

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Executive Session to follow

Tuesday, January 2, 2024

Remote Participation Optional:

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

<https://meet.goto.com/607165245>

You can also dial in using your phone.

Access Code: 607-165-245

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**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

A. Next Select Board Meeting will be Monday, January 8, 2024

IV. CONSENT AGENDA

A. Approve Select Board Meeting Minutes for:

1. December 4, 2023

2. December 11, 2023

3. December 18, 2023

B. Vote to approve the Assistant Town Administrator's recommendation to grant permission by VERIZON NEW ENGLAND INC. and NSTAR ELECTRIC d/b/a EVERSOURCE ENERGY to place a new jointly owned pole-106/13.5-at #1522 Orleans-Harwich Rd.-Route 39, Harwich, MA

V. PUBLIC HEARING

A. Approve the Cranberry Valley Golf Course rates & fees adjustments as recommended by the Golf Director

VI. NEW BUSINESS

A. Approve a 2024 Annual Innholders license renewal for Harwich Port Seafarer, Inc. d/b/a Mooncussers Tavern, 86 Sisson Road

B. Approve a 2024 Common Victaullers license renewal for The Stop & Shop Supermarket Co LLC d/b/a Starbucks at Stop & Shop #475, 111 Chatham Road

C. Discussion on a resolution supporting the Cape Cod Chamber of Commerce's proposal to create a Tourism Destination Marketing District (TDMD)

D. Approve a temporary closure of Ember Pizza from January 2, 2024, through January 28, 2024

VII. OLD BUSINESS

A. Discussion on the Intermunicipal Agreement with Cape Cod Regional Technical High School for the bog at 374 Main Street

B. Discussion regarding a Human Resources position to be added by vote at Annual Town Meeting May 2024

VIII. CONTRACTS

A. Vote to approve a contract with Rise Engineering in the amount of \$140,595.00 to replace the air conditioning unit at the Community Center.

B. Vote to sign the Quitclaim Deed for 276 Queen Ann Road

IX. TOWN ADMINISTRATOR'S REPORT

X. SELECT BOARD'S MEMBER REPORT

XI. CORRESPONDENCE

XII. EXECUTIVE SESSION

A. Pursuant to MGL c. 30A, §21(a)(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 of the Town; 62 Route 28, West Harwich

B. Pursuant to MGL c. 30A §21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, the Open Meeting Law, MGL c. 30A §§ 22(f),

(g) to review, approve and or discuss the possible release of executive session meeting minutes dated April 18, 2023, May 8, 2023, May 22, 2023, and May 30, 2023

- C. 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: Town Administrator

XIII. 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 Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Ellen Powell, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

December 28, 2023