

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:30 P.M.
Regular Meeting 6:30 P.M.
Monday, October 4, 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. EXECUTIVE SESSION

- A. Executive Session pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
- B. To Review Status of Litigation Involving the Town and strategy with respect thereto, The Chair has determined that discussion of litigation matters in open session may have a detrimental effect on the litigation position of the Town. The following cases will be discussed; Collins, et al. v. Orsini & Town of Harwich Zoning Board of Appeals, et al.; Cuddy, Trustee v. Harwich Planning Board; Cuddy, Trustee v. Town of Harwich, et al.; Ember Pizza, Inc., and Port Restaurant; 3137, LLC, et al. v. Town of Harwich, et al.; Ember Pizza, Inc., et al. v. Town of Harwich, et al.; Ember Pizza, Inc., et al. v. Town of Harwich and ABCC; Hall's Path Enforcement; Gomes v. Chief of the Harwich Police Department; Jones v. Harwich Board of Health and Town of Harwich; King and James M. Kelly v. Harwich Conservation Commission; King and Kelly v. Walter Diggs et al. and the Harwich Conservation Commission; McCourt, et al. v. Town of Harwich Zoning Board of Appeals, et al.; Novak v. Town of Harwich Conservation Commission; Rego, et al. v. Harwich Zoning Board of Appeals; Stevens Wequasset Trust v. Harwich Conservation Commission; Walsh Brothers Building Company, Inc. et al. v. Harwich Conservation Commission, and Town of Harwich; Watkins, et al. v. Town of Harwich, et al.; Winston and Plunkett v. The Planning Board and the Royal Apartments LLC, et al.; Wise v. Harwich Planning Board; Eldredge, et al. v. Town of Harwich, et al.; Donald V. Holt, III v. David J. Guillemette, Harwich Police Chief; Fratus, Jr. v. Harwich Board of Selectmen; Viprino v. Chief of Police; Viprino v. Town of Harwich

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Veterans Day Ceremony November 11th at Island Pond Cemetery

V. CONSENT AGENDA

- A. Vote to approve a Caleb Chase request in the amount of \$565.21

VI. OLD BUSINESS

- A. Presentation by Attorney Amy Kwesell, KP Law, on M.G.L Chapter 40B on the Local Initiative Program (LIP) as they are relative to Board of Selectmen
- B. Discussion and possible vote to support the Local Initiative Program (LIP) for Chloe's Path Affordable Housing Development
- C. Update on 2021 Harwich Special Town Meeting Warrant articles

VII. NEW BUSINESS

- A. Discussion and possible vote to approve Board of Selectmen Minutes for May 3, 2021
- B. Vote to approve Committee Appointments recommended by the Interview Committee:
 - 1. Lynne Ellen Zalesak – Brooks Academy Museum Commission - Full Position - Term expires June 30, 2023
 - 2. Francis Salewski – Bikeways Committee - Full Position - Term expires June 30, 2022
 - 3. Jeff Brown – Agricultural Commission - Full Position - Term expires June 30, 2022
 - 4. Noella Morrison - Treasure Chest Committee - Alternate Position - Term expires June 30, 2022
 - 5. Eleanor Gerson – Treasure Chest Committee – Full Position – Term expires June 30, 2022
 - 6. Marueen Davis – Treasure Chest Committee – Full Position – Term expires June 30, 2023
 - 7. Cindy Beaulieu – Treasure Chest Committee – Full Position – Term expires June 30, 2024
- C. Discussion to rename the Harwich Energy Committee to the Harwich Energy and Climate Committee, along with amend the committee charge to reflect the realignment of the committee
- D. Discussion and possible vote on the Harwich Affordable Housing Trust Housing Coordinator
- E. Discussion and possible vote to amend the personal bylaws to reflect the position of Affordable Housing Coordinator
- F. Discussion and possible vote on the Request for Proposal for a Title Examiner
- G. Discussion and possible vote to establish Town Administrator goals and objectives for Fiscal Year 2022 and complete evaluation form
- H. Discussion and possible vote to approve the Green Communities Competitive Grant Program
- I. Discussion and possible vote approve Special Counsel to Harwich Affordable Housing Trust

VIII. TOWN ADMINISTRATOR'S REPORT

IX. SELECTMEN'S REPORT

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:

Ellen Powell, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
September 30, 2021