

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:15 P.M.

Regular Meeting 6:00 P.M.

Monday, May 8, 2023

Remote Participation Optional:

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

<https://meet.goto.com/238387837>

You can also dial in using your phone.

Access Code: 238-387-837

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**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 M.G.L., 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 ("Purpose 7")- the Open Meeting Law, G.L. c. 30A, § 22(f), (g)-- To review, approve and/or discuss the possible release of executive session meeting minutes dated October 3, 2022 and November 7, 2022
- B. Pursuant to MGL c.30A, §21(a) paragraph 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Christopher D. Wise v. Town of Harwich Planning Board et al. (and Halls Path), Superior Court C.A No. C.A. NO. 2172CV00239
- C. 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: Fire Chief, Finance Director/Town Accountant, Town Administrator

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. Committee Vacancies
- B. Memorial Day Ceremony – Monday, May 29, 2023 at 9:30 am Brooks Park
- C. Annual Town Election May 16, 2023 at Harwich Community Center, 7:00 a.m. to 8:00 p.m.

V. **PUBLIC PRESENTATIONS/PUBLIC HEARINGS**

- A. Pine Oaks Village Proposed Phase IV Mixed Income Housing at Queen Anne Road, North Harwich
- B. Presentation by the Harwich Fire Department and Harwich Fire Association

VI. **CONSENT AGENDA**

- A. Approve Board of Selectmen Meeting Minutes for April 24, 2023 and May 1, 2023

VII. **NEW BUSINESS**

- A. Update from Harwich Representative of the Cape Cod Commission on a year-to-date update
- B. Vote to appoint a Harwich Representative to the Cape Cod Commission for three-year term effective April 25, 2023 through April 24, 2026
- C. 2023 Annual CC-213 Recertification of the Community Rating System (CRS) under the National Flood Insurance Policy
- D. Discuss Board of Selectmen policy on street lights and resident request
- E. Approve proposed fee structure for supporting Cultural Affairs Programming
- F. Review and take action on G.L. c. 268A, Section 23(b)(3) Disclosure of Appearance of Conflict of Interest Form- Craig Chadwick, Planning Board
- G. Approve a 2023 Weekday and Sunday Amusement license renewal for Grand Slam Entertainment – 322 Main Street- Amusement Type: Video Games & Batters Box
- H. Debrief on 2023 Annual Town Meeting

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:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
May 4, 2023