SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall 732 Main Street, Harwich, MA Regular Meeting 6:00 P.M. Monday, October 16, 2023

Remote Participation Optional:

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/520628541

You can also dial in using your phone.

Access Code: 520-628-541 United States: +1 (224) 501-3412

*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. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Next Select Board Meeting will be Monday, October 23, 2023
- B. Next Office Hours with Mary Anderson & Jeff Handler will be Wednesday, October 25, 2023, 5:00 7:00 p.m. at 204 Sisson Road
- C. Ashley Symington, Director of Youth and Family Services, to discuss upcoming Community Forums

IV. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes:
 - 1. October 2, 2023
- B. Approve the resignation of Maryann Campagna from the Harwich Accessibility Rights Committee
- C. Accept a memorial bench donation from Joel and Christine Berman, Trs., of the Berman Family Trust
- D. Accept a memorial bench donation from Raymond and Jeanne M. Mongillo
- E. Vote to appoint Emily Brutti as the Planning Board's representative to the Community Preservation Committee, Term to expire June 30, 2024

V. <u>NEW BUSINESS</u>

- A. Vote to use ImageCast Precinct tabulators beginning with the March 5, 2024 Presidential Preference Primary Election and continuing for future elections thereafter pursuant to MGL c. 54, § 34
- B. Vote to appoint the Treasurer/Collector role as Parking Clerk pursuant to MGL c. 90, § 20A ½

VI. CONTRACTS

- A. Vote to approve a contract with Deere & Company for a ballfield mower in the amount of \$87.806.18.
- B. Vote to approve a contract with Lawrence-Lynch Corporation for the Brooks Park Pickle ball court expansion in the amount of \$240,283.77.

VII. TOWN ADMINISTRATOR'S REPORT

VIII. <u>SELECT BOARD'S MEMBER REPORT</u>

IX. <u>CORRESPONDENCE</u>

X. ADJOURNMENT

*Per the Attorney General's Office: The Select Board 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 Select Board's Office at 508-430-7513.

Authorized Posting Officer:	Posted by:
	Town Clerk
	Date:
Carol Campos, Executive Assistant	October 12, 2023