

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 27, 2023

Remote Participation Optional:

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

<https://meet.goto.com/833882629>

You can also dial in using your phone.

Access Code: 833-882-629

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**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 G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel including those with employee agreements: Chief of Police, Fire Chief and Town Administrator

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 13, 2023

- B. 1. Board of Registrars Notification of Raymond Gottwald Resignation
2. Accept resignation of Raymond Gottwald as Democratic Member of the Board of Registrars
3. Discussion and possible vote on replacements
- Shirley Knowles
 - Rosanne Shapiro
 - Elaine Dickinson

VI. PUBLIC PRESENTATIONS

- A. Wastewater Presentation – GHD

1. Comprehensive Wastewater Management Plan Revision Update
2. Effluent Recharge Site Investigation
3. Route 28 Sewer Project
4. Phase 3 Sewer Project

VII. NEW BUSINESS

- A. Discussion on Fiscal Year 2024 Department Operating Budget
B. Discussion on Fiscal Year 2024 Monomoy Regional School District Budget
C. Discussion on proposed changes to Monomoy Regional School District Agreement
D. Discussion of 2023 Annual Town Meeting Petition Articles
1. Prohibit Balloons
 2. Plastic Reduction
 3. Prohibit Fertilizer Application
 4. Town Way Old Brewster Road
 5. School Choice
 6. Main Street Bog
 7. Amend action of the Towns Annual Meeting 2000, Article 11
- E. Discussion of 2023 Annual Town Meeting Warrant Articles:
1. Vote to place additional articles
 2. Vote to support and recommend articles for 2023 Town Meeting Warrant
 3. Discussion on additional material to be included in warrant
- F. Discussion on authorizing Town Administrator to be the assigned individual for grant programs/funds including American Rescue Plan Act (ARPA) and related pandemic-funds

- G. Approve a New 2023 Seasonal Common Victuallers license for Seagulls Sweet LLC d/b/a Seagulls Sweets – 537 Route 28
- H. Approve the following 2023 Seasonal Common Victuallers license renewals:
 - 1. Schoolhouse Ice Cream & Yogurt LLC – 749 Route 28
- I. Approve the following 2023 Seasonal on-premise liquor license renewals:
 - 1. Ember Pizza Inc. d/b/a Ember Pizza – 600 Route 28
 - 2. Pelham on Earle Operating LLC d/b/a Pelham on Earle – 30 Earle Road
 - 3. Ashwood Food Service Inc. d/b/a Jake’s at Cranberry Valley – 183 Oak Street
 - 4. Saquatucket Snack Shack LLC d/b/a Dockside – 715 Route 28 Unit A
 - 5. The Port Restaurant and Bar, Inc. – 541 Route 28

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:

 Patience Smith-Cabrera, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

March 23, 2023