

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday January 4, 2021

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email to comment@town.harwich.ma.us (send emails at any time after the meeting agenda has been officially posted)
 - a. In the subject line enter "request to speak, your name"
 - b. In the body of the email please indicate which specific agenda item you wish to speak on.
No further detail is necessary.
2. The meeting will close to new attendees promptly at the scheduled start time for the meeting, generally 6:30pm. It will remain closed to new attendees until agenda items with scheduled speakers are reached. This is to minimize interruptions. You may join prior to (6:30) or when the meeting has been opened up. You may participate using your computer and the GoToMeeting interface or simply using your phone. Connection information can be found below.
3. After the Chairman has opened the floor to those wishing to speak callers will be taken in the order the emails are received.
Use *6 to mute and unmute your phone
When you join the meeting by phone you should turn off Channel 18 or your computer if streaming the meeting.

Board of Selectmen Meeting

Mon, Jan 4, 2021 6:00 PM - 9:30 PM (EST)

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

<https://global.gotomeeting.com/join/988720077>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 988-720-077

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. 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 of the public body;

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **ANNUAL COMMITTEE PRESENTATIONS**

- A. Board of Water/Wastewater Commissioners
- B. Capital Outlay Committee
- C. Cemetery Committee
- D. Community Center Facilities Committee

VI. **PUBLIC HEARING/PRESENTATIONS**

- A. Discussion and possible vote on proposed change to Harbor Management Plan; Addition of a Class C (Charter) Unattached permit designed for sail charters
- B. Discussion regarding Monomoy Regional School District Elementary Schools Enrollment and Funding Inequities

VII. **CONSENT AGENDA**

- A. Vote to approve the recommendation of Harwich Housing Committee Chairman, Arthur Bodin to remove member Peg Patterson from the Harwich Housing Committee – Effectively immediately

VIII. **NEW BUSINESS**

- A. Discussion and possible vote – Mooring Licensing Agreements
 1. Allen Harbor Marine Services – Allen Harbor Mooring Field
 2. Harwich Port Boat Yard – Wychmere Inner Harbor and Wychmere Outer Harbor
 3. AGL Mooring Service – Round Cove, Pleasant Bay and Herring River
- B. Discussion and possible vote approving Section 1.07 of the Harwich Board of Selectmen Liquor License Regulations requests for closure by licensed establishments:
 1. Brax Landing
- C. Discussion and possible vote to approve subject to the response from upcoming disciplinary hearing – M.G.L. Chapter 138, Section 12 Annual on premise wines and malt Liquor License Renewal – Ember Pizza Inc. DBA Ember – 600 Route 28
- D. Discussion and possible vote – 2021 Annual Lodging House License Renewal
 1. Barnaby Inn – 36 Route 28
- E. Discussion and possible vote – 2021 Annual Auto License Renewals
 1. All out Performance – 266 Queen Anne Road – Class IV Auto Repairman
 2. Harwich Port Boat Yard, Inc. – 4 Harbor Road – Class I Agents or Sellers

VIII. **NEW BUSINESS cont.**

- F. Discussion and possible vote – 2021 Annual Common Victuallers License Renewals
 - 1. Ashwood Food Service DBA Jake Rooney’s Restaurant – 119 Brooks Road
 - 2. Harwich Inn & Tavern DBA Harwich Inn & Tavern – 77 Route 28
 - 3. Harwichport House of Pizza, Inc. – 330 Route 28
 - 4. Subfleet Inc. DBA Subway – 1 Auston Road
 - 5. Zou Garden Inc. DBA Szechuan Delight – 1421 Orleans Road
- G. Discussion and update on Cape Cod Harwich Junior Theatre Company renovations to property

IX. **OLD BUSINESS**

- A. Vote to approve the reappointment of Arthur Bodin to the Barnstable County HOME Consortium Advisory Council – term to expire January 1, 2024
- B. Discussion and possible vote to approve a hardship reduction for liquor license fee for Zack, Inc. DBA Castaways – 986 Main Street
- C. Discussion and possible vote to extend Robert C. Lawton, Jr’s contract to January 31, 2021
- D. Discussion and possible vote - Shared Streets grant concept plan review – Harwich Center/Main Street
- E. Discussion and possible vote – Sewer Use Regulations – Review – Dan Pelletier
- F. SewerCAD Model Funding – Dan Pelletier

X. **CONTRACTS**

XII. **TOWN ADMINISTRATOR’S REPORT**

X. **SELECTMEN’S REPORT**

XI. **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:

Patricia A. Macura, Admin Secretary

Posted by: _____
Town Clerk

Date: _____
December 29, 2020