

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, April 4, 2022

Remote Participation Optional:

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

<https://meet.goto.com/712351245>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 712-351-245

**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

- A. Wastewater Update from Water Superintendent

V. CONSENT AGENDA

- A. Vote to accept a gift from Mr. Paul Doane to Town of Harwich for the project at Crowell Barn in the amount of \$10,000
- B. Vote to approve a Caleb Chase request in the amount of \$671
- C. Vote to approve Board of Selectmen Meeting Minutes:
1. December 8, 2020
 2. September 13, 2021
 3. September 20, 2021
- D. Vote to approve the appointment of Ann Tucker to the Planning Board – Term to expire June 30, 2022

VI. NEW BUSINESS

- A. Discussion of the Harwich Mariners Athletic Association request to build a merchandise shack at Whitehouse Field with their own funding as a gift to the town
- B. Discussion and possible vote to approve a 2022 Seasonal Trampoline license renewal – The Trampoline Center – 296 Route 28
- C. Discussion and possible vote to approve 2022 Seasonal Common Victuallers license renewals for the following:
1. AJG Corp. d/b/a The Weatherdeck Restaurant – 168 Route 28
 2. 554 Street Bar LLC d/b/a Three Monkeys – 554 Route 28
 3. Wychmere Harbor Functions LP d/b/a Wychmere Harbor Beach & Tennis Club – 23 Snow Inn Road
 4. MT Group LLC d/b/a Mad Minnow Bar & Kitchen – 554 Route 28
 5. Lucky Labrador Inc. d/b/a Perks – 545 Route 28 – *Pending Building Department Approval*
- D. Discussion and possible vote to approve 2022 Seasonal Entertainment license renewals for the following:
1. Wychmere Harbor Functions LP d/b/a Wychmere Harbor Beach and Tennis Club – 23 Snow Inn Road
Requesting: *Weekday* 11:00 a.m. to 10:00 p.m. *outside* and 11:00 a.m. to 1:00 a.m. *inside*
Sunday 11:00 a.m. to 10:00 p.m. *outside* and 11:00 a.m. to 1:00 a.m. *inside*
Entertainment Type: DJ, Band, Live/Recorded Music, Amplification and dancing by live performers and patrons
2021 License: *Weekday* 11:00 a.m. to 11:00 a.m. *inside* and 11:00 a.m. to 10:00 p.m. *outside*
Sunday 11:00 a.m. to 1:00 a.m. *inside* and 11:00 a.m. to 10:00 p.m. *outside*
Entertainment Type: Live or recorded music with amplification and dancing
 2. Lucky Labrador Inc. d/b/a Perks – 545 Route 28 – *Pending Building Department Approval*
Requesting: *Weekday* 11:30 a.m. – 10:00 p.m. *outside* & 12:00 p.m. – 12:00 a.m. *inside*.
Sunday 6:00 p.m. – 10:00 p.m. *outside*, 3:00 p.m. – 12:00 a.m. *inside*, 1:00 p.m. – 12:00 a.m. *inside**
Entertainment Type: Jukebox, Radio, TV, dancing by patrons & live performers, live/recorded music, amplification. *Ambient music and/or TV only

2021 License: *Weekday* 12:00 p.m. to 12:00 a.m. *inside* and 11:30 a.m. to 10:00 p.m. *outside*
Sunday 3:00 p.m. to 12:00 a.m. *inside*, 1:00 p.m. to 12:00 a.m. *inside** and 6:00 p.m. to 10:00 p.m. *outside*
Entertainment Type: Live or recorded music with amplification and dancing. *Ambient music and/or TV

- E. Discussion and possible vote on how to spend ARPA Funds
- F. Update from the Finance Director on ARPA County Funds

VII. **OLD BUSINESS**

- A. 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
 - 4. Discussion and possible vote to close and sign the 2022 Annual Town Meeting Warrant
- B. Discussion – Treasure Chest Stickers

VIII. **CONTRACTS**

- A. Discussion and possible vote to accept and execute a contract with Comstar Ambulance Billing Service for the billing and collection of emergency ambulance services for the Harwich Fire Department. The Town agrees to pay Comstar Ambulance Billing Services 2.5% of actual receipts delivered.
- B. Discussion and possible vote to accept the proposal from John W. Carey for the purchase of 5 Bells Neck Road, West Harwich in the amount of \$175,000 and execute a purchase and sales agreement.

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 31, 2022