

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, March 14, 2022

Remote Participation Optional:

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

<https://meet.goto.com/466240301>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 466-240-301

**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 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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. PRESENTATION

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

VI. 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

VII. 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

VIII. NEW BUSINESS

- A. Discussion and possible vote to accept the Town Administrator's initial performance evaluation for the Finance Director
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
C. Discussion and possible vote – on all Articles in the draft Warrant for 2022 Annual Town Meeting:
1. Vote to place Articles on Warrant
2. Vote to withdraw Articles from draft Warrant
3. Recommendation votes including, but not limited to, vote to recommend, accept and adopt or any other action
D. Discussion – Operations of the Cultural Center

IX. 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

X. **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

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. **SELECTMEN'S REPORT**

XIII. **CORRESPONDENCE**

XIV. **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: _____

March 10, 2022