

SELECTMEN'S MEETING AGENDA*

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

Tuesday, April 27, 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.

Tue, Apr 27, 2021 6:30 PM

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

<https://global.gotomeeting.com/join/537663165>

You can also dial in using your phone.

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

Access Code: 537-663-165

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Executive Session pursuant to G.L. c. 30A, §21(a) (3) to discuss litigation strategy with respect to the case of 3137, LLC, et al. (Ember and Port) v. Town of Harwich, et al., United States District Court, C.A. No. 1:21-CV-10473, if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares;
- B. Pursuant to MGL,c.30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for all town unions if an open session would have a detrimental effect on the town's bargaining position and the chair so declares;

III. **PLEDGE OF ALLEGIANCE**

IV. **WEEKLY BRIEFING**

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

V. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Presentation – Behavioral Health Innovators (BHI) and Recovery Build
- B. Announcement – Notification of Grant Award for Fire and Police Department radio upgrades

VI. **JOINT MEETING WITH THE BOARD OF SELECTMEN AND GOLF COMMITTEE**

- A. Use of the Cranberry Valley Golf Course property

VII. **NEW BUSINESS**

- A. Discussion and possible vote to approve and sign proclamation request from Karen L. Shores, daughter of Janet Marie (Pye) Porter and Stanley Dean Porter, Jr.
- B. Discussion and possible vote to approve the Assistant Town Administrator's recommendation to grant permission to NSTAR Electric Company to install four 6'x10'x 8' manholes labeled as 10218/045, 10218/035, 10218/025 and 10218/015. As well as, to request permission to locate underground cables, conduits and manholes, including the necessary sustaining and protecting fixtures, in, under, along and across Lothrop Avenue, Harwich as documented in Eversource Energy Work Order # 4706478 dated March 1, 2021 and subject to conditions from staff. This work is necessary to improve system reliability for area residents.
- C. Discussion and possible vote to assign 2021 Annual Town Meeting Articles to members of the Board of Selectmen for their review
- D. Discussion and possible vote to authorize the Chair to sign the 2021 Annual CC-213 Recertification of the Community Rating System (CRS)
- E. Discussion and possible vote to authorize the Chair to sign the Eversource Schedule Z Form for Net Metering Service
- F. Discussion and possible vote to approve the donation and installation of the Guild of Harwich Artist's "Mystery Painting Puzzle" at the Cultural Center
- G. Discussion and possible vote to approve the following establishments to continue use of their Expanded Outdoor Table Service which was previously approved in 2020
 1. 400 East – 1421 Route 39
 2. Cape Sea Grille – 31 Sea Street
 3. Capeside Kitchen – 537 Route 28
 4. Ember Pizza – 600 Route 28
 5. Lanyard Bar and Grill – 429 Route 28
 6. Mad Minnow – 554 Route 28
 7. Seal Pub – 703 Main Street
 8. Three Monkeys Street Bar – 554 Route 28. Suite B

- 9. The Port Restaurant and Bar – 541 Route 28
- 10. Castaways – 986 Route 28
- H. Discussion and possible vote – 2021 Annual Common Victuallers License Renewal
 - 1. Capeside Kitchen - 537 Route 28, Suite 1G – *Pending Building Department Approval*
- I. Discussion and possible vote – 2021 Seasonal Common Victuallers License Renewal
 - 1. Sundae School Inc. DBA Sundae School Ice Cream – 606 Route 28
- J. Discussion and possible vote – 2021 Seasonal Entertainment License Renewal
 - 1. Sundae School Inc. DBA Sundae School Ice Cream – 606 Route 28 – Weekday 11AM – 10:30PM and Sunday 11AM – 10:30PM – Recorded music and antique nickelodeon inside

VIII. **OLD BUSINESS**

- A. Discussion and possible vote to reconsider the Board’s position on Article 36 –Sand Pond Revitalizations Project- on the 2021 Annual Town Meeting Warrant
- B. Ongoing discussion – Comprehensive Wastewater Management Plan (CWMP)
 - a. CWMP Revision - Update Discussion
- C. GHD SewerCAD Modeling Update
 - a. Pump Station Discussion and Site Review
- D. Update on Halls Path

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:

Danielle Delaney, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
April 23, 2021

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