

SELECTMEN'S MEETING AGENDA*

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, May 3, 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, May 3, 2021 6:30 PM (EDT)

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

<https://global.gotomeeting.com/join/423763157>

You can also dial in using your phone.

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

Access Code: 423-763-157

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. 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;
- B. Pursuant to MGL c.30A, §21(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

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**

VI. **PUBLIC HEARINGS/PRESENTATIONS**

- A. Discussion and possible vote to approve the application for a New Annual, Wine and Malt, On Premise Liquor License for Cape Roots Market and Café, LLC DBA Cape Roots Market and Café – 557 Route 28, Unit 101, Harwich Port
- B. Discussion and possible vote to approve the transfer of the Seasonal, All Alcohol, On Premise Liquor License from Phoenix Park, LLC DBA The Cape Cod Irish Pub to Chase Escape Cape Cod, LLC DBA The Summer House Cafe– 126 Route 28

VII. **OLD BUSINESS**

- A. Ongoing discussion – Comprehensive Wastewater Management Plan (CWMP)
 - a. CWMP Revision - Update Discussion
- B. GHD SewerCAD Modeling Update
 - a. Pump Station Discussion

VIII. **CONSENT AGENDA**

- A. Discussion and possible vote to approve a Caleb Chase request in the amount of \$1,000

IX. NEW BUSINESS

- A. Discussion and possible vote to approve the Assistant Town Administrator's recommendation to grant permission to install one (1) JO pole 66/27.5, on the northeasterly side of Route 137 SE of the intersection with Auston Road. New location being approximately 311' southeast of the centerline of Auston Road; is 103' southeasterly of exiting pole 66/28; and is 106' northwesterly of existing pole 66/27 and subject to conditions from staff.
- B. Discussion and possible vote to approve the Assistant Town Administrator's recommendation the request to installing approximately 31' of 1-3" conduit and cable and 1 handhold #69/H12A in town road to provide electrical service to customer at 83 Miles Street, Harwich
- C. Discussion and possible vote to approve Board of Selectmen meeting minutes for:
 - a. February 1, 2021
 - b. April 5, 2021
 - c. April 12, 2021
- D. Discussion and possible vote to establish the Harwich Climate Action Committee
- E. 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. Lalouette – 787 Route 28
 - 2. Jake Rooney's – 119 Brooks Road
 - 3. Lighthouse Café – 216 Route 28
- F. Discussion and possible vote – 2021 Seasonal Common Victuallers License Renewal
 - 1. Lucky Labrador Inc. DBA Perks Coffee Shop & Beer Garden – 545 Route 28
- G. Discussion and possible vote – 2021 Seasonal Entertainment License Renewals
 - 1. Lucky Labrador Inc. DBA Perks Coffee Shop & Beer Garden – 545 Route 28 – Weekday 10AM – 10PM Outside and Sunday 1PM – 10PM Outside. Recorded and or live music with amplification and dancing
 - 2. 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
- H. Discussion and possible vote to authorize the Town Administrator to sign Federal Emergency Management Agency (FEMA) documents relating to COVID-19 reimbursements
- I. Vote to accept a donation in the amount of \$20,000 for the purpose of purchasing and installing four (4) water bottle fillings stations in the Town of Harwich
- J. Vote to accept a donation in the amount of \$3,800.00 from Wychmere Harbor Real Estate LLC for the purpose of staking right-of-way lines along Route 28, Snow Inn Road and Freeman Street

X. TOWN ADMINISTRATOR'S REPORT**XI. SELECTMEN'S REPORT****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:

 Patricia Macura, Executive Assistant

Posted by: _____
 Town Clerk

Date: _____
 April 29, 2021