

SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Wednesday, March 24, 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.

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

<https://global.gotomeeting.com/join/692090213>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 692-090-213

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. Pursuant to MGL,c.30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for all town unions if an open session would have a detrimental effect on the town's bargaining position and the chair so declares;

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**

VI. **CONSENT AGENDA**

- A. Discussion and possible vote to approve a Caleb Chase request in the amount of \$1,000
- B. Discussion and possible vote to support the nomination of Jennifer Harrington as Animal Inspector
- C. Discussion and possible vote to accept a gift from Paul B. Manning of \$250,000 to support the Saquatucket Harbor to Harwich Port Sidewalk design

VII. **NEW BUSINESS**

- A. Discussion and possible vote – potential lease extension for 374 Main Street Bog
- B. Discussion and possible vote to appoint the Town Administrator as a voting member of Cape Cod Municipal Health Group (CCMHG)
- C. Discussion and possible vote to authorize the Chair to sign the Memorandum of Agreement between Harwich Council on Aging and the Social Security Administration
- D. Discussion and possible vote to approve Board of Selectmen Meeting Minutes
 1. June 17, 2019
 2. June 24, 2019
 3. October 15, 2019
- E. Discussion and possible vote – 2021 Seasonal All Alcohol Liquor license renewals
 1. 30 Earle Road LLC DBA The Commodore Inn – 30 Earle Road
 2. Wychmere Harbor Functions LP DBA Wychmere Harbor Beach and Tennis – 23 Snow Inn Road
 3. Pleasant Bay Group Inc. DBA Wequassett Inn – 173 Route 28
 4. Lucky Labrador Inc. DBA Perks – 545 Route 28
- F. Discussion and possible vote – 2021 Seasonal Wine and Malt Liquor license renewals
 1. Ajpg Corp. DBA The Weatherdeck Restaurant – 168 Route 28

VIII. **OLD BUSINESS**

- A. Discussion and possible vote – FY22 Monomoy Regional School District budget
- B. Discussion and possible vote to approve – Monomoy Regional School District Regional Assessment
- C. Discussion and possible vote – on all Articles in the draft Warrant for 2021 Annual Town Meeting;
 1. Vote to place Articles on Warrant
 2. Vote to withdraw Articles from draft Warrant
 3. Recommendation votes including, but not limited to, vote to recommend, accept and adopt or any other action
- D. Ongoing discussion – Comprehensive Wastewater Management Plan (CWMP)
 1. Discussion – GHD SewerCAD modeling kickoff

IX. **CONTRACTS**

- A. Discussion and possible vote for the Board of Selectmen to execute contract with Vermeer Mid Atlantic LLC for a Vermeer SC552 Stump Cutter \$60,039.00
- B. Discussion and possible vote for the Board of Selectmen to execute contract with Colonial Municipal Group for two (2) Police Cruisers for the Police Department for \$96,930.80

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:

Danielle Delaney, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
March 19, 2021