

REVISED

Added Utility Approval - New Business Item – III.e

Originally Posted at 11:47 A.M., May 14, 2020

Revised Posting at 2:50 P.M., May 14, 2020

SELECTMEN’S MEETING AGENDA*

Monday, May 18, 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
(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: 408-650-3123**
4. **Enter Access Code: 465-832-061**
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

III. NEW BUSINESS

- a. Discussion and vote to appoint Deputy Fire Chief David J. LeBlanc as Fire Chief effective upon the retirement of current Fire Chief Norman Clarke
- b. Discussion and possible vote to approve and authorize the Chair to sign Commonwealth of MA Dredging Program Grant award to the Town of Harwich for \$36,000.00
- c. Presentation on Cold Brook Natural Nitrogen Attenuation Project Update
- d. Update on DPW Spring Projects
- e. **Vote to approve the Interim Town Administrator’s recommendation to grant permission request of NSTAR/Eversource for the purpose of the installing approximately 40’ +/- of conduit and cable and one handhole# 65/H3A in town road to provide electrical service to customer at 22 Central Avenue**

IV. OLD BUSINESS

- a. Discussion of the report of Governor Baker’s Reopening Advisory Board to be released on Monday, May 18, including items related:
 - i. Reopening local economies by supporting restaurants and other businesses:
 - ii. Guidance impacting upon recreational activities including:
 1. Beaches and other bodies of water and
 2. Municipal golf
 - iii. Guidance and/or special legislation related to Annual Town Meetings and/or adoption of Fiscal Year 2021 Operating Budgets

V. TOWN ADMINISTRATOR’S REPORT

- a. Barnstable County HOME Consortium renewal
- b. Execution of HUB Tech contract for Information Technology service support

VI. SELECTMEN’S REPORT

VII. OPEN PUBLIC FORUM

- a. See dial in instructions above

VIII. 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 14, 2020