

REVISED

Added: Executive Session – B – To Consider the Purchase of Real Property

Added: Old Business – B – To Authorize Renovations within the Arts Center by the Cape Cod Theatre Company

Originally Posted at 3:47 P.M., March 11, 2021

Revised Posting 1:10 P.M., March 12, 2021

SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Monday, March 15, 2021

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – PLEASE READ

1. First, send an email to: 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.

Mon, Mar 15, 2021 6:30 PM

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

<https://global.gotomeeting.com/join/753803565>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 753-803-565

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for Harwich Employees Association (HEA) if an open session would have a detrimental effect on the town's bargaining position and the Chair so declares
- B. **Exemption 6, the chair declares that this agenda item was not reasonably anticipated at the time of the executive session agenda posting. To consider the purchase of real property if the chair declares that an open session would have a detrimental effect on the negotiating position of the Board of Selectmen, and further, the chair has determined that this item was not reasonably foreseeable.**

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

V. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. The Harwich Fund Presentation

VI. DEPARTMENTAL BUDGET HEARINGS - JOINT MEETING WITH FINANCE COMMITTEE

- A. Finance (Assessor, Accounting, Tax)
- B. Information Technology
- C. Library
- D. Engineering

VII. CONSENT AGENDA

VIII. NEW BUSINESS

- A. Discussion and vote to affirm the Town Administrator's appointment of Kathleen A. O'Neill, Sc. D., R.S. as Health Director
- B. Vote to approve Board of Selectmen minutes from January 27, 2020
- C. Vote to approve 2021 Seasonal Common Victualler license renewals
 1. 554 Street Bar DBA Three Monkeys – 554 Route 28, Unit B
 2. MT Group LLC DBA Mad Minnow Bar and Kitchen – 554 Route 28
- D. Vote to approve 2021 Seasonal All Alcohol liquor license renewals
 1. 554 Street Bar DBA Three Monkeys – 554 Route 28, Unit B
 2. Mt Group LLC DBA Mad Minnow Bar and Kitchen – 554 Route 28
 3. Phoenix Park Inc. DBA The Irish Pub – 126 Route 28
- E. Vote to approve 2021 Seasonal Lodging House license renewal
 1. Gingerbread House – 141 Division Street

IX. **OLD BUSINESS**

- A. 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, Harbor Road, Assessor’s Parcel 15-U23
- B. Discussion and possible vote to authorize repair of the floor within The Arts Center located at 265 Sisson Road requested by the Cape Cod Theatre Company – approval of plans and specifications as provided
- C. Discussion and possible vote – Town Administrator’s update on the FY2022 Monomoy Regional School District Budget
- D. Discussion and possible vote –draft warrant for 2021 Annual Town Meeting
 - 1. Amend the Town Seal
 - 2. Wastewater Special Purpose Stabilization Fund
 - 3. Rescind past articles and authorize sale of 5 Bells Neck Road
 - 4. Promote the Town of Harwich
 - 5. Defray costs for Other Libraries
 - 6. Supplemental Allocation for Local Cultural Council
 - 7. Herring Fisheries
- E. Ongoing discussion – Comprehensive Wastewater Management Plan (CWMP)
 - 1. Dennis Harwich Yarmouth Clean Waters Community Partnership Agreement (DHY) Cost Review
- F. Discussion and possible vote - request extension of time for third installment payment of Capacity Purchase Fee, Section 3 Intermunicipal Agreement (IMA) between Chatham & Harwich for wastewater collection and treatment

X. **CONTRACTS**

XI **TOWN ADMINISTRATOR’S REPORT**

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:

Patricia Macura, Executive Assistant

Posted by: _____
Town Clerk
Date: _____
March 11, 2021