

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Executive Session 6:15 P.M.*

*Regular Meeting 6:30 P.M.*

*Monday, February 3, 2020*

*\*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 MGL c.30A, §21(3) to discuss strategy sessions with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares – Kent M Sargent v. Town of Harwich

**PLEDGE OF ALLEGIANCE**

**III. WEEKLY BRIEFING**

A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update  
B. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Minutes:

1. June 17, 2019 – Regular Session
2. August 12, 2019 – Regular Session

B. Vote to Approve the referral of Zoning Amendment to the Planning Board pursuant to MGL c.40A, Section 5 regarding Expansion of Industrial Zoning District off Queen Anne Road  
C. Vote – Annual Auto License Renewal 2020 for Bassil Brothers, Inc. dba Harwich Port Getty  
D. Vote – Annual Auto License Renewal 2020 for Sam's Auto Repairs and Sales, dba Sam's Automotive Center

**VI. PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)**

A. Draft - Cape Cod Regional Technical High School Draft FY2021 Budget

**VII. NEW BUSINESS**

A. Vote to approve New Annual Common Victuallers License for Beachlight LLC dba The Seal Pub and Café  
B. Vote to approve New Entertainment License for Beachlight LLC dba The Seal Pub and Café; Weekday Monday through Saturday 6:00 Am to 1:00 AM – recorded music, acoustic live music and occasionally karaoke  
C. Vote to approve Change of Manager at Main Street Quik Pik, Inc., From: Bahecharbhai Patel – To: Alay G. Patel  
D. Vote to approve the recommendation of Harwich Conservation Committee Chairman, Brad Chase to accept the request of Paula McGuire to step down as a full commissioner and become an alternate commissioner  
E. Vote to approve the recommendation of Harwich Conservation Committee Chairman, Brad Chase to appoint Ernest Crabtree from alternate commissioner member to full member  
F. Personnel Update  
G. Procurement Update  
H. Discussion & sign letter to Coast Guard RE: A proposal opposing the disestablishment of the Chatham Beach Lighted Whistle Buoy C (LLNR 520)

**VIII. CONTRACTS**

A. Procurement Update

1. Vote to Approve SEMASS Municipal Solid Waste Disposal Agreement

**IX. OLD BUSINESS**

A. Budget/Warrant Timeline FY 2021  
B. Town Administrator Screening and Search Process  

1. Draft – Screening Committee Charge
2. Draft – Position Profile
3. KP Law Open Meeting Law Review

  
C. Next Steps – Hiring Town Administrator Search Firm  

1. Scope of Search – Discussion and possible vote

  
D. Procurement

**X. TOWN ADMINISTRATOR'S REPORTS**

A. 276 Queen Anne Road Update  
B. 203 Bank Street Update  
C. Departmental Reports

**XI. SELECTMEN'S REPORT**

**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:**

**Posted by:** \_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Patricia Macura, Admin. Secretary

**Date:** \_\_\_\_\_ January 30, 2020