

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, January 30, 2023

Remote Participation Optional:

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

<https://meet.goto.com/809620509>

You can also dial in using your phone.

Access Code:

809-620-509

United States:

+1 (872) 240-3412

**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

B. Housing Huddle February 1st at 204 Sisson Road

IV. **PRESENTATION**

A. Presentation on the Cultural Council designations for Harwich Center and Harwich Port

V. **CONSENT AGENDA**

A. Approve Board of Selectmen Meeting Minutes for January 17, 2023

VI. **NEW BUSINESS**

A. Discussion on removing Trustees from the Board of Trustees of the Harwich Affordable Housing Trust Fund in accordance with Article V of the Declaration of Trust document; Votes may be taken

B. Discussion – Town Newsletter

C. Approve the following 2023 Annual Class IV Auto Repair License renewals:

1. Nick and Claudine Enterprises, LLC d/b/a West Harwich Sav-On-Gas – 4 Route 28

2. V-Tech Auto Center – 805 Route 28

D. Discussion – Early Childhood Education and Fiscal Year 2024 Human Service Grants

E. Conduct the First Reading, per Board of Selectmen Policy on Policy Development, to amend the Board of Selectmen policy on remote participation; Votes may be taken

F. Approve the following Hall of Fame late submissions, nominated by Richard Waystack:

1. Lee Culver

2. Sheldon Thayer

G. Review and take action on G.L. c. 268A, Section 19 disclosure form- Carol Ridley, Community Preservation Committee

VII. **OLD BUSINESS**

A. Review and take action on G.L. c. 268A, Section 19 disclosure form- John Ketchum, Community Preservation Committee

B. Vote to expand the Harwich Accessibility Rights Committee (HARC) from five full members and two alternates to seven full members with two alternates

C. Discuss creating a 2023 Annual Town Meeting Article for Judah Eldredge

VIII. **CONTRACTS**

A. Vote to approve the 2023 Golf Facility Use Agreement between New Wading River Country Club, LLC and Town of Harwich

B. Vote to approve the Change Order Credit and Contract Time Extension for GHD for Phase 3 design – Credit in the amount of \$25,000

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECTMEN'S REPORT**

XI. **CORRESPONDENCE**

XII. **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 26, 2023