

SELECTMEN'S MEETING AGENDA*

Donn B. Griffin Room, Town Hall
732 Main Street, Harwich, MA
Regular Meeting 6:30 P.M.
Monday, September 28, 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/700351341>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 700-351-341

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WEEKLY BRIEFING**

- A. COVID-19 Updates
- B. Update on ongoing efforts by the Town in support of the business community

IV. **PUBLIC COMMENTS/ANNOUNCEMENTS**

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

- A. Discussion and possible vote on the proposed fee structure change for the Fitness Room at the Community Center

VI. **CONSENT AGENDA**

- A. Vote to accept the resignation from Stephen S. Root from the Waterways Committee

VII. **NEW BUSINESS**

- A. Affirm the contract for the Finance Director/Town Accountant
- B. Affirm the contract for the Chief of Police
- C. Vote to approve Board of Selectmen Minutes for November 4, 2019
- D. Vote to approve – Common Victuallers License – 3 Monkeys Street Bar -554 Route 28, Harwich Port
- E. Recap and debrief on 2020 Annual Town Meeting that was held on Saturday, September 26, 2020
- F. Discussion on Fiscal Year 2022 Annual Town Meeting calendar
- G. Appoint Ed McManus – Cape Cod Water Protection Collaborative

VIII. **CONTRACTS**

- A. Discussion and possible vote on a Chapter 90 Project Request – Cracksealing Various Roads – DPW \$152,060

IX. **TOWN ADMINISTRATOR'S REPORT**

- A. Departmental Reports

X. **SELECTMEN'S REPORT**

XI. **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:

Danielle Delaney

Posted by: _____
Town Clerk

Date: _____
September 24, 2020