

**SELECT BOARD MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall  
732 Main Street, Harwich, MA  
Swearing-in Ceremony 5:00 P.M.  
Executive Session 5:30 P.M.  
Regular Meeting 6:00 P.M.  
Monday, May 22, 2023*

**Remote Participation Optional:**

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

<https://meet.goto.com/814527973>

**You can also dial in using your phone.**

Access Code: 814-527-973

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. SWEARING-IN CEREMONY FOR ALL NEWLY ELECTED OFFICIALS**

**III. 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 January 23, 2023 and February 27, 2023
- B. Pursuant to M.G.L., c. 30A, § 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Town- 5 Sea Street Extension
- C. Pursuant to MGL c. 30A, §21(a)(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 Town

**IV. PLEDGE OF ALLEGIANCE**

**V. WELCOME**

- A. Newly elected member Jeffrey Handler

**VI. PUBLIC COMMENTS/ANNOUNCEMENTS**

- A. The Board is now known as the Select Board
- B. Committee Vacancies
- C. Harwich Affordable Housing Trust Forum, June 7, 2023 – 6:30-8:30 p.m.

**VII. CONSENT AGENDA**

- A. Approve Select Board Meeting Minutes for May 8, 2023
- B. Accept the resignation of Jeffrey Hander, Local Planning Committee, effective immediately

**VIII. NEW BUSINESS**

- A. Presentation by Susy Holmes, Executive Director of Barnstable County Retirement on a potential Cost of Living Adjustment (COLA) increase from 3% to 5%; Votes may be taken
- B. Discussion of broadband in Harwich
- C. Discussion - Chatham Road and Route 39 intersection
- D. Discussion on roles of Committee members giving the Select Board direction
- E. Discussion on potential charter revisions
- F. Discussion and possible vote to send a letter of support for the project at 5 Bells Neck Road

**IX. CONTRACTS**

- A. Vote to approve an Intermunicipal Agreement with the Town of Orleans regarding the Supportive Daycare Program for residents with dementia and cognitive impairment

**X. TOWN ADMINISTRATOR’S REPORT**

**XI. SELECTMEN’S REPORT**

**XII. CORRESPONDENCE**

**XIII. 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

