

SELECTMEN'S MEETING AGENDA\*

Regular Meeting 6:30 P.M.

Monday, March 1, 2021

**REMOTE PARTICIPATION ONLY**

1. First, send an email to: [comment@town.harwich.ma.us](mailto: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, Mar 1, 2021 6:30 PM (EST)**

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

<https://global.gotomeeting.com/join/744216213>

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

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

**Access Code: 744-216-213**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **WEEKLY BRIEFING**
  - A. COVID-19 Updates
  - B. Update on ongoing efforts by the Town in support of the business community
- IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- V. **PUBLIC HEARING/PRESENTATIONS**
  - A. Public Hearing -Discussion and possible vote on M.G.L Chapter 138 section 12 Annual All Alcohol Liquor License – WFS Restaurant Group DBA L'Alouette – 787 Route 28
  - B. Cape Cod Commission update with Kristy Senatori, Executive Director, Cape Cod Commission
- VI. **CONSENT AGENDA**
  - A. Vote to approve Daniel Pelletier's nomination to the Pleasant Bay Alliance Technical Resource Committee - term indefinite
- VII. **NEW BUSINESS**
  - A. Discussion – Draft warrant for 2021 Annual Meeting
  - B. Discussion and possible vote –Referral to Planning Board to amend the Code of the Town of Harwich – Zoning Article XXIV West Harwich Special District by adding new §325-160
  - C. Discussion and possible vote –Referral to Planning Board to amend the Code of the Town of Harwich – Zoning by amending §325-42.L Parking in the MRL and MRL-1 Zoning Districts
  - D. Discussion and possible vote – Proposed draft article to amend the current rooms tax rate from 4% to 6%
  - E. Discussion and possible vote – Proposed draft article to establish a Community Impact Fee for professionally managed short term rentals (MGL, c64G, Sec. 3D (a)) of 3%
  - F. Discussion and Possible vote – Proposed article to establish a wastewater special purpose stabilization fund
  - G. Discussion and possible vote – Proposed article to allow a permanent easement to Cellco Partnership (d/b/a Verizon Wireless) on the Town-owned property located on Harbor Road, Assessor's Parcel 15-U23
  - H. Discussion and possible vote – 2021 Annual Entertainment License renewal – Morningstar Restaurant Inc. DBA Villa Roma – 278 Route 28 – Weekday 4:30PM – 10PM inside only
  - I. Discussion and possible vote – 2021 Annual Common Victualler License renewal – Ruggies Breakfast and Lunch – 707 Main Street
  - J. Discussion and possible vote – 2021 Annual Innholders License renewal – Harwich Port Seafarer DBA Mooncussers Tavern – 86 Sisson Road
- VIII. **OLD BUSINESS**
  - A. Discussion and possible vote – To accept the proposed job description for the Director of Planning and Community Development relative to the Planning Department and Community Development organizational structure
  - B. Ongoing discussion – Comprehensive Wastewater Management Plan (CWMP) Revision Strategy
- IX. **CONTRACTS**
  - A. Discussion and possible vote for the Board of Selectmen to execute contract with Bucher Municipal North America, Inc. for the purchase of Sweeper Body and Pony Motor for the Department of Public Works for \$125,000.00.
  - B. Discussion and possible vote for the Board of Selectmen to execute contract with Scoreboard Enterprises Inc. for the purchase of a scoreboard at Whitehouse Field for \$62,095.00.
- X. **TOWN ADMINISTRATOR'S REPORT**
- XI. **SELECTMEN'S REPORT**
- XII. **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 A. Macura, Admin Secretary

**Date:** \_\_\_\_\_

February 25, 2021