

**SELECT BOARD MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Regular Meeting 6:00 P.M.  
Monday, February 12, 2024*

**Remote Participation Optional:**

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

<https://meet.goto.com/443620061>

**You can also dial in using your phone.**

Access Code: 443-620-061

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**

**IV. CONSENT AGENDA**

- A. Designate Jennifer Harrington as the 2024 Municipal Animal Control Officer
- B. Approve Select Board Meeting Minutes for February 5, 2024

**V. PUBLIC HEARINGS & PRESENTATIONS**

- A. Public Hearing - Approve a Stormwater Permit application for a seven (7) lot subdivision plan "Wildlife Circle" located off of Littlefield Pond Road, Assessors Map 65, Parcel R2-2/0
- B. Public Hearing - Discussion and possible vote to opt out of early Voting by Mail for the Special Town Election to be held on April 9, 2024
- C. Approve the Cranberry Valley Golf Course rates & fees adjustments as recommended by the Golf Director; Continued from January 29, 2024
- D. Presentation by Amanda Converse, Love Live Local, Inc. on the importance of small business to Cape Cod & the local economy

**VI. NEW BUSINESS**

- A. Approve the Employment Agreement between Joseph F. Powers, Town Administrator, and the Town of Harwich
- B. Presentation and discussion on Fiscal Year 2025 Departmental Operating Budgets
- C. Discussion on potential draft Articles for the 2024 Annual Town Meeting to be held Monday, May 6, 2024
- D. Discussion on schedule for the March 2, 2024, Budget Meeting
- E. Vote to approve and sign the Presidential Preference Primary Election Warrant to be held March 5, 2024
- F. Discussion on Cell Tower revenue
- G. Approve a 2024 Annual Common Victuallers license renewal – Shooting Star Realty d/b/a Buca’s Tuscan Roadhouse, 4 Depot Road
- H. Vote to approve the use of Chapter 90 funds for the design and reconstruction of the Route 39/Chatham Road intersection.

**VII. CONTRACTS**

- A. Vote to approve a contract with GHD in the amount of \$4,332,000 for construction phase services in relation to the Phase 3 wastewater project
- B. Vote to approve a contract with Hub Technical Services, LLC in the amount of \$196,231.26 for network upgrades.
- C. Approve the Fiscal Year 2024 Regional Community Development Block Grant (CDBG) Application

**VIII. TOWN ADMINISTRATOR’S REPORT**

**IX. SELECT BOARD’S MEMBER REPORT**

**X. CORRESPONDENCE**

**XI. ADJOURNMENT**

*\*Per the Attorney General’s Office: The Select Board 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 8, 2024