

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Executive Session 5:30 P.M.
Regular Meeting 6:30 P.M.
Monday, August 10, 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.

8/10/2020 Meeting of the Board of Selectmen

Mon, Aug 10, 2020 6:30 PM - 8:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/555962189>

You can also dial in using your phone - United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 555-962-189

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 M.G.L. 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 ;
- C. Pursuant to M.G.L. c. 30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Finance Director and Police Chief;
- D. Pursuant to M.G.L., c.30A section 21 (a) paragraph 2 to conduct strategy sessions for contract negotiations for nonunion personnel – Interim Town Administrator.

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

VII. CONSENT AGENDA

- A. Minutes for Approval
 1. June 1, 2020
 2. June 5, 2020
- B. Vote to approve – 2020 Annual Committee Re-Appointments – As listed in the packet

VIII. NEW BUSINESS

- A. Discussion and possible vote to authorize Chair to request a biological survey at 99 Riverside Drive on Herring River related to a pending request for a Class III Marine Aquaculture Permit for Nantucket Sound Bay Scallop Company, LLC
- B. Board of Selectmen Committee Liaisons

IX. OLD BUSINESS

- A. Discussion and possible vote to refer the zoning amendment relative to "Multifamily" to the Planning Board for required public hearing
- B. Discussion and possible vote on specific topics related to 2020 Annual Town Meeting including;
 - a. Appropriations from Stabilization Fund,
 - b. Capital Outlay Plan,
 - c. Draft Warrant
 - d. Date, time, location of Town Meeting

XI. TOWN ADMINISTRATOR'S REPORT

- A. Appointment of Social Services Coordinator for the Council on Aging
- B. Departmental Reports

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:

Patricia Macura, Admin. Secretary

Posted by: _____

Town Clerk

Date: _____

August 6, 2020