

SELECT BOARD MEETING AGENDA*

Donn B. Griffin Room, Town Hall

732 Main Street, Harwich, MA

Regular Meeting 6:00 P.M.

Monday, October 2, 2023

Remote Participation Optional:

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

<https://meet.goto.com/930076693>

You can also dial in using your phone.

Access Code: 930-076-693

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS/ANNOUNCEMENTS

- A. Next Select Board Office Hours – October 25th, 5:00 p.m. to 7:00 p.m., at 204 Sisson Road

IV. CONSENT AGENDA

- A. Approve Select Board Meeting Minutes:
1. September 11, 2023
2. September 18, 2023
3. September 25, 2023
- B. Approve the resignation of Mary Maslowski as a Planning Board representative to the Community Preservation Committee
- C. Approve the resignation of Mary Maslowski from the Harwich Housing Committee
- D. Approve the resignation of John Connolly from the Golf Committee
- E. Appoint Mary Maslowski as Select Board Representative to the Community Preservation Committee, term to expire 6.30.2024
- F. Appoint John Sullivan as a Special Officer to the Harwich Police Department, effective October 18, 2023, as recommended by the Chief of Police
- G. Appoint Sergeant Aram Goshgarian to Lieutenant of the Harwich Police Department, effective October 18, 2023, as recommended by the Chief of Police
- H. Appoint Patrol Officer Tyler Vermette to Sergeant of the Harwich Police Department, effective October 18, 2023, as recommended by the Chief of Police
- I. Accept a donation to the Wetlands Revolving Account from EdOdyssey in the amount of \$300

V. OLD BUSINESS

- A. Review of Golf Committee Charge; Votes may be taken
- B. Discussion on May 6, 2024 Annual Town Meeting;
1. Current Five Year Financial assessment
2. Five Year Financial outlook
3. Select Board Budget Message
- C. Town Administrator to present project updates
- D. Discussion and vote on Select Board meeting schedule

VI. NEW BUSINESS

- A. Approve a fee waiver request from WOMR for six signs for the “Rockin’ Picnic in the Park” event in the amount of \$600
- B. Approve a Hawkers & Peddlers license for Pilgrim Lodge AF & AM – 706 Main Street
- C. Approve a fee waiver request from Pilgrim Lodge AF & AM for the application fee for a Hawkers & Peddlers license in the amount of \$60

VII. CONTRACTS

- A. Vote to approve a construction contract agreement with T.W. Nickerson, Inc. for Wixon landing improvements in the amount of \$95,500
- B. Vote to approve a contract with Paul S. Kapinos & Associates, Inc. for Tax Title research in the amount of \$93,600
- C. Vote to approve the license agreement extension with Bob Miller for golf instruction services in the amount of \$11,865.66

VIII. TOWN ADMINISTRATOR’S REPORT

IX. SELECT BOARD’S MEMBER REPORT

X. CORRESPONDENCE

XI. 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 28, 2023