

**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, November 22, 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)(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.

**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

**VI. NEW BUSINESS**

- A. Update from Brain Scheld on the Harwich fund
- B. Annual Committee Meetings:
  - a. Harwich Cultural Council
  - b. Finance Committee
- C. Presentation of the current financial assessment of the town in preparation for the 2022 Annual Town Meeting
- D. Discussion and possible vote on the development of a general policy statement to guide the Town Administrator in developing the budget requests for Fiscal Year 2023
- E. Discussion and possible vote to support the proposed amendments to Section VII and Section IX of the Monomoy Regional School District Agreement
- F. Discussion and possible vote to approve the proposed draft proclamation for the 8<sup>th</sup> Grade Blue Team D-block Civics class Project Citizen with Rob Mador of Bridges for the Fallen
- G. Discussion and possible vote to approve the private plow rate change as recommended by the Town Administrator
- H. Discussion and possible vote to approve the event application for Christmas in Harwich – December 3, 4 and 5, 2021 – *Pending Building Department Approval*
- I. Discussion and possible vote to authorize the Chair to sign the Recycling Dividends Program grant in the amount of \$9,900
- J. Update from the Town Administrator in regards to the tax liability working group

**VII. OLD BUSINESS**

- A. Updates from the Town Administrator:
  - 1. 5 Bells Neck Road
  - 2. 203 Bank Street
  - 3. 0 Seth Whitefield Road
  - 4. 77 Willow Street
  - 5. Pleasant Lake Avenue Project
  - 6. 276 Queen Anne Road
- B. Update, discussion and possible vote on 2022 Community Preservation Committee (CPC) application - H3 Beautify Harwich Center

**VIII. CONTRACTS**

- A. Discussion and possible vote to approve a contract with Motorola Solutions for \$177,400.90 for the purchase of portable radios for the police and fire departments.
- B. Discussion and possible vote to approve the agreement for professional engineering services for Comprehensive Wastewater Management Plan (CWMP) Revisions by GHD for \$229,000.00
- C. Discussion and possible vote to approve the agreement for professional engineering services for Route 28 Sewer Main Design by GHD for \$192,546.00

**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:**

\_\_\_\_\_  
Danielle Delaney, Executive Assistant

**Posted by:** \_\_\_\_\_

Town Clerk

**Date:** \_\_\_\_\_

November 18, 2021