

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:30 P.M.

Monday, March 2, 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. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

- A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update
- B. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Vote to accept the resignation of Matthew Cushing, MD from the Harwich Board of Health effective immediately
- B. Vote to approve Caleb Chase Fund request in the amount of \$500.00
- C. Vote to approve 36th Annual Cape Cod Getaway MS Bike Ride - June 27, 2020 - June 28, 2020
- D. Vote to Approve the Birtwell Memorial Walk for Alzheimer's – May 9, 2020 – 8:30 AM – 4:00 PM

VI. PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)

VII. NEW BUSINESS

- A. Vote to approve the appointment of James Armstrong to the Board of Appeals as a full member – Don Howell to include term
- B. Vote to approve the appointment of Brian Sullivan to the Board of Appeals as an alternate member – Don Howell to include term
- C. Vote to Approve Hall Karts, Inc. Weekday and Sunday Entertainment License for Go Carts, 9 Sisson Road Harwich Port
- D. Vote to approve Grand Slam Entertainment Sunday Entertainment License for Bumper Boats, Batting Cages, Zip-line, Arcade, 322 Main Street Harwich

VIII. CONTRACTS

IX. OLD BUSINESS

- A. Town Administrator Search Committee Confidential Process
- B. Review and Vote on the selection of the Town Administrator consultant
 - 1. Edward J. Collins, Jr. Center for Public Management
 - 2. Community Paradigm Associates, LLC
 - 3. Groux-White Consulting, LLC

X. TOWN ADMINISTRATOR'S REPORTS

- A. GEI Consultants, Inc. Contract for Round Cove Boat Ramp Reconstruction Project - \$16,900.00
- B. Budget/Warrant Timeline FY 2021
- C. Departmental Reports

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 Macura, Admin. Secretary

Date: _____
February 26, 2020