

SELECT BOARD 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, June 12, 2023

Remote Participation Optional:

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

<https://meet.goto.com/352067029>

You can also dial in using your phone.

Access Code: 352-067-029

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 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; Joint Meeting with the Select Board and Real Estate and Open Space Committee
- B. 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
- 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 and Town Administrator

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Town Offices will be closed on Monday, June 19, 2023 in observance of the Juneteenth Holiday

V. PUBLIC PRESENTATIONS

- A. Update from District Attorney Galibois on new initiatives

VI. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes for June 5, 2023
- B. Vote to approve the Assistant Town Administrator's recommendation to grant permission by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose to install 22' +/- of 1-3" conduit and one handhole 65/H2A at 24 Central Avenue.

VII. NEW BUSINESS

- A. Affirm the appointment of Carlene Jones as the Assessing Director
- B. Approve a Conservation Restriction for the Spruce Woods project
- C. Approve the proposed Select Board Committee Liaison list
- D. Approve the amendments to the Personnel By Law compensation table to include Zoning Compliance Officer position
- E. Approve the Annual Committee Reappointment list
- F. Approve a new 2023 Annual Sunday Entertainment license – Harwich Antique Center – 10 Route 28 – 5:00 p.m. to 9:00 p.m. inside – live/recorded music, amplification, dancing by live performers
- G. Approve a new 2023 Seasonal Weekday and Sunday Entertainment License – Mad Minnow Bar & Kitchen – 554 Route 28 – Weekday and Sunday 4:00 p.m. to 10:00 p.m. outside – live/recorded music, amplification, dancing by live performers
- H. Discussion on prioritizing project roster presented by the Town Administrator
- I. Discussion on topics for the Working Group Session on Tuesday, June 20, 2023, at 6:00 p.m. in Griffin Room
- J. Discussion on Cape Media News proposal on legislative updates

VIII. CONTRACTS

- A. Approve and authorize the Chair to sign the Memorandum of Understanding for the Regional Energy Planning Assistance (REPA) Grant between the Town of Harwich and Cape Light Compact
- B. Approve the following License Agreements for the Cultural Affairs Programming located at 204 Sisson Road:
 - A-02 – John Bonnani/Cape Cod Poetry Review
 - A-05 - David Cravenho
 - 102 - Mitzi Bramble
 - 105 - Sharon DiGennaro/Wildflower Studio
 - 113 - Whitney Heavey
 - 202B - Christine (CJ) Conrad
 - 203 - Nettie (Annette) Berkeley/ Nettie B By the Sea
 - 206A - Patricia Thomas

- 209B - Cindy Ennes
- 211 - Adele Scott Design Studio
- 207 – Mary Jane Xenakis

IX. **TOWN ADMINISTRATOR’S REPORT**

X. **SELECT BOARD’S MEMBER REPORT**

XI. **CORRESPONDENCE**

XII. **ADJOURNMENT**

**Per the Attorney General’s Office: The Select Board 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 Select Board Office at 508-430-7513.*

Authorized Posting Officer:

Danielle Freiner, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
June 8, 2023