

SELECTMEN'S MEETING AGENDA\*  
Monday, May 11, 2020, 6:30 P.M.

**REMOTE PARTICIPATION ONLY**  
**Public can access meeting at Channel 18 (Broadcasting Live)**  
**OPEN PUBLIC FORUM**

For those members of the public wishing to make comment you may do so by a combination of email and phone by;

1. First, send an email to [comment@town.harwich.ma.us](mailto: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 Jane Doe"
  - b. Replace Jane Doe with your name - No need to add any more detail to email
2. Please wait until the Chairman has opened this agenda item for Open Public Forum
3. **Dial: 646-749-3112**
4. **Enter Access Code: 606-073-981**
5. Please be patient and eliminate any background noise
6. Callers will be taken in the order the emails are received
7. When your name is called use \*6 to unmute yourself

I. **CALL TO ORDER**

II. **WEEKLY BRIEFING**

- a. COVID-19 Updates: Presenters: Joe Powers, Interim Town Administrator; Meggan Eldredge, Health Director

III. **NEW BUSINESS**

- a. Discussion and possible vote to allow Sewer Phase 2 Contract 1 Construction (Robert B. Our Co., Inc.) to extend beyond Memorial Day until June 26, 2020.
- b. Discussion and possible vote to allow Sewer Phase 2 Contract 2 Construction (RJV Construction Corporation) to extend beyond Memorial Day until June 26, 2020.

IV. **OLD BUSINESS**

- a. Vote to approve Seasonal Wine & Malt Liquor License – Dockside Seafood Shack, LLC doing business as Dockside Seafood Shack, 715A Route 28, Harwich

V. **TOWN ADMINISTRATOR'S REPORT**

- a. Update on Annual Town Meeting impact by COVID-19, special legislation and Governor's orders
- b. Update on Beach, Golf and Employee Return Resumption plans
- c. Policy on Changing Fees as it relates to proposed Disposal Fee for FY 2021
- d. Fire Chief Hiring Process

VI. **SELECTMEN'S REPORT**

VII. **OPEN PUBLIC FORUM**

- a. See dial in instructions above

VIII. **EXECUTIVE SESSION**

- a. Pursuant to MGL, c. 30A section 21 (a) paragraph 3 to discuss bargaining strategy for all town unions if an open session would have a detrimental effect on the town's bargaining position and the chair so declares

IX. **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

\_\_\_\_\_  
Patricia A. Macura, Admin. Secretary

Date: \_\_\_\_\_  
May 7, 2020