

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, February 27, 2023

Remote Participation Optional:

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

<https://meet.goto.com/719168941>

You can also dial in using your phone.

Access Code: 719-168-941

United States: [+1 \(408\) 650-3123](tel:+14086503123)

****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 G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with all non-union personnel including those with employment agreements: Finance Director, Chief of Police, Fire Chief and Town Administrator
- B. Pursuant to MGL c.30A section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position; Harwich Maintenance Employee Association (HMEA)
- C. Executive Session - G.L. c.30A, §21(a)(7) - To comply with any general or special law - G.L. c.214, §1B

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Committee Vacancies

V. NEW BUSINESS

- A. Scott Carpenter, Superintendent to present Fiscal Year 2024 Monomoy Regional School District budget
- B. Discuss potential Monomoy Regional School District Regional Agreement amendments for 2023 Annual Town Meeting
- C. Approve a \$100 fee waiver request for a room rental at 204 Sisson Road submitted by a member of Harwich Climate Action Network
- D. Discussion on 2022 Annual Town Meeting Petitioned Article 57 regarding 204 Sisson Road
- E. Vote to increase membership for Board of Health by adding two Alternate Members
- F. Discussion on MASS Department of Transportation (DOT) Route 28 West Harwich sidewalk project
- G. Approve a 2023 Annual Class II Auto License renewal for Good Son's Motor Cars – 210 Queen Anne Road, Unit 12
- H. Approve the following Special Permits for the Harwich Chamber of Commerce – 1 Schoolhouse Road
 - 1. One day entertainment – June 10, 2023 – 4:00 p.m. to 8:00 p.m. outside at Community Center, 100 Oak Street
 - 2. One day Wines and Malt – June 10, 2023 – 2:00 p.m. to 8:00 p.m. outside at Community Center, 100 Oak Street
 - 3. Event permit – June 10, 2023 at Community Center, 100 Oak Street
- I. Approve the following 2023 license renewals for BLM Restaurant Group d/b/a Lanyard Bar and Grill – 429 Route 28
 - 1. Common Victuallers
 - 2. Weekday Entertainment
 - 1:00 p.m. to 1:00 a.m. inside
 - 1:00 p.m. to 10:00 p.m. outside
 - Jukebox, radio, television, dancing by patrons and live performers, live/recorded music, amplification
 - 3. Sunday Entertainment
 - 1:00 p.m. to 1:00 a.m. inside
 - 1:00 p.m. to 10:00 p.m. outside
 - Jukebox, radio, television, dancing by patrons and live performers, live/recorded music, amplification

VI. **OLD BUSINESS**

- A. Discussion with Director of Planning and Community Development on potential zoning amendment articles for 2023 Annual Town Meeting
- B. Discussion on creating a Human Resources position
- C. Discuss the format and schedule for the March 4, 2023 Joint Budget Meeting
- D. Vote to approve the projects for Cape Cod Water Resources Restoration Project (CCWRRP)

VII. **CONTRACTS**

- A. Vote to approve a contract amendment with Vanasse Hangen Brustlin, Inc. (VHB) in the amount of \$278,500.00 for design work for the Saquatucket Harbor - Route 28 sidewalk project

VIII. **TOWN ADMINISTRATOR'S REPORT**

IX. **SELECTMEN'S REPORT**

X. **CORRESPONDENCE**

XI. **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 23, 2023