

SELECTMEN’S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, February 6, 2023

Remote Participation Optional:

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

<https://meet.goto.com/339988205>

You can also dial in using your phone.

Access Code: 339-988-205

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. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC COMMENTS/ANNOUNCEMENTS**

A. Committee Vacancies

B. Next Board of Selectmen Meeting will be Tuesday, February 21, 2023

IV. **FISCAL YEAR 2024 COMPREHENSIVE BUDGET AND MESSAGE**

A. Finance Director to present the Fiscal Year 2024 Sources and Uses table

B. Town Administrator to present the Fiscal Year 2024 Comprehensive Budget, Budget Message and financial forecast

V. **CONSENT AGENDA**

A. Approve Board of Selectmen Meeting Minutes:

1. January 17, 2023

2. January 23, 2023

B. Approve the following committee appointment for the Harwich Accessibility Rights Committee (HARC):

1. Donna Richardson – Term to expire 2/28/2026

VI. **NEW BUSINESS**

A. Discussion – Education on fertilizer

B. Update on Opioid funding

C. Vote to appoint a member of the Board of Selectmen to the Harwich Affordable Housing Trust Fund Board of Trustees

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

E. Herring River Route 28 Landing – Stormwater Remediation Project Design; Votes may be taken

F. Discussion on Keno Application submitted to Massachusetts State Lottery Commission pursuant to M.G.L. Chapter 10, Section 27A; Votes may be taken

VII. **TOWN ADMINISTRATOR’S REPORT**

VIII. **SELECTMEN’S REPORT**

IX. **CORRESPONDENCE**

X. **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: _____
February 2, 2023