

SELECTMEN'S MEETING AGENDA*

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Tuesday, January 26, 2021

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email [to comment@town.harwich.ma.us](mailto:tocomment@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 26, 2021 6:30 PM

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

<https://global.gotomeeting.com/join/524162557>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 524-162-557

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.
- B. Pursuant to MGL, c. 30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Town Administrator

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. Harwich Cultural Council
- B. Harwich Energy Committee

VII. **PUBLIC HEARING/PRESENTATIONS**

- A. Cape Cod Theatre Company – 2021 plans including receipt of grant to fund an outdoor stage

VIII. **CONSENT AGENDA**

- A. Vote to approve Caleb Chase Fund request in the amount of \$560.66
- B. Discussion and possible vote for the Chair to sign the approval letter for 3 Old Post Road, Harwich refinance – Town of Harwich is listed as monitoring agent on deed rider
- C. Vote to approve the appointment of G. Brian Sullivan to the Board of Appeals as a full member - term to expire June 30, 2022
- D. Vote to approve the appointment of Christopher Murphy to the Board of Appeals as a full member - term to expire June 30, 2023
- E. Vote to approve the appointment of Timothy Bailey to the Board of Appeals as an Alternate Member - term to expires 30, 2023

IX. **NEW BUSINESS**

- A. Discussion and possible vote – 2021 Common Victuallers License – Morningstar Restaurant, Inc. DBA Villa Roma – 278 Route 28
- B. Discussion and possible vote – Board of Selectmen Minutes
 1. January 6, 2020 revised
 2. January 13, 2020
- C. Discussion and possible vote approving Section 1.07 of the Harwich Board of Selectmen Liquor License Regulations requests for closure by licensed establishments:
 1. Harwich Inn and Tavern – 77 Route 28
- D. Discussion and possible vote – Sewer modeling acquisition
- E. Discussion and possible vote to authorize the Chair to sign the FY 2021 Executive Office of Elder Affairs Formula Grant Award to the Town of Harwich - \$55,548

X. **OLD BUSINESS**

A. Discussion on update of the FY 2022 to FY 2026 Capital Outlay Plan and Budget

XI. **TOWN ADMINISTRATOR'S REPORT**

XII. **SELECTMEN'S REPORT**

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 Delaney, Admin Secretary

Posted by: _____
Town Clerk

Date: _____
January 22, 2021

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