

SELECTMEN'S MEETING AGENDA* - REVISED

Originally Posted at 3:25 P.M., March 25, 2021

Revised Posting at 3:10 P.M., March 26, 2021

Regular Meeting 6:30 P.M.

Monday, March 29, 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.

Board of Selectmen Meeting
Mon, Mar 29, 2021 6:30 PM (EDT)

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

<https://global.gotomeeting.com/join/115000413>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 115-000-413

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **WEEKLY BRIEFING**
 - A. COVID-19 Updates
 - B. Update on ongoing efforts by the Town in support of the business community
- IV. **OLD BUSINESS**
 - A. Discussion and possible vote – Finalize, close and sign the 2021 Annual Town Meeting Warrant
 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
 - B. Discussion and possible vote – Finalize, close and sign the 2021 Town Election Warrant
 - C. Ongoing discussion – Comprehensive Wastewater Management Plan (CWMP)
 1. Discussion – GHD SewerCAD modeling kickoff
- V. **PUBLIC COMMENTS/ANNOUNCEMENTS**
- VI. **CONSENT AGENDA**
 - A. Vote to approve an application from the Harwich Historical Society for a Fun Walk on Saturday, May 22, 2021
- VII. **NEW BUSINESS**
 - A. Discussion and possible vote to authorize the Chairman to sign a Massachusetts Emergency Management Grant Reimbursement for \$3,491.33
 - B. Discussion and possible vote to authorize the Chairman to sign a Massachusetts Emergency Management Grant Reimbursement for \$3,500.00
 - C. Discussion and possible vote for approval of tax bill insert for flood insurance information
 - D. Discussion and possible vote to approve vacation buyback and carry over for David LeBlanc, Fire Chief
 - E. Discussion and possible vote – 2021 Seasonal All Alcohol Liquor License Renewal
 1. The Belmont Condominium Beach DBA The Beach – 1 Belmont Road
 - F. Discussion and possible vote – 2021 Seasonal Common Victuallers License Renewals
 1. PRM Foods Inc. DBA Harwich Port Dairy Queen – 441 Route 28
 - G. Discussion and possible vote - 2021 Seasonal Weekday and Sunday Entertainment License Renewal for Miniature Golf – Harbor Glen Miniature Golf – 168 Route 28
 - H. Discussion and possible vote to approve Board of Selectmen Meeting Minutes for July 15, 2019
 - I. Review, discussion and possible vote to approve conservation restriction on 6.65 acre property at Sand Pond Woodlands Property – 0 Deacons Folly Road
- VIII. **CONTRACTS**
 - A. Discussion and possible vote for the Board of Selectmen to execute a contract with Five Star Golf Cars & Utility Vehicles, LLC to lease eighty (80) golf carts and six (6) utility vehicles for the Cranberry Valley Golf Course per the following terms:
 1. Temporary Gas Carts (April 1, 2021 – August 31, 2021) with a revenue share of 83.25% of gross revenue for the Town and 16.75% for the Lessor.
 2. Electric Carts (September 1, 2021 – December 31, 2021-2025) with a revenue share of 60% of gross revenue for the Town and 40% for the Lessor.
- IX. **TOWN ADMINISTRATOR'S REPORT**
- X. **SELECTMEN'S REPORT**
- XI. **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 25, 2021