

SELECTMEN'S MEETING AGENDA

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Joint Meeting 5:00 P.M.

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, November 15, 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. JOINT MEETING WITH THE BOARD OF SELECTMEN AND THE BOARD OF ASSESSORS

- A. Classification Workshop in preparation of the November 29, 2021 tax classification hearing

III. EXECUTIVE SESSION

- A. Pursuant to MGL,c.30A section 21 (a)(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. Executive Session pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel;
- 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.

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. CONSENT AGENDA

- A. Vote to approve the resignation of Elizabeth Watkins from the Treasure Chest Committee
- B. Vote to approve the chair to sign three Fire Department employee step increases per contract
- C. Vote to accept the grant to the Harwich Fire Department from the MediCenter Five, Inc- Brewster, Chatham, Eastham Harwich, Orleans Emergency Medical Service (MCV-BCEHO EMS) Fund of The Cape Cod Foundation in the amount of \$1,321.65 to be used for "Stop the Bleed" kits
- D. 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 40' +/- of 1-3" conduit under the public road, the purpose of this construction would be to provide new underground service to 12 Sea Breeze Avenue, Harwich, as indicated on Plan No. 6266951

VII. NEW BUSINESS

- A. Annual Committee Meetings:
 - a. Board of Health
 - b. Community Center Facilities Committee
 - c. Council on Aging
- B. Town Administrator to present the Annual Town Meeting Budget Calendar for 2022 Annual Town Meeting
- C. Discussion and possible vote on Remote Participation policy per a request of a member of the Affordable Housing Trust

VIII. OLD BUSINESS

- A. Discussion and possible vote to support the Local Initiative Program (LIP) for Chloe's Path Affordable Housing Development
- B. Discussion and possible vote to approve the proposed Local Comprehensive Plan (LCP) committee charge
- C. Discussion and possible vote to approve the revised Monomoy regional agreement language as presented and request article be put on annual town meeting warrant
- D. Discussion and possible vote to merge the Bikeways and Traffic Safety Committees and update the Committee Charge
- E. Discussion continued by the Board on the Community Center Facility Committee

IX. CONTRACTS

- A. Discussion and possible vote to approve a contract with Specialty Vehicles, Inc. in the amount of \$378,257.00 for the purchase of a 2022 Life Line Emergency Vehicle as approved at the 2021 Special Town Meeting.
- B. Discussion and possible vote to approve a contract with VHB for on-call engineering services, including those associated with the MS4 Stormwater Permit requirements, not to exceed \$150,000.00
- C. Discussion and possible vote to approve a contract with OpenGov for the purchase of e-permitting subscription and deployment in the amount of \$82,400.00

X. TOWN ADMINISTRATOR'S REPORT

XI. SELECTMEN'S REPORT

XII. CORRESPONDENCE

XIII. 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: _____

November 10, 2021