

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Executive Session 5:30 P.M.*

*Regular Meeting 6:00 P.M.*

*Monday, March 13, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/996258165>

**You can also dial in using your phone.**

Access Code: 996-258-165

United States: [+1 \(872\) 240-3412](tel:+18722403412)

*\*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. EXECUTIVE SESSION**

- A. Pursuant to MGL c.30A section 21 (a)(3) to discuss strategy 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; SEIU
- B. Pursuant to MGL c.30A section 21 (a)(3) to discuss strategy with respect to litigation involving 47 North Road if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies

**V. CONSENT AGENDA**

- A. Approve Board of Selectmen Meeting Minutes:
  - 1. February 27, 2023
  - 2. March 4, 2023 - Finance Committee and Board of Selectmen Joint Budget Meeting
- B. Vote to approve the Assistant Town Administrator’s recommendation to grant permission by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of to install 30’ +/- of 1-3” conduit from the proposed handhole 289/HA2 to a customer installed handhole 289/HB2 at 18 Holmes Road
- C. Accept the following committee resignations effective immediately:
  - 1. Joanne D. Lepore, Council on Aging

**VI. NEW BUSINESS**

- A. Approve the following committee appointment recommendations from the Board of Selectmen Interview Committee:
  - 1. Harry Munns - Planning Board from Alternate Member to Full Member expiring 6/30/24.
- B. Disposition of Albro House 728 Main Street
- C. Discussion on FY24 Department Operating Budgets
- D. FY23 Personnel Bylaw FY23 Salary Tables
- E. Draft Articles Presentation

**VII. TOWN ADMINISTRATOR’S REPORT**

**VIII. SELECTMEN’S REPORT**

**IX. CORRESPONDENCE**

- A. Budgets – Information from Saturday, March 4 meeting

**X. 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:**

**Posted by:** \_\_\_\_\_

Town Clerk

Patience Smith-Cabrera, Executive Assistant

**Date:** \_\_\_\_\_

March 9, 2023