

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:30 P.M.
Regular Meeting 6:00 P.M.
Monday, July 11, 2022

Remote Participation Optional:

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

<https://meet.goto.com/850762877>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 850-762-877

**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. EXECUTIVE SESSION

- A. Pursuant to M.G.L., c. 30A section 21 (a) paragraph 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel and contract negotiations for nonunion personnel – Town Administrator and Finance Director/Town Accountant – Joseph F. Powers and Ann Marie Ellis
- B. Pursuant to M.G.L., 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
- C. 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 February 22, 2022; June 6, 2022; June 13, 2022; and June 27, 2022

II. CALL TO ORDER

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Open Meeting Law Training - July 26, 2022 at Community Center– Sessions at 3:00 p.m. and 6:00 p.m.

V. PRESENTATION/PUBLIC HEARING

- A. Public Hearing – Chase Escape Cape Cod, LLC d/b/a Summer House Café to present an update on the non-use of their Section 12, On-Premise, Seasonal All Alcohol Liquor License
- B. Public Hearing – Stormwater Permit Application submitted by O'Loughlin Family Realty Trust, Judith A. Lonergan, Tr., as owner for subdivision located at 16 Squantum Path (98 N Westgate Road); Assessors Map 78 G10

VI. CONSENT AGENDA

- A. Accept the following resignations:
 1. Jacqueline Pentz-Greene - Bikeways Committee
 2. Pamela Groswald – Voter Information Committee
- B. Affirm the Chief of Police's recommendation of James Hinesley to Full Time Police Officer
- C. Approve the refinance request for 5 Gomes Way
- D. Board of Selectmen Meeting Minutes:
 1. January 10, 2022
 2. February 22, 2022
 3. February 28, 2022
 4. March 14, 2022
 5. April 11, 2022
 6. April 19, 2022

VII. NEW BUSINESS

- A. Award the contract for the sale of 203 Bank Street
- B. Evaluation for Joseph F. Powers, Town Administrator
- C. Approve the use of the Town Seal in partnership with Cape Light Compact
- D. Discussion on proposed new liquor license fee structure and vote to hold a Public Hearing to implement
- E. Vote to appoint the following designees to the Community Center Facilities Committee:
 1. Ralph Smith – Council on Aging – Term to expire June 30, 2025

- F. Approve the following new 2022 licenses for Round Cove Resort Beverage LLC d/b/a Wequassett Resort and Golf Club – 2173 Route 28
 - 1. Common Victuallers
 - 2. Innholders
 - 3. Weekday Entertainment – 12 p.m. to 12 a.m. inside & 12 p.m. to 10 p.m. outside Live/recorded music, amplification, dancing
 - 4. Sunday Entertainment – 12 p.m. to 12 a.m. inside & 12 p.m. to 10 p.m. outside Live/Recorded music, amplification, dancing

VIII. **OLD BUSINESS**

- A. Update from Town Administrator on outstanding projects
- B. Approve the new proposed Annual Town Meeting Calendar
- C. Discussion – Show Cause Hearing process

IX. **CONTRACTS**

- A. Intermunicipal Agreement for Information Technology services between County of Barnstable and Town of Harwich
- B. pk Valuation Group, Paul S. Kapinos and Associates, Inc. for assessing services

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 Freiner, Executive Assistant

Posted by: _____

Town Clerk

Date: _____

July 7, 2022