

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 5:30 P.M.

Monday, March 28, 2022

Remote Participation Optional:

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

<https://meet.goto.com/760902085>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 760-902-085

****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

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **PUBLIC HEARING**

- A. Discussion and possible vote to approve the following amendments to the Annual, All Alcohol, On Premise Liquor License for WFS Restaurant Group Inc. d/b/a Lalouette, Christian Schultz, Manager of Record:
1. Change of d/b/a from Lalouette to Red River BBQ
 2. Change of Stock
 3. Change of Ownership Interest
 4. Change of Officers

VI. **CONSENT AGENDA**

- A. Vote to approve the following Board of Selectmen Meeting Minutes:
1. December 7, 2020
 2. September 13, 2021
- B. Vote to approve the advertisement for Finance Director/Town Accountant position
- C. Vote to approve the Town Administrator's recommendation to grant permission of NSTAR Electric Company D/B/A Eversource Energy for the purpose to install 22' +/- of 1-3" conduit from proposed handhole 121/H2A to a customer installed handhole 121/H2B
- D. Vote to accept a gift of one bullet proof vest for K-9 Fritz of the Harwich Police Department

VII. **NEW BUSINESS**

- A. Discussion and possible vote to approve a 2022 Annual Common Victuallers license renewal – Scribano's Inc. d/b/a Scribano's Italian Market and Deli – 302 Route 28
- B. Discussion and possible vote to approve a 2022 Seasonal Innholders license renewal – Wequassett Inn LLP d/b/a Wequassett Resort and Golf Club – 2173 Route 28
- C. Discussion and possible vote to approve 2022 Seasonal Miniature Golf license renewal – Weekday and Sunday 11:00 a.m. to 9:00 p.m. – Harbor Glen Mini Golf – 168 Route 28
- D. Discussion and possible vote to approve a 2022 Seasonal Go Carts license renewal – Weekday and Sunday 9:00 a.m. to 10:00 p.m. – Hall Karts Inc. – 9 Sisson Road
- E. Discussion and possible vote to approve 2022 Seasonal Entertainment, Batter's Box and Video Game License renewal – Weekday and Sunday 10:00 a.m. to 9:00 p.m. – Grand Slam Entertainment – 322 Main Street – *Pending Building Department Approval*
- F. Discussion and possible vote to approve 2022 Seasonal Common Victuallers license renewals for the following:
1. Belmont Condominium Trust d/b/a The Beach Club – 1 Belmont Road
 2. Seagulls LLC d/b/a Seagulls Ice Cream & Soda Fountain – 537 Route 28
 3. Schoolhouse Ice Cream & Yogurt LLC – 749 Route 28
 4. Port Restaurant and Bar Inc. d/b/a The Port – 541 Route 28
 5. PRM Foods Inc. d/b/a Harwich Port Dairy Queen – 441 Route 28
 6. Wequassett Inn LLP d/b/a Wequassett Resort and Golf Club – 2173 Route 28
- G. Discussion and possible vote to approve the following Seasonal, On-Premise, All Alcohol Liquor License Renewals. *All renewals contingent upon the Selectmen's Office receiving licensees 2022 Fire Inspection Report within 30 days of opening.
1. Wychmere Harbor Functions Lp d/b/a Wychmere Harbor Beach and Tennis – 23 Snow Inn Road – *Pending Certificate of Insurance showing Liquor Liability*
- H. Discussion and possible vote to approve 2022 Seasonal Entertainment license renewals for the following:
1. Port Restaurant and Bar Inc. d/b/a The Port – 541 Route 28
Requesting: *Weekday 11:00 a.m. to 10:00 p.m. outside and 11:00 a.m. to 12:00 a.m. inside*
Sunday 1:00 p.m. to 10:00 p.m. outside and 1:00 p.m. to 12:00 a.m. inside
Entertainment Type: Jukebox, Radio, Television, Live/Recorded Music, Amplification and dancing by live performers
2021 License: *Weekday 10:00 a.m. to 12:00 a.m. inside and 6:00 p.m. to 10:00 p.m. inside*
Sunday 10:00 a.m. to 12:00 a.m. inside and 6:00 p.m. to 10:00 p.m. outside

Entertainment Type: *Inside* – Live or recorded music with amplification. *Outside* - Unamplified, acoustic music only or ambient music w/ amplification

2. Belmont Condominium Trust d/b/a The Beach Club – 1 Belmont Road
Requesting: *Weekday* (Friday & Saturday Only) 5:00 p.m. to 10:30 p.m. *outside*
Entertainment Type: Live/recorded music, Amplification, Dancing by Live Performers and Patrons
2021 License: *Weekday* (Friday and Saturday Only) 5:00 p.m. to 10:00 p.m. *inside* and *outside*
Entertainment Type: Live or recorded music with amplification and dancing
3. Wequassett Inn LLP d/b/a Wequassett Resort and Golf Club – 2173 Route 28
Requesting: *Weekday* 12:00 p.m. to 12:00 p.m. *inside* and 12:00 p.m. to 10:00 p.m. *outside*
Sunday 1:00 p.m. to 12:00 a.m. *inside* and 1:00 p.m. to 10:00 p.m. *outside*
Entertainment Type: Live/Recorded Music, Amplification, Dancing by Live Performers and Patrons
2021 License: *Weekday* 12:00 p.m. to 12:00 a.m. *inside* and 12:00 p.m. to 10:00 p.m. *outside*
Sunday 12:00 p.m. to 12:00 a.m. *inside* and 12:00 p.m. to 10:00 p.m. *outside*
Entertainment Type: Live or recorded music with amplification and dancing

VIII. **OLD BUSINESS**

- A. Discussion and possible vote on reopening the Treasure Chest
- B. Discussion and possible vote on second date for Local Planning Committee additional member interviews
- C. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:
 1. Sandy McLardy – Planning Board – Full Member – Term expires on June 30, 2022
- D. Discussion and possible vote on School Committee Fiscal Year 2023 Budget for Monomoy Regional School District
- E. Discussion and possible vote – on all Articles in the draft Warrant as well as prospective Articles for 2022 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

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 Delaney, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
March 24, 2022