

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Tuesday, October 12, 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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Reminder Special Town Meeting, Monday, October 18, 2021 at 6:30 p.m. in the Gymnasium of the Community Center, 100 Oak Street
- B. Flu Clinic for Harwich Residents, October 13, 2021 and October 18, 2021 from 1:00 p.m. to 3:00 p.m. at the Harwich Community Center, 100 Oak Street
- C. Announcement from Police Chief Guillemette on upcoming firearms training

V. CONSENT AGENDA

- A. Discussion and possible vote to approve resignation of John Larivee from the Recreation and Youth Commission
- B. Discussion and possible vote to approve Board of Selectmen Meeting Minutes – May 10, 2021

VI. NEW BUSINESS

- A. Update from Ronit Goldstein regarding Double Poles and Eversource work in town areas
- B. Update from the Town Administrator on 2022 Annual Liquor License renewals
- C. Discussion and possible vote on a potential 2022 Annual Town Meeting Article regarding the Board of Selectmen changing to Select Board
- D. Discussion and possible vote to update the following Committee Charges
 - 1. Bikeways Committee Charge
 - 2. Traffic Safety Committee Charge
- E. Discussion and possible vote – Harwich Energy Committee
 - 1. Vote to rename the Harwich Energy Committee to the Harwich Energy and Climate Committee
 - 2. Vote to amend the committee charge to reflect the realignment of the committee
- F. Discussion and possible vote to approve the revised Monomoy regional agreement language as presented and request article be put on annual town meeting warrant
- G. Discussion and possible vote to approve a one day entertainment license – Mooncussers Tavern – 86 Sisson Road – October 15, 2021 5:00 p.m. – 10:00 p.m. – Recorded or live music with amplification and dancing inside
- H. Town Administrator to present the Findings of the Facts for Show Cause Hearings that were held on July 8, 2021 and continued to July 23, 2021 and July 27, 2021
 - 1. Seal Pub
 - 2. Perks

VII. CONTRACTS

- A. Discussion and possible vote to approve contract with Ballard Mack Sales & Service, Inc. for all work and furnishing services for a Granite 42FR 6 Wheel dump truck in the amount of \$204,402.00
- B. Discussion and possible vote to approve the License Agreement between the Harwich Chamber of Commerce and the Town of Harwich
- C. Discussion and possible vote to approve a contract with Motorola Solutions for the upgrade of portable radios, vehicle repeaters and training for the Fire Department in the amount of \$255,088.32
- D. Discussion and possible vote to approve a contract with Industrial Protection Services, LLC for the purchase of C5 Face Pieces for SCBA (self-contained breathing apparatus) for the Fire Department in the amount of \$54,088.00

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: _____
October 7, 2021