

SELECTMEN'S MEETING AGENDA*

Executive Session 6:15 P.M.

Regular Meeting 6:30 P.M.

Monday, June 14, 2021

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM – PLEASE READ

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, your name”
 - b. In the body of the email please indicate which specific agenda item you wish to speak on.
No further detail is necessary.
2. The meeting will close to new attendees promptly at the scheduled start time for the meeting, generally 6:30pm. It will remain closed to new attendees until agenda items with scheduled speakers are reached. This is to minimize interruptions. You may join prior to (6:30) or when the meeting has been opened up. You may participate using your computer and the GoToMeeting interface or simply using your phone. Connection information can be found below.
3. After the Chairman has opened the floor to those wishing to speak callers will be taken in the order the emails are received.

Use *6 to mute and unmute your phone

When you join the meeting by phone you should turn off Channel 18 or your computer if streaming the meeting.

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

<https://global.gotomeeting.com/join/364863469>

You can also dial in using your phone.

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

Access Code: 364-863-469

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Executive Session pursuant to G.L. c. 30A, §21(a) (3) to discuss litigation strategy with respect to the case of 3137, LLC, et al. (Ember and Port) v. Town of Harwich, et al., United States District Court, C.A. No. 1:21-CV-10473, if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares.
- B. Executive Session pursuant to G.L. c. 30A, §21(a) (3) to discuss litigation strategy with respect to the case of Ember Pizza, Inc., and The Port Restaurant and Bar, Inc., v. Town of Harwich, et al., et al., Superior Court Department Civil Action No. 2172CV00112, if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares.
- C. Executive Session pursuant to G.L. c. 30A, §21(a) (3) to discuss litigation strategy with respect to the appeal of the decision of the Board of Selectmen to impose discipline on Ember Pizza, Inc., and The Port Restaurant and Bar for license violations, if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **CONSENT AGENDA**

- A. Discussion and possible vote to approve the Committee Appointments recommended by the Interview Committee:
 1. Ray Gottwald – By-Law/Charter Review Committee – Full Position – Term expires 6.30.2023
 2. Carol Thayer – By-Law/Charter Review Committee – Full Position – Term expires 6.30.2024
 3. Deborah Sementa – By-Law/Charter Review Committee – Full Position – Term expires 6.30.2023
 4. Sandra Hall – By-Law/Charter Review Committee – Full Position – Term expires 6.30.2024
 5. Anita Doucette – By-Law/Charter Review Committee – Full Position – Term expires 6.30.2022

VI. **NEW BUSINESS**

- A. Announcement – Annual Meeting with Licensed Liquor Establishments will be held on Friday, June 25, 2021 at 10:00 A.M. at the Harwich Police Department
- B. Announcement – The Board of Selectmen will hold a public meeting to discuss noise on Monday, June 28, 2021 at 6:30 P.M.
- C. Discussion – Comprehensive Wastewater Management Plan (CWMP)
- D. CWMP SewerCAD Model – Initial Pump Station Site Review
- E. Discussion and possible vote to request an extension of the Harwich Chatham Inter Municipal Agreement Sewer Payment

VII. **SELECTMEN'S REPORT**

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:

Ellen Powell, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

June 10, 2021