

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 17, 2020

REMOTE PARTICIPATION ONLY
OPEN PUBLIC FORUM – NEW STEPS – PLEASE READ

1. First, send an email [to comment@town.harwich.ma.us](mailto: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/606653037>

You can also dial in using your phone - United States: [+1\(872\) 240-3212](tel:+18722403212)

Access Code: 606-653-037

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. 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. NON-RESIDENT TAXPAYERS VIDEO

<https://youtu.be/tuyO2K7PaMc>

1. Channel 18 – Jamie Goodwin
2. Finance Department – Carol Coppola
3. Health Department – Meggan Eldredge
4. Council on Aging – Emily Mitchell
5. Fire Department – Chief David LeBlanc
6. Police Department – Chief David Guillemette

VIII. CONSENT AGENDA

- A. Adopt and sign the Primary Election Warrant for September 1, 2020 State Primary
- B. Vote to approve the resignation of Kathleen Teahan from the Harwich Cultural Council – Effective immediately

IX. NEW BUSINESS

- A. Minutes for Approve
 1. June 8, 2020
- B. Discussion and possible vote to waive all building permit fees except plumbing, gas and electric for the construction of three new offices at the Brooks Free Library – Approx. \$227.50
(Est. Application Fee \$70.00 / Inspection Fee 2 @ \$75.00 - \$150.00 & Tech Fee - \$7.50)
- C. Discussion and possible vote to sponsor and approve the West Harwich Special District Zoning Bylaw and refer it to the Planning Board to begin the public hearing process and to include this zoning amendment within the Town Meeting warrant in September

- D. Discussion and possible vote on proposed reorganization under Charter, Chapter 4, Sections 4-5-1, 4-5-2 – Health Department

X. **OLD BUSINESS**

- A. Financial Update – Carol Coppola, Finance Director
- B. Discussion and possible vote on specific topics related to 2020 Annual Town Meeting including:
 - a. Discussion and possible vote to accept the date, time and location of the 2020 Annual Town Meeting; September 26, 2020, 10:00 AM, Monomoy Regional High School, Stadium Field, 75 Oak Street; Rain Date, September 27, 2020, 1:00 PM Monomoy Regional High School, Stadium Field, 75 Oak Street
 - b. Discussion and possible vote to accept and adopt the following Warrant Articles:
 - 1. Appropriate Sums of Money from the FY 2021 Estimated Annual Revenues of the Community Preservation Act Funds
 - 2. Fund Land Bank Debt Services
 - 3. Community Preservation Activities Under \$50,000
 - 4. Pine Grove Cemetery Gravestone Conservation & Preservation
 - 5. Harwich Affordable Housing Trust
 - 6. Rental Assistance Program
 - 7. Whitehouse Field Lighting Project
 - 8. Brook Park Fencing Project
 - 9. Harwich Community Playground Project

XII. **TOWN ADMINISTRATOR'S REPORT**

- A. Departmental Reports

XIII. **SELECTMEN'S REPORT**

XIV. **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 13, 2020