

SELECTMEN'S MEETING AGENDA*

***Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:15 PM
Regular Meeting 6:30 P.M.
Monday, February 24, 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** – Pursuant to MGL c.30A, §21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – discussion and possible vote; Police Chief and Finance Director.
- III. PLEDGE OF ALLEGIANCE**
- IV. WEEKLY BRIEFING**
 - A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update
 - B. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule
- V. PUBLIC COMMENTS/ANNOUNCEMENTS**
- VI. CONSENT AGENDA**
- VII. PUBLIC HEARINGS/PRESENTATIONS** (Not earlier than 6:30 P.M.)
 - A. Vote to Modify Beachlight LLC DBA The Seal Pub and Café Entertainment License;
From: 6:00 AM - 1:00 AM To: 6:00 AM to 12:00 AM
- VIII. NEW BUSINESS**
 - A. Confirmation of vote to amend Fire Chiefs contract
 - B. Annual Meeting with the Board
 1. Noise Containment Committee (Ad Hoc)
 - C. Vote to approve transfer of Seasonal All Alcohol Liquor License from 10 Yen LLC DBA Ten Yen, Manager Michael Jacek to 554 Street Bar LLC LBD Three Monkeys, Manager Michael Jacek
 - D. Vote to approve the application for alteration of Premises to 554 Street Bar LLC DBA Three Monkeys, Manager Michael Jacek
 - E. Vote to Approve Seasonal Lodging House License 2020; DZ Hospitality, LLC DBA Handkerchief Shoals Inn, 888 Route 28, South Harwich
 - F. Discussion and possible vote to recommend Article XX regarding an amendment to the Agreement Between the Towns of Chatham and Harwich with respect to the formation of a Regional School District
 - G. Discussion and vote to submit FY2021 budget from Board of Selectmen to Finance Committee
- IX. CONTRACTS**
- X. OLD BUSINESS**
- XI. TOWN ADMINISTRATOR'S REPORTS**
 - A. Budget/Warrant Timeline FY 2021
 - B. Departmental Reports
- 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:

Posted by: _____
Town Clerk

Patricia Macura, Admin. Secretary

Date: _____ February 19, 2020