

**SELECTMEN'S MEETING AGENDA\*REVISED**

Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 6:00 P.M.  
Regular Meeting 6:30 P.M.  
Monday, November 1, 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. 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;

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

- A. Vote to approve a Caleb Chase request in the amount of \$1000.00
- B. Vote to approve a Caleb Chase request in the amount of \$1000.00
- C. Vote to approve a Caleb Chase request in the amount of \$965.94

**VI. OLD BUSINESS**

- A. Discussion - Local Initiative Program (LIP) for Chloe’s Path Affordable Housing Development (no votes will be taken)

**VII. NEW BUSINESS**

- A. Annual Committee Meetings:
  - a. Board of Assessors
  - b. Real Estate and Open Spaces Committee
  - c. Recreation and Youth Commission
  - d. Water/Wastewater Commission
  - e. **Waterways Committee**
- B. Discussion – Committee Vacancies
- C. Discussion and possible vote to approve the Board of Selectmen Public Hearing Minutes – February 10, 2020
- D. Discussion on policies and procedures related to tax payments for unknown and miscellaneous properties
- E. Discussion and possible vote on the 2020 Re-Precincting Plan for the Town of Harwich
- F. Discussion and possible vote to waive transfer station fees for yard waste associated with the Nor’easter on 10/27/2021.

**VIII. CONTRACTS**

- A. Discussion and possible vote to approve a contract with Eastern Minerals, Inc. in the amount of \$138,000 for snow and ice public works supplies (materials)
- B. Discussion and possible vote to approve and authorize the Chair to sign the RJV Construction Corporation request for Change Order Number 4 for Sewerage Works Improvements Phase 2 Contract 2. This change order results in a net decrease to the contract price of \$564,559.
- C. Discussion and possible vote to approve and authorize the Chair to sign the Robert B. Our Company’s request for Change Order Number 6 for Sewerage Works Improvements Phase 2 Contract 1. This change order results in a net decrease to the contract of \$1,005,810.00.

**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 28, 2021