

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Executive Session 5:45 P.M.*

*Regular Meeting 6:00 P.M.*

*Monday, March 20, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/295574693>

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

Access Code: 295-574-693

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 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; Police Patrol and Superior Police Unions

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies

**V. CONSENT AGENDA**

- A. Approve Board of Selectmen Meeting Minutes:  
1. March 6, 2023
- B. Accept a gift from Team Bonding of three little libraries for the Community Center
- C. Vote to approve the buyback of vacation time for the Fire Chief per the Employment Agreement Section 7
- D. Approve Jennifer Harrington, Harwich Animal Control Officer as the Inspector of Animals
- E. Vote to approve the Assistant Town Administrator's recommendation to grant permission by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of to install 90' +/- of 2-4" conduit which is necessary to provide service at Turtle Run Orleans Road.

**VI. JOINT MEETING WITH THE BOARD OF SELECTMEN AND BOARD OF WATER/WASTEWATER COMMISSIONERS**

- A. Fiscal Year 2024 Water/Wastewater Department Operating Budgets
- B. 2023 Annual Town Meeting Articles
- C. Water/Wastewater Department adds to staff

**VII. NEW BUSINESS**

- A. Discussion on Fiscal Year 2024 Department Operating Budgets
- B. Approve the proposed amendments to the Fiscal Year 2024 Personnel Bylaw Compensation/Classification Tables
- C. Vote to request Community Preservation Committee to reconsider their vote on dollar amount to go towards Harwich Affordable Housing Trust
- D. Vote to name Betty Clark MacLeay as the Reporter of the American Rescue Plan Act (ARPA) funds for the Town of Harwich
- E. 2023 Annual Town Meeting Warrant Articles:  
1. Vote to place additional articles  
2. Vote to support and recommend articles that have been placed  
3. Discussion on additional material to be included in warrant
- F. Approve the following 2023 Seasonal on-premise liquor license renewals pending receipt of their 2023 Fire Inspection report:  
1. AJG Corp d/b/a The Weatherdeck Restaurant – 168 Route 28  
2. 554 Street Bar LLC d/b/a Three Monkeys – 554 Route 28  
3. Mt Group LLC d/b/a Mad Minnow Bar and Kitchen – 554 Route 28  
4. The Belmont Condominium Beach Club Corp. d/b/a The Beach – 1 Belmont Road  
5. The Lucky Labrador Inc. d/b/a Perks – 545 Route 28  
6. Wychmere Harbor Functions Lp d/b/a Wychmere Harbor Beach and Tennis Club – 23 Snow Inn Road

- G. Approve a 2023 Seasonal off-premise liquor license renewal for Maulik Corporation d/b/a Value Mart – 435 Route 28
- H. Approve the Change of Manager Application for Allen Harbor Yacht Club, Inc. d/b/a Allen Harbor Yacht Club – 371 Lower County Road
- I. Approve the following 2023 Seasonal Common Victaullers license renewals:
  - 1. AJG Corp d/b/a The Weatherdeck Restaurant – 168 Route 28
  - 2. Ashwood Food Services Inc. d/b/a Jake’s at Cranberry Valley – 183 Oak Street
  - 3. 554 Street Bar LLC d/b/a Three Monkeys – 554 Route 28
  - 4. Harwich Port Dairy Queen – 441 Route 28
  - 5. The Lucky Labrador Inc. d/b/a Perks – 545 Route 28
  - 6. Mt Group LLC d/b/a Mad Minnow Kitchen and Bar – 554 Route 28
  - 7. Pelham on Earle – 30 Earle Road
  - 8. Port Restaurant and Bar d/b/a The Port – 541 Route 28
  - 9. Wychmere Harbor Functions Lp d/b/a Wychmere Beach Club – 23 Snow Inn Road
- J. Approve the following Weekday and Sunday 2023 Seasonal Amusement license renewals:
  - 1. Hall Karts, Inc. – 9 Sisson Road – Amusement Type: Go Carts
  - 2. Harbor Glen Mini Golf – 168 Route 28 – Amusement Type: Mini Golf
- K. Approve the 2023 Innholders license renewal for Pelham on Earle – 30 Earle Road
- L. Approve the following 2023 Weekday and Sunday Entertainment License renewals:
  - 1. The Lucky Labrador Inc. d/b/a Perks – 545 Route 28  
2023 Request  
**Weekday:** 12:00 p.m. to 12:00 a.m. inside & 11:30 a.m. to 10:00 p.m. outside  
 Jukebox, radio, television, dancing by patrons & live performers, live/recorded music, amplification  
**Sunday:** 1:00 p.m. to 12:00 a.m. inside – Ambient music, television  
 6:00 p.m. to 10:00 p.m. outside – Jukebox, radio, television, live/recorded music, amplification, dancing  
 3:00 p.m. to 12:00 a.m. inside – Jukebox, radio, television, radio, live/recorded music, amplification, dancing
  - 2. Port Restaurant and Bar d/b/a The Port – 541 Route 28  
2023 Request  
**Weekday:** 11:00 a.m. to 12:00 a.m. inside & 11:00 a.m. to 10:00 p.m. outside  
 Jukebox, radio, television, dancing by patrons & live performers, live/recorded music, amplification  
**Sunday:** 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 & live performers, live/recorded music, amplification
  - 3. Wychmere Harbor Functions Lp d/b/a Wychmere Beach Club – 23 Snow Inn Road  
2023 Request  
**Weekday:** 11:00 a.m. to 1:00 a.m. inside & 11:00 a.m. to 10:00 a.m. outside  
 Dancing by patrons & live performers, Live/Recorded Music, Amplification  
**Sunday:** 11:00 a.m. to 1:00 a.m. inside & 11:00 a.m. to 10:00 p.m. outside  
 Dancing by patrons & live performers, live/recorded music, amplification
- M. Approve the temporary closure of WFS Restaurant Group d/b/a Red River BBQ located at 787 Route 28
- N. Approve a Special Permit request for One day Entertainment – Harwich Conservation Trust – Event on May 13, 2023, 9:00 a.m. to 12:00 p.m., at 10 Headwaters Drive – Recorded/live music, amplification
- O. Approve a Special Permit request for a One Day Wines and Malt liquor license – Hairworks – Event on April 2, 2023, 3:00 p.m. to 7:00 p.m., at 119 Route 137
- P. Approve a New 2023 Seasonal Entertainment License for Pelham On Earle Operating LLC d/b/a Pelham on Earle – 30 Earle Road  
**Weekday:** 9:00 a.m. to 10:00 p.m. inside & outside  
 Jukebox, Radio, Television, Dancing by patrons & live performers, Live/recorded music, amplification  
**Sunday:** 9:00 a.m. to 10:00 p.m. inside & outside  
 Jukebox, Radio, Television, Dancing by patrons & live performers, Live/recorded music, amplification

VIII. **OLD BUSINESS**

- A. Discussion on charter change recommendations from the Bylaw/Charter Review Committee; Votes may be taken

IX. **TOWN ADMINISTRATOR’S REPORT**

X. **SELECTMEN’S REPORT**

XI. **CORRESPONDENCE**

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:**

\_\_\_\_\_  
Danielle Freiner, Executive Assistant

**Posted by:** \_\_\_\_\_  
Town Clerk

**Date:** \_\_\_\_\_  
March 16, 2023