

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, November 29, 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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS/ANNOUNCEMENTS

IV. PUBLIC HEARING

- A. Classification Hearing – Vote to approve classification recommendations from the Board of Assessors
- B. Public Hearing – Discussion and possible vote to approve the proposed Fee Amendments to Harbor Management Plan Appendix B – Marine Fee Schedule and Appendix F Shellfish Fee Schedule

V. CONSENT AGENDA

- A. Vote to approve Board of Selectmen Minutes – 02.24.2020

VI. NEW BUSINESS

- A. Annual Committee Meetings:
 - 1. Conservation Commission
 - 2. Brooks Academy Museum Commission
 - 3. ByLaw/Charter Review Committee
 - 4. Board of Water/Wastewater Commissioners

VII. OLD BUSINESS

- A. Discussion and possible vote to convey some portion of deeded land to the Harwich Affordable Housing Trust
 - 1. Map 61, Parcel B1-A – 0 Oak Street
 - 2. Map 61, Parcel B1-B – 0 Oak Street
 - 3. Map 56, Parcel P12 – 0 Depot Street
 - 4. Map 63, Parcel J1 – 0 Depot Street
 - 5. Map 63, Parcel J2 – 0 Orleans Road
 - 6. Map 63, Parcel J3 – 0 Depot Road
 - 6. Map 40, Parcel Z5 – 265 Sisson Road
- B. Discussion and possible vote to establish a 2022 Annual Town Meeting Warrant Article for taking by eminent domain – 276 Queen Anne Road
- C. Discussion and possible vote to establish a 2022 Annual Town Meeting Warrant Article for taking by eminent domain – 70 Willow Street

VIII. CONTRACTS

- A. Discussion and possible vote to authorize the chair to sign the Robert B. Our Change Order #7 - Phase 2, Contract 1 which includes Continental Drive and Whidah Drive as well as a few other clean up items - \$12,154,499.48
- B. Discussion and possible vote to approve Chapter 90 funds for drainage installation on Whidah Drive and Continental Drive - \$484,000
- C. Discussion and possible vote to approve Barnstable County Regional Government of Cape Cod Intermunicipal Agreement for information technology services between Barnstable County and the Town of Harwich - \$8,075.00 per month

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: _____

November 23, 2021