

**SELECTMEN’S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Regular Meeting 6:00 P.M.*

*Tuesday, January 17, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/739578573>

**You can also dial in using your phone.**

Access Code: 739-578-573

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. Committee Vacancies

**IV. PUBLIC HEARING (No earlier than 6:00 p.m.)**

A. Public Hearing continued from November 21, 2022 – Chase Escape Cape Cod, LLC d/b/a Summer House Café to present an update on the non-use of their Section 12, On-Premise, Seasonal All Alcohol Liquor License

B. Public Hearing – Review proposed amendments to the Harbor Management Plan, Appendix A, Special Purpose Mooring Assignment; Votes may be taken

**V. JOINT MEETING WITH BYLAW CHARTER REVIEW COMMITTEE**

A. Legal effect of quantum of vote on Capital Plan and discussion on any other changes

**VI. CONSENT AGENDA**

A. Vote to approve Board of Selectmen meeting minutes: January 3, 2023 and January 9, 2023

**VII. NEW BUSINESS**

A. Board discussion on priorities for the Real Estate and Open Space Committee

B. Vote to authorize a gift account to be setup to accept gifts for the Veteran’s Memorial located in Evergreen Cemetery

C. Vote to approve the temporary closure request from Blue Stripe LLC d/b/a Cape Sea Grille, 31 Sea Street

**VIII. OLD BUSINESS**

A. Update – Judah Eldredge

B. Debrief from Joint Meeting with Harwich Affordable Housing Trust on December 12, 2022

**IX. CONTRACTS**

A. Vote to authorize the Chair to execute the Fiscal Year 2023 Student Awareness of Fire Education (S.A.F.E.) and Senior SAFE grant contract between the Department of Fire Services and Town of Harwich in the amount of \$3,781 and \$2,077

B. Vote to approve a change order request from Bowditch Excavating in the amount of \$6,000 for the Cranberry Valley Golf Course bunker renovation project.

**X. TOWN ADMINISTRATOR’S REPORT**

**XI. SELECTMEN’S REPORT**

**XII. CORRESPONDENCE**

**XIII. 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 Freiner, Executive Assistant

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

Town Clerk

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

January 12, 2023