

SELECTMEN'S MEETING AGENDA*

*Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:15 P.M.
Regular Meeting 6:30 P.M.
Monday, June 13, 2022*

Remote Participation Optional:

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

<https://meet.goto.com/878411525>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 878-411-525

**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 section 21 (a)(3) to discuss with respect to collective bargaining for all town unions and the Chair has determined that open session would have a detrimental effect on the town's bargaining position

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **PRESENTATION/PUBLIC HEARING**

- A. Public Hearing – Vote to approve the change in fee for Abutters lists as recommended by the Board of Assessors
B. Public Hearing – Vote to approve the change in fees for the Transfer Station as recommended by Lincoln Hooper, Director of Public Works
C. Public Hearing continuation from May 23, 2022 - Discussion and possible vote to approve the Stormwater Permit Application submitted by Eastward Companies Business Trust, Eastward MBT LLC, Trustee for subdivision located at 0 Orleans Road/Route 39; Assessors Map 63/C3/0.

VI. **CONSENT AGENDA**

- A. Vote to approve the following Board of Selectmen Meeting Minutes;
1. October 19, 2020
2. January 26, 2022
3. January 31, 2022

VII. **NEW BUSINESS**

- A. Vote to approve a One Day Wines and Malt Liquor license for Friends of the South Harwich Meeting House –270 – 260 Chatham Road - Event: June 18, 2022 6:30 p.m. to 9:30 p.m.
B. Vote to approve a fee waiver for the Friends of South Harwich Meeting House for a One Day Wines and Malt Liquor License
C. Discussion and possible vote to approve and authorize the Chair to sign the Fiscal Year 2022 Budget Transfers as approved by Finance Committee

VIII. **OLD BUSINESS**

- A. Vote to approve to give the Chief of Police authority to close any town beach at his discretion

IX. **CONTRACTS**

- A. Vote to approve the Fiscal Year 2023 Human Service Grant contracts
B. Vote to authorize the Chair to execute the Memorandum of Agreement between the Town of Harwich and the Town of Orleans for the adult supportive day care program
C. Vote to approve the Amendment to extend and update the Grant Agreement between Town of Harwich and Cape Cod Community Media Center for public access

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:

Danielle Delaney, Executive Assistant

Posted by: _____
Town Clerk

Date: _____
June 9, 2022