

SELECTMEN’S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:15 P.M.

Regular Meeting 6:00 P.M.

Monday, January 23, 2023

Remote Participation Optional:

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

<https://meet.goto.com/825995213>

You can also dial in using your phone.

Access Code: 825-995-213

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. **EXECUTIVE SESSION**

- A. 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

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies

V. **CONSENT AGENDA**

- A. Vote to accept the committee resignation from Joseph McParland, Harwich Housing Committee
- B. Vote to approve the Chief of Police’s appointment recommendation of two Student Officers

VI. **NEW BUSINESS**

- A. Discussion on a resident request pertaining to town owned property located at 86 Queen Anne Rd
- B. Update from Paul Halkiotis, Director of Planning and Community Development on future zoning amendments
- C. Vote to hold the First Reading, per Board of Selectmen Policy on Policy Development, to amend the Board of Selectmen policy on remote participation
- D. Vote to approve the 2023 Class II and Class IV Auto license renewal – Bassil Brothers Inc. d/b/a United Gas – 570 Route 28
- E. Vote to approve a Hall of Fame late submission for Charles A. Hall, nominated by Leonard Kalback
- F. Update from Selectmen Howell on Cape Cod and Islands Water Protection Fund
- G. Discussion – Early Childhood Education
- H. Discussion on proposed request for Board of Selectmen approval of a disclosure form submitted by John Ketchum, Member of Community Preservation Committee

VII. **CONTRACTS**

- A. Vote to authorize the Chair to execute the Fiscal Year 2022-2023 regional Community Development Block Grant application (CDBG Grant) for housing rehabilitation and childcare subsidies
- B. Vote to approve a contract with Bartlett Consolidated LLC not to exceed the amount of \$421,259.78 for the supply and installation of guardrails as outlined in the scope of work.
- C. Vote to approve a contract with R.A.D. Corporation d/b/a RAD Sports in the amount of \$78,601.00 for the replacement of fencing at Brooks Park.

VIII. **TOWN ADMINISTRATOR’S REPORT**

- A. Update from the Town Administrator on a hearing date for the Judah Eldredge property

IX. **SELECTMEN’S REPORT**

X. **CORRESPONDENCE**

- A. Financial documents from the January 9, 2023 Board of Selectmen Meeting

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:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
January 19, 2023