

SELECTMEN'S MEETING AGENDA*

Originally posted 01/14/2021 at 3:22PM

~~Executive Session 6:15 P.M.~~

Revised posting 01/14/2021 at 4:30 PM

Second Revision posting 1/15/21 at 11:35 A.M.

Regular Meeting 6:30 P.M.

Tuesday January 19, 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
Tue, Jan 19, 2021 6:30 PM - 9:30 PM (EST)
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/626166037>
You can also dial in using your phone.
United States: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 626-166-037

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. **NEW BUSINESS**

- A. Discussion and possible vote to amend Interim Town Administrator's appointment and contract, including the deletion of all references to Interim resulting in the appointment being that of Town Administrator."

V. **WEEKLY BRIEFING**

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

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

VI. **ANNUAL COMMITTEE PRESENTATIONS**

- A. Forest Committee
- B. Golf Committee
- C. Finance Committee

VII. **PUBLIC HEARING/PRESENTATIONS**

VIII. **CONSENT AGENDA**

IX. **NEW BUSINESS - Continued**

- B.** Discussion and possible vote – Board of Selectmen meeting minutes:
 1. January 6, 2021
- C.** Discussion and Possible vote - License agreement with Robert Miller – Golf teaching pro
- ~~D. Discussion and possible vote – amend Interim Town Administrator's contract/position by deleting Interim so position is Town Administrator~~
- E.** Discussion and possible vote approving Section 1.07 of the Harwich Board of Selectmen Liquor License Regulations requests for closure by licensed establishments:
 1. Cape Sea Grille – 31 Sea Street

X. **OLD BUSINESS**

- A. Discussion and possible vote for Mass DOT's Shared Streets & Spaces Grants Program Application
- B. Discussion and possible vote – Capital Outlay Plan – Draft

XI. **CONTRACTS**

- A. Discussion and possible vote for the Board of Selectmen Chairman to execute Phase 2 Contract 1 Sewer Construction Change Order #4 with Robert B. Our Company for \$26,848.00
- B. Discussion and possible vote for the Board of Selectmen Chairman to execute Phase 2 Contract 2 Sewer Construction Change Order #3 with RJV Construction Corporation for \$74,170.00

XII. **TOWN ADMINISTRATOR'S REPORT**

XIII. **SELECTMEN'S REPORT**

XIV. **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: _____

January 14, 2021