

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 6:00 P.M.
Regular Meeting 6:30 P.M.
Monday, July 20, 2020

REMOTE PARTICIPATION ONLY

OPEN PUBLIC FORUM – NEW STEPS – 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/555120949>

You can also dial in using your phone - United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 555-120-949

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 (HEMA) 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 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Finance Director, Fire Chief-Designate 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**

VI. **CONSENT AGENDA**

- A. Vote to approve - Annual Auto Repair Renewal 2020 for All Out Performance, DBA Joseph Lang
266 Queen Anne Road, Harwich

VII. **NEW BUSINESS**

- A. Discussion of draft questions for Town Administrator applicants

VIII. **PUBLIC HEARINGS/PRESENTATIONS (Not earlier than 6:30 P.M.)**

- A. Continuation - Vote to approve the modification/addition to the entertainment license for Phoenix Park Inc. DBA Cape Cod Irish Pub – 126 Route 28, West Harwich – Weekday Entertainment 3 – 8PM outside, 3 – 1AM inside and Sunday 3 – 8PM outside

IX. **CONTRACTS**

- A. Vote to authorize the Chair to sign Services Agreement between the Town of Harwich and the University of Massachusetts Dartmouth for Technical Support of the Town of Harwich Bank Street Bogs Pre-Construction Baseline Monitoring Plan, \$75,370.00

X. **OLD BUSINESS**

- A. Discussion and possible vote of alternate sites and/or dates for the 2020 Annual Meeting due to potential COVID-19 impacts
- B. Review of Draft Warrant for 2020 Annual Town Meeting scheduled for September, 28, 2020
- C. Discussion and possible vote to authorize the Interim Town Administrator to execute a Recognition & Acknowledgement document related to Monomoy Regional High School proposed photovoltaic array at 75 Oak Street, Harwich
- D. Vote to approve the Assistant Town Administrator’s Step Increase – from M7, Step 6 to Step 7 with corresponding increase salary from \$109,351 to \$112,086 retroactive to May 20, 2020 (one-year anniversary date)

XI. **TOWN ADMINISTRATOR’S REPORT**

- A. Contracts signed by the Interim Town Administrator

XII. **SELECTMEN’S REPORT**

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:

Posted by: _____

Town Clerk

Date: _____

Danielle Delaney

July 16, 2020