

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, August 3, 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/256744605>

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

Access Code: 256-744-605

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to M.G.L. c. 30A, § 21(a)(6), to consider purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;
- B. Pursuant to MGL, c. 30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Finance Director and Police Chief;
- C. 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;
- D. 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.

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. **OLD BUSINESS**

- A. Discussion and possible vote; ranking of Town Administrator candidates, possible offering of position and formation of a two person contract negotiation team
- B. Vote to approve the Interim Town Administrator's recommendation on Ember Pizza Inc. DBA Ember's Disciplinary Hearing held on February 27, 2020
- C. Vote to approve the Interim Town Administrator's recommendation on Go Industries DBA Perks Disciplinary Hearing held on June 30, 2020
- D. Discussion and possible vote on specific topics related to FY 2021 Annual Town Meeting including;
 - a. Appropriations from Stabilization Fund,
 - b. Capital Outlay Plan,
 - c. Draft Warrant

VI. **PUBLIC COMMENTS/ANNOUNCEMENTS**

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

- A. Discussion and possible vote to approve the transfer of the seasonal, all alcohol liquor license from Go Industries, Inc. DBA Perks, Taylor Powell, Manager to Lucky Labrador, Inc. DBA, Taylor Powell, Manager – 545 Route 28, Harwich
- B. Discussion and possible vote to approve a new liquor license application for a section 15 annual wine and malt license – Pizza Shark Partners DBA Pizza Shark – 403 Pleasant Lake Avenue, Harwich

VIII. **CONSENT AGENDA**

- A. Minutes for Approval
 - 1. May 18, 2020
 - 2. May 26, 2020
 - 3. May 27, 2020
- B. Vote to approve the list of Harwich Republican Election Workers for one year beginning September 1, 2020 - as listed in the packet
- C. Vote to approve the list of Harwich Democratic Election Workers for one year beginning September 1, 2020 – as listed in the packet

IX. **NEW BUSINESS**

- A. Discussion and possible vote – Caleb Chase Trustees revision to policy as a result of COVID-19 financial hardships
- B. Vote to approve the change of manager from a seasonal all alcohol liquor license from Michael Jacek to Michael Strangfeld – 554 Street Bar DBA 3 Monkeys – 554 Route 28, Harwich Port
- C. Discussion and possible vote to designate the Interim Town Administrator as Hearing Officer for a hearing to be held relative to the Alcohol Beverages and Control Commission (ABCC) alleged violations regarding the Phase 2 Sector Specific Safety Standards at the Port Restaurant and Bar, Inc. 541 Route 28, Harwich Port during COVID-19 Restriction
- D. Discussion and possible vote to appoint a member of the Board of Registrars with a three year term to begin on July 1, 2020
- E. Vote to approve – 2020 Annual Committee Re-Appointments – As listed in the packet
- F. Vote to approve W. Paul White to the Golf Committee as a full member – term to expire 6/30/2023
- G. Vote to approve Bernadette Waystack to the Cultural Council as a full member – term to expire 6/30/2022
- H. Discussion and possible vote to approve Boundary Line Agreement between Town of Harwich and William J. Viggiano (owner) of 70 Willow Street, Harwich

X. **TOWN ADMINISTRATOR’S REPORT**

- A. Appointment of Custodian
- B. Departmental Reports

XI. **SELECTMEN’S REPORT**

XII. **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: _____

July 30, 2020