

## SELECT BOARD MEETING AGENDA\*

Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Executive Session 5:30 P.M.  
Regular Meeting 6:00 P.M.  
Tuesday, February 20, 2024

### **Remote Participation Optional:**

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

<https://meet.goto.com/720094405>

You can also dial in using your phone.

Access Code: 720-094-405

United States: [+1 \(646\) 749-3122](tel:+16467493122)

*\*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(a)(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 of the Town; 62 Route 28, West Harwich

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENTS/ANNOUNCEMENTS

### V. CONSENT AGENDA

- A. Approve the resignation of Charleen Pilon, Bikeways Committee, effective immediately
- B. Approve Select Board Meeting Minutes from February 12, 2024
- C. Approve the request of the Fire chief for vacation buy back

### VI. PUBLIC HEARING

- 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/ - Continued from February 12, 2024

### VII. NEW BUSINESS

- A. Approved the Personnel by-law Management Compensation table
- B. Discussion on items related to 2024 Annual Town Meeting
- C. Discussion on Fiscal Year 2025 budget as it relates to Finance Committee
- D. Approve a Special Permit Application for one day entertainment and a one day wines & malt permit – WOMR-FM/Lower Cape Communication – Event to be held on May 11, 2024, rain date of May 12, 2024, 12:00 p.m. to 4:00 p.m. at Brooks Park, 1 Oak Street.

### VIII. OLD BUSINESS

- A. Discussion on March 2, 2024 Budget Meeting

### IX. TOWN ADMINISTRATOR'S REPORT

### X. SELECT BOARD'S MEMBER REPORT

### XI. CORRESPONDENCE

### XII. 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 15, 2023