the order the emails are received.
Use *6 to mute and unmute your phone
- When you join the meeting by phone you should turn off Channel 18 or your computer if streaming the meeting.

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

<https://global.gotomeeting.com/join/573571757>

You can also dial in using your phone.

United States: **+1 (312) 757-3121**

Access Code: 573-571-757

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
 - A. Pursuant to M.G.L., c.30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Interim Town Administrator;
- III. **PLEDGE OF ALLEGIANCE**
- IV. **AFFIRM THE INTERIM TOWN ADMINISTRATOR'S CONTRACT EFFECTIVE SEPTEMBER 1, 2020**
- V. **WEEKLY BRIEFING**
 - A. COVID-19 Updates
 - B. Update on ongoing efforts by the Town in support of the business community
- VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- VII. **PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)**
 - A. Discussion and possible vote to state the Board of Selectmen's intention to consider a reduction of the quorum for the annual town meeting as authorized by Chapter 92 of the Acts of 2020, Section 7
 - B. Discussion and possible vote pursuant to Chapter 92 of the Acts of 2020, Section 7 to reduce the quorum for the Annual Town Meeting to be held on September 26, 2020, to not less than 10-percent of the quorum requirement of 150 under Section 271-2 of the Town Code or 15 registered voters
- VIII. **NON-RESIDENT TAXPAYERS VIDEO** <https://youtu.be/tuyO2K7PaMc>
 1. Water Department – Dan Pelletier
 2. Engineering Department – Griffin Ryder
 3. Department of Public Works – Lincoln Hooper
 4. Golf Department – Roman Greer
- IX. **CONSENT AGENDA**
 - A. **Vote to affirm the appointment of Kevin DuPont to the Board of Health for a full term expiring in 2023 (revised on 8/28/2020 at 3:30PM)**
- XI. **NEW BUSINESS**
 - A. Vote to approve the Garden Club of Harwich to hang a Certified National Wildlife Federation Community Banner at various locations
- XI. **OLD BUSINESS**
 - A. Discussion and possible vote on specific topics related to 2020 Annual Town Meeting including:
 - a. Appropriations from Stabilization Fund,
 - b. Capital Outlay Plan,
 - B. Discussion and possible vote on the remaining Articles for the 2020 Annual Town Meeting Warrant;
 1. Article #4 Use of Stabilization Fund
 2. Article #5 Town Operating Budget
 3. Article #6 Monomoy Regional School District Budget
 4. Article #9 Wastewater/Sewer Department Budget
 5. Article #10 Adopt the Capital Plan
 6. Article #22 Zoning Bylaw Amendment – Multi-Family
 7. Article #24 Zoning Bylaw Amendment – Essential Services
 8. Article #25 (New) Wetlands Protection Bylaw Conservation Committee Article
 9. Article #39 Amend General Bylaws Chapter 8 Departmental Revolving Fund
 10. Article #40 Revolving Fund Authorization

11. Article #44 Proposed Bylaw Amendment – Plastic Water Bottle Ban (Revised by adding on 8/28/2020 at 3:30PM)

12. Article #45 Rescission of 2019 Article #50 – Bylaw bans plastic containers (Revised by adding on 8/28/2020 at 3:30PM)

13. Article #46 Proposed Bylaw Amendment – Climate Policy (Revised by adding on 8/28/2020 at 3:30PM)

XII. **CONTRACTS**

A. Discussion and possible vote – IT Support Services Contract Agreement between the Town of Harwich and Hub Technical Services, LLC - \$46,956.00

XIII. **TOWN ADMINISTRATOR’S REPORT**

A. Golf Now Contract

XIV. **SELECTMEN’S REPORT**

XV. **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:

Danielle Delaney

Posted by: _____

Town Clerk

Date: _____

August, 28, 2020