

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Executive Session 5:00 P.M.

Regular Meeting 6:00 P.M.

Monday, August 7, 2023

Remote Participation Optional:

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

<https://meet.goto.com/794056629>

You can also dial in using your phone.

Access Code: 794-056-629

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**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. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

- A. Pursuant to MGL 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; Harwich Employees Association (HEA)
- B. Pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel: Town Administrator

III. **PLEDGE OF ALLEGIANCE**

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

V. **JOINT MEETING WITH THE SELECT BOARD AND CONSERVATION COMMISSION**

- A. Discussion on Intermunicipal Agreement with Cape Cod Technical High School

VI. **CONSENT AGENDA**

- A. Approve Select Board Meeting Minutes:
 1. July 24, 2023
 2. July 31, 2023
- B. Appoint Kyleigh Lopes and Charles McCaffrey as Student Officers as recommended by Chief of Police
- C. Approve the miscellaneous committee reappointment list
- D. Accept a gift to the town from Guild of Harwich Artists of a bench, including installation, at Doane Park
- E. Approve the following Committee Appointments as recommended by the Select Board Interview Committee:
 1. Sophia Pilling, Conservation Commission, term to expire 6/30/2026
 2. Brad Hinote, Real Estate & Open Space Committee, term to expire 6/30/2026

VII. **NEW BUSINESS**

- A. Debrief on Select Board Working Group Session held on July 31, 2023
- B. Discussion and vote on Select Board process of comprehensive review of committees
- C. Discussion and vote on dissolving inactive committees
- D. Vote to approve the proclamation recognizing September as National Suicide Prevention Awareness Month in the Town of Harwich
- E. Vote to appoint a Town of Harwich Representative to the Cape Media Board of Directors
- F. Discussion on upcoming changes with Comcast
- G. Discuss Annual Non-Resident Taxpayers meeting
- H. Vote to authorize the Chair to sign a letter of support for the Harwich Fire Association renovation of 203 Bank Street

VIII. **OLD BUSINESS**

- A. Vote to waive the Town's Right of First Refusal for the sale of 17 Woody Glen Road formerly known as 140 Oak Street
- B. Approve and authorize the Chair to sign a permanent easement totaling 760 Square Feet for MassDOT at Saquatucket Harbor for the sidewalk installation on Route 28

IX. **CONTRACTS**

- A. Vote to approve and authorize the Chair to sign a contract amendment in the amount of \$6,500 for Spencer Preservation Group for design services for Brooks Academy Museum
- B. Discussion and possible vote to execute a Grant Agreement between the Town of Harwich and the Harwich Conservation Trust relative to the construction of the Cold Brook Ecological Restoration Project - \$1,500,000
- C. Discussion and possible vote to execute a License Agreement between the Town of Harwich and the Harwich Conservation Trust relative to the construction of the Cold Brook Ecological Restoration Project

X. TOWN ADMINISTRATOR'S REPORT

XI. SELECT BOARD'S MEMBER REPORT

XII. CORRESPONDENCE

XIII. ADJOURNMENT

**Per the Attorney General's Office: The Select Board 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: _____
August 3, 2023