

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, September 25, 2023

Remote Participation Optional:

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

<https://meet.goto.com/663325405>

You can also dial in using your phone.

Access Code: 663-325-405

United States: +1 (872) 240-3212

**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. JOINT MEETING IN EXECUTIVE SESSION WITH SELECT BOARD AND BOARD OF WATER/WASTEWATER COMMISSIONERS

- A. 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; Water/Wastewater Superintendent and Assistant Wastewater Superintendent
- B. 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; Assistant Wastewater Superintendent

III. EXECUTIVE SESSION – SELECT BOARD ONLY – 5:30 P.M.

- A. 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: Water/Wastewater Superintendent and Assistant Wastewater Superintendent
- B. 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; Assistant Wastewater Superintendent

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS/ANNOUNCEMENTS

VI. JOINT MEETING WITH SELECT BOARD AND BOARD OF WATER/WASTEWATER COMMISSIONERS

- A. Discussion on Department of Environmental Protection (DEP) Notice of Intent
- B. Discussion on Order to Connect Forbearance
- C. Discussion on Legislation for exemptions
- D. Discussion on creating a Wastewater Department and staffing
- E. Discussion on Harwich Chatham Intermunicipal Agreement
- F. Discussion on regional approaches
- G. Discussion on establishing and identifying funding sources for future design and construction projects
- H. Discussion on planning a Community Forum

VII. 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: _____

September 21, 2023