

SELECTMEN'S MEETING AGENDA*

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday February 1, 2021

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email to 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

Mon, Feb 1, 2021 6:30 PM (EST)

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

<https://global.gotomeeting.com/join/157335805>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 157-335-805

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;
- B. Pursuant to G.L. c. 30A, §21(a)(3) to discuss strategy relating to pending litigation known as, Watkins et al. v. Town of Harwich et al., Barnstable Probate Court, Docket No. BA18E0025QC, if the Chair declares that an open meeting may have a detrimental effect on the litigating position of the Board. Votes may occur during the executive session

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 Housing Authority
- B. Harwich Housing Committee
- C. Historic District and Historical Commission

VII. **PUBLIC HEARING/PRESENTATIONS**

- A. Presentation by Jeff Locantore on potential reuse of the former Bank Street Fire Station/Harbormaster office

VIII. **CONSENT AGENDA**

- A. Vote to approve Caleb Chase Fund request in the amount of \$1,000

IX. **NEW BUSINESS**

- A. Discussion and possible vote to approve 2021 Entertainment licenses
 1. Harwich Inn and Tavern – 77 Route 28 – Weekday: 12PM-12AM inside & 4PM-8PM outside. Sunday: 1PM-12AM inside
 2. Jake Rooney's – 119 Brooks Road – Weekday: 5PM-12PM inside & 5PM-10PM outside. Sunday: 5PM-9PM inside
 3. 400 East – 1421 Orleans Road – Weekday: 5PM-12AM inside
 4. Cape Sea Grille – 31 Sea Street – Weekday: 11AM-12AM inside
 5. The Lanyard – 429 Main Street – Weekday: 12PM-12AM inside. Sunday: 1PM-9PM inside and outside.
 6. Ember Pizza – 600 Route 28 – Weekday: 10AM-12AM inside & 10AM-10PM outside. Sunday: 10AM-12AM inside & 10AM-10PM outside

X. **OLD BUSINESS**

- A. Ongoing discussion – Comprehensive Wastewater Management Plan including topics related to Pleasant Bay/East Harwich Sewer Service Area Phase 2 Contracts 1 & 2 and proposed DHY Clean Water Community Partnership

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:

Patricia A. Macura, Admin Secretary

Posted by: _____

Town Clerk

Date: _____

January 28, 2021