

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:30 P.M.

Regular Meeting 6:00 P.M.

Monday, April 1, 2024

Remote Participation Optional:

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

<https://meet.goto.com/978081269>

You can also dial in using your phone.

Access Code: 978-081-269

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**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 Chair prior to the start of the meeting.*

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Police Chief
- B. Pursuant to MGL c. 30A §21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated March 4, 2024 March 11, 2024 & March 25, 2024

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

V. CONSENT AGENDA

- A. Accept a gift of a memorial bench to be placed at Long Pond Beach
- B. Approve the Select Board Meeting Minutes for March 19, 2024 and March 25, 2024

VI. 2024 ANNUAL TOWN ELECTION

- A. Vote to approve and execute the 2024 Annual Town Election Warrant

VII. 2024 ANNUAL TOWN MEETING

- A. Vote to accept, recommend and place the following Articles in the 2024 Annual Town Meeting Warrant:
 - Article 52 Supplemental Appropriation for Phase 3 Wastewater Management Plan Construction Costs
 - Article 53 Fund a Sewer Assistance Program
- B. Vote to close and execute the 2024 Annual Town Meeting Warrant

VIII. NEW BUSINESS

- A. Vote to appoint Edward Spellman, Jr. as Temporary Treasurer/Collector
- B. Discussion on holding a Public Forum on Annual Town Meeting Warrant Articles
- C. Town Administrator to provide an update on Brooks Academy Museum occupancy
- D. Vote to approve the revised Personnel Bylaw Classification and Compensation table to account for;
 - Deputy Library Director
 - Human Resources Generalist
 - Seasonal Activities Coordinator
- E. Approve a 2024 Seasonal Common Victuallers license renewal for Pelham on Earle Operating LLC d/b/a Pelham on Earle, 30 Earle Road
- F. Approve a 2024 Seasonal M.G.L. Chapter 138 Section 12 liquor license renewal for Pelham on Earle Operating LLC d/b/a Pelham on Earle, 30 Earle Road
- G. Approve a new 2024 Annual Innholders license for Pelham on Earle Operating LLC d/b/a Pelham on Earle, 30 Earle Road
- H. Approve a 2024 Seasonal Weekday and Sunday Entertainment license renewal for Pelham on Earle Operating LLC d/b/a Pelham on Earle, 30 Earle Road:
 - Weekday 12:00 p.m. to 10:00 p.m. inside & outside
Live/recorded music, amplification, dancing by live performers
 - Sunday 12:00 p.m. to 10:00 p.m. inside & outside
Live/recorded music, amplification, dancing by live performers
- I. Approve a 2024 Weekday and Sunday Entertainment license renewal for Wychmere Harbor Functions, LP d/b/a Wychmere Beach Club, 23 Snow Inn Road:
 - Weekday 11:00 a.m. to 10:00 p.m. outside & 11:00 a.m. to 1:00 a.m. inside
Live/recorded music, amplification, dancing by live performers and patrons
 - Sunday 11:00 a.m. to 10:00 p.m. outside & 11:00 a.m. to 1:00 a.m. inside
Live/recorded music, amplification, dancing by live performers and patrons
- J. Approve a 2024 Seasonal Lodging House License renewal for Gingerbread House, 141 Division Street

K. Vote to name the Town Administrator as Agent for the Board to negotiate with the food service license holder at Cranberry Valley Golf Course

IX. **TOWN ADMINISTRATOR'S REPORT**

X. **SELECT BOARD'S MEMBER REPORT**

XI. **CORRESPONDENCE**

XII. **ADJOURNMENT**

**Per the Attorney General's Office: The Select Board 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 Select Board's Office at 508-430-7513.*

Authorized Posting Officer:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
March 28, 2024