

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, October 25, 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. Pursuant to MGL,c.30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for all town unions if an open session would have a detrimental effect on the town’s bargaining position and the chair so declares;
- 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; Winston and Plunkett v. The Planning Board and the Royal Apartments LLC, et al.
- C. Pursuant to MGL c.30A, §21(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Joint Meeting of the Board of Selectmen with Recreation and Youth Commission

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Vote to approve Board of Selectmen Meeting Minutes – February 3, 2020
- B. Vote to approve an owner’s Local Initiative Program Refinance Request for their home at 5 Stevens Way
- C. Vote to approve a Caleb Chase request in the amount of \$1000.00
- D. Vote to approve a Caleb Chase request in the amount of \$1000.00

VI. NEW BUSINESS

- A. Discussion on Departmental Revolving Funds as related to:
 - a. Independent Auditor Powers and Sullivan Report on the Town’s Revolving Funds
 - b. Bureau of Municipal Finance Law Informational Guideline Release (IGR) N. 21-23 September 2021 regarding Departmental Revolving Funds Reporting Requirements
 - c. Fiscal Year 2022 First Quarter Departmental Revolving Fund Reports
- B. Update and discussion with Town Planner on the Local Comprehensive Plan (LCP) – planning committee ideas
- C. Discussion and possible vote to hold a disciplinary hearing for alleged violations – Perks – 545 Route 28
- D. Discussion and possible vote to appoint the Town Administrator to be the Hearing Officer for disciplinary Hearing for Perks
- E. Discussion and possible vote to approve gift to the town supporting the Crowell Barn landscaping plan
- F. Discussion and possible vote to approve and sign the Fiscal Year 2022 Sewer Rate Relief Fund application
- G. Discussion and possible vote to approve and sign the grant agreement with Barnstable County on behalf of its Economic Development Council acting through the Cape Cod Commission license plate application
- H. Discussion and possible vote on the conveyance process to convey town lands under 2019 Annual Town Meeting Article 61 to the Affordable Housing Trust

VII. OLD BUSINESS

- A. Discussion and possible vote to approve the revised Monomoy regional agreement language as presented and request article be put on annual town meeting warrant
- B. Discussion and possible vote – Harwich Energy Committee to Harwich Utility and Climate Action Committee and update charge to reflect

VIII. CONTRACTS

- A. Discussion and possible vote to approve a contract with Musco Sports Lighting in the amount of \$183,642.00 for lights at Brooks Park.
- B. Discussion and possible vote to approve a contract extension agreement with Robert B. Our Company for Catch Basin Replacement and Drainage Infrastructure Installation. Contract is for unit price work not to exceed \$394,200.00.

IX. TOWN ADMINISTRATOR’S REPORT

X. SELECTMEN’S REPORT

XI. CORRESPONDENCE

XII. 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 21, 2021