

**SELECTMEN'S MEETING AGENDA\***

*Donn B. Griffin Room, Town Hall*

*732 Main Street, Harwich, MA*

*Executive Session 5:15PM*

*Regular Meeting 6:30 P.M.*

*Monday, October 21, 2019*

*\*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:** Pursuant to MGL Chapter 30A, section 21 (a) (1) to convene in Executive Session for the purpose of discussing and considering complaints brought against a public employee

**III. PLEDGE OF ALLEGIANCE**

**IV. WEEKLY BRIEFING**

A. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update

**V. PUBLIC COMMENTS/ANNOUNCEMENTS**

**VI. CONSENT AGENDA**

1. Vote to confirm the recommendation of Police Chief David Guillemette to appoint Jack Burns as a part-time Special Police Officer effective October 21, 2019 with an hourly rate of \$21.00

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

A. Presentation – Dockside Seafood Shack first season overview – Joe Griffiths to present

**VIII. NEW BUSINESS**

A. Annual Meetings with the Board:

1. Harwich Accessibility Rights Committee

2. Waterways Committee

3. Affordable Housing Committee

B. Accept the gift of artwork - The Bottle Project

C. Request for approval for one (1) day Entertainment License for the Winstead Inn and Beach Resort. Live music (3 person combo) and amplification. The event will be held on Saturday, October 26, 2019 from 5:00 pm to 10:00 pm.

D. Vote to approve Seaside Market Application, Schedule and Rental Agreements for 2020

**IX. CONTRACTS**

A. Award bid to Robert B. Our, Co., Inc. and vote to approve – Catch Basin Replacement & Drainage Infrastructure Installation (Unit Price Work) Contract - \$394,200.00

**X. OLD BUSINESS**

A. Vote to approve an Annual, On-Premises, Farmer Series Permit for Wines – First Crush Winery

**XI. TOWN ADMINISTRATOR'S REPORTS**

A. Playground update – Line of demarcation

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:**

**Posted by:** \_\_\_\_\_

Town Clerk

\_\_\_\_\_  
Patricia Macura, Admin. Secretary

**Date:** \_\_\_\_\_  
October 17, 2019