

**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, April 3, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/942285389>

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

Access Code: 942-285-389

United States: [+1 \(571\) 317-3112](tel:+15713173112)

*\*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 Union

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies
- B. Motor Vehicle Excise Tax Bills have been mailed and are due 4/23/23

**V. CONSENT AGENDA**

- A. Approve Board of Selectmen Meeting Minutes:
  - 1. March 20, 2023
- B. Vote to approve the Assistant Town Administrator’s recommendation to grant permission by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose to install 45’ +/- of 1-4” conduit, 40’ of 1-3” conduit and one proposed handhole under the road at 1603 Old Queen Anne Road

**VI. NEW BUSINESS**

- A. Update from the Treasurer/Collector on tax collection
- B. Discussion on proposed municipal parking lot location and proposal for Electric Vehicle Charging Stations; Votes may be taken
- C. Discussion of 2023 Annual Town Meeting Warrant Articles:
  - 1. Vote to place additional articles
  - 2. Vote to support and recommend articles for 2023 Town Meeting Warrant
  - 3. Discussion on additional material to be included in warrant
  - 4. Discussion on Fiscal Year 2024 Operating Budget
- D. Vote to close and sign the 2023 Annual Town Meeting Warrant
- E. Vote to approve and sign the 2023 Election Warrant
- F. Approve a 2023 Seasonal Common Victuallers license renewal for Sundae School Inc. d/b/a Sundae School Ice Cream – 606 Route 28
- G. Discussion and possible vote to approve a 2023 Seasonal, on-premise liquor license renewal for Chase Escape Cape Cod, LLC d/b/a The Summer House Café – 126 Route 28

**VII. OLD BUSINESS**

- A. Update on the following Requests for Proposals:
  - 1. 204 Sisson Road
  - 2. West Harwich Baptist Church
  - 3. Willow Street

**VIII. TOWN ADMINISTRATOR’S REPORT**

**IX. SELECTMEN’S REPORT**

**X. CORRESPONDENCE**

**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:**

**Posted by:** \_\_\_\_\_

Town Clerk

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

**Date:** \_\_\_\_\_

March 30, 2023