

SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday February 8, 2021

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email to comment@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 8, 2021 6:30 PM

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

<https://global.gotomeeting.com/join/546581165>

You can also dial in using your phone.

United States: **+1 (669) 224-3412**

Access Code: 546-581-165

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for Harwich Employees Association (HEA) and the Highways and Maintenance Employees Association (HMEA) if an open session would have a detrimental effect on the town's bargaining position and the Chair so declares

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. Planning Board
- B. Real Estate and Open Space
- C. Recreation & Youth Commission

VII. **PUBLIC HEARING/PRESENTATIONS**

- A. Discussion with George Heufelder, Barnstable County and Brian Dudley, Massachusetts Department of Environmental Protection regarding innovative alternatives (I/A) technologies for wastewater

VIII. **CONSENT AGENDA**

- A. Vote to approve the appointment of Margo Fenn to the Real Estate and Open Space Committee – Term to expire June 30, 2022
- B. Vote to approve the appointment of Ernest Crabtree to the Conservation Commission – Term to expire June 30, 2023
- C. Vote to approve a Caleb Chase request in the amount of \$717.38

IX. **NEW BUSINESS**

- A. Town Administrator's submittal of Fiscal Year 2022 comprehensive budget and budget message
- B. Discussion and vote to affirm the Town Administrator's appointment of Meggan Eldredge as Assistant Town Administrator
- C. Discussion and vote to appoint special counsel on behalf of the Affordable Housing Trust
- D. Discussion and possible vote – Route 28 - Snow Inn Road – Freeman Street Intersection

X. **CONTRACTS**

- A. Discussion and possible vote for the Board of Selectmen to execute contract with Musco Sports Lighting, LLC for the purchase of Whitehouse Field Lights for \$332,123.00

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, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
February 4, 2021