

SELECTMEN'S MEETING AGENDA*

Monday, June 29, 2020

Executive Session 6:00 P.M.

Regular Meeting 6:30 P.M.

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

For those members of the public wishing to make comment you may do so 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, 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/206455181>

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Access Code: 206-455-181

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I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Pursuant to MGL, c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for Harwich Employees Association (HEA) and the Highways and Maintenance Employees Association (HMEA) if an open session would have a detrimental effect on the town's bargaining position and the chair so declares;
- B. Pursuant to MGL, c. 30A section 21 (a) paragraph 3 to discuss with respect to collective bargaining for all town unions if an open session would have a detrimental effect on the town's bargaining position and the chair so declares;
- C. Pursuant to MGL, c. 30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for non-union personnel – Finance Director, Fire Chief-elect and Police Chief

III. PLEDGE OF ALLEGIANCE

IV. WEEKLY BRIEFING

- A. Covid-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

V. PUBLIC COMMENTS/ANNOUNCEMENTS (Not earlier than 6:30 P.M.)

VI. CONSENT AGENDA

- A. Minutes for Approval:
 - a. October 21 2019
- B. Discussion and possible vote – to approve FY 2021 Visiting Nurse Association (VNA) Contract - \$4,000.00
- C. Discussion and possible vote – FY 2021 Annual Agreement between Town of Harwich and the Animal Rescue League of Boston - \$7,000.00
- D. Discussion and possible vote – Memorandum of Understanding between RSVP of Cape Cod and the Islands sponsored by Elder Services of Cape Cod & the Islands, Inc. and Harwich Council on Aging – 7/1/2020 - 6/30/2023

VII. NEW BUSINESS

- A. Vote to approve - Go Industries DBA Perks - Sunday Entertainment License – Renewal – 1:00 PM – 12:00 AM 545 Route 28, Harwich Port
- B. Vote to approve – Jake Rooney's Restaurant – Weekday Entertainment, 4:00 PM – 10:00 PM outside & 12:00 PM to 12:00 AM inside – recorded or live music – 119 Brooks Road, Harwich Port
- C. Vote to Approve – Jake Rooney' Restaurant – Sunday Entertainment, 1:00 PM – 8:00 PM inside and outside, recorded or live music – 119 Brooks Road, Harwich Port
- D. Vote to approve – 2020 Annual Committee Re-Appointments – As listed in the packet
- E. Discussion and possible vote – Contract Continuation for Interim Assistant Town Administrator – Robert Lawton

VIII. CONTRACTS

- A. Discussion and possible vote – Fire Station #2 – Change Orders - \$16,646.38
- B. Discussion and possible vote – Commercial Marine Insurance Renewal Proposal – 07/01/2020 – 07/01/2021 - \$88,310.00
- C. Discussion and possible vote – Confirmation of Interim Town Administrator's execution of the Comfort Station Janitorial Services contract - \$78,939.00

IX. TOWN ADMINISTRATOR'S REPORTS

- A. 2020 Beach Stickers Sales update
- B. Departmental Reports

X. SELECTMEN'S REPORT

XI. 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:

Patricia Macura, Admin. Secretary

Posted by: _____

Town Clerk

Date: _____

June 25, 2020