

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:00 P.M.*

*Monday, August 9, 2021*

***\*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. Update from the Fire Chief on an incident that occurred on August 2, 2021

**IV. CONSENT AGENDA**

- A. Vote to approve the Democratic and Republican Town Committee lists of Election Workers
- B. Vote to approve a Gift to the Town Band in the amount of \$1,000
- C. Vote to approve a Caleb Chase request in the amount of \$1,000
- D. Vote to approve a Caleb Chase request in the amount of \$1,000
- E. Vote to approve the Board of Selectmen Meeting Minutes for June 28, 2021
- F. Vote to approve the chair to sign three Fire Department employee step increases per contract
- G. Vote to approve the Committee Appointments recommended by the Interview Committee:
  - A. David Nunnally – Board of Appeals – Alternate Position – Term expires 6.30.2023
  - B. Joy Jordan – Voter Information Committee – Full Position – Term expires 6.30.2023
  - C. Lynne Ellen Zalesak – Historical/Historic District Commission – Full Position – Term expires 6.30.2023
  - D. Alan Hall – Conservation Commission – Full Position – Term expires 6.30.2024
  - E. Claudia Williams – Harwich Housing Committee – Full Position – Term expires 6.30.2024
  - F. Carole Ridley – Community Preservation Committee – Selectmen’s Appointee – Term expires 6.30.2024
- H. Vote to approve a private kennel license for a property located at 650 Depot Road
- I. Vote to approve the Assistant Town Administrator’s recommendation to grant permission of NSTAR Electric Company D/B/A Eversource Energy for the purpose to install one handhole 77/H8A and 30’ +/- of conduit to provide new underground service to customer at 44 Shore Road, Harwich, as indicated on Plan No. 5851230

**V. NEW BUSINESS**

- A. Discussion – 2021 Annual Town Meeting Article 30 Gravestone Project
- B. Discussion on all items related to taxes;
  - 1. Tax collection and liens
  - 2. Miscellaneous parcel owners
  - 3. Property owners unknown
- C. Discussion and possible vote to establish the maximum useful life of the Quint Fire Apparatus for the purpose of financing
- D. Discussion and possible vote to approve a Weekday Entertainment license for Lydia Leclair Photography – 546-B Route 28 – Live music with amplification outside 5:00 – 8:00 p.m. on Wednesday’s from August 11, 2021 through August 25, 2021
- E. Discussion and possible vote to approve an installation of a net for a property owner on Cranberry Valley Golf Course
- F. Update – Community Center hours of operation

**VI. OLD BUSINESS**

- A. Update from Selectmen Ballantine on the Treasure Chest
- B. Update by Town Administrator – 203 Bank Street Request for Proposal
- C. Update by Town Administrator - 5 Bells Neck Road Request for Proposal (2021 Annual Town Meeting - Articles 17 & 40)
- D. Board of Selectmen discussion - Local Initiative Program (LIP) for Chloe’s Path affordable housing development
- E. Board of Selectmen general discussion on housing

**VII. CONTRACTS**

- A. Discussion and possible vote to approve the Brooks Academy Museum Designer Selection Committee recommendation of Spencer Preservation Group

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

August 5, 2021