

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.

Monday, March 4, 2024

Remote Participation Optional:

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

<https://meet.goto.com/156375021>

You can also dial in using your phone.

Access Code: 156-375-021

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**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. **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
- B. Pursuant to MGL c. 30A §21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated February 1, 2024; February 5, 2024; February 20, 2024; February 26, 2024

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Approve the Select Board Meeting Minutes for February 26, 2024

VI. **PUBLIC HEARING**

- A. Public Hearing - Approve the transfer of the M.G.L. Chapter 138, Section 12, Annual All Alcohol liquor license held by Morningstar Restaurant, Inc. d/b/a Villa Roma, Manager Douglass Morrissey, 278 Route 28, to Milano Hospitality Group, Inc. d/b/a Milano's Italian Kitchen, Manager Francis Wiacek, Jr.
- B. Public Hearing – **Being Continued to March 11, 2024**, to 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. **JOINT MEETING WITH THE SELECT BOARD & BY-LAW CHARTER REVIEW COMMITTEE**

- A. Discussion on recommendations made by By-law/Charter Review Committee for charter and/or by law articles to be included in the warrant for May 2024 Annual Town Meeting

VIII. **NEW BUSINESS**

- A. Approve the appointment of Andrea Akridge as the Interim Treasurer/Collector per M.G.L. Chapter 41, Section 40
- B. Vote to accept and place the following Articles in the 2024 Annual Town Meeting Warrant:
 - Town Officers & Committees
 - Reports of Officers & Committees
 - Elected Officials Salaries
 - Lease Purchase Agreements
 - Defray Library Expenses
 - Promote the Town of Harwich
 - Herring Fisheries
 - Water Infrastructure Investment Fund (WIIF)
- C. Update on the 2024 Annual Town Meeting Articles for Queen Anne Road parcels
- D. Discussion on Community Preservation Committee Articles for 2024 Annual Town Meeting Articles
- E. Discussion on need for Charter Article
- F. Approve a revised Use of Facility Form as recommended by the Director of Recreation
- G. Review draft fee waiver policy for the Recreation Department and use of property by for-profit agencies
- H. Approve a 2024 Annual Class IV Auto Repair license renewal for A & G Accident Repair, Inc. d/b/a Cranberry Collision, 161 Queen Anne Road
- I. Approve a Special Permit Application for one day entertainment and one day wines & malt permit – Sativa, 517 Route 28, Event to be held at 517 Route 28 outside in parking lot, May 25, 2024, 11:00 a.m. to 5:00 p.m., Live/recorded music with amplification
- J. Approve the Harwich Affordable Housing Trust- Community Preservation Act Grant Agreement

IX. **CONTRACTS**

A. Vote to approve a contract with Woodard & Curran, Inc. in the amount of \$93,500.00 for MS4 Stormwater Year 6 Permit Compliance.

X. **TOWN ADMINISTRATOR'S REPORT**

XI. **SELECT BOARD'S MEMBER REPORT**

XII. **CORRESPONDENCE**

XIII. **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:

Natasha Lyon, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
February 29, 2023